



ORGANIZATION OF
AFRICAN UNITY

Secretariat
P. O. Box 3243

منظمة الوحدة الأفريقية
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ORGANISATION DE L'UNITE
AFRICAINNE

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Addis Ababa * * * اديس ابابا

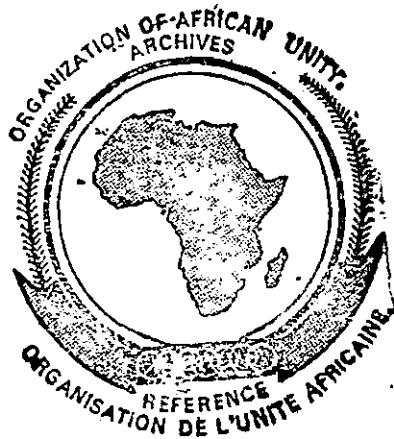
COUNCIL OF MINISTERS

Twenty Second Ordinary Session

Addis Ababa - February/March 1974.

CM/537/Rev.3 (XXII)

A G E N D A



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1. a) Election of Officers
b) Adoption of Agenda
c) Organization of Work
2. Report of the Administrative Secretary-General covering the period from June 1973 to February 1974 (CM/538)
3. Report of the Rapporteur of the Advisory Committee on Budgetary and Financial Matters (CM/543)
4. Consideration of the Financial Report for the financial year 1972/73 (CM/539)
5. Statement of Contributions to the Budget of 1973/74 (CM/541/Re)
6. 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 (CM/542)
7. Consideration of the Draft Budget for the Fiscal Year 1974/75 (CM/540/Rev.1)
8. Consideration of applications for subvention by (CM/557)
 - a) The Organization of African Trade Union Unity
 - b) The Supreme Council for Sport in Africa
 - c) The Association of African Universities
 - d) The International Association for the Development of Documentation Libraries and Archives in Africa
 - e) Conference of African Women
9. Consideration of requests for OAU Observer Status by (CM/550)
 - a) The Organization of African Trade Union Unity
 - b) Association for Social Education in Africa
 - c) All Africa Conference of Churches
10. Consideration of the Report of the Administrative Secretary-General on the Recommendations of the OAU Defence Commission on Guinea-Bissau and the Request for Financial Assistance submitted by the new State (CM/552)

11. OAU Assistance to Equatorial Guinea (CM/551)
12. 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 (CM/548)
13. Report of the Administrative Secretary-General on the Establishment of an ad hoc Executive Secretariat to assist African States in the Negotiations with the EEC (Brussels) (CM/546)
14. Report of the Chairman of the Committee of Seven responsible for contacting Member Countries of the Arab League in connection with the effects of the Oil Embargo on African States & related problems (CM/554)
15. Report of the Bureau for Placement and Education of African Refugees (BPEAR) (CM/549)
16. Report of the Drought in the Sahelian Region (CM/553)
17. Situation in the Middle East (CM/555)
18. Report on Relations Between OAU and UNDP (CM/556)
19. Report on the Pan-African Telecommunications Fund (CM/558)
20. Maritime Transport:
 - a) Code of Conduct for Liner Conference (CM/559)
 - b) Combined Transport of Goods (CM/564)
21. - Closure of the Publications Bureau in Niamey and Assimilation of the Centre for Linguistic and Historical Studies by Oral Tradition (CM/560)
- Projected integration of the Centre for Linguistic and Historical Studies by Oral Tradition with the OAU General Secretariat
22. Recommendations of the Administrative Secretary-General on the sale of OAU Tenth Anniversary Medals (CM/561)
23. Candidature of Mr. M'Bow to the post of Director General of UNESCO (CM/562)
24. Sixth Pan-African Congress (CM/537 Rev.2/A)
25. Extra-ordinary Session of the United Nations General Assembly proposed by H. E. Houari Boumedienne, President of the Democratic and Popular Republic of Algeria
26. Any other business:
 - The Indian Ocean as a peace zone.

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Council of Ministers & Executive Council Collection

1974-02

Agenda

Organization of African Unity

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