

ORGANIZATION OF  
AFRICAN UNITY

SECRETARIAT

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ADDIS ABABA

ORGANISATION DE L'UNITÉ  
AFRICAINÉ

SECRETARIAT

B. P. 3243

COUNCIL OF MINISTERS

Sixteenth Ordinary Session

Addis Ababa, February 26-March 1971

CM/350

PROVISIONAL AGENDA

PROVISIONAL AGENDA FOR THE SIXTEENTH MEETING OF  
THE COUNCIL OF MINISTERS.

1. (a) Election of Officers.  
(b) Adoption of the Agenda - CM/350.  
(c) Organization of Work.
2. Report of the Administrative Secretary-General on the activities of the Organization - CM/351

ADMINISTRATIVE, FINANCIAL AND INSTITUTIONAL MATTERS

3. Arrears of financial contributions of Member States to the OAU Budget - CM/352.
4. Consideration of the Financial Report for the year 1969/70 - CM/353.
5. Consideration of the Report of the Board of Auditors and the comments on it by the Secretary-General - CM/354.
6. Report of the Advisory Committee on Budgetary and Financial Matters - CM/355
7. Request for retroactive approval of excess and unauthorized expenditure on the budget of 1969/70 - CM/357.
8. Consideration of the Report on the financing of the South West Africa Case - CM/358.
9. Report on the changes in the working arrangements of the Commission of Mediation, Conciliation and Arbitration - CM/359.
10. Expenses arising from the O.A.U. Mission to Europe and America led by H.E. Dr. Kenneth D. Kaunda - CM/360.
11. Expenses arising from the meeting in Lagos on 9th December 1970 in Extra-Ordinary Session of the OAU Council of Ministers and the Defence Commission - CM/361.
12. Staff Conditions of Service - CM/362.
  - (a) Proposal to pay gratuity to OAU political appointees - CM/362/Add.1
  - (b) Subsistence allowances (per diem rates) - CM/362/Add.2
  - (c) Education allowances - CM/362/Add.3

13. OAU duty trips of the Chairman on the Advisory Committee on Budgetary and Financial Matters - CM/363.
14. Level of the Working-Capital Fund - CM/364.
15. Report of the Administrative Secretary-General on the Financial implications of the appointment of one or more African experts in Administration to study the structure of the General Secretariat (CM/Dec.117(XV)) - CM/365.
16. Report of the Administrative Secretary-General on the financial implications of setting up a Committee of Experts composed of nine members to submit to the Council of Ministers a draft convention or conventions on co-operation in legal matters, (CM/Dec.127(XV)) - CM/366.
17. *Report of the Administrative Sec. G. on the*  
Proposed amendment of Rule 16 of the Rules of Procedure of the Council of Ministers - CM/374.
18. Consideration of the Draft Budget for the 1971/1972 financial year - CM/356.

INTER-AFRICAN CO-OPERATION

19. Report of the Administrative Secretary-General on OAU assistance to Equatorial Guinea - CM/367.
20. Report of the Administrative Secretary-General on OAU assistance to the Republic of Guinea - CM/368.
21. All African Trade Fair : Progress Report - CM/369.
22. Constitution of the Group of Eight experts responsible for studying practical methods for the rapid execution of the programme and priorities set-up in the memorandum on the responsibilities and the role of the Organization of African Unity in the economic and social fields (CM/Res.219(XV)) - CM/370.
23. General Report - Educational, Scientific and Cultural Department - CM/371.
24. Progress report on the proposed establishment of Inter-African Centres for Training and Research (Centres of Excellence) in Africa - CM/371/Part I.

25. Progress report on the proposed establishment of regional stocks of food grains in Africa - CM/371/Part 2.
26. Report of joint campaign against rinderpest in Eastern Africa - CM/372.
27. Report on the first Regional Technical Co-operation Committee of the OAU and all sub-regional groupings in West and Central Africa on C.B.P.P. CM/373.
28. Dates of the Seventeenth Ordinary Session of the Council of Ministers and the 8th Ordinary Session of the Assembly of Heads of State and Government.
29. Any other business.

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# Provisional Agenda : Council of Ministers Sixteenth Ordinary Session Addis Ababa, February 26-March 1971

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