



**ORGANIZATION OF
AFRICAN UNITY**
Secretariat
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**ORGANISATION DE L'UNITE
AFRICAIN**
Secretariat
B. P. 3243

اديس ابابا * Addis Ababa

COUNCIL OF MINISTERS
Twenty-Fourth Session
Addis Ababa, February 1975

CM/612/Rev.3(XXIV)

AGENDA



AGENDA

1. Official Opening.
2. Election of Officers.
3. Adoption of Agenda.
4. Organization of Work.
5. Introduction of the Report of the Administrative Secretary-General covering the period from June 1974 to February 1975. CM/613(XXIV)
6. Report of the Rapporteur of the Advisory Committee on Budgetary and Financial Matters. CM/614/Rev.1(XXIV)
7. Consideration of the Financial Report for the Financial Year 1973/74. CM/615(XXIV)
8. Statement of Contributions by Member States to the 1974/75 budget. CM/617/Rev.1(XXIV)
9. Consideration of the Report of the Board of External auditors on the Financial Year 1973/74 and the General Secretariat's Comments. CM/618/Add.1-XI - CM/618/Annex I-V
10. Consideration of the Draft Budget for the Financial Year 1975/76. CM/616/Rev.1(XXIV)
11. Election of the Members of the Advisory Committee on Budgetary and Financial Matters and of the Board of External Auditors. CM/619(XXIV)
12. Consideration of Applications for Subventions Submitted by:-
 - a) The Association of African Universities. CM/620(XXIV)
 - b) The International Association for the Development of Documentation, Libraries and Archives in Africa. CM/621(XXIV)
 - c) The Pan-African Youth Movement. CM/622(XXIV)
 - d) The All-African Women's Organization. CM/613(XXIV)
 - e) The Supreme Council for Sport in Africa. CM/624(XXIV)
 - f) International Relations Institute. CM/625(XXIV)

- g) Organization of African Trade Union Unity.
CM/626(XXIV)Add.1
- h) Anti-Apartheid Committee. CM/627(XXIV)
- i) Union of National Radio & Television of Africa - URTNA.

13. Application for observer status by:-

- a) West African Science Association. CM/628(XXIV)
- b) Association of Psychiatrists. CM/629(XXIV)
- c) Pan African Union of Journalists.

14. Consideration of the Staff Rules and Conditions of Services:-

- a) Report of the Administrative Secretary-General on the implications of United Nations Reassessment of the Scale of per diem allowances to staff members on official duty. CM/603(XXIV)
- b) The implementation of post adjustment allowances based on United Nations Scales for all staff.

15. Draft Co-operation Agreements:-

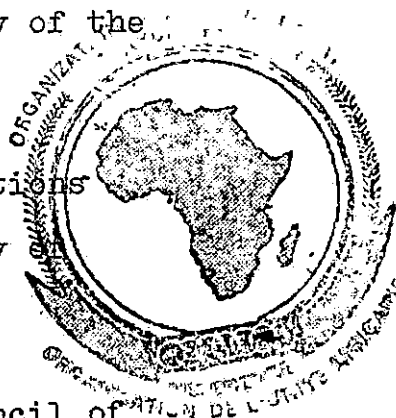
- a) Draft Co-operation Agreement between OAU and UNDP
CM/632(XXIV)
- b) Draft Co-operation Agreement between OAU and WMO
(World Meteorological Organization). CM/633(XXIV)
- c) Draft Agreement between OAU and the Arab League
CM/634(XXIV)
- d) Draft Agreement between OAU and UNDP. CM/646(XXIV)

16. Afro-Arab Co-operation:-

- a) Report of the Secretary-General Rabat resolutions adopted by the Arab Summit. CM/635(XXIV)
- b) Implementation of Resolutions ECM/Res.20(VIII) and
CM/Res. 337(XXIII) CM/631/Rev.1(XXIV)
- c) Report of the Committee of Seven. CM/636(XXIV)

