PROGRAMME OF EVENTS DURING
THE PERIOD OF THE JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

As at 23 Jan. 2014

AU STATUTORY MEETINGS AND PARALLEL EVENTS

From 12 to 31 January 2015

A. STAKEHOLDER CONSULTATION ON THE THEME FOR
THE YEAR 2015 “YEAR OF WOMEN EMPOWERMENT
AND DEVELOPMENT TOWARDS AFRICA’S AGENDA
2063

: 21-23 January 2015
CR1 (OCC)
- 21 Jan. 2015 – Small
Conf. Hall 1 (NCC)
- 22-23 Jan. 2015 –
Nelson Mandela Conf.
Hall (NCC)

B. 3RD AFRICAN RISK CAPACITY (ARC) CONFERENCE
OF THE PARTIES

: 22-24 January 2015
Plenary Hall, OCC

C. TWENTY NINTH (29TH) ORDINARY SESSION OF THE
PERMANENT REPRESENTATIVES COMMITTEE (PRC)

: 23-24 January 2015
Medium Conf. Hall (NCC)

N.B. the preparatory
meetings will be held from
12 to 19 Jan.

D. 51ST NEPAD STEERING COMMITTEE MEETING

: 25 January 2015
Small Conf. Hall 1 (NCC)

E. TWENTY SIXTH (26TH) ORDINARY SESSION OF THE
EXECUTIVE COUNCIL

: 26-27 January 2015
Nelson Mandela Conf. Hall
(NCC)

F. LUNCH OFFERED BY H.E. DR. NKOSAZANA DLAMINI-
ZUMA, CHAIRPERSON OF THE AFRICAN UNION
COMMISSION

: 26 January 2015
13.00 – 15.00 hrs.
Africa House

G. MEETING OF THE MINISTERIAL COMMITTEE ON
AFRICAN CANDIDATURES IN THE INTERNATIONAL
SYSTEM

: 26 January 2015
14.00 – 16.00 hrs.
Small Conf. Hall 2 (NCC)
H. MEETING OF THE AD-HOC MINISTERIAL COMMITTEE ON THE SCALE OF ASSESSMENT: 26 January 2015
   16.00 – 17.30 hrs.
   Small Conf. Hall 3 (NCC)

I. RECEPTION HOSTED BY H.E. DR. TEDROS ADHANOM, MINISTER OF FOREIGN AFFAIRS OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA: 26 January 2015
   19.00 – 21.00 hrs.
   Sheraton Hotel

J. MEETINGS OF THE DRAFTING COMMITTEE: 26-27 January 2015
   Small Conf. Hall 1 (NCC)

   Working dinner
   Multi-Purpose Hall (NCC)

   [Gen. Assembly on 30 January 2015 from 15.00 to 19.00 hrs.]
   - 30 and 31 Jan. 2015 – Plenary Hall

   09:00 – 12:00 hrs.
   Medium Conf. Hall (NCC)

N. EXTRAORDINARY SESSION OF THE IGAD COUNCIL OF MINISTERS: 28 January 2015
   Time tbd
   Small Conf. Hall 3 (NCC)

O. IGAD SUMMIT OF HEADS OF STATE AND GOVERNMENT: 29 January 2015
   Time tbd
   Small Conf. Hall 3 (NCC)

P. 32ND SUMMIT OF THE NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC): 29 January 2015
   10:00 – 12:00 hrs.
   Medium Conf. Hall (NCC)
Q. MEETING OF THE COMMITTEE OF TEN (C10) ON THE UNITED NATIONS REFORMS  
   : 29 January 2015  
   : 12:00 – 13:00 hrs.  
   : Small Conf. Hall 1 (NCC)

R. LAUNCH OF THE STUDY ON THE RIGHT TO NATIONALITY IN AFRICA  
   : 29 January 2015  
   : 12:00 – 13:00 hrs.  
   : Small Conf. Hall 2 (NCC)

