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EXECUTIVE COUNCIL
Fifteenth Ordinary Session
28 – 30 June 2009
Sirte, Libya

EX.CL/1(XV) Rev. 2

DRAFT AGENDA

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

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

Adoption of the Reports on Ministerial Conferences:

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| 1. | Report of the AU Conference of Ministers of Trade, Addis Ababa, Ethiopia, 19-20 March 2009 | EX. CL/513 (XV) |
| 2. | Report of the 2 nd Joint AU/ECA Conference of Ministers of Finance, Planning and Economic Development, Cairo, Egypt, 2-7 June 2009 | EX. CL/514 (XV) |
| 3. | Report of the AU Joint Conference of Ministers of Agriculture, Land and Livestock, Addis Ababa, Ethiopia, 20-24 April 2009 | EX. CL/515 (XV) |
| 4. | Report of the 4 th Session of the AU Conference of Ministers of Health (CAMH4), Addis Ababa, Ethiopia, 4-8 May 2009 | EX. CL/516 (XV) |
| 5. | Report of the Fourth AU Conference of Ministers of Integration (COMAI IV), Yaounde, Cameroon, 4-8 May 2009 | EX. CL/517 (XV) |
| 6. | Report of the 6 th Meeting of African Chiefs of Defense Staff and Heads of Security (ACDS) and the 3 rd Ordinary Meeting of Ministers of Defense and State Security (AMDSS), Addis Ababa, Ethiopia, 11-15 May 2009 | EX. CL/518 (XV) |
| 7. | Report on the Outcomes of the 1 st Africa-South America (ASA) Ministerial Conference on Energy, 26 – 30 May 2009, | EX. CL/519 (XV) |

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 Activity Report of the Commission | EX. CL/520 (XV) |
| 2. | Adoption of the Report of the 12 th 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, Tripoli, Libya, 15-16 April 2009 | EX. CL/521 (XV) |
| 3. | Consideration of the Report of the Permanent Representatives' Committee (PRC) | PRC.Rpt (XVIII) |

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| 4. | Consideration of the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly | EX. CL/498 (XV) |
| 5. | Consideration of the Draft Strategic Plan 2009-2012 | EX. CL/501 (XV) |
| 6. | Consideration of the Report of the Commission on the Durban Review Conference (Geneva, Switzerland, 20-24 April 2009) on the World Conference against Racism, Racial Discrimination, Xenophobia and Related Intolerance held in Durban, South Africa in 2001 | EX. CL/503(XV) |
| 7. | Consideration of the Report of the Commission on Implementation of Decision Assembly/AU/Dec.213(XII) on the Abuse of the Principle of Universal Jurisdiction adopted by the Twelfth Ordinary Session of the Assembly held in Addis Ababa, Ethiopia, in February 2009 | EX. CL/522 (XV) |
| 8. | Consideration of the Report of the Commission on the Meeting of States Parties to the Rome Statute on the International Criminal Court (ICC)
[Assembly/AU/Dec.221(XII)] | EX. CL/523 (XV) |
| 9. | Consideration of the Report of the Commission on the Preparations for the G8 Summit | EX. CL/508 (XV) |
| 10. | Consideration of the Progress Report of the Commission on the Integration of NEPAD into the Structures and Processes of the African Union | EX. CL/509 (XV) |
| 11. | Consideration of the Report of the Commission on the Situation in the Middle East and Palestine | EX. CL/524 (XV) |
| 12. | Consideration of the Progress Report of the Commission on the Implementation of the July 2008 Declaration on Sharm-El-Sheikh Commitments for Accelerating the Achievement of Water and Sanitation Goals in Africa | EX. CL/510 (XV) |
| 13. | Consideration of the Report of the Commission on the Implementation of Decision Assembly/AU/Dec. 236 (XII) on the African Common Position on Climate Change, including the proposed modalities for the representation of Africa in the World Summit on Climate Change in Copenhagen, Denmark, December 2009 | EX. CL/525 (XV) |
| 14. | Consideration of the Report of the Commission on the new African Union Flag | EX. CL/500 (XV) |
| 15. | Consideration of the Report of the Pan-African Parliament (PAP) | EX. CL/526 (XV) |

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| 16. | Consideration of the Report of the President of the General Assembly of ECOSOCC | EX. CL/527 (XV) |
| 17. | Consideration of the Report of the African Court on Human and People's Rights (AfCHPR) | EX. CL/528 (XV) |
| 18. | Consideration of the Report of the African Commission on Human and Peoples' Rights (ACHPR) | EX. CL/529 (XV) |
| 19. | Consideration of the Report of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC) | EX. CL/530(XV) |
| 20. | Consideration of the Report of the Ministerial Committee on Candidatures within the International System | EX. CL/531 (XV) |
| 21. | Consideration of the Report on the preparations for the Special Summit on Refugees, Returnees and Internally Displaced Persons (IDPs) | EX. CL/532 (XV) |

III. ELECTIONS

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| 1. | Election of the Members of the African Commission on Human and Peoples' Rights (ACHPR) | EX. CL/533 (XV) |
| 2. | Election of the Members of the African Union Commission on International Law (AUCIL) | EX. CL/534 (XV) |

IV. ITEMS PROPOSED BY MEMBER STATES

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| 1. | Proclamation of 2010 as the International Year of the Youth
<i>(Item proposed by the Republic of Tunisia)</i> | EX. CL/512(XV) Add 1 |
| 2. | <i>Establishment of the African Defense Council</i>
<i>(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)</i> | EX. CL/512 (XV) Add 2 |
| 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> | EX. CL/512(XV) Add 3 |
| 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> | EX. CL/512 (XV) Add 4 |

V. ANY OTHER BUSINESS

VI. DATE AND VENUE OF THE 16TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL

- VII. ADOPTION OF THE DECISIONS OF THE 15th ORDINARY SESSION OF THE EXECUTIVE COUNCIL
- VIII. CONSIDERATION OF THE DRAFT DECISIONS AND DECLARATIONS OF THE 13TH ORDINARY SESSION OF THE ASSEMBLY
- IX. CONSIDERATION OF THE DRAFT AGENDA OF THE 13th ORDINARY SESSION OF THE ASSEMBLY
- X. CLOSING CEREMONY