

AFRICAN UNION
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EXECUTIVE COUNCIL
Twenty-Ninth Ordinary Session
13 - 15 July 2016
Kigali, RWANDA

EX.CL/Draft/1(XXIX)
Rev.4

DRAFT AGENDA

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- I. a) Opening Ceremony:
- Welcoming Remarks by the Representative of the Host Country;
 - Statement by the Chairperson of the AU Commission;
 - Opening Statement by the Chairperson of the Executive Council.
- b) Adoption of the Agenda;
- c) Organization of Work.
- II. **Presentation of the Report of the Permanent Representatives' Committee (PRC) and Consideration of the Recommendations contained therein** **PRC/Rpt(XXXII)**
- III. **Consideration of the 2017 Budget of the African Union** **EX.CL/956(XXIX)**
- IV. **CONSIDERATION OF THE REPORTS OF THE EXECUTIVE COUNCIL AND ITS COMMITTEES**
1. Outcome of the Retreat of the Executive Council held in Nairobi, Kenya, on 6 and 7 May 2016 **EX.CL/982(XXIX)**
2. Report of the Bahir Dar Follow-up Committee on Implementation of Agenda 2063 **EX.CL/983(XXIX)**
3. Report of the Ministerial Committee on the Scale of Assessment and Contributions **EX.CL/984(XXIX)**
4. Report of the Ministerial Committee on African Candidatures for Posts within the International System **EX.CL/985(XXIX)**
- V. **BRIEFING BY THE COMMISSION ON :**
1. The Hissène Habré Case **EX.CL/986(XXIX)**
2. The International Criminal Court **EX.CL/987(XXIX)**
- VI. **ELECTIONS**
- 1) Consideration of the Report of the Ministerial Panel on Elections of Members of the Commission and Election of the Commissioners¹ **EX.CL/988(XXIX)**

¹ The Executive Council will proceed with the elections of the Commissioners on 18 July 2016 after the elections of the Chairperson and the Deputy Chairperson by the Assembly.

2) Election of Four (4) Judges of the African Court on Human and Peoples' Rights (AfCHPR)

EX.CL/989(XXIX)

VII. ITEMS PROPOSED BY MEMBER STATES

EX.CL/981(XXIX)Add.1

1) Algiers Platform on the Role of Security Organs in Ending Violence against Women and Girls (*Item proposed by the People's Democratic Republic of Algeria*)

VIII. ADOPTION OF THE DECISIONS OF THE 29TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL OF THE AFRICAN UNION

IX. CONSIDERATION OF THE DRAFT AGENDA OF THE 27TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

X. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 27TH ORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION

XI. ANY OTHER BUSINESS

XII. CLOSING CEREMONY

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