

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

Website: www.au.int

PERMANENT REPRESENTATIVES' COMMITTEE (PRC)

Thirty-Seventh Ordinary Session

15-16 January 2019

Addis Ababa, Ethiopia

PRC/Draft/1(XXXVII)

As of 15 January 2019

DRAFT AGENDA

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I. OPENING CEREMONY

- (i) Statements
- (ii) Group Photo

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- (ii) Report of the Sub-Committee on Audit Matters **EX.CL/1104(XXXIV)ii**
- (iii) Report of the Sub-Committee on Multilateral Cooperation **EX.CL/1104(XXXIV)iii**
- (iv) Report of the Sub-Committee on Headquarters and Host Agreements **EX.CL/1104(XXXIV)iv**
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- (vi) Report of the Sub-Committee on Refugees, Returnees and Internally Displaced Persons **EX.CL/1104(XXXIV)vi**
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- (ii) Report of the 3rd Ordinary Session of the STC on Youth, Culture and Sports, 21-25 October 2018, Algiers, Algeria **EX.CL/1106(XXXIV)**
- (iii) Report of the 1st Extraordinary Session of the STC on Migration, Refugees and IDPs, 29 October - 3rd November 2018, Equatorial Guinea, Malabo **EX.CL/1107(XXXIV)**
- (iv) Report of the 4th Ordinary Session of the STC on Justice and Legal Affairs, 23-30 November 2018, Addis Ababa, Ethiopia **EX.CL/1108(XXXIV)**
- (v) Report of the 3rd Ordinary Session of the STC on Public service, Local Governments, Urban Development and Decentralization, 5-7 December 2018, Addis Ababa, Ethiopia **EX.CL/1109(XXXIV)**
- (vi) Report of the 7th Meeting of African Ministers of Trade (AMOT), 12-13 December 2018, Cairo, Egypt **EX.CL/1110(XXXIV)**
- (vii) Report of the 2nd Ordinary Session of the STC on Trade, Industry and Minerals, 08-12 January 2019, Addis Ababa, Ethiopia **EX.CL/1111(XXXIV)**

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- (iv) Report of the Commission on the Humanitarian Situation in Africa **EX.CL/1116(XXXIV)**
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| (vii) | Report of the Commission on the establishment of the Regional Operational Centre on Human Trafficking and Smuggling of Migrants in Khartoum (ROCK) | EX.CL/1122(XXXIV) |
| (viii) | Progress report of the Commission on the implementation of Decision Assembly/AU/Dec.710(XXXI) on the African Union Centre for Post-Conflict Reconstruction and Development (AUCPCRD) | EX.CL/1119(XXXIV) |
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b) REPORTS OF OTHER AU ORGANS

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c) REPORTS OF AU SPECIALIZED AGENCIES

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- (ii) Activity Report of the African Capacity Building Foundation (ACBF) EX.CL/1132(XXXIV)

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- (ii) On Revitalising and Operationalising the African Union Policy on Post Conflict Reconstruction and Development: Practical Policy options and adaptive measures for sustainable solutions to address root causes of Forced Displacement challenges in Africa, item proposed by the Arab Republic of Egypt EX.CL/1133(XXXIV)
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- (viii) Addressing Social Determinants of Health in Africa Adoption of (Health in All Policies) Approach, **item proposed by the Republic of Sudan** EX.CL/1133(XXXIV)
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- VIII. CONSIDERATION OF THE DRAFT DECISIONS OF THE EXECUTIVE COUNCIL**
- IX. ANY OTHER BUSINESS**
- X. ADOPTION OF THE REPORT OF THE PERMANENT REPRESENTATIVES' COMMITTEE (PRC)**
- XI. CLOSING**

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