

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

Website: [www. Africa-union.org](http://www.Africa-union.org)

ASSEMBLY OF THE AFRICAN UNION

Thirteenth Ordinary Session

1-3 July 2009

Sirte, Libya

Assembly/AU/1(XIII) Rev. 2

DRAFT AGENDA

DRAFT AGENDA

- I.
 - a) Official Opening
 - b) Adoption of the Agenda
 - c) Organization of Work
- II. **THEME OF THE SUMMIT: *Investing in Agriculture for Economic Growth and Food Security* – Doc. Assembly/AU/2(XIII)**
 - a) Presentation and Discussion of the Theme of the Summit
 - ❖ Introduction of the Overall Thrust by the Commissioner for Rural Economy and Agriculture
 - ❖ Presentation of the Theme by -----(Head of State or Government)
 - b) Debate on the Theme
 - c) Adoption of the Declaration of the Assembly on the Theme of the Summit
- III. **ADOPTION OF THE STRATEGIC PLAN 2009-2012 – Doc. Assembly/AU/3(XIII)**
- IV. **APPOINTMENT OF THE MEMBERS OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR)**
- V. **REPORTS**
 1. Consideration of the Conclusions of the 12th Extraordinary Session of the Executive Council on the Modalities for the Implementation of Decision Assembly/AU/Dec. 233 (XII) on the Transformation of the African Union Commission into the African Union Authority **Assembly/AU/4(XIII)**
 2. Consideration of the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly **Assembly/AU/5(XIII)**
 3. Consideration of the Report on the Peace and Security Council on its activities and the State of Peace and Security in Africa, including the Report of the Panel of the Wise on Strengthening the Role of the African Union in the Prevention, Management and Resolution of Election-Related Disputes and Violent Conflicts in Africa **Assembly/AU/6(XIII)**
 4. Consideration of the Report of the Chairperson of the Commission on the Prevention of Unconstitutional Changes of Government and the Strengthening of the Capacity of the AU to deal with such situations **Assembly/AU/7(XIII)**

- | | |
|--|-----------------------------|
| 5. Consideration of the Report of the Chairperson of NEPAD Heads of State and Government Implementation Committee | Assembly/AU/8(XIII) |
| 6. Consideration of the Report of the Chairperson of the Committee of Ten on the UN Reforms | Assembly/AU/9(XIII) |
| 7. Consideration of the Report of the Commission on the new African Union Flag | Assembly/AU/10(XIII) |
| 8. Consideration of the Progress Report of the Commission on the Implementation of Decision Assembly/AU/Dec.199(XI) on the Abuse of the Principle of Universal Jurisdiction as adopted by the Twelfth Ordinary Session of the Assembly | Assembly/AU/11(XIII) |
| 9. Consideration of the Progress Report of the Commission on the Implementation of Assembly Decision 240(XII) on the Hissene Habre Case as adopted by the Twelfth Ordinary Session of the Assembly | Assembly/AU/12(XIII) |
| 10. Consideration of the Report of the Commission on the Meeting of African States Parties to the Rome Statute on the International Criminal Court (ICC)
[Assembly/AU/Dec.221(XII)] | Assembly/AU/13(XIII) |
| 11. Consideration of the Report of the Commission on the Preparations for the G8 Summit | Assembly/AU/14(XIII) |

VI. ITEMS PROPOSED BY MEMBER STATES

- | | | |
|----|---|-------------------------------------|
| 1. | Proclamation of 2010 as the International Year of the Youth <i>(item proposed by the Republic of Tunisia)</i> | Assembly/AU/15(XIII)
Add1 |
| 2. | 2. Establishment of the African Defense Council <i>(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)</i> | Assembly/AU/15(XIII)
Add2 |
| | 3. Accession of the African Union Commission to the United Nations Convention to Combat Desertification: For a rapid accession to better serve African interests <i>(Item proposed by the Republic of Chad)</i> | Assembly/AU/15(XIII)
Add3 |
| | 4. Establishment of the African Agency for the Protection of Territorial and Economic Waters of African Countries <i>(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)</i> | Assembly/AU/15(XIII)
Add4 |

- VII. ADOPTION OF DECISIONS OF THE 15TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL
- VIII. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 13TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION
- IX. ANY OTHER BUSINESS
- X. DATE AND VENUE OF THE 14TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION
- XI. CLOSING CEREMONY