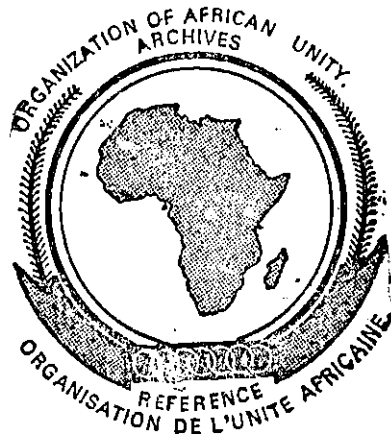


COUNCIL OF MINISTERS
Fifteenth Ordinary Session
Addis Ababa - August 1970

CM/329/Rev.2

PROVISIONAL AGENDA



PROVISIONAL AGENDA

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 its re-examination of Document CM/298/Rev.1 dealing with salary levels and structure of the OAU.
4. Report of the Advisory Committee on Budgetary and Financial Matters on the question of anomalies in salaries paid to OAU staff.
5. Report of the Advisory Committee on Budgetary and Financial Matters on the proposal of the Foreign Minister of Tunisia at the Fourteenth Session of the Council of Ministers about payment to OAU Budgets on the Organization's actual expenditure.
6. Recommendations of the Advisory Committee on Budgetary and Financial Matters on Excess Contributions made by some Member States to the budget of the South West Africa Case.

POLITICAL AND DECOLONIZATION MATTERS

7. Amendments to the Charter and to the Protocol of the Commission of Mediation, Conciliation and Arbitration.
8. Report of the Administrative Secretary-General on the development of the situation in the territories under colonial and racist domination.

9. Report of the Co-ordinating Committee for the Liberation of Africa.
10. Report of the Committee of Seven on the mandate, structure and composition of the Co-ordinating Committee for the Liberation of Africa.
11. Report of the Administrative Secretary-General on the Refugee problem.
12. The question of recognizing GRAE as the Government of Angola in Exile.
13. Report of the Administrative Secretary-General on the Third Ordinary Session of the Defence Commission.
14. Report of the Administrative Secretary-General on the activities of the African Group at the United Nations.
15. Report of the Administrative Secretary-General on African Candidatures for International Organizations.
16. Report of the Administrative Secretary-General on assistance to Equatorial Guinea.

INTER-AFRICAN CO-OPERATION

17. Inter-African Co-operation in Legal Matters.
18. Report of the Administrative Secretary-General on the regular publication of an African Year-book of International Law.
19. Report of the Administrative Secretary-General on OAU activities in the Economic, Social, Transport and Communications fields:-
 - (a) General Report
 - (b) Co-operation between OAU and ADB.
 - (c) Africa and the International Financial Institutions.
 - (d) Africa and UNIDO

- (e) The General non-reciprocal and non-discriminatory system of preferences and the OECD offers.
 - (f) Special Trust Fund for African Development.
 - (g) Telecommunications in Africa.
 - (h) Report on the Ninth Session of the Conference of African Labour Ministers and the 54th International Labour Conference.
 - (i) Inter-African Technical Assistance.
 - (j) Harmonization of Social and Labour Legislations.
20. Report of the Administrative Secretary-General on OAU activities in the Educational, Scientific, Cultural, Health and related fields:-
- (a) General Report
 - (b) Proposed establishment of Centres of Excellence in Africa - Progress Report
 - (c) Proposed establishment of Regional Food Reserves in Africa - Progress Report,
 - (d) Third African Cereals Crop Conference.
 - (e) Report of the Scientific Council for Africa.
21. Applications for Observer Status:
- (a) Regional Secretariat of Catholic Education for Africa and Madagascar.
 - (b) Association of Medical Schools in Africa.
 - (c) Development Consultants Association
 - (d) Lake Chad Basin Commission.
 - (e) Pan-African Youth Movement.
 - (f) Society for African Culture.

