EXECUTIVE COUNCIL
Twelfth Ordinary Session
27 - 29 January 2008
Addis Ababa, ETHIOPIA

DRAFT AGENDA
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As 21 December 2007

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:

   EX.CL/378(XII)

   EX.CL/379(XII)

   EX.CL/380(XII)

   EX.CL/381(XII)

   EX.CL/382(XII)

   EX.CL/383(XII)

   EX.CL/384(XII)

   EX.CL/385(XII)

   EX.CL/386(XII)

    EX.CL/387(XII)

    EX.CL/388(XII)
PART B: ITEMS FOR DISCUSSION (in conformity with the provisions of Rule 9(3) of the Rules of Procedure of the Executive Council)

1. Consideration of the Reports on Implementation of Accra Declaration:
   a) Report of the High Level Panel on the Audit of the Union;
   b) Report of the Ministerial Committee on the Union Government
2. Consideration of the Report of the Chairperson of the Commission
3. Consideration of the Report on the Situation in the Middle East and Palestine
4. Consideration of the Report of the Permanent Representatives Committee
5. Consideration of the Draft Budget 2008
6. Consideration of the Report on Negotiations of Economic Partnership Agreements
8. Consideration of the Report of the Ministerial Committee on Candidatures to the International System

III. ELECTIONS
1. Election of Members of the Peace and Security Council
2. Election of Members of the Commission

IV. ITEMS PROPOSED BY MEMBER STATES
1. Participation of the Diaspora as an Observer in the Assemblies of the African Union (Item proposed by the Republic of Senegal)

V. ANY OTHER BUSINESS

VI. ADOPTION OF THE DRAFT DECISIONS OF THE 12th ORDINARY SESSION OF THE EXECUTIVE COUNCIL
VII. CONSIDERATION OF THE DRAFT AGENDA OF THE 10th ORDINARY SESSION OF THE ASSEMBLY

VIII. CLOSING CEREMONY