S. WORKING LUNCH HOSTED BY H.E. PAUL KAGAME, PRESIDENT OF THE REPUBLIC OF RWANDA - HIGH LEVEL EVENT ON MOBILIZING RESOURCES FOR THE IMPLEMENTATION OF THE KIGALI ACTION PLAN FOR FAST-TRACKING THE ACHIEVEMENT OF WATER AND SANITATION GOALS IN AFRICA  
   : 29 January 2015  
   : 13:00 – 15:00 hrs.  
   : Multi-Purpose Hall (NCC)

   : 29 January 2015  
   : 16:00 – 18:00 hrs.  
   : Small Conf. Hall 2 (NCC)

U. MEETINGS OF THE AFRICAN PEER REVIEW MECHANISM (APRM)  
   : 26-29 January 2015  
   [APRM Summit on 29 Jan. 2015 from 15.00 to 17.00 hrs.]  
   - 28 Jan. 2015 – Plenary Hall (OCC)  
   - 29 Jan. 2015 – Medium Conf. Hall (NCC)

V. MEETING OF HIGH LEVEL COMMITTEE ON AFRICAN TRADE (HATC)  
   : 29 January 2015  
   : 17:00 – 19:00 hrs.  
   : Small Conf. Hall 1 (NCC)

W. MEETING OF THE PEACE AND SECURITY COUNCIL (PSC) AT THE LEVEL OF THE HEADS OF STATE AND GOVERNMENT – (to be confirmed)  
   : 29 January 2015  
   : 19:18:00 – 21:00 hrs.  
   : Plenary Hall (OCC)

X. TWENTY FOURTH (24TH) ORDINARY SESSION OF THE ASSEMBLY OF THE UNION  
   : 30-31 January 2015  
   : Nelson Mandela Conf. Hall (NCC)

Y. WORKING BREAKFAST MEETING ON THE AUC  
   : 30 January 2015
CAMPAIGN TO END CHILD MARRIAGE IN AFRICA, AFRICAN FIRST LADIES AND HEADS OF STATE AND GOVERNMENT

Z. MEETING BETWEEN THE G5 SAHEL AND THE SECRETARY GENERAL OF THE UNITED NATIONS

AA. WORKING LUNCH BY H.E. DR. NKOSAZANA DLAMINI-ZUMA, CHAIRPERSON OF THE AU COMMISSION - LAUNCH OF THE AU FOUNDATION, PRESENTATION OF MEMBERS OF ITS BOARD AND LAUNCH OF EBOLA FUND

BB. DINNER HOSTED BY H.E. ATO HAILEMARIAM DESALEGN, PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA

CC. 5TH MEETING OF THE REGIONAL OVERSIGHT MECHANISM OF THE PEACE, SECURITY AND COOPERATION FRAMEWORK FOR THE DEMOCRATIC REPUBLIC OF CONGO (DRC) AND THE REGION

DD. WORKING LUNCHEON

EE. ECOWAS Consultation Summit
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(A)

CONSULTATION ON THE THEME FOR THE YEAR 2015 “YEAR OF WOMEN EMPOWERMENT AND DEVELOPMENT TOWARDS AFRICA’S AGENDA 2063
21-23 January 2015

Venue: Small Conference Hall 1 (NCC) - 21 January 2015 and Nelson Mandela Conference Hall (NCC) – 22-23 January 2015

21- 23 January 2015 Consultation on the Theme for the Year 2015

N.B.  Programme to be circulated by the Women, Gender and Development Directorate
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(B)

3RD AFRICAN RISK CAPACITY (ARC) CONFERENCE OF THE PARTIES
22-24 January 2015

Venue: Plenary Hall, OCC

22-24 January 2015 3rd ARC Conference of the Parties

N.B. Programme to be circulated by the ARC Secretariat
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(C)

TWENTY NINETH (29th) ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES’ COMMITTEE (PRC)
23-24 January 2015

Venue: Medium Conference Hall (NCC)

23 January 2015

10.00 – 10:30 hrs. : Opening Ceremony
- Opening remarks by the Chairperson of the Permanent representatives Committee (PRC)
- Welcome remarks by the Chairperson of the Commission
- Group Photo for Ambassadors, PRC Members together with Members of the Commission

10:30 – 13:00 hrs. : Closed Session
13:30 – 15:00 hrs. : Lunch break
15:00 – 19:00 hrs. : Closed Session

