

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

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**EXECUTIVE COUNCIL
Eleventh Ordinary Session
28 - 29 June 2007
Accra, GHANA**

EX.CL/1(XI)Rev.2

DRAFT AGENDA

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- I. a) Opening Ceremony
- b) Adoption of the Agenda
- c) Organization of Work

II. **PART A: ITEMS FOR ADOPTION WITHOUT DISCUSSIONS**
(in conformity with the provisions of Rule 9(3) of the Rules of Procedure of the Executive Council)

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| 1. Report on the Protocol on Relations between the AU and the RECs | EX.CL/348(XI) |
| 2. Report of the 1 st AU Conference of Ministers in charge of Maritime Transport , 19 to 23 February 2007, Abuja, Nigeria | EX.CL/349(XI) |
| 3. Report of the Commission on the Outcome of the 3 rd AU Conference of Ministers responsible for Air Transport, 7 to 11 May 2007, Addis Ababa, Ethiopia | EX.CL/350(XI) |
| 4. Draft Report of the 10 th Extraordinary Session of the Executive Council and the Conclusions of the Brainstorming Session of Foreign Ministers in Durban, South Africa, 8 to 10 May 2007 | EX.CL/351(XI) |
| 5. Report of the Conference of African Ministers in charge of Border Issues, 4 to 7 June 2007, Addis Ababa, Ethiopia | EX.CL/352(XI) |
| 6. Report of the 1 st AU Conference of Ministers in charge of Sports, 4 to 8 June 2007, Addis Ababa, Ethiopia | EX.CL/353(XI) |
| 7. Report of the Third Session of the Conference of Ministers of Health, 9 to 13 April 2007, Johannesburg, South Africa | EX.CL/354(XI) |
| 8. Report of the Ministerial Committee on Candidatures to the International System | EX.CL/355(XI) |
| 9. Report of the UNECA Conference of African Ministers of Finance, Planning and Economic Development | EX.CL/335(XI) |

PART B: ITEMS FOR DISCUSSION (in conformity with the provisions of Rule 9(3) of the Rules of Procedure of the Executive Council)

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| 1. Consideration of the Report of the Chairperson of the Commission | EX.CL/356(XI) |
| 2. Consideration of the Report of the Permanent Representatives Committee | PRC/Rpt(XIV) |
| 3. Consideration of the Report of the Ministerial Troika on the AU/EU Joint Strategy | EX.CL/357(XI) |

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| 4. | Consideration of the Status of Negotiations of Economic Partnership Agreements with the European Union | EX.CL/358(XI) |
| 5. | Consideration of the Report on the Status of Trade Negotiations in the World Trade Organisation (WTO) | EX.CL/359(XI) |
| 6. | Consideration of the Report on the Situation in the Middle East and Palestine | EX.CL/360(XI) |
| 7. | Consideration of the Report of the President of the Pan-African Parliament (PAP) | EX.CL/361(XI) |
| 8. | Consideration of the Report of the Standing Committee of ECOSOCC to the Assembly as envisaged in Section 10(d) of the Statute approved by the Assembly | EX.CL/362(XI) |
| 9. | Consideration of the Report of the African Court on Human and People's Rights | EX.CL/363(XI) |
| 10. | Consideration of the Report of the African Committee of Experts on the Rights and Welfare of the Child | EX.CL/338(XI) |
| 11. | Consideration of the Report of the African Commission on Human and Peoples' Rights (ACHPR) | EX.CL/364(XI) |
| 12. | Election of Members of the African Commission on Human and Peoples' Rights | EX.CL/365(XI) |
| 13. | Election of Commissioners | EX.CL/366(XI) |

III. ANY OTHER BUSINESS

IV. ADOPTION OF THE DRAFT DECISIONS OF THE 11th ORDINARY SESSION OF THE EXECUTIVE COUNCIL

V. CONSIDERATION OF THE DRAFT AGENDA OF THE 9th ORDINARY SESSION OF THE ASSEMBLY

VI. CLOSING CEREMONY