

**ORGANIZATION OF
AFRICAN UNITY**

SECRETARIAT
P. O. Box 3243

ADDIS ABABA

**ORGANISATION DE L'UNITE
AFRICAIN**

SECRETARIAT
B. P. 3243

COUNCIL OF MINISTERS
Thirteenth Ordinary Session
August - September, 1969
Addis Ababa

CM/269/Rev.2

AGENDA
FOR THE THIRTEENTH ORDINARY SESSION OF
THE COUNCIL OF MINISTERS



AGENDA
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THE COUNCIL OF MINISTERS

1. (a) Election of Officers;
(b) Adoption of the Agenda;
(c) Organization of work.
2. Report of the Administrative Secretary-General
ADMINISTRATIVE, FINANCIAL AND INSTITUTIONAL
MATTERS.
3. Report of the Advisory Committee on Budgetary and Financial Matters on the Proposed Review of Salary Levels and Structure of the Secretariat.
4. Proposed Amendments to the Medical Expense Assistance Plan.
5. Proposed Amendments to the OAU Staff Pension Fund.
6. Proposed Plan for establishment of an OAU Diplomatic Pouch.
7. Statement of Contributions.
8. Proposed plan to establish a sub-office of the Co-ordinating Committee on the Liberation of Africa in Lusaka.
9. Selection of an OAU Emblem.
10. Application for Observer Status:
 - (a) Society of African Culture;
 - (b) Pan-African Youth Movement;
 - (c) Union of African National Radio and Television.

POLITICAL AND DECOLONIZATION MATTERS

11. Report of the Co-ordinating Committee for the Liberation of Africa.
12. Rhodesia
 - (a) Report of the Administrative Secretary-General;
 - (b) Report of the Foreign Ministers of Algeria, Senegal and Zambia.

13. Apartheid and Racial Discrimination
- (a) Report of the Administrative Secretary-General;
 - (b) Report of the Foreign Ministers of Liberia, Madagascar, Sierra Leone and Tunisia on their efforts at the Security Council.
14. Report of the Administrative Secretary-General on Namibia.
15. Report of the Administrative Secretary-General on the so-called Portuguese, French and Spanish Territories:
- (a) Angola;
 - (b) Mozambique;
 - (c) Guinea Bissau;
 - (d) French Somaliland (Djibouti);
 - (e) Comoro Islands;
 - (f) Territories under Spanish Domination.
16. Report of the Administrative Secretary-General on the urgent need for Africa to provide aid for Equatorial Guinea.
17. The Refugee Problem:
- Report on the Activities of the Bureau of Placement and Education of Refugees.
18. Report on the Activities of the African Group at the United Nations.

ECONOMIC AND SOCIAL MATTERS

19. (a) General Report;
- (b) Report on E.C.A. Ninth Session;
 - (c) All-African Trade Fair (Progress Report);
 - (d) Africa and UNCTAD;
 - (e) UNIDO Annual Meeting (Report);
 - (f) Monetary Co-operation;
 - (g) Report on the implementation of Resolution CM/Res.182 (XII) on "Union of African Chambers of Commerce";
 - (h) Report on the implementation of Resolution on Inter-African Technical Assistance;
 - (i) Report on the meeting of African Labour Ministers and ILO Annual Meeting;
 - (j) Trade Unions - "Unity Meeting" (Provisional);
 - (k) Progress Report on Transport and Telecommunication Matters.

EDUCATIONAL, SCIENTIFIC, CULTURAL AND HEALTH COMMISSION

20. (a) General Report;
- (b) Report and Recommendations of the First Ordinary Session of the Educational, Scientific, Cultural and Health Commission;
- (c) Report on the First All-African Cultural Festival;
- (d) Establishment of Regional Stocks of Food Grains - Progress Rpt.
- (e) Establishment of Training and Research Institutions (or Centres of Excellence) in Africa - Progress Report;
- (f) Proposed establishment of a Pan-African News Agency;

ITEMS PROPOSED BY MEMBER STATES

21. Consideration of Proposed African Candidatures to the International Organizations:-

(a) U.N. Security Council

Burundi
Sierra Leone
Tanzania
Togo

(b) ECOSOC

Nigeria	Ghana
Tunisia	Tanzania
Mauritania	U.A.R.
Kenya	

(c) International Court of Justice

Dahomey

(d) UNIDO

Ghana
Mali
Ivory Coast

(e) Regional Headquarters of UNESCO in Africa

Upper Volta
Congo (Kinshasa)
Ivory Coast

(f) Vice-Presidency of U.N. General Assembly

Malawi
Ghana
Nigeria

22. Consideration of proposed enlargement of the Composition of the International Court of Justice.

23. Inter-African Co-operation in legal matters.
24. Agenda of the Assembly of Heads of State and Government

Consideration of the Provisional Agenda of the Sixth Ordinary Session of the Assembly of Heads of State and Government.

25. Date and venue of next Session.

26. Any other business:

Establishment of an African Yearbook of International Law.



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