

ORGANIZATION OF  
AFRICAN UNITY  
SECRETARIAT  
P. O. Box 3243



ADDIS ABABA

ORGANISATION DE L'UNITE  
AFRICAIN  
SECRETARIAT  
B. P. 3243

COUNCIL OF MINISTERS

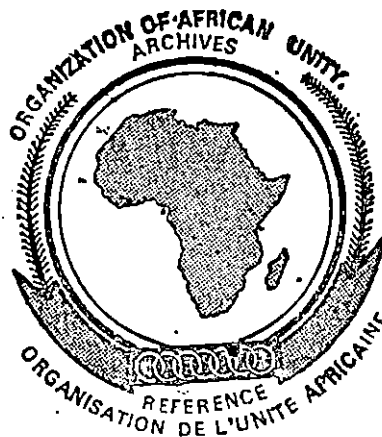
Sixteenth Ordinary Session

Addis Ababa, June 1971

CM/350/Rev.2

Annex 2

PROPOSED REVISION OF THE AGENDA OF THE  
SIXTEENTH ORDINARY SESSION



COUNCIL OF MINISTERS

Sixteenth Ordinary Session

Addis Ababa - June 1971

CM/350/Rev.2

Annex 2

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It will be recalled that the Council of Ministers meeting in its Sixteenth Ordinary Session in February/March 1971 decided to adjourn the Session. Thus the Council was unable to consider and adopt its draft Agenda CM/350/Rev.2 (XVI). According to Rule 6 of the Rules of Procedure of the Council of Ministers, the February Session should consider "the Programme and Budget of the Organization for the next fiscal year". It seems therefore not only expedient but also logical for the resumed Session to limit itself exclusively to the consideration of the programme and budget of the Organization for the fiscal year 1971/1972.

2. To this end, the General Secretariat would like to propose to the Council that all items featuring in the agenda of the Sixteenth Session and which do not have direct budgetary implications should be deferred for consideration by the Seventeenth Session of the Council which will meet at the end of the Sixteenth Session.

3. The Council will observe, too, that certain items which were included in the Agenda of the Sixteenth Session as progress reports have also been placed on the Agenda of the Seventeenth Session as comprehensive Reports. These are mostly items which fall under "inter-African co-operation". It would therefore be proper to maintain on the agenda of the present session, items 1 to 18, and 32 to 33 placed on the agenda of the Sixteenth Session:-

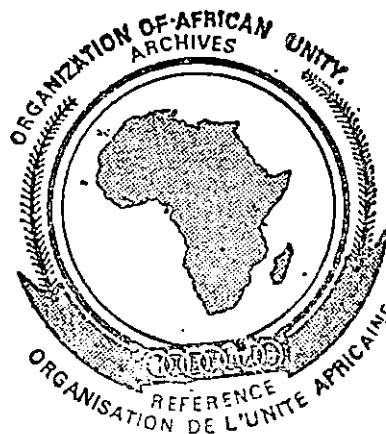
1. (a) Election of Officers
- (b) Adoption of the Agenda - CM/350
- (c) Organization of Work

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 O.A.U. 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 O.A.U. Council of Ministers and the Defence Commission - CM/361.
12. Staff Conditions of Service - CM/362
  - (a) Proposal to pay gratuity to O.A.U. political appointees - CM/362/Add.1
  - (b) Subsistence allowance (per diem rates - CM/362/Add.2
  - (c) Education allowances - CM/362/Add.3
13. O.A.U. duty trips of the Chairman of 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. 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/Rev.1 and the Draft Budget of the Special Fund of the Co-ordinating Committee for the Liberation of Africa. - CM/356/Add.1
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32. 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.
  33. Any other business.



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# Proposed revision of the agenda of the Sixteenth Ordinary Session

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