

AFRICAN UNION

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PERMANENT REPRESENTATIVES COMMITTEE
Seventeenth Ordinary Session
26 – 27 January 2009
Addis Ababa, ETHIOPIA

PRC/1(XVII) Rev.5

DRAFT AGENDA

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- I. a) Adoption of the Agenda
- b) Organization of Work

II. ADMINISTRATIVE AND FINANCIAL MATTERS

- 1. Consideration of the Reports of the Sub-Committees: EX. CL/453 (XIV)
 - a) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters EX. CL/453 (XIV) a
 - i. Review of salaries and other allowances EX. CL/453 (XIV) a-i
 - ii. Budget Implementation Mid-Term Review EX. CL/453 (XIV) a-ii
 - iii. Virement EX. CL/453 (XIV) a-iii
 - iv. Closure of 2007 Budget EX. CL/453 (XIV) a-iv
 - v. Review of the Report of the Board of External Auditors EX. CL/453 (XIV) a-v
 - b) Sub-Committee on Structures EX. CL/453 (XIV) b
 - c) Sub-Committee on Contributions EX. CL/453 (XIV) c
 - d) Sub-Committee on Conferences and Programmes EX. CL/453 (XIV) d
- 2. Consideration of the Draft Strategic Plan for 2009-2012 EX. CL/454 (XIV)
- 3. Consideration of the Draft Programme Budget for 2009 EX. CL/455 (XIV)
- 4. Consideration of the Report of the Commission on the Administrative Issues referred to the Commission by the 11th Extraordinary Session of the Executive Council on the Audit of the African Union EX. CL/456 (XIV)

III. IMPLEMENTATION REPORT

- 1. Consideration of the Report of the Commission on Implementation of Previous Decisions of the Executive Council and the Assembly EX. CL/457 (XIV)

IV. LEGAL AND INSTITUTIONAL MATTERS

- 1. Consideration of the Report of the Commission on the Status of OAU/AU Treaties EX. CL/458 (XIV)

2. Consideration of the Report of the Commission on the Review of the Protocol relating to the Pan African Parliament EX.CL/469(XIV)
3. Consideration of the Report of the Commission on the Technical Specialized Committees (STCs) EX.CL/496 (XIV)

V. POLITICAL MATTERS

1. Consideration of the Report of the Commission on the Implementation of the African Union Border Programme EX. CL/459 (XIV)
2. Consideration of the Report on the Situation of Refugees, Returnees and Internally Displaced Persons in Africa EX. CL/460 (XIV)
 - a) Report of the Commission EX. CL/460 (XIV) a
 - b) Report on the activities of the PRC Sub-Committee on Refugees, Returnees and Internally Displaced Persons EX. CL/460 (XIV) b
3. Report of the Commission on the implementation of Decision Ex.Cl/Dec.408 (XII) on the Commemoration of the Abolition of Slavery EX. CL/461 (XIV)
4. Report of the Commission on the Afro-Arab Cooperation EX.CL/482 (XIV)

VI. ECONOMIC, SOCIAL AND CULTURAL MATTERS

1. Consideration of the Report of the Sub-Committee on Multilateral Cooperation EX. CL/462 (XIV)
2. Consideration of the Report of the Commission on the Africa-EU Dialogue EX. CL/463 (XIV)
3. Consideration of the Draft Action Plan (2008-2010) for the Great Green Wall for the Sahara and Sahel Initiative EX. CL/465 (XIV)
4. Consideration of the Report of the Commission on the Year of the African Youth 2008 EX. CL/466 (XIV)
5. Consideration of the Progress Report of the Commission on the Draft Pan African Intellectual Property Organization (PAIPO) Constitution EX. CL/467 (XIV)
6. Consideration of the Progress Report of the Commission on the Integration of NEPAD into the Structures and Processes of the African Union EX. CL/468 (XIV)

7. Consideration of the Reports on the Implementation of the AU Solemn Declaration on Gender Equality in Africa (SDGEA) EX.CL/494(XIV)
- a) Fourth Report of the Chairperson
 - b) Synthesis of Reports from Member States

VII. ITEMS PROPOSED BY MEMBER STATES

1. Legal Empowerment of the Poor (*Item proposed by the United Republic of Tanzania*) EX. CL/495 (XIV) Add 1
2. Establishment of an African Latin Cultural and Intellectual Forum (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*) EX. CL/495(XIV) Add 2
3. The Issue of Palestine (*Item proposed by the Great Socialist People's Libyan Arab Jamahiriya*) EX. CL/495 (XIV) Add 3
4. Establishment of an African Permanent Secretariat for Sustainable Development and an African Fund for Sustainable Development (*Item proposed by the Republic of Congo*) EX. CL/495(XIV) Add 5
5. Proclamation of the year 2010 as International Youth Year (*Item proposed by the Republic of Tunisia*) EX. CL/495(XIV) Add 6
6. Establishment of an African Science, Technology and Innovation Observatory in Equatorial Guinea (*Item proposed by the Republic of Equatorial Guinea*) EX. CL/495(XIV) Add 7
7. Algiers Declaration on the deliberations of the Meeting of African Ministers of Environment on Climate Change, Algiers, 19-20 November 2008 (*Item proposed by the People's Democratic Republic of Algeria*) EX.CL/495 (XIV) Add.8

VIII. CONSIDERATION OF THE DRAFT AGENDA ITEMS OF THE 14th ORDINARY SESSION OF THE EXECUTIVE COUNCIL

IX. ANY OTHER BUSINESS

X. ADOPTION OF THE PRC REPORT

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