ITEMS PROPOSED BY MEMBER STATES

22. Concerted action of the OAU Member States against selling arms to South Africa by any Government in the world - proposed by Kenya.
23. Proposed establishment of an All-African Cinema Union - proposed by Senegal.
24. Edition of a book entitled: Traditional Senegalese Pharmacopoeie: Medicinal and toxic plants -
Proposed by Senegal.
25. OAU Contribution to the celebrations of the twenty-fifth anniversary of the signing of the U.N. Charter, and of the tenth anniversary of the voting of the Declaration on the Granting of Independence to peoples and countries under foreign domination - proposed by U.A.R.
26. Request for collective OAU action on the new U.N. decision related to the South-West Africa Case -
Proposed by the African Group, New York.
27. Consideration of the Provisional Agenda of the Seventh Ordinary Session of the Assembly of Heads of State and Government.
28. Date and venue of the Sixteenth Ordinary Session of the Council of Ministers.
29. Any other business.

ASSEMBLY OF HEADS OF STATE AND GOVERNMENT

Seventh Ordinary Session

Addis Ababa - September 1970

PROVISIONAL AGENDA

1. (a) Election of Officers
(b) Adoption of the Agenda
(c) Organization of work
2. Report of the Administrative Secretary-General
3. Recommendations of the Fourteenth Ordinary Session of the Council of Ministers
4. Recommendations of the Fifteenth Ordinary Session of the Council of Ministers
5. Commission of Mediation, Conciliation and Arbitration:
 - (a) Report of the President of the Commission
 - (b) Proposed amendments to the OAU Charter and to the Protocol of the Commission of Mediation, Conciliation and Arbitration
 - (c) Election of the Members of the Commission
6. Recommendations adopted by the Sixth Summit Conference of East and Central African Heads of State and Government, related to the problem of decolonization and assistance to Liberation Movements
7. Report of the Administrative Secretary-General on assistance to Equatorial Guinea
8. Report of the Committee of Seven on the mandate, structure and composition of the Co-ordinating Committee for the Liberation of Africa.

9. Continued occupation of part of the territories of the United Arab Republic by Foreign forces -- proposed by U.A.R.
10. Date and venue of the Eighth Ordinary Session of the Assembly of Heads of State and Government
11. Any other business

ORGANIZATION OF
AFRICAN UNITY

SECRETARIAT

P. O. Box 3243

ADDIS ABABA

ORGANISATION DE L'UNITE
AFRICAINNE

SECRETARIAT

B. P. 3243

COUNCIL OF MINISTERS

Fifteenth Ordinary Session

Addis Ababa - August 1970

CM/329/Rev.1

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- (f) Special Trust Fund for African Development
- (g) Telecommunications in Africa
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- (b) Association of Medical Schools in Africa
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- (e) Pan-African Youth Movement
- (f) Society for African Culture

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Proposed by Senegal
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25. Any other business

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10. Date and venue of the Eighth Ordinary Session of the Assembly of Heads of State and Government
11. Any other business

EXPLANATORY NOTESItem 1 (a): Election of Officers:

Reference is made to rule 11 of the Rules of procedure of the Council of Ministers. The following representatives of Member States have already served as officers:-

First Ordinary Session	- Chairman	- Senegal
	- Vice-Chairman	- Dahomey
	- Rapporteur	- Algeria
Second Ordinary Session	- Chairman	- Nigéria
	- 1st Vice-Chairman	- Kenya
	- 2nd Vice-Chairman	- C.A. Republic
	- Rapporteur	- U.A.R.
Third Ordinary Session	- Chairman	- U.A.R.
	- 1st Vice-Chairman	- Malawi
	- 2nd Vice-Chairman	- Ivory Coast
	- Rapporteur	- Morocco
Fourth Ordinary Session	- Chairman	- Kenya
	- 1st Vice-Chairman	- Niger
	- 2nd Vice-Chairman	- Liberia
	- Rapporteur	- Zambia
Fifth Ordinary Session	- Chairman	- Ghana
	- 1st Vice-Chairman	- Somalia
	- 2nd Vice-Chairman	- Cameroon
	- Rapporteur	- Gambia
Sixth Ordinary Session	- Chairman	- Ethiopia
	- 1st Vice-Chairman	- Sudan
	- 2nd Vice-Chairman	- Sierra Leone
	- Rapporteur	- Madagascar
Seventh Ordinary Session	- Chairman	- Congo (Kinsh.)
	- 1st Vice-Chairman	- Togo
	- 2nd Vice-Chairman	- Uganda
	- Rapporteur	- Libya

