

**AFRICAN UNION**

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**PERMANENT REPRESENTATIVES COMMITTEE**

**Sixteenth Ordinary Session**

**24 – 25 June 2008**

**Sharm El-Sheikh, EGYPT**

**PRC/1(XVI)Rev.1**

**DRAFT AGENDA**

## **DRAFT AGENDA**

- 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/407(XIII)
- a)    Advisory Sub-Committee on Administrative, Budgetary and Financial Matters EX.CL/407(XIII)a
- b)    Sub-Committee on Structures EX.CL/407(XIII)b
- c)    Sub-Committee on Contributions EX.CL/407(XIII)c
- d)    Sub-Committee on Conferences and Programmes EX.CL/407(XIII)d
2.    Consideration of the Progress Report on the Administrative Issues referred to the Commission by the 11<sup>th</sup> Extraordinary Session of the Executive Council on the Audit of the Union, Arusha, Tanzania, 6-7 May 2008 EX.CL/408(XIII)
- III.   **IMPLEMENTATION REPORT**
- Consideration of the Report on Implementation of Previous Decisions of the Executive Council and the Assembly EX.CL/409(XIII)
- IV.    **LEGAL AND INSTITUTIONAL MATTERS**
1.    Consideration of the Report on the Status of OAU/AU Treaties EX.CL/410(XIII)
2.    Consideration of the Report of the Commission on the Use of the Principle of Universal Jurisdiction by some Non-African States as recommended by the Conference of Ministers of Justice/Attorneys General EX.CL/411(XIII)
3.    Consideration of the Report of the Commission on Elections and preparations to launch the Permanent Assembly of ECOSOCC EX.CL/412(XIII)

## V. POLITICAL MATTERS

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|----|--|-----------------|
| 1. | Consideration of the Situation of Refugees, Returnees and Internally Displaced Persons in Africa | EX.CL/413(XIII) |
|    | a) Report of the Commission  |                 |
|    | b) Report of the PRC Sub-Committee on Refugees   |                 |

## VI. ECONOMIC, SOCIAL AND CULTURAL MATTERS

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|------|---|-----------------|
| 1.   | Consideration of the Report of the African Private Sector Forum, Addis Ababa, Ethiopia, 22-23 January, 2008   | EX.CL/414(XIII) |
| 2.   | Consideration of the Report on the Follow-up of the Establishment of Financial Institutions   | EX.CL/415(XIII) |
| 3.   | Consideration of the Report on the Follow-up of Africa-EU Dialogue  | EX.CL/416(XIII) |
| 4.   | Consideration of the Report on Progress towards achieving the Millennium Development Goals and the Status of Implementation of the MDGs Africa Steering and Working Group Recommendations | EX.CL/417(XIII) |
| 5.   | Consideration of the Report on the Promotion of Maternal and Child Health in Africa   | EX.CL/418(XIII) |
| 6.   | Consideration of the Progress Report on the Implementation of the Plan of Action on Industrial Development in Africa  | EX.CL/419(XIII) |
| 7.   | Consideration of the Report on the XIIth UNCTAD session   | EX.CL/420(XIII) |
| 8.   | Consideration of the Progress Report on the various strategic partnerships of the African Union with Japan (TICAD IV), China, South America, India, Turkey and Iran                       | EX.CL/421(XIII) |
| 9.   | Consideration of the Report on Negotiations of Economic Partnership Agreements  | EX.CL/422(XIII) |
| 10.  | Consideration of the Report on the on-going Doha Round Negotiations in the World Trade Organisation (WTO)   | EX.CL/423(XIII) |
| 11.  | Consideration of the Report on the High Food Prices: Accelerating Investments to Respond to Food and Nutrition Insecurity   | EX.CL/424(XIII) |
| 12.. | Consideration of the Report of Malawi Continental Conference on the Empowerment of African Women  | EX.CL/425(XIII) |

**VII. ITEMS PROPOSED BY MEMBER STATES**

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|--|---------------------------|
| 1. Holding the mid-year sessions (July Sessions) of the Assembly of the African Union, in the City of Sirte of the Great Jamahiriya starting from 2010 ( <i>Item proposed by the Great Socialist People's Libyan Arab Jamahiriya</i> ) | EX.CL/426(XIII)<br>Add. 1 |
| 2. Holding of the Ordinary Session of the AU Summit in July 2010 in Kampala, Uganda ( <i>Item proposed by the Republic of Uganda</i> )   | EX.CL/426(XIII)<br>Add. 2 |
| 3. Centers of Excellence for holding African Conferences ( <i>Item proposed by the Arab Republic of Egypt</i> )  | EX.CL/426(XIII)<br>Add. 3 |
| 4. Agricultural Development and the Challenges of Food Commodity Price Increase in Africa ( <i>Item proposed by the Arab Republic of Egypt</i> )   | EX.CL/426(XIII)<br>Add. 4 |
| 5. Cooperation between the United Nations and the African Union ( <i>Item proposed by the Arab Republic of Egypt</i> )   | EX.CL/426(XIII)<br>Add. 5 |
| 6. Afro-Arab Cooperation ( <i>Item proposed by the Arab Republic of Egypt</i> )  | EX.CL/426(XIII)<br>Add. 6 |

**VIII. CONSIDERATION OF THE DRAFT AGENDA ITEMS OF THE 13<sup>th</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**

**IX. ANY OTHER BUSINESS**

**X. ADOPTION OF THE PRC REPORT**

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# Draft Agenda

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