24 January 2015

09:00 – 13:00 hrs. : Closed Session
13:00 – 15:00 hrs. : Break
15:00 – 19:00 hrs. : Closed Session

25 January 2015

17:30 -19:00 hrs. : Adoption of the Report of the PRC
19:00 – 19:15 hrs. : Closing
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(D)

51ST NEPAD STEERING COMMITTEE MEETING
25 January 2015

Venue: Small Conference Hall 1 (NCC)

25 January 2015
51st NEPAD Steering Committee Meeting
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA
(E)

TWENTY SIXTH (26TH) ORDINARY SESSION OF THE EXECUTIVE COUNCIL
26-27 January 2015

Venue: Nelson Mandela Plenary Hall (NCC)

- 26 January 2015
  10.00 – 10.30 hrs.  Opening Ceremony
  - Welcome Remarks by the Chairperson of the Executive Council
  - Statement by the Chairperson of the AU Commission
  - Statement by the UN Under Secretary-General and Executive Secretary of the UNECA
  - Opening statement by the Chairperson of the Executive Council
  - Group Photo for Ministers, together with Members of the Commission

  10.30- 10.40 hrs. Adoption of the Agenda and Organization of Work

  10.40- 13.00 hrs. Working Session

  13.00- 15.00 hrs. Lunch offered by H.E. Dr. Nkosazana Dlamini-Zuma, Chairperson of the African Union Commission (Africa House)

  15.00- 19.00 hrs. Working Session

  19.30- 21.30 hrs. Reception by H.E. Dr. Tedros Adhanom, Minister of Foreign Affairs of the Federal Democratic Republic of Ethiopia (Sheraton Addis)
27 January 2015

09.00-13.00 hrs.  Working Session and end of discussions

13.00 hrs.       Lunch Break

17.00-19.00 hrs. Adoption of the Decisions and Declarations of the Executive Council and consideration of the Draft Decisions and Declarations of the Assembly (Nelson Mandela Plenary Hall, NCC)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(F)

LUNCH OFFERED BY H.E. DR. NKOSAZANA DLAMINI-ZUMA
CHAIRPERSON OF THE AFRICAN UNION COMMISSION
26 January 2015

Venue: Africa House

26 January 2015

13.00-15.00 hrs. Lunch offered By H.E. Dr. Nkosazana Dlamini Zuma, Chairperson of the African Union Commission
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(G)

MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES IN
THE INTERNATIONAL SYSTEM
26 January 2015

Venue: Small Conference Hall 2 (NCC)

26 January 2015

14.00 – 16.00 hrs. : Meeting of the Ministerial Committee on African
Candidatures in the International System

The members of the Committee for 2013-2015 are:

1. Uganda, Chairperson
2. South Africa, 1st Vice-Chairperson
3. Sierra Leone, 2nd Vice-Chairperson
4. Algeria, 3rd Vice-Chairperson
5. Cameroon, Rapporteur
6. Burundi
7. Chad
8. Djibouti
9. Mauritius
10. Tunisia
11. Angola
12. Malawi
13. Benin
14. The Gambia
15. Senegal
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(H)

MEETING OF THE AD-HOC MINISTERIAL COMMITTEE
ON THE SCALE OF ASSESSMENT
26 January 2015

Venue: Small Conference Hall 3 (NCC)

26 January 2015

16.00 – 17.30 hrs.: Meeting of the Ad-Hoc Ministerial Committee on the Scale of Assessment

The members of the Committee are:

1. South Africa (Chairperson)
2. Algeria
3. Chad
4. Equatorial Guinea
5. Ghana
6. Kenya
7. Libya
8. Malawi
9. Mauritius
10. Namibia
11. Nigeria
RECEPTION HOSTED BY H.E. DR. TEDROS ADHANOM, MINISTER OF FOREIGN AFFAIRS OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA

26 January 2015

Venue: Sheraton Hotel

26 January 2015

19.00 – 21.00 hrs : Reception
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(J)

MEETINGS OF THE DRAFTING COMMITTEE
26 – 27 January 2015

Venue: Small Conference Hall 1 (NCC)