Eighth Ordinary Session	- Chairman	- Liberia
	- 1st Vice-Chairman	- Chad
	- 2nd Vice-Chairman	- Tanzania
	- Rapporteur	- Burundi
Ninth Ordinary Session	- Chairman	- Congo (Kinsh.)
	- 1st Vice-Chairman	- Tunisia
	- 2nd Vice-Chairman	- Mauritania
	- 3rd Vice-Chairman	- Rwanda
	- Rapporteur	- Lesotho
Tenth Ordinary Session	- Chairman	- Mali
	- 1st Vice-Chairman	- Upper Volta
	- 2nd Vice-Chairman	- Botswana
	- Rapporteur	- Congo (Brazz.)
Eleventh Ordinary Session	- Chairman	- Algeria
	- 1st Vice-Chairman	- Guinea
	- 2nd Vice-Chairman	- Zambia
	- 3rd Vice-Chairman	- Gabon
	- Rapporteur	- Kenya
Twelfth Ordinary Session	- Chairman	- Ethiopia
	- 1st Vice-Chairman	- Uganda
	- 2nd Vice-Chairman	- Sudan
	- 3rd Vice-Chairman	- Togo
	- Rapporteur	- Congo (Brazz.)
Thirteenth Ordinary Session	- Chairman	- Cameroon
	- 1st Vice-Chairman	- Mauritania
	- 2nd Vice-Chairman	- Gambia
	- 3rd Vice-Chairman	- Libya
	- Rapporteur	- Tanzania
Fourteenth Ordinary Session	- Chairman	- Upper Volta
	- 1st Vice-Chairman	- Gambia
	- 2nd Vice-Chairman	- Somalia
	- 3rd Vice-Chairman	- U.A.R.
	- Rapporteur	- Chad



Item 1 (b): Adoption of the Agenda:

Reference is made to rules 14 and 15 of the Rules of Procedure of the Council of Ministers.

Item 1 (c): Organization of work:

The General Secretariat would again recommend that the procedure adopted at previous sessions whereby long night sessions were avoided should be continued if possible at this present session.

Item 2: Report of the Administrative Secretary-General:

Reference is made to rule 15(i) of the Rules of Procedure of the Council of Ministers. The present report covers the period from February 1970 to September 1970.

Item 3: Report of the Advisory Committee on its re-examination of the documents dealing with salary levels and structure of the OAU:

It will be recalled that the Fourteenth Ordinary Session of the Council of Ministers,, having considered document CM/298/Rev.1, dealing with the salary levels and structure of the OAU, decided (Cf. CM/Dec.87(XIV) to request the Advisory Committee to re-examine all the documents prepared in the past two or three years, with a view to submitting concrete proposals to the Fifteenth Session of the Council of Ministers.

Item 4: Report of the Advisory Committee on Budgetary and Financial Matters on the question of anomalies in salaries paid to OAU staff:

By decision CM/Dec.87(XIV) of the Fourteenth Ordinary Session of the Council of Ministers, the Advisory Committee and, in particular, its rapporteur, were entrusted with the task of adjusting inequalities in salary between members of the staff, and submitting their findings to the Fifteenth Ordinary Session of the Council.

Item 5: Report of the Advisory Committee on Budgetary and Financial Matters on the proposal of the Foreign Minister of Tunisia at the Fourteenth Session of the Council of Ministers about payment to OAU Budgets on the Organization's actual expenditure:

By decision Dec.102.iii(XIV) of the Fourteenth Ordinary Session of the Council, the Advisory Committee was requested to submit, to the next session, a report on the settlement of contributions on the basis of actual expenditure as suggested by Tunisia.

Item 6: Amendments to the Charter and to the Protocol of the Commission of Mediation, Conciliation and Arbitration:

It will be recalled that during their Sixth Ordinary Session, the Heads of State and Government mandated the President of Dahomey to formally propose amendments to the Protocol of Mediation and to the Charter of the OAU, to the Seventh OAU Summit Meeting, (AHG/Dec.40(VI)). On the other hand, the Heads of State and Government had requested the Council of Ministers to take up this matter, during its 14th Session. During that Session, the Council of Ministers had an exchange of views on that issue, and requested the General Secretariat, in consultation with the Bureau of the Commission, to submit an up-to-date report to the 15th Ordinary Session of the Council of Ministers (Cf. CM/Dec.107.iv (XIV)).

Item 7: Report of the Administrative Secretary-General on the development of the situation in territories under colonial and racist domination:

This is the regular report of the Secretary-General on the latest development which occurred in the territories under colonial and racist domination.

