



**ORGANIZATION OF
AFRICAN UNITY**
Secretariat
P. O. Box 3243

منظمة الوحدة الافريقية
السكرتاريه
ص. ب. ٣٢٤٣

**ORGANISATION DE L'UNITE
AFRICAIN**
Secretariat
B. P. 3243

Addis Ababa . ادیس ابابا

COUNCIL OF MINISTERS
Forty-seventh Ordinary Session
22 - 27 February, 1988
Addis Ababa, Ethiopia

CM/1452 (XLVII)

AGENDA

CM/1452



MICROFILM 1123

- I. (a) Official Opening
 (b) Election of Officers
 (c) Organization of Work
 (d) Adoption of the Agenda.

II. Report of the Secretary-General on the
 Activities of the Organization, covering
 the period, July 1987 to February 1988:

- (a) Introductory Note of the
 Secretary-General CM/1453 (XLVII) Part I
 (b) Activities of the OAU General
 Secretariat CM/1453 (XLVII) Part II
 (c) Activities of the Regional and
 Sub-Regional Offices CM/1453 (XLVII) Part III
 (d) Activities of the Specialized
 Institutions CM/1453 (XLVII) Part IV

III. Administrative and Financial Matters

- (a) Consideration of the Financial
 Report for the period between
 1 June 1986 and 31 May, 1987. CM/1455 (XLVII) Rev.2
 (b) Consideration of the Report of the
 Budget Control Division CM/1454 (XLVII)
 Annexes I - IX Rev.1
 (c) Consideration of the Report of the
 Board of External Auditors CM/1456 (XLVII)

Add. I - XIII Rev.1



- (d) Consideration of the Comments of the
General Secretariat on the Report of
Board of External Auditors CM/1456 (XLVII)
Annexes I - XII Rev.1
- (e) State of arrears of Contributions due to the
OAU Regular Budgets as at 31 December, 1987. CM/1457 (XLVII) Rev.2
- (f) State of Contributions as at 15 January, 1988
under the Current Financial Year 1987/88 CM/1460 (XLVII)
- (g) Report of the Standing Committee
on the Scale of Assessment CM/1465 (XLVII)
- IV. Report of the Secretary-General on
Studies on the Construction of
a Conference Hall for OAU CM/1466 (XLVII)
- V. Report of the Advisory Committee on Administra-
tive, Budgetary and Financial Matters. CM/1460 (XLVII)
- VI. Consideration of the Draft Programme Budget for the
Financial Year 1988/89:
- General Introductory Note to the Programme
and Draft Budget for the Financial Year
1988/89 and Consideration of the Draft
Budget of the Headquarters and Regional
Offices. CM/1458 (XLVII) Rev.1
- VII. Consideration of the Draft Rules of
Procedure of the Advisory Committee
on Administrative, Budgetary and Financial
Matters. CM/1461 (XLVII)
- VIII. Interim Report of the Programme Committee for
the celebration of the Twenty-fifth Anniversary
of the OAU. CM/1482 (XLVII)

IX. ECONOMIC MATTERS

- (a) Report of the Secretary-General on the International Conference of Non-Governmental Organizations CM/1462 (XLVII)
- (b) Implementation by the Member countries of the European Economic Community (EEC) and the European Civil Aviation Conference (ECAC) of the new acoustic standards in civil aeronautics, from 1 January, 1988. CM/1463 (XLVII)
- (c) Report of the Secretary-General on: CM/1464 (XLVII)
- (i) The Seventh Session of the United Nations Conference on Trade and Development (UNCTAD, Geneva,).
- (ii) Special Meeting of the Conference of African Ministers of Industry Preparatory to UNIDO II.
- (iii) Second General Conference of UNIDO as a Specialized Agency of the United Nations System, Bangkok, Thailand, November 1987.
- (d) Report of the Twelfth Ordinary Session of the Permanent Steering Committee CM/1467 (XLVII)
- (e) Report of the Secretary-General on the Activities of the Special Emergency Assistance Fund for Drought and Famine in Africa CM/1468 (XLVII)

X. POLITICAL MATTERS

- (a) Report of the Secretary-General on Sanctions CM/1469 (XLVII)
Rev.1
- (b) Report of the Secretary-General on Southern Africa CM/1470 (XLVII)
Rev.1
- (c) Report of the Forty-ninth Ordinary Session of the Coordinating Committee for the Liberation of Africa CM/1471 (XLVII)
- (d) Report of the Secretary-General on the Situation in the Middle East. CM/1472 (XLVII)
Rev.1

- (e) Report of the Secretary-General
on the Question of Palestine. CM/1473 (XLVII)Rev.
- (f) Report of the OAU Commission of Fifteen
on Refugees. CM/1474 (XLVII)
- (g) Information Note by the Secretary-General on the
Preparation of the International Conference
Conference on the Plight of Refugees,
returnees and displaced persons in Southern Africa. CM/1479 (XLVII)

XI. EDUCATION, SCIENTIFIC AND CULTURAL MATTERS

- (a) Report of the Secretary-General on the
Activities of Women in Development. CM/1475 (XLVII)
- (b) Follow-up Report on Environment. "Our Common Future"
A submission by the World Commission on
Environment and Development. CM/1476 (XLVII)
- (c) Report of the Secretary-General on the
Revision of the African Convention on the
Conservation of Nature and Natural Resources. CM/1477 (XLVII)
- (d) Consideration of Draft Cooperation Agreement
between the Organization of African Unity
(OAU) and the International Centre of Insect
Physiology and Ecology (CIPE). CM/1478 (XLVII)

- (e) Information Note of the Secretary-General
on the Award of Gold Medals to African
Inventors and Innovators.

CM/1480 (XLVII)

XII. AFRO-ARAB COOPERATION

- Report of the Secretary-General on
Afro-Arab Cooperation

CM/1481 (XLVII)

XIII. LEGAL MATTERS

- Note of the Secretary-General on the
relations between the Organization of
African Unity and countries and non-
African institutions

CM/1485 (XLVII)

XIV. INFORMATION MATTERS

- Report of the Secretary-General on the
Fourth Ordinary Session of the Conference of
African Ministers of Information

CM/1483 (XLVII)

XV. INSTITUTIONAL MATTERS

- Designation of new members of the OAU
Ad Hoc Administrative Tribunal

CM/1484 (XLVII)

XVI. ITEM PROPOSED BY MEMBER STATES

- (a) International Conference on the Relation
between Disarmament and Development
Report of the Chairman of the Ad Hoc Committee
of 14 on The Lome Declaration and Programme
of Action (Proposed by Senegal)

CM/1452 (XLVII)

Add. 1



- (b) Development in the Situation of the
Comorian Island of Mayotte
(proposed by Comoro)

CM/1452 (XLVII) Add.2

- XVII. Date and Venue of the Forty-eight Ordinary
Session of the Council of Ministers.
- XVIII. Any Other Business.

AFRICAN UNION UNION AFRICAINE

African Union Common Repository

<http://archives.au.int>

Organs

Council of Ministers & Executive Council Collection

1988-02-22

Agenda- Council of Ministers Forty-Seventh Ordinary Session 22 - 27 February, 1988 Addis Ababa, Ethiopia

Organization of African Unity

African Union

<https://archives.au.int/handle/123456789/10315>

Downloaded from African Union Common Repository