

AFRICAN UNION

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**ASSEMBLY OF THE UNION
Fifteenth Ordinary Session
25 – 27 July 2010
Kampala, Uganda**

Assembly/AU/1(XV) Rev.3

DRAFT AGENDA

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- I.
 - a) Official Opening
 - b) Signing of AU Treaties¹
 - c) Adoption of the Agenda
 - d) Organization of Work

- II. **THEME OF THE SUMMIT: *Maternal, Infant and Child Health and Development in Africa***

- III. Presentation and Discussion of the Theme of the Summit - **Doc. Assembly/AU/2(XV)**
 - a)
 - ❖ Introduction of the Overall Thrust by the Commissioner for Social Affairs (**7 min**)
 - ❖ Performance by the Orphans Choir from Uganda (children orphaned by HIV/AIDS and the conflict) (**10 min**)
 - ❖ Presentation of the Theme by H.E. Mr. Armando Emilio Guebuza, President of the Republic of Mozambique (**15 min**)
 - ❖ Respondent: H.E. Mr. Yoweri Museveni, President of the Republic of Uganda (**10 min**)
 - ❖ Intervention by Mrs. Thoraya Obaid, UNFPA Executive Director (**5 min**)
 - b) Debate on the Theme
 - c) Adoption of the Declaration of the Assembly on the Theme of the Summit

- IV. **ADOPTION OF THE AFRICAN MARITIME TRANSPORT CHARTER - Doc. Assembly/AU/3(XV)**

- V. **ADOPTION OF THE STAFF REGULATIONS AND RULES- Doc. Assembly/AU/4(XV)**

- VI. **APPOINTMENT OF THE MEMBERS OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR)**

- VII. **APPOINTMENT OF THE MEMBERS OF THE AFRICAN COMMITTEE ON THE RIGHTS AND WELFARE OF THE CHILD (ACERWC)**

¹ Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government

VIII. APPOINTMENT OF THE JUDGES OF THE AFRICAN COURT ON HUMAN AND PEOPLES' RIGHTS (AfCHPR)

IX. REPORTS

1. Consideration of the Recommendations of the Executive Council on the Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly **Assembly/AU/5(XV)**
2. Consideration of the Report on the Peace and Security Council on its activities and the State of Peace and Security in Africa **Assembly/AU/6(XV)**
3. Consideration of the Progress Report of the Commission on the African Year of Peace and Security **Assembly/AU/7(XV)**
4. Consideration of the Report of the Chairperson of NEPAD Heads of State and Government Orientation Committee (HSGOC) **Assembly/AU/8(XV)**
5. Consideration of the Report of the Chairperson of the Committee of Ten on the UN Reforms **Assembly/AU/9(XV)**
6. Consideration of the Progress Report of the Commission on the Implementation of Decision Assembly/AU/Dec. 270 (XIV) on the Second Ministerial Meeting on the Rome Statute of the International Criminal Court (ICC) **Assembly/AU/10(XV)**
7. Consideration of the Progress Report of the Commission on the Hissene Habre Case (Decision Assembly/AU/Dec.272 (XIV)) **Assembly/AU/11(XV)**
8. Consideration of the Progress Report of the Commission on the Implementation of Assembly Decision on the Transformation of the African Union Commission into the African Union Authority **Assembly/AU/12(XV)**
9. Consideration of the Report of the Committee of Heads of State and Government on Climate Change (CAHOSCC) **Assembly/AU/13(XV)**
10. Consideration of the Report of the Commission on the activities of the AU Panel of the Wise and the appointment of new members **Assembly/AU/14(XV)**
11. Consideration of the Report of the Commission on the preparations for the 2nd Afro-Arab Summit scheduled in **Assembly/AU/15(XV)**

the Great Socialist People's Libyan Arab Jamahiriya in October 2010

12. Consideration of the Report of the Commission on the preparations for the 3rd Africa-EU Summit scheduled in the Great Socialist People's Libyan Arab Jamahiriya in November 2010 **Assembly/AU/16(XV)**

X. ITEMS PROPOSED BY MEMBER STATES

1. A partnership for the elimination of mother-child transmission of HIV in Africa **(Item proposed by the Republic of Senegal)** **Assembly/AU/17(XV)**
Add.1
2. Accession of African countries to the United Nations Convention on Prohibitions or Restrictions on the Use of Certain Conventional Weapons Which May Be Deemed to Be Excessively Injurious or to Have Indiscriminate Effects (CCW) **(Item proposed by the Republic of Senegal)** **Assembly/AU/17(XV)**
Add.2
3. The institution of 3rd April as Africa Renaissance Day **(Item proposed by the Republic of Senegal)** **Assembly/AU/17(XV)**
Add.3
4. Social-Economic Transformation and Infrastructure Development in Africa : Energy, Railway, Road and ICT Sectors **(Item proposed by the Republic of Uganda)** **Assembly/AU/17(XV)**
Add.4
5. Establishment of an African Space for Constitutional Justice **(Item proposed by the People's Democratic Republic of Algeria)** **Assembly/AU/17(XV)**
Add.5
6. The Third African Conference on the Application of Space Sciences and Technologies for Sustainable Development **(Item proposed by the People's Democratic Republic of Algeria)** **Assembly/AU/17(XV)**
Add.6
7. Integration into AU Structures, the African Organization for Standardization **(Item proposed by the Republic of Kenya)** **Assembly/AU/17(XV)**
Add.7
8. A Medium Term Policy Framework and Strategy for a Food Secure Africa, and Commemoration of "Africa Food and Nutrition Security Day" **(Item proposed by the Republic of Malawi)** **Assembly/AU/17(XV)**
Add.8

9. Promotion of Cooperation, Dialogue and Respect for Diversity in the Field of Human Rights **(Item proposed by the Arab Republic of Egypt)** **Assembly/AU/17(XV) Add.9**
10. Reconsideration of Decision Assembly/AU/Dec.263(XIII) on the Transformation of the African Union Commission into the African Union Authority **(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)** **Assembly/AU/17(XV) Add.10**
11. Convening of mid-year sessions of the Assembly of the African Union (July Sessions) **(Item proposed by the Great Socialist People's Libyan Arab Jamahiriya)** **Assembly/AU/17(XV) Add.11**

- XI. **ADOPTION OF DECISIONS AND RECOMMENDATIONS OF THE 17TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL**
- XII. **ADOPTION OF DECISIONS AND DECLARATIONS OF THE 15TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**
- XIII. **ANY OTHER BUSINESS**
- XIV. **DATE AND VENUE OF THE 16TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**
- XV. **CLOSING CEREMONY**

“We are determined to deal once and for all with the scourge of conflicts and violence on our continent, acknowledging our shortcomings and errors, committing our resources and our best people, and missing no opportunity to push forward the agenda of conflict prevention, peacemaking, peacekeeping and post-conflict reconstruction. We, as leaders, simply cannot bequeath the burden of conflicts to the next generation of Africans.” (Paragraph 9 of the Tripoli Declaration of 31 August 2009).