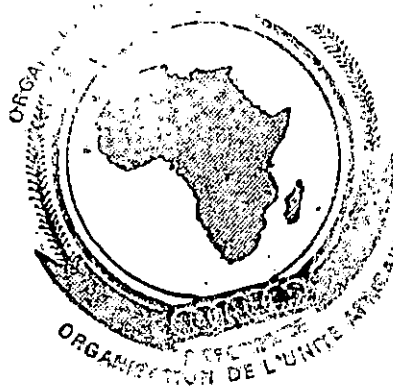
17. Report of the Secretary-General on African Technical Co-operation. CM/637(XXIV)
18. Report of the Administrative Secretary-General on the Implementation of the Pan-African Telecommunications Project (CM/Res.358(XXIII) CM/638(XXIV))
19. Proposed Establishment of an African Interministerial Committee on the Food Situation in Africa. (CM/639(XXIV))
20. Report on the Drought in Africa. CM/640(XXIV)
21. Convention on International Multimodal Transport. CM/641(XXIV)
22. Report of the Administrative Secretary-General on the Ninth Session of the Commission of Ten on Refugees in Africa. CM/642(XXIV)
23. Report of the Administrative Secretary-General on the Office for Technical Assistance for Guinea-Bissau, Conakry. CM/643(XXIV)
24. Report of the Co-ordinating Committee for the Liberation of Africa. CM/647(XXIV)
25. Situation in the Middle East. CM/644(XXIV)
26. Items proposed by Member States:-
 - (1) Review of relations with Portugal (proposed by the Republics of the Sudan, Tanzania and Algeria). CM/612/Add.I & II
 - (2) The situation in the Islands of Sao Tome and Principe after the installation of the transitional Government (proposed by the Republic of Gabon). CM/612/Add.III
 - (3) African candidature for International Organizations and other Bodies (proposed by Libya and Sudan). CM/612/Add.IV & V

- 4) The question of quota in the recruitment of personnel (proposed by Arab Republic of Egypt) - CM/612 Add.6
- 5) Natural disasters - cyclones in Madagascar (proposed by Madagascar) - CM/612 Add.7
- 6) The question of Moroccan Presidios still under Spanish domination (Morocco) - CM/612 Add.8
- 7) Candidature of Egypt for the Presidency of WMO (Egypt) - CM/612 Add.9
- 8) Candidature of Salem Omeish to the Presidency of African Development Bank (Libya) - CM/612 Add.10
- 9) Forthcoming elections and famine situation in Cape Verde Islands (Guinea Bissau) - CM/612 Add.13
- 10) Consideration of observer status to Encyclopaedia Africana (proposed by Ghana) - CM/645(XXIV)
- 11) (a) Candidature of Tunisia to act as host for the Africa Re-assurance Society Headquarters.
- (b) For a Seat in the Governing Body of the International Labour Organization.
- (c) For a seat in the Economic and Social Council of the United Nations
- (d) For a seat in the Governing Body of the United Nations Development Programme.
- (e) For a seat in the Executive Council of the World Health Organization.



- 12) Revision of the Scale of Contributions of Member States (proposed by Morocco)
- 13) Revision of the Structure of the Organization of African Unity (proposed by Tanzania, Ghana, Zambia and Sierra Leone)
- 14) Candidature of Zaire to host the Headquarters of the Pan-African Telecommunications Union.
- 15) Opening of a Sub-Regional Office of the Liberation Committee in Mogadiscio (proposed by Somalia)
- 16) Establishment of an African Labour Organization (proposed by Libya)
- 17) Candidature of Dr. Kwame Donkor Fordwuor of Ghana for the Presidency of the African Development Bank.
- 18) Candidature of Sierra Leone for the Presidency of African Development Bank.
- 19) Candidature of Morocco to host the Africa Re-assurance Society Headquarters
- 20) Candidature of Morocco for the Presidency of the African Development Bank.
- 21) Candidature of Mali for the Presidency of African Development Bank.

- 27) Report of the Programme Committee for the Celebration of the 10th Anniversary of the OAU
- 28) Date and venue of the next session of the Council of Ministers.
- 29) Any other business.



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Agenda

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