

**ORGANIZATION OF
AFRICAN UNITY**

SECRETARIAT

P. O. Box 3243



ADDIS ABABA

**ORGANISATION DE L'UNITE
AFRICAIN**

SECRETARIAT

B. P. 3243

CM/411/Rev.1

COUNCIL OF MINISTERS
Eighteenth Ordinary Session
Addis Ababa, February 1972.

DRAFT AGENDA



DRAFT AGENDA OF THE EIGHTEENTH ORDINARY SESSION
OF THE COUNCIL OF MINISTERS

- (a) Election of officers.
 - (b) Adoption of the Agenda..
 - (c) Organization of work.
- (2) Report of the Administrative Secretary General on the activities of the Organization. CM/412

ADMINISTRATIVE, FINANCIAL AND INSTITUTIONAL MATTERS

- (3) Report of the Rapporteur of the Advisory Committee on Budgetary and Financial Matters. CM/413
- (4) Report of the Administrative Secretary General on the Implementation of Decisions CM/Dec.136(XVI) of the Council of Ministers. CM/417, CM/417/Add.1
- (5) Consideration of the Financial Report for the fiscal year 1970/71. CM/415.
- (6) Consideration of the Report of the Board of External Auditors on the financial operations for 1970/71 and the comments of the General Secretariat on this Report. CM/416, CM/416/Add.1, CM/416/Add.2
- (7) Arrears of contribution of Member States to OAU budgets (Budget of the General Secretariat, Commission of Mediation, Conciliation and Arbitration and Namibia). CM/418.
- (8) Subventions to African Organizations:
- (a) Supreme Council of Sport in Africa; CM/419 Part I.
 - (b) Pan-African Women Association.
 - (c) Cameroon Institute of International Relations CM/419/Part II
 - (d) International Association for the Development of Documentation, Libraries and Archives in Africa. CM/419/Part III

- (9) Proposal to pay gratuity to OAU political appointees. CM/420
- (10) Consideration of the implications of the devaluation of U.S. dollar on OAU Staff Salary. CM/422.
- (11) (a) Consideration of Report of the Expert on OAU Structure and Salary levels. CM/423
(b) Memorandum submitted by the Staff of the General Secretariat and Regional Offices on their conditions of service and comments of the Secretary-General on this Memorandum. CM/421, CM/421.Add.1
- (12) Election of new members of the Advisory Committee on Budgetary and Financial Matters. CM/424.
- (13) Election of new members of the Board of External Auditors. CM/425.
- (14) Consideration of the Draft Programme and Budget for the fiscal year 1st June 1972 to 31st May 1973. CM/414/Rev.1, CM/414.Add.1

INTER-AFRICAN COOPERATION

- (15) Consideration of the report of the 14th Session of the Co-ordinating Committee for the Liberation of Africa. CM/430
- (16) Report of the Administrative Secretary General on Inter-African cooperation and OAU activities in the field of Economic, Social, Transport and Communications. CM/426.
- (17) Africa and UNCTAD. CM/427
- (18) First All-Africa Trade Fair: Progress Report. CM/428
- (19) Consideration of the Draft Agreement on cooperation between OAU and the United Nations Development Programme. CM/431, CM/431/Annex I.
- (20) Consideration of the Draft Convention on Inter-African Cooperation in Legal Matters prepared by the Committee of Nine Experts. CM/429, CM/432

21. Consideration of the draft Convention on Mercenaries prepared by the Committee of Nine Experts. CM/432, CM/433.
22. Consideration of the Recommendations of the 4th Ordinary Session of the Defence Commission.

Items proposed by Member States

23. Contacts between OAU Member States for concerted action on the eve of the Georgetown Guiana conference and other conferences of the group of non-aligned countries. CM/411/Add.1.
(Proposed by Algeria)
24. Problem of desert locust. CM/411/Add.2.
(Proposed by Mali)
25. Proposed dates for the 19th Ordinary Session of the Council of Ministers and the 9th Ordinary Session of the Assembly of Heads of State and Government.
26. Any other business.