26 January 2015

17.00 - 19.00 hrs. : Consideration of Draft Decisions and Declarations

27 January 2015

09.00 - 13.00 hrs. : Consideration of Draft Decisions and Declarations and end

The Members of the Drafting Committee are:

Chair: Ethiopia as Rapporteur of the Bureau of the Assembly for 2014
West: Burkina Faso, Nigeria, Senegal, Sierra Leone
East: Eritrea, Sudan, Uganda
North: Algeria, Egypt
Central: Cameroon, Chad, Gabon
South: Swaziland, Zambia, Zimbabwe
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(K)

HIGH LEVEL EVENT ON THE LAUNCH OF THE AU STRATEGY AND ROADMAP FOR
FACILITATING THE TRANSLATION OF 2025 VISION ON CAADP: JUNE 2014 MALABO
DECLARATION ON ACCELERATED AGRICULTURAL GROWTH AND
TRANSFORMATION FOR SHARED PROSPERITY AND
IMPROVED LIVELIHOODS
(Working Dinner)

27 January 2015

Venue: Multi-Purpose Hall

27 January 2015

: Working Dinner
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(L)

MEETINGS OF THE ORGANIZATION OF AFRICAN
FIRST LADIES AGAINST HIV/AIDS (OAFLA)
27 – 31 January 2015

Venue: Committee Room 1 (OCC) - 27-29 January 2015 and
Plenary Hall (OCC) – 30-31 January 2015

27-28 January 2015
08.00 - 18.00 hrs. : Technical Advisers (TA) Meeting

29 January 2015
16.00 - 18.00 hrs. : Steering Committee (SC) Meeting

30 January 2015
14.00 – 17.00 hrs. : General Assembly (GA) – Closed Session

31 January 2015
09.00 – 13.00hrs : General Assembly (GA) – Open Session
13.00 – 15.00 hrs : First Ladies Working Lunch
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(M)

2ND MEETING OF THE INTERNATIONAL CONTACT GROUP FOR LIBYA (ICG-L)
28 January 2015

Venue: Medium Conference Hall (NCC)

28 January 2015
09.00 - 12.00 hrs. : 2nd Meeting of the ICG-L
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(N)

EXTRAORDINARY SESSION OF THE IGAD COUNCIL OF MINISTERS
28 January 2015

Venue: Small Conference Hall 3 (NCC)

28 January 2015

TBD : Extraordinary Session of the IGAD Council of Ministers

N.B. Programme to be circulated by the IGAD Secretariat
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(O)

IGAD SUMMIT OF HEADS OF STATE AND GOVERNMENT
29 January 2015

Venue: Small Conference Hall 3 (NCC)

29 January 2015

TBD : IGAD Summit

N.B.  Programme to be circulated by the IGAD Secretariat
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(P)

32ND SUMMIT OF THE NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC)
29 January 2015

Venue: Medium Conference Hall (NCC)

29 January 2015

10:00 – 12:00 hrs. : 32nd Summit of the NEPAD Heads of State and Government Orientation Committee (HSGOC).

N.B. Programme to be circulated by the NPCA, in collaboration with the AUC NEPAD Coordinating Unit.

The Members of NEPAD HSGOC are:

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<th>North Africa</th>
<th>Southern Africa</th>
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<td>Mauritania*</td>
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PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(Q)

MEETING OF THE COMMITTEE OF TEN (C10) ON THE
UNITED NATIONS REFORMS

29 January 2015

Venue: tbd

29 January 2015

12:00 – 13:00 hrs. : Meeting of the C10 on the UN Reforms

The members of the Committee are:

South
1. Namibia
2. Zambia

East
3. Uganda
4. Kenya

West
5. Sierra Leone (Chair)
6. Senegal

North
7. Algeria
8. Libya

Central
9. Congo
10. Equatorial Guinea
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(R)

LAUNCH OF THE STUDY ON THE RIGHT TO NATIONALITY IN AFRICA
29 January 2015

Venue: TBD

29 January 2015
12.00 - 13.00 hrs. : Launch of the Study on the Right to Nationality in Africa, in the presence of H.E President Alassane Ouattara of the Republic of Côte d'Ivoire, the UNHCR High Commissioner, the Chairperson of the African Union Commission, the Chairperson of the African Commission on Human and People’s Rights, the Commissioner for Political Affairs and the Director of the Open Society Initiative for Eastern Africa (OSIEA)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(S)

