

COUNCIL OF MINISTERS  
Twenty-Second Ordinary Session  
Addis Ababa -- February/March, 1974

CM/537/Rev.1 (X)  
Annex I

ORGANIZATION OF  
AFRICAN UNITY  
Secretary  
P. O. Box 2465

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Official Document of the Conference are of limited number.  
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Addis Ababa 24. 1974

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CM/537/Rev.1 (XXII)  
Annex I

Agenda Item No.	Symbol No.	T I T L E	Number of copies allocated
1	CM/537/Rev.1 CM/537/Rev.1 Annex 1	Provisional Agenda List of Documents	
2	CM/538	Report of the Administrative Secretary-General covering the period from June 1973 to February 1974 -	
3	CM/543	Report of the Rapporteur of the Advisory Committee on Budgetary and Financial Matters -	
4	CM/539	Consideration of the Financial Report for the financial year 1972/73 -	
5	CM/541	Statement of Contributions to the budget of 1973/74	
6	CM/542	Consideration of the Report of the Board of External Auditors on the accounts of the OAU for the Financial Year 1972/73 and the comments of the General Secretariat on the report -	
7	CM/540	Consideration of the Draft Budget for the Fiscal Year 1974/75	
8	CM/545	Consideration of applications for subvention by: a) The Organization of African Trade Union Unity b) The Supreme Council for Sport in Africa c) The Association of African Universities	

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10		Consideration of OAU Conditions of Service: a) The revised Staff Rules and Regulations - CM/39/Rev.2 b) Amendments to the Regulations of Non-Statutory Staff - CM/76/Rev.2 c) Revised Rates of Per Diem and Comments on Post Adjustment Allowance - CM/547 d) Memorandum on the question of Quota in the Recruitment of Personnel - CM/557	
11	CM/552	Consideration of the Report of the Administrative Secretary-General on the situation in Guinea-Bissau and the request for financial assistance submitted by the new State	
12	CM/551	OAU assistance to Equatorial Guinea	
13	CM/548	Consideration of the Joint Report of the Standing Committee of the Liberation Committee and the Advisory Committee on Budgetary and Financial Matters on the structure, running and financial management of the Executive Secretariat of the Co-ordinating Committee for the Liberation of Africa	

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15	CM/554	Report of the Chairman of the Committee of Seven charged with contacting member countries of the Arab League in connection with the effects of the oil embargo on African States	
16	CM/544	The Adu, Younis and Osidero Reports and the comments of Administrative Secretary-General	
17	CM/549	Report of the Bureau for Placement and Education of African Refugees	
18	CM/553	Report of the drought in the Sahelian region	
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25	CM/562	Candidature of Mr.M'Bow to the post of Director-General of UNESCO (Proposed by Senegal)	
26	CM/563	Recommendations of the Administrative Secretary-General on the transportation of the Luggage of former Secretary-General and Assistant Secretary-General	
27		Any other Business	

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## Organization of African Unity

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