EXPLANATORY NOTES

Item 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	- Nigeria
	- 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	- Zaire
	- 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	- Zaire
	- 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
Fifteenth Ordinary Session	- Chairman	- Mali
	- 1st Vice-Chairman	- Nigeria
	- 2nd Vice-Chairman	- Swaziland
	- 3rd Vice-Chairman	- Congo(Brazz.)
	- Rapporteur	- Sudan

Sixteenth Ordinary Session

- Chairman - Somalia
- 1st Vice-Chairman - Libya
- 2nd Vice-Chairman - Dahomey
- 3rd Vice-Chairman - Botswana
- Rapporteur - Burundi

Seventeenth Ordinary Session

- Chairman - Sudan
- 1st Vice-Chairman - Sierra Leone
- 2nd Vice-Chairman - Chad
- 3rd Vice-Chairman - Lesotho
- Rapporteur - Eq. Guinea

Item 1 (b) Adoption of the Agenda - CM/411/Rev.1

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

Item 1 (c) Organization of work

The General Secretariat would like to recommend again that in order to avoid long night sessions the procedure previously adopted should be adhered to during this session.

Item 2 Report of the Administrative Secretary-General on the activities of the Organization - CM/412

Reference is made to Article 15 (i) of the Rules of Procedure of the Council of Ministers. The present report covers the period from June 1971 to February 1972.

Item 3: Report of the Rapporteur of the Advisory Committee on Budgetary and Financial Matters

Reference is made to Part IX, Section 4 sub-Section (3) of the Financial Rules and Regulations of the Organization.

Item 4: Report of the Administrative Secretary-General on the implementation of Decision CM/Dec.136 (XVI) of the Council of Ministers

This report contains the actions taken to eliminate the administrative shortcomings connected with events which took place about three years ago, during the financial or fiscal year 1969/70.

Item 5: Consideration of the Financial Report for the fiscal year 1970/71

The Financial Report for the year 1970/71 is submitted in terms of Rule 2(IV) of Part I of the Functions and Regulations of the General Secretariat.

Item 6: Consideration of the Report of the Board of External Auditors on the financial operations for 1970/71 and the comments of the General Secretariat on this Report

Reference is made to Part IX, Section 4 sub-Section (3) of the Financial Rules and Regulations of the Organization of African Unity.

Item 7: Arrears in contribution of Member States to OAU Budgets (Budget of the General Secretariat, Commission of Mediation, Conciliation and Arbitration and Namibia)

The matter of arrears of contributions by Member States to OAU Funds is brought up in compliance with Rule 18 of Part IV of the Functions and Regulations of the General Secretariat.

Item 8: Subventions to African organizations

These applications are submitted in terms of Rule 18 of Part IV (Fiscal Rules) of the Functions and Regulations of the General Secretariat.

Item 9: Proposal to pay gratuity to OAU political appointees (CM/420)

This item has been brought up on the Agenda in terms of the recommendations made by the 13th meeting of the Advisory Committee on Budgetary and Financial Matters.

Item 10: Consideration of the implications of the devaluation of US dollar on OAU staff salary (CM/422)

This subject is submitted for consideration by the Council of Ministers upon the recommendation of the 13th session of the Advisory Committee on Budgetary and Financial Matters.

Item 11(a): Consideration of Report of the Expert on the OAU structure and salary levels (CM/423)

This item is brought up in terms of decision CM/Dec.146(XVI) of the 16th session of the Council of Ministers by which Mr. A.L. Adu was appointed to report to the Council of Ministers on possible changes to the structure and salaries.

Item 11(b): Memorandum submitted by the staff of the General Secretariat and Regional Offices on their condition of service and comments of the Secretary-General on this memorandum (CM/421, CM/421/Add.1)

This subject is submitted for consideration. The Advisory Committee on Budgetary and Financial Matters decided to consider this memorandum while considering the report of the Expert (document CM/423).

Item 12: Election of new members of the Advisory Committee on Budgetary and Financial Matters (CM/424)

The present members of the Advisory Committee on Budgetary and Financial Matters were elected or re-elected during the 12th Ordinary Session of the Council of Ministers in February 1969.

Under Part IX, Section 4 of the Financial Rules and Regulations (CM/40/Rev.1) fresh elections have to take place during the 18th Ordinary Session of the Council.

Item 13: Election of new members of the Board of External Auditors (CM/425)

This item is brought up in conformity with Article 9, paragraph 3 of the Financial Rules and Regulations (CM/40/Rev.1) under which fresh elections have to take place every three years.

Item 14: Consideration of the Draft Programme and Budget for the fiscal year 1st June 1972 to 31st May 1973 (CM/414/Rev.1, CM/414/Add.1)

This item is introduced in terms of Rule 16 of Part IV of the Functions and Regulations of the General Secretariat and of Part III, Section 1 of the Financial Rules and Regulations.