WORKING LUNCH HOSTED BY H.E. PAUL KAGAME, PRESIDENT OF THE REPUBLIC OF RWANDA: HIGH LEVEL EVENT ON MOBILIZING RESOURCES FOR THE IMPLEMENTATION OF THE KIGALI ACTION PLAN FOR FAST-TRACKING THE ACHIEVEMENT OF WATER AND SANITATION GOALS IN AFRICA
29 January 2015

Venue: Multi-Purpose Hall (NCC)

29 January 2015

PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(T)

JOINT MEETING OF THE CHAIRPERSON OF THE AU COMMISSION AND THE
SECRETARY GENERAL OF THE UNITED NATIONS
WITH ALL CONCERNED STAKEHOLDERS ON THE EBOLA CRISIS
29 January 2015

Venue: Small Conference Hall 2 (NCC)

29 January 2015

16:00 – 18:00 hrs. : Joint Meeting of the Chairperson of the AU
Commission and the Secretary General of the United Nations with all concerned Stakeholders
on the Ebola Crisis
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(U)

MEETINGS OF THE AFRICAN PEER REVIEW MECHANISM (APRM)
26 - 29 January 2015

Venue: Committee Room 2 (OCC) — 26-27 January 2015
Plenary Hall (OCC) — 28 January 2015
Medium Conf. Hall (NCC) — 29 January 2015

- 26 - 27 January 2015
  09:00 – 18:00 hrs. : 70th Meeting of APR Panel of Eminent Persons

- 27 January 2015
  14:00 – 18:00 hrs. : Ad Hoc Committee of Focal Point Meeting

- 28 January 2015
  10:00 – 12:00 hrs. : Committee of Focal Points Meeting
  14:00 – 18:00 hrs. : Pre-Summit Meeting of APRM Panel and Focal Points

- 29 January 2015
  15:00 – 17:00 hrs. : 22nd Summit of the APR Forum of Heads of State and Government

N.B. Final programme to be provided by APRM Secretariat

The Member States of the APRM are:

1. Algeria
2. Angola
3. Benin
4. Burkina Faso
5. Cameroon
6. Cape Verde
7. Chad
8. Democratic Republic of Congo
9. Republic of Congo
10. Djibouti
11. Egypt
12. Ethiopia
13. Equatorial Guinea
14. Gabon
15. Ghana
16. Kenya
17. Lesotho
18. Liberia
19. Malawi
20. Mali
21. Mauritius
22. Mauritania
23. Mozambique
24. Niger
25. Nigeria
26. Rwanda
27. Sao Tome & Principe
28. Senegal
29. Sierra Leone
30. South Africa
31. Sudan
32. Tanzania
33. Togo
34. Tunisia
35. Uganda
36. Zambia
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(V)

MEETING OF THE HIGH LEVEL COMMITTEE ON AFRICAN TRADE (HATC)
29 January 2015

Venue: Small Conference Hall 1 (NCC)

29 January 2015

17.00 – 19.00 hrs. : Meeting of the High Level Committee on African Trade

The Members of the HATC are:

1. Ghana (ECOWAS) (Chair)
2. Chad (ECCAS and CENSAD)
3. Ethiopia (IGAD)
4. Libya (AMU)
5. Zimbabwe (SADC)
6. Kenya (EAC)
7. Dem. Rep. of Congo (COMESA)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(W)

MEETING OF THE PEACE AND SECURITY COUNCIL (PSC) AT THE LEVEL OF THE HEADS OF STATE AND GOVERNMENT
29 January 2015

(to be confirmed)

Venue: Plenary Hall (OCC)

29 January 2015

1918:00 – 21:00 hrs. : Meeting of the Peace and Security Council at the Level of the Heads of State and Government

The members of the PSC are:

1. Algeria
2. Burundi
3. Chad
4. Equatorial Guinea
5. Ethiopia
6. Gambia
7. Guinea
8. Libya
9. Mozambique
10. Namibia
11. Niger
12. Nigeria
13. South Africa
14. Tanzania
15. Uganda
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
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ADDIS ABABA, ETHIOPIA

