

**ORGANIZATION OF  
AFRICAN UNITY**

SECRETARIAT  
P. O. Box 3243

ADDIS ABABA

**ORGANISATION DE L'UNITE  
AFRICAIN**

SECRETARIAT  
B. P. 3243

CM/293 Rev.1

COUNCIL OF MINISTERS

FOURTEENTH ORDINARY SESSION

ADDIS ABABA - FEBRUARY/MARCH 1970

PROVISIONAL AGENDA FOR THE

FOURTEENTH ORDINARY SESSION OF THE COUNCIL OF MINISTERS

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FOURTEENTH ORDINARY SESSION OF 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.
4. Consideration of the Financial Report for the Financial Year 1968/69.
5. Consideration of the Report of the Board of Auditors and the comments of the General Secretariat on the same report.
6. Consideration of a revised version of the report on the review of the Structure and Salary Levels of the General Secretariat.
7. Consideration of a request to build a Residence for the OAU Administrative Secretary-General.
8. Progress Report on the Committee of Seven set up to study the mandate, structure and composition of the Co-ordinating Committee for the Liberation of Africa (Resolution CM/Res.205 (XIII) refers.
9. Consideration of the Draft Budget for 1970/71.
10. Proposed plan to establish a sub-office of the Co-ordinating Committee for the Liberation of Africa in Lusaka.
11. Proposed establishment of OPD Staff Clinic at the Headquarters in Addis Ababa.
12. Recommendations for the appointments of members of the Board of External Auditors by name based on experience and ability.

13. Consideration of the review of the Staff Rules and Regulations pertaining to annual leave for the OAU Staff Members.
14. Applications for Observer Status:-
  - (a) Association of African Universities
  - (b) Association for the Advancement of Agricultural Science in Africa.
15. Possibilities of establishing an OAU Mutual Aid Fund to help Member States in special circumstances.
16. Settlement of arears by Member States to:-
  - (i) OAU Regular Budgets
  - (ii) The Budget of the Commission of Mediation, Conciliation and Arbitration.
  - (iii) The Budget of the South West Africa Case.
17. Request for authorization to implement decision CM/Dec 52(XII) on the OAU Pension Fund from the working capital fund.

Political and Decolonization Matters.

18. Evolution of the situation in Territories under Colonial and Racist domination:-
  - (a) Rhodesia
  - (b) Territories under Portuguese domination
    - Angola
    - Mozambique
    - Guinea Bissau
  - (c) Territories under Spanish and French domination
    - Spanish Sahara
    - Djibouti
    - Comoro Islands
    - Canary Islands
  - (d) Namibia
  - (d) South Africa.

19. The Report of the Administrative Secretary-General on the Liberation Committee (CM/Res.175 (XII)).
  20. Report of the Liberation Committee.
  21. Proposed date for the meeting of the Third Ordinary Session of the Defence Commission.
  22. The Refugee Problem: Report on the activities of the Bureau of Placement and Education of Refugees.
  23. Problem of the status of GRAE as a government in Exile.
  24. The future of the Commission of Mediation, Conciliation and Arbitration.
- Inter-African Co-operation in Economic, Social, Educational,  
Scientific, Cultural and in related matters.
25. OAU Assistance to Equatorial Guinea.
  26. Co-operation between OAU, ECA, and ADB.
  27. Request for Subsidy by the All-African Womens' Conference.
  28. Inter-African Co-operation in Legal Matters.
  29. Administrative Secretary-General's report on the regular publication of an African Yearbook of International law.
  30. Proposed date for the meeting of the First Ordinary Session of the Combined Economic, Social, Transport, and Telecommunications Commission.
  31. Report of the Administrative Secretary-General on OAU Activities in the economic, social, transportation and telecommunications fields.

32. All-African Trade Union Unity.
33. Second Dev. Decade.
34. All-Africa Trade Fair - Progress Report.
35. Report on the IBRD/IMF Annual Meeting.
36. General Scheme of Preferences and the OECD offers.
37. Special United Nations Trust Fund for African Development (SUNTFAD).
38. Inter-African Technical Assistance.
39. African Highway Conference.
40. OAU Stamps.
41. The Administrative Secretary-General's Report on Inter-African Co-operation and OAU Activities in the fields of Education, Science, Technology, Culture and Health.
42. The Establishment of Centres of Excellence in Africa (Progress Report).
43. Progress Report on the establishment of the Regional Stocks of food grains in Africa.
44. Report on the OAU Symposium on the peaceful uses of atomic energy in Africa.
45. Progress Report on Rinderpest Campaign in West, Central and Eastern Africa.
46. Report of the 12th Meeting of the IAPSC.

47. Report of the Meeting of the Executive Committee of the ISCTR.
48. Report of the Meeting of Directors of Veterinary Services and Livestock Officers on the expansion of IBAH.
49. Report of the proposal to launch CBPP Campaign in West and Central Africa.
50. Report on the Proposal for the Establishment of Plague Quarantine Centres in Africa.

ITEMS PROPOSED BY MEMBER STATES

51. Request for support of candidatures in various Organizations:-
  - (a) SOMALIA - seat on UN Security Council
  - (b) LIBERIA - seat on the Economic and Social Council
52. Request for subvention for the Supreme Council of Sport in Africa (Submitted by Cameroon).
53. Date and venue of next session.
54. Any other business.

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# Provisional Agenda for the Fourteenth ordinary session of the Council of Ministers

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