Item 15: Consideration of the report of the 19th session of the Co-ordinating Committee for the Liberation of Africa (CM/430)

The 19th session of the Co-ordinating Committee for the Liberation of Africa was held in Benghazi, Libya in January 1972. This report covers the activities of the Liberation Movements and the recommendations of the Committee.

Item 16: Report of the Administrative Secretary-General on Inter-African Co-operation and OAU activities in the field of economic, social, transport and communications (CM/426)

This item gives an account of the activities of the General Secretariat in the field of economic, social, transport and communications undertaken in the period since the last Council of Ministers up to the present meeting.

Item 17: Africa and UNCTAD (CM/427)

In pursuance to the 3rd UNCTAD, the Secretariat has participated in several meetings including the meeting of the Group of 77 in Lima and has sponsored the African Ministers of Commerce conference in Addis Ababa in co-operation with the ECA and prepared the African stand that should be taken during UNCTAD III.

Item 18: First All-Africa Trade Fair: Progress Report (CM/428)

During this period, two meetings of the Organizing Committee took place in Kenya with the participation of the OAU to agree on the final preparation of the Fair and Symposium. The report will give an account on the salient points of the meetings.

Item 19: Consideration of the Draft Agreement on co-operation between OAU and the United Nations Development Programme (CM/431, CM/431/Annex 1)

In accordance with resolution 2863 of the 26th session of the General Assembly of the United Nations, it was necessary to conclude a conventional agreement for co-operation between the UNDP administrator and the OAU Administrative Secretary-General which would institutionalize the co-operation between the UNDP and OAU. In document CM/431, the Secretary-General explains the background of this agreement, its benefits to the OAU and requests the approval of the Council of Ministers to the draft agreement.

Item 20: Consideration of the Draft Convention on Inter-African Co-operation in Legal Matters prepared by the Committee of Nine Experts (CM/429, CM/429/Annex 1, CM/432)

Item 21: Consideration of the Draft Convention on Mercenaries prepared by the Committee of Nine Experts (CM/433, CM/433/Annex 1, CM/432)

By its decision CM/Dec.145(XVI) the Council of Ministers decided at its 16th Ordinary Session to set up a Committee of nine experts to prepare a draft convention or draft conventions on co-operation in legal matters and instructed the Secretary-General to appoint the experts and convene the meeting. The experts met in Addis Ababa from 12 to 22 January 1972. At the end of their work they produced two draft conventions, one on extradition -- CM/431, CM/431/Annex 1, the other one on mercenaries -- CM/429, CM/429/Annex 1. In his report to the Council (document CM/432), the Secretary-General suggests that discussions on these two items be deferred to the Nineteenth Ordinary Session of the Council of Ministers.

COUNCIL OF MINISTERS

Eighteenth Ordinary Session

Addis Ababa, February 1972.

Items proposed by Member States

Contacts between OAU Member States for concerted action on the eve of the Georgetown Guiana conference and other conferences of the group of non-aligned countries.

(Proposed by Algeria)

CM/411/Add.1

MR. DIALLO TELLI
OAU ADMINISTRATIVE SECRETARY-GENERAL
ADDIS ABABA

HONOUR KINDLY REQUEST YOU TO INCLUDE ON AGENDA OF FORTHCOMING
COUNCIL OF MINISTERS STOP FEBRUARY SESSION STOP FOLLOWING ITEM
STOP CONTACTS BETWEEN OAU MEMBER STATES FOR CONCERTED ACTION
ON THE EVE OF THE GEORGETOWN GUIANA CONFERENCE AND OTHER
CONFERENCES OF THE GROUP OF NON-ALIGNED COUNTRIES STOP HIGH
AND FRATERNAL CONSIDERATION STOP ABDELAZIZ BOUTEFLIKA STOP

MINISTER OF FOREIGN AFFAIRS ALGERIA

COUNCIL OF MINISTERS

CM/411 Add. 2

Eighteenth Ordinary Session

Addis Ababa, February 1972

ITEMS PROPOSED BY MEMBER STATES

PROBLEM OF DESERT LOCUST

(Proposed by Mali)

CM/411 Add. 2

HONOUR INFORM YOU REQUEST OF MALI GOVERNMENT FOR
INCLUSION ON AGENDA COUNCIL OF MINISTERS PROBLEM OF
DESERT LOCUST NOT REACHED US STOP HOWEVER TAKING IMMEDIATE
ACTION TO PLACE IT ON THE DRAFT AGENDA PENDING RECEIPT
OF FILE STOP

1972-02

Draft agenda

Organization of African Unity

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