TWENTY FOURTH (24TH) ORDINARY SESSION OF THE
ASSEMBLY OF THE UNION
30 – 31 January 2015

Venue: Nelson Mandela Plenary Hall (NCC)

DAY ONE: Friday 30 January 2015

CLOSED SESSION (Medium Conference Hall – NCC)

09.00 – 09.20 hrs
➢ Heads of State and Government and Heads of Delegations plus one (1) member of their respective delegations proceed to a Committee Room at the New AUC Conference Centre for consultations on the composition of the Bureau and Drafting Committee as well as on the Draft Agenda and Programme of Work

09.25 – 09.45 hrs
➢ Group Photo

➢ Inauguration of the Nelson Mandela Hall and unveiling of the plate by the Chairperson of the African Union, the President of the Republic of South Africa, the Prime Minister of the Federal Democratic Republic of Ethiopia, the Prime Minister of the People’s Democratic Republic of Algeria and the Chairperson of the Commission of the African Union (5 minutes)

09.45 – 11.20 hrs
OPEN SESSION

I. OPENING CEREMONY

➢ H.E. Mr. Mohamed Ould Abdelaziz, President of the Islamic Republic of Mauritania and Chairman of the African Union, declares the beginning of the Session (2 minutes)
• AU Anthem by the AUC Choir (3 minutes)
• Minute of Silence in memory of the late President Michael Chilufya Sata of the Republic of Zambia (deceased on 28 October 2014)
• Statement by H.E. Dr. Nkosazana Dlamini-Zuma, Chairperson of the Commission of the African Union (15 minutes)
• Statement by H.E. Ban Ki Moon, Secretary General of the United Nations (7 minutes)
• Statement by H.E. Dr. Nabil Al-Arabi, Secretary General of the League of Arab States (3 minutes)
• Statement by Hon. Sam K Kutesa, Minister of Foreign Affairs of the Republic of Uganda and President of the 69th United Nations General Assembly (UNGA) (3 minutes)
• Statement by H.E. Mr. Mahmoud Abbas, President of the State of Palestine and Chairman of Palestine Liberation Organization (PLO) Executive Committee (7 minutes)
• Opening Statement by H.E. Mohamed Ould Abdelaziz, President of the Islamic Republic of Mauritania and Chairman of the African Union (10 minutes)
• Statements from their respective seats by the newly elected Heads of State and Government (3 minutes each)(N.B.: Tunisia, Mauritius, Mozambique, Zambia, Malawi and Libya)
• Election of the Chairperson of the African Union and members of the Bureau and members of the Drafting Committee (Announcement of the results of the elections by the Dean of the African Diplomatic Corps) (3 minutes)
• Acceptance Statement by the incoming Chairperson of the Union (10 minutes), N.B. the Chairperson of the Union will announce the launch of “2015 Year of Women Empowerment and Development towards Africa’s Agenda 2063”)
• End of the official Opening Ceremony (Invited Guests, Observers and members of the media leave the Hall)

11.20 – 13.00 hrs

CLOSED SESSION

II. ADOPTION OF THE AGENDA AND THE WORK-PROGRAMME (5 minutes)
III. REPORTS


2. Consideration of the Report of the Commission on the African Union Agenda 2063

13.00 – 15.00 hrs  WORKING LUNCH BY H.E. DR. NKOSAZANA DLAMINI-ZUMA, CHAIRPERSON OF THE AU COMMISSION - LAUNCH OF THE AU FOUNDATION, PRESENTATION OF MEMBERS OF ITS BOARD AND LAUNCH OF EBOLA FUND - (Multipurpose Hall)

15.00 – 18.30 hrs  CLOSED SESSION


19.30 – 21.00 hrs  DINNER HOSTED BY H.E. ATO HAILEMARIAM DESALEGN, PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA (Sheraton Hotel)

