

AFRICAN UNION

الاتحاد الأفريقي



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PERMANENT REPRESENTATIVES' COMMITTEE

Preparatory Meetings

January 2016

Addis Ababa, ETHIOPIA

PRC/1(XXXI)

AGENDA

AGENDA

I. OPENING*

- a) Opening Remarks by the Chairperson of the Permanent Representatives' Committee (PRC)
- b) Welcome Remarks by the Chairperson of the Commission

II. CONSIDERATION OF REPORTS ON THE ACTIVITIES OF THE PRC

Consideration of the Reports of the PRC Sub-Committees:

- | | |
|---|------------------------------|
| (i) Advisory Sub-Committee on Administrative, Budgetary and Financial Matters | EX.CL/928(XXVIII)i |
| (ii) Sub-Committee on Programmes and Conferences | EX.CL/928(XXVIII)ii |
| (iii) Sub-Committee on Structural Reforms | EX.CL/928(XXVIII)iii |
| (iv) Sub-Committee on Audit Matters | EX.CL/928(XXVIII)iv |
| (v) Sub-Committee on Multilateral Cooperation | EX.CL/928(XXVIII)v |
| (vi) Sub-Committee on Refugees, Returnees and Internally Displaced Persons in Africa | EX.CL/928(XXVIII)vi |
| (vii) Sub-Committee on Contributions | EX.CL/928(XXVIII)vii |
| (viii) Sub-Committee on Economic and Trade Matters | EX.CL/928(XXVIII)viii |
| (ix) Sub-Committee on NEPAD | EX.CL/928(XXVIII)ix |
| (x) Policy Sub-Committee of the Special Emergency Fund for Drought and Famine in Africa | EX.CL/928(XXVIII)x |
| (xi) Sub-Committee on Headquarters and Host Agreements | EX.CL/928(XXVIII)xi |

III. CONSIDERATION OF THE REPORTS OF OTHER AU ORGANS

a) THE COMMISSION

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| (i) Report of the Commission on the Implementation of the Previous Decisions of the Executive Council and the Assembly of the African Union | EX.CL/929(XXVIII) |
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* Group Photo Members of the PRC and Members of the Commission

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| (ii) Report of the Commission on Palestine and the Middle East | EX.CL/930(XXVIII) |
| (iii) Annual Report of the Chairperson of the African Union Commission for the period January to December 2015 | EX.CL/931(XXVIII) |
| (iv) Update on the Status of Additional Funds Mobilized from Partners for the 2016 Budget as per Decision Assembly/AU/Dec.577(XXV) adopted in Johannesburg, South Africa) | EX.CL/946(XXVIII) |
| (v) 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) |

b) THE SPECIALIZED TECHNICAL COMMITTEES (STCs)

- | | |
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| (i) Report of the First Ordinary Session of the STC on Communication and Information Technology (STC- ICT), Addis Ababa, Ethiopia, 31 August-4 September 2015 | EX.CL/932(XXVIII) |
| (ii) Report of the First Ordinary Session of the STC on Agriculture, Rural Development, Water and Environment, Addis Ababa, Ethiopia, 5-9 October 2015 | EX.CL/933(XXVIII) |
| (iii) Report of the First Ordinary Session of the STC on Education, Science and Technology (STC-EST), Addis Ababa, Ethiopia, 27-30 October 2015 | EX.CL/934(XXVIII) |
| (iv) Report of the Second Ordinary Session of the STC on Justice and Legal Affairs, Addis Ababa, Ethiopia, 2-14 November 2015 | EX.CL/935(XXVIII) |
| (v) Report of the First Ordinary Session of the STC on Migration, Refugees and Displaced Persons, Addis Ababa, Ethiopia, 16-20 November 2015 | EX.CL/936(XXVIII) |
| (vi) Report of the Extraordinary Meeting of the Specialized Technical Committee on Defense, Safety and Security, Addis Ababa, Ethiopia, 13-15 January 2016 | EX.CL/944(XXVIII) |

c) THE AFRICAN COMMISSION ON HUMAN AND PEOPLES'RIGHTS

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|---|-------------------|
| Report on the Activities of the African Commission on Human and People's Rights (ACHPR) | EX.CL/938(XXVIII) |
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d) THE AFRICAN COURT ON HUMAN AND PEOPLES' RIGHTS

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| Report on the Activities of the African Court on Human and Peoples' Rights (AfCHPR) | EX.CL/939(XXVIII) |
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e) THE ECONOMIC, SOCIAL AND CULTURAL COUNCIL

Report of the Economic, Social and Cultural Council of the
Africa Union

EX.CL/940(XXVIII)

**f) THE AFRICAN UNION COMMISSION ON INTERNATIONAL
LAW (AUCIL)**

Report of the African Union Commission on International Law

EX.CL/941(XXVIII)

**g) THE AFRICAN COMMITTEE OF EXPERTS ON THE
RIGHTS AND WELFARE OF THE CHILD**

Report of the African Committee of Experts on the Rights and
Welfare of the Child

EX.CL/942(XXVIII)

**h) THE AFRICAN UNION ADVISORY BOARD ON THE FIGHT
AGAINST CORRUPTION**

Report of the African Union Advisory Board on the Fight
against Corruption

EX.CL/943(XXVIII)

IV. ITEMS PROPOSED BY MEMBER STATES

EX.CL/945(XXVIII)

**V. CONSIDERATION OF THE DRAFT AGENDA OF THE 28TH
ORDINARY SESSION OF THE EXECUTIVE COUNCIL AND
THE 26TH ORDINARY SESSION OF THE ASSEMBLY OF THE
AFRICAN UNION**

**VI. CONSIDERATION OF THE DRAFT DECISIONS AND
DECLARATIONS OF THE 28TH ORDINARY SESSION OF THE
EXECUTIVE COUNCIL AND 26TH ORDINARY SESSION OF
THE ASSEMBLY OF THE AFRICAN UNION**

VII. ADOPTION OF THE REPORT OF THE PRC

VIII. ANY OTHER BUSINESS

IX. CLOSING

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AGENDA

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