Item 8: Report of the Co-ordinating Committee for the Liberation of Africa:

This report is the report of the 17th Session of the Co-ordinating Committee for the liberation of Africa.

Item 9: Report of the Committee of Seven on the mandate, structure and composition of the Co-ordinating Committee for the Liberation of Africa:

It will be recalled that, during their Sixth Ordinary Session, the Heads of State and Government appointed a Committee of Seven members to undertake a study on the structure, mandate and composition of the Co-ordinating Committee for the Liberation of Africa. Under this item, the Committee will report on its work.

Item 10: Report of the Administrative Secretary-General on the Refugee Problem:

This report will deal with the activities of the Bureau for Placement and Education of the African Refugees.

Item 11: The question of recognizing GRAE as Government of Angola in exile:

During its 14th Session, the Council of Ministers decided that the Administrative General Secretariat should formulate, for the 15th Ordinary Session, a synoptic report on the advantages and disadvantages of recognizing GRAE (Cf. DM/Dec.111(XIV)). Under this item, the Administrative Secretary-General will submit its report on the problem.

Item 12: Report of the Administrative Secretary-General on the Third Ordinary Session of the Defence Commission:

The 14th Session of the Council of Ministers recommended the reconvening of the Defence Commission. Under this item, the 15th Session is seized with the report submitted by the Secretariat in connexion with the meeting of that Commission which could not be held for lack of quorum.

Item 13: Report of the Administrative Secretary-General on the activities of the African Group at the United Nations:

The Report in question covers the period from September 1969 to July 1970.

Item 14: Report of the Administrative Secretary-General on African candidatures for International Organizations:

In accordance with Decision CM/Dec.105(XIV), the Council of Ministers meeting in its Fourteenth Ordinary Session, had decided that all requests for support of candidatures for African Seats on International Organizations should be communicated to the African Group in New York. The Report on this item presents to the Council, all the requests received at both the General Secretariat and the Executive Secretariat of the African Group (Doc. CM/346 (Add.1) + CM/346 (Add.1) Annex 1 + ECO.90 GEN/585.70 of 7 May 1970 + ECO.60 GEN/909.70 of 9 July 1970).

Item 15: Inter-African Co-operation in Legal Matters:

By decision CM/Dec.108(XIV) of the Fourteenth Ordinary Session of the Council, consideration of this question was postponed to the Fifteenth Ordinary Session. Meanwhile, the Administrative Secretary-General was requested to prepare a questionnaire with a view to determining areas of co-operation and problems which would eventually form the basis of a convention on Inter-African Legal Co-operation.

Item 16: Report of the Administrative Secretary-General on the regular publication of an African Year-book of International Law:

By decision CM/Dec.109 (XIV) of the Fourteenth Ordinary Session of the Council, consideration of this matter was postponed to the Fifteenth Session. Meanwhile, the Administrative Secretary-General was invited to begin a study on the question of the regular publication of an African Year-book of International Law, with a view to submitting his report to the Fifteenth Ordinary Session.

Item 17: Report of the Administrative Secretary-General on OAU activities in the Economic, Social, Transport and Communications fields:-

tr Since the Specialized Commission could not meet as scheduled from 13 to 18 July 1970 for lack of quorum, the Secretariat will present to the Council of Ministers the overall activities of OAU in the economic, social, transport and communications fields, which have been treated in a general Report. In view of the fact, that the Specialized Commission has not met since 1965, the General Secretariat deemed it useful to devote the present report to the role that the Commission, and for that matter, OAU should play in the fields of economic, social, transport and communications development and co-operation in Africa. In defining this new role, the changes in the structure and working methods of the United Nations Economic Commission for Africa (ECA) will also be taken into consideration. In the light of the foregoing, the Council will be requested to recommend new directives in respect of the specific work of OAU in the economic, social, transport and communications fields. Nine special reports will enable the Council to consider each of the sub-items on the Agenda related to inter-African Co-operation in the economic, social, transport and communications fields.

Item 18: Report of the Administrative Secretary-General on OAU activities in the Educational, Scientific, Cultural, Health and related fields:

A general report will be presented on the OAU activities in the field of education, science, culture, health and related areas. Separate reports will be given concerning the programme on Centres of Excellence, regional food reserves, the Inter-African Cereals Crops Conference, and the meeting of the Scientific Council for Africa indicating the activities in each case.

