

AFRICAN UNION

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EXECUTIVE COUNCIL

Twenty-Eighth Ordinary Session

27 - 28 January 2016

Addis Ababa, ETHIOPIA

EX.CL/Draft/1(XXVIII)Rev.2

DRAFT AGENDA

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- I. a) Opening Ceremony
c) Adoption of the Agenda
c) Organization of Work
 - II. Consideration of the Report of the Permanent Representatives' Committee (PRC) **PRC/Rpt(XXXI)**
 - III. Consideration of the Annual Report of the Chairperson of the Commission for the period January to December 2015 **EX.CL/931(XXVIII)**
 - IV. **CONSIDERATION OF THE REPORTS OF THE EXECUTIVE COUNCIL AND ITS COMMITTEES**
 1. Report of the Retreat of the Executive Council **EX.CL/947(XXVIII)**
 2. Report of the Ad-hoc Ministerial Committee on the Scale of Assessment **EX.CL/948(XXVIII)**
 3. Report of the Ministerial Committee on African Candidatures in the International System **EX.CL/949(XXVIII)**
 4. Progress Report of the Ministerial Committee on the Challenges of Ratification/Accession and Implementation of the OAU/AU Treaties **EX.CL/950(XXVIII)**
 5. Report of the Ministerial Committee on Elections of the Members of the Commission in June/July 2016 **EX.CL/951(XXVIII)**
 6. Progress Report of the Commission on the Implementation of Previous Decisions of the Assembly of the African Union on the International Criminal Court (ICC) **EX.CL/952(XXVIII)**
 - V. **ELECTIONS**
 1. Election and Appointment of the Fifteen (15) Members of the Peace and Security Council (PSC) **EX.CL/954(XXVIII)**
 2. Election and Appointment of One (1) Member of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) **EX.CL/955(XXVIII)**
 - VI. **ADOPTION OF THE DECISIONS OF THE 28TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION**
 - VII. **CONSIDERATION OF THE DRAFT AGENDA OF THE 26TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION**
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- VIII. CONSIDERATION OF THE DRAFT DECISIONS AND
DECLARATIONS OF THE 26TH ORDINARY SESSION
OF THE ASSEMBLY OF THE AFRICAIN UNION**
 - IX. DATE AND VENUE OF THE 29TH ORDINARY SESSION OF
THE EXECUTIVE COUNCIL OF THE AFRICAN UNION**
 - X. ANY OTHER BUSINESS**
 - XI. CLOSING CEREMONY**
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