DAY TWO: Saturday 31 January 2015

09.00 – 09.30 hrs.  OPEN SESSION

- Awards Ceremony for the Kwame Nkrumah Scientific Awards for 2014 by the Chairperson of the African Union and the Chairperson of the AU Commission (15 minutes):
  - Prof. Timoleon Crepin Kofane, winner in the field of Basic Sciences, Technology and Innovation (from Cameroon)
  - Prof. Salim S. Abdool Karim, winner in the field of Earth and Life Sciences (from South Africa)
09.30 – 13.00 hrs.  CLOSED SESSION

5. Consideration of the Outcomes of the 2nd Africa-Turkey Summit, Malabo, Equatorial Guinea, 19-21 November 2014


7. Consideration of the Report of the Commission on the Situation in Middle East and Palestine

8. Consideration of the Reports of the Committees of the Assembly of the Union by:

a. H.E. Mr. Macky Sall, President of the Republic of Senegal and Chairperson of NEPAD Heads of State and Government Orientation Committee (HSGOC)

b. H.E. Mr. John Dramane Mahama, President of the Republic of Ghana and Chairperson of the High Level African Trade Committee (HATC)

c. H.E. Mr. Jakaya Mrisho Kikwete, President of the United Republic of Tanzania and Coordinator of the Committee of African Heads of State and Government on Climate Change (CAHOSCC)
   • Outcome of Climate Change Negotiations at the 20th Conference of Parties (COP 20) of the UN Framework Convention on Climate Change (UNFCCC), Lima, Peru, 27 November – 12 December 2014;
   • Handover Ceremony of the chairpersonship of the CAHOSSC from H.E. Mr. Jakaya Kikwete Mrisho, President of the United Republic of Tanzania to H.E. Mr. Abdel Fattah El Sissi, President of the Arab Republic of Egypt

d. H.E. Mrs. Ellen Johnson Sirleaf, President of the Republic of Liberia and Chairperson of the High Level Committee on the Post-2015 Development Agenda
e. H.E. Dr. Ernest Bai Koroma, President of the Republic of Sierra Leone and Chairperson of the Committee of Ten on the UN Reforms

f. H.E. Mrs. Ellen Johnson Sirleaf, President of the Republic of Liberia and Chairperson of the African Peer Review Mechanism (APRM)


13.00 – 15.00 hrs  WORKING LUNCHEON
- ALMA Awards for Excellency Ceremony by the Chair of ALMA, H.E. Ato Hailemariam Desalegn, Prime Minister of the Federal Democratic Republic of Ethiopia and Launch of the Malaria Elimination Scorecard

15.00 – 18.00 hrs  CLOSED SESSION

IV. APPOINTMENT OF ELEVEN (11) MEMBERS OF THE ADVISORY BOARD ON CORRUPTION

V. APPOINTMENT OF SEVEN (7) MEMBERS OF THE AFRICAN UNION COMMISSION ON INTERNATIONAL LAW (AUCIL)


VII. APPOINTMENT OF THE HOST COUNTRY FOR THE RECTORATE OF THE PAN-AFRICAN UNIVERSITY (PAU)

VIII. ITEMS PROPOSED BY MEMBER STATES

1. Offer of the Republic of Niger to host the 33rd Ordinary Session of the Assembly of the African Union in June/July 2019 (Item proposed by the Republic of Niger)
2. Offer of the Kingdom of Swaziland to host the 35\textsuperscript{th} Ordinary Session of the Assembly of the African Union in June/July 2020 \textit{(Item proposed by the Kingdom of Swaziland)}

3. Offer of the Republic of Zambia to host the 39\textsuperscript{th} Ordinary Session of the Assembly of the African Union in June/July 2022 \textit{(Item proposed by the Republic of Zambia)}

4. Establishment of the African Centre for Information Technologies (ACIT) with Headquarters in Ndjamena, Chad \textit{(Item proposed by the Republic of Chad)}

5. Proposal by the Arab Republic of Egypt to establish a Mediation Support and Conflict Prevention Unit at the African Union Commission, within Egypt's initiative to support the mediation and conflict prevention capacities of the African Union \textit{(Item proposed by the Arab Republic of Egypt)}

6. Status of preparations for the 11th African Games due to take place in Brazzaville, Republic of Congo in September 2015 \textit{(Item proposed by the Republic of Congo)}