Item 19: Application for Observer Status:

By decision CM/Dec.110.ii(XIV) of the Fourteenth Ordinary Session of the Council, consideration of the application by the Association for the Advancement of Agricultural Sciences in Africa was postponed until the Association was in a position to submit all the documents required.

As for the six other applications, four of them are new, and two, those of the Pan-African Youth Movement and the Society for African Culture have already been submitted to the Council at its Twelfth Session.

Items 20, 21 and 22:

The first of these items which was placed on the Agenda at the request of Kenya and the two others at the request of Senegal, were circulated to Member States with supporting documents, in Note No.ADM. 80/1 MG/1054.70 dated 5 August 1970.

Item 23: Consideration of the Provisional Agenda of the Seventh Ordinary Session of the Assembly of Heads of State and Government:

In accordance with Article 3(i) of the Rules of procedure of the Council of Ministers, the preparation of the provisional agenda of the Assembly of Heads of State and Government is the responsibility of the Council.

Item 24: Date and venue of the Sixteenth Ordinary Session of the Council of Ministers:

This item is self-explanatory.

Item 25: Any other business.

This item is self-explanatory.

EXPLANATORY NOTES
TO THE PROVISIONAL AGENDA OF THE
ASSEMBLY OF HEADS OF STATE AND GOVERNMENT

Item 1(a): Election of officers:

Reference is made to Rule 9 of the Rules of Procedure of the Assembly of Heads of State and Government. The following Member States have already held office in the Bureau of the Assembly:-

First Ordinary Session: Chairman: United Arab Rep.

Meeting Chairmen: Guinea
 Cameroon
 Dahomey
 Niger
 Tunisia
 Kenya
 Sudan
 Malawi

Second Ordinary Session: Chairman: Ghana

Meeting Chairmen: Ethiopia
 Mali
 Liberia
 Congo (Kinsh.)
 Guinea
 Mauritania
 Congo (Brazz.)
 Tanzania

Third Ordinary Session: Chairman: Ethiopia

Meeting Chairmen: Liberia
 Sierra Leone
 Upper Volta
 C.A. Republic
 Cameroon
 Gambia
 Somalia

Fourth Ordinary Session: Chairman: Congo Kinshasa
Meeting Chairmen: Chad
Zambia
Liberia
Rwanda
Dahomey
Ghana
Mauritania
Sudan

Fifth Ordinary Session: Chairman: Algeria
Meeting Chairmen: Morocco
Liberia
Madagascar
C.A. Republic
Mali
Rwanda
Somalia
Gambia

Sixth Ordinary Session: Chairman: Cameroon
Meeting Chairmen: Niger
Mauritania
Tanzania
Uganda
C.A. Republic
Nigeria
Somalia
Sudan

Item 1(b): Adoption of Agenda:

Reference is made to Rule 11 of the Rules of Procedure of the Assembly of Heads of State and Government.

Item 1(c): Organization of work:

It is proposed that the Assembly should conform to the hitherto adopted practice of not sitting in Committees. Furthermore, the Assembly could decide, to comply with the following working hours at its convenience:

Morning Session - from 10.00 a.m. - 1.00 p.m.

Afternoon Session - from 4.00 p.m. - 7.00 p.m.

If the night sessions are deemed indispensable, the Assembly will accordingly fix the time and duration.

Item 2: Report of the Administrative Secretary-General:

Reference is made to Article VIII of the Charter.

Item 3: Recommendations of the Fourteenth Ordinary Session of the Council of Ministers:

This item needs no comments.

Item 4: Recommendations of the Fifteenth Ordinary Session of the Council of Ministers:

This item needs no comments.

Item 5: Commission of Mediation, Conciliation and Arbitration:

(a) Report of the President of the Commission:

Reference is made to Article XIX of the Charter and to the Protocol of the Commission.

(b) Proposed amendments to the Charter and to the Protocol of the Commission:

Reference is made to Decision AHG/Dec.40(VI) and more particularly, to operative paragraphs "b" and "c" of the said Decision.

(c) Election of members of the Commission:

Reference is made to Articles II, III, IV, V, VI and VII of the Protocol of the Commission.