7. Continent-Wide Solidarity against Boko Haram \textit{(Item proposed by the Republic of Niger)}

8. Transformation of the School of African Heritage to a School with Pan-African Vocation \textit{(Item proposed by the Republic of Benin)}

9. Forum for a Culture of Peace in Africa \textit{(Item proposed by the Republic of Angola)}

10. African Education Initiative for Peace through Interreligious and Inter-Cultural Dialogue \textit{(Item proposed by the Republic of Benin)}

\section*{IX. ADOPTION OF DECISIONS AND RECOMMENDATIONS OF THE 26TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL}
X. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 24TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XI. DATE AND VENUE OF THE 25TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XII. ANY OTHER BUSINESS

18.00 – 18.30 hrs OPEN SESSION

XIII. CLOSING CEREMONY

- Vote of Thanks by H.E. -------------------, President of - ------------------- (5 minutes)
- Closing Statement by the Chairperson of the Union (10 minutes)
- AU Anthem (5 minutes)

XIV. PRESS CONFERENCE BY THE CHAIRPERSON OF THE UNION AND THE CHAIRPERSON OF THE COMMISSION (for the Media)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(Y)

WORKING BREAKFAST MEETING ON THE AUC CAMPAIGN TO END CHILD
MARRIAGE IN AFRICA, AFRICAN FIRST LADIES AND
HEADS OF STATE AND GOVERNMENT
30 January 2015

Venue: Amphitheatre (NCC)

30 January 2015

08.00 – 09.00 hrs : Working Breakfast
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(Z)

MEETING BETWEEN THE G5 SAHEL AND
THE SECRETARY GENERAL OF THE UNITED NATIONS
30 January 2015

Venue: Small Conference Hall 2 (NCC)

30 January 2015

08.00 – 09.00 hrs : Meeting between the G5 Sahel and the Secretary General of the UN

The members of the G5 Sahel are:

1. Mali
2. Mauritania
3. Niger
4. Senegal
5. Chad
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(AA)

WORKING LUNCH BY H.E. DR. NKOSAZANA DLAMINI-ZUMA,
CHAIRPERSON OF THE AU COMMISSION

LAUNCH OF THE AU FOUNDATION, PRESENTATION OF MEMBERS OF ITS
BOARD AND LAUNCH OF EBOLA FUND

30 January 2015

Venue: Multi-Purpose Hall

30 January 2015

13.00 – 15.00 hrs : Working Lunch
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(BB)

DINNER HOSTED BY H.E. ATO HAILEMARIAM DESALEGN, PRIME MINISTER OF THE FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA
30 January 2015

Venue: Sheraton Hotel

30 January 2015

19.30 – 21.00 hrs. : Dinner
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(CC)

5th MEETING OF THE REGIONAL OVERSIGHT MECHANISM OF THE PEACE,
SECURITY AND COOPERATION FRAMEWORK FOR THE DEMOCRATIC
REPUBLIC OF CONGO (DRC) AND THE REGION
31 January 2014

Venue: Medium Conference Hall (NCC)

31 January 2015

08.00 – 09.30 hrs. : 5th Meeting of the Regional Oversight Mechanism of the Peace,
Security and Cooperation Framework for the DRC and the Region
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(DD)

WORKING LUNCHEON

ALMA AWARDS FOR EXCELLENCY CEREMONY BY THE CHAIR OF ALMA, H.E.
ATO HAILEMARIAM DESALEGN, PRIME MINISTER OF THE FEDERAL
DEMOCRATIC REPUBLIC OF ETHIOPIA AND LAUNCH OF THE MALARIA
ELIMINATION SCORECARD

31 January 2014

Venue: Multi-Purpose Hall (NCC)

31 January 2015

13.00 – 15.00 hrs. : Working Luncheon
PROGRAMME OF EVENTS
DURING THE PERIOD OF JANUARY 2015
ASSEMBLY OF THE UNION
ADDIS ABABA, ETHIOPIA

(EE)

ECOWAS CONSULTATION SUMMIT
31 January 2014

Venue: Small Conference Hall 2 (NCC)

31 January 2015
hrs. : ECOWAS Consultation Summit