Item 6: Recommendations of the Sixth Summit Conference of East and Central African States on the problems of decolonization and assistance to liberation movements:

Since the Sixth Ordinary Session of the Assembly was informed of the recommendations of the Lusaka Summit (April 1969) and more particularly, of the Lusaka Manifesto, the General Secretariat has deemed it appropriate to bring to knowledge of the Assembly of Heads of State and Government meeting in its Seventh Session, the recommendations of the Khartoum Summit (January 1970) relating to problems of decolonization and assistance to the liberation movements.

Item 7: Report of the Administrative Secretary-General on Assistance to Equatorial Guinea:

Reference is made to resolution AHG/Res.55/Rev.1(VI), adopted by the Assembly, at its Sixth Ordinary Session, and more particularly, to operative paragraphs 3 and 5 of the said resolution.

Item 8: Report of the Committee of Seven on the mandate, structure and composition of the Co-ordinating Committee for the Liberation of Africa:

Reference is made to Decision AHG/Dec.41(VI) adopted by the Assembly at its Sixth Ordinary Session.

Item 9: Continued occupation of part of the territory of the United Arab Republic by foreign forces:

The request to place this item on the Agenda and the explanatory note in support of this item were forwarded to Member States in Note ADM.80/1 MG/1066.70 dated 7 August 1970.

Item 10: Date and venue of the Eighth Ordinary Session of the Assembly:

Reference is made to Rule 6 of the Rules of Procedure of the Assembly.

Item 11: Any other business:

Reference is made to Rule 11, sub-paragraph (d) of the Rules of Procedure of the Assembly.



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Annex 2

page 1

EXPLANATORY NOTE TO ITEM 25 ON THE PROVISIONAL
AGENDA OF THE FIFTEENTH ORDINARY SESSION
OF THE COUNCIL OF MINISTERS

OAU contribution to the celebrations of the 25th Anniversary of the signing of the U.N. Charter and the 10th Anniversary of the voting of the Declaration on the Granting of Independence to peoples and countries under foreign domination.

The international community is preparing for the celebration of the UN 25th Anniversary and the 10th Anniversary of the Declaration on the Granting of Independence to colonial territories and peoples, in the course of the 25th Session of the General Assembly. The U.N. has realized the significant role played by the regional organizations in the international relations, for consolidating the principles of the U.N. Charter. The U.N., therefore, invited the participation of the regional organizations to these celebrations. The recommendations made by the preparatory Committee for the celebration of the 10th Anniversary of the Declaration of Decolonization included the invitation of the regional organizations particularly in the regions still suffering under the yoke of colonialism - to enhance their programmes of action aimed at liquidating imperialism and increasing their co-operation with the UN for this purpose. The recommendations of the preparatory committee for the celebration of the UN 25th Anniversary considers these celebrations an opportunity for the strengthening and consolidation of the UN, for rendering it more effective and reasserting the belief of all Governments and peoples in the principles and the purposes of the UN Charter.

The faith of Africa in the UN as an instrument for safeguarding world peace and security and for the development of friendly relations, peaceful and active co-operation among the members of the international community as well as her faith in the principles of the UN Charter, are embodied in the preamble to the OAU Charter and the first provision thereof. The desire of Africa to see peace prevail in her territories, and the wish of African peoples to live in security and peace, bind us to the duty of strengthening and consolidating UN.

As the Declaration to be issued by UN on the occasion of the celebrations is due to include all what the UN has since its inception achieved in the various fields of activity, and will tackle the remaining international problems and the possibilities of solving them, it is the duty of OAU, wherein the African peoples have placed their confidence and hopes and which is entitled to speak in their name, to declare to the world - on the occasion of these celebrations - her position as regards the problems facing the African peoples, to inform the international community of the real motives which hinder the solutions of these problems, and the means for solving them.

The OAU must also call upon the international community represented by the UN to rise up to the level of the responsibilities laid on it, to consolidate peace and secure prosperity to mankind. The UAR therefore requests the inclusion of an item on the Agenda of the Council of Ministers on the participation of OAU in the celebration of the 25th Anniversary and 10th Anniversary of the Declaration on the granting of independence to the Colonial territories and peoples, so that the Council may consider the ways and means in which OAU can contribute to the various aspects of the said celebrations, and adopt the necessary recommendations to be submitted to the Assembly of Heads of State and Government during its Seventh Ordinary Session, so that the aims of the Organization of African Unity be fulfilled on the level of the United Nations.

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