

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

ADDIS ABABA

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

COUNCIL OF MINISTERS
Fourteenth Ordinary Session
Addis Ababa - February/March 1970

CM/293/Rev.2

PROVISIONAL AGENDA OF THE FOURTEENTH ORDINARY SESSION
COUNCIL OF MINISTERS

PROVISIONAL AGENDA OF THE FOURTEENTH ORDINARY SESSIONCOUNCIL OF MINISTERS

1. a) Election of Officers
b) Adoption of the Agenda
c) Organization of Work of the Session.
2. Report of the Administrative Secretary-General.

Administrative, Financial and Institutional Matters
3. Report of the Advisory Committee on Budgetary and Financial Matters.
4. Consideration of the Financial Report for the Financial Year 1968/1969.
5. Consideration of the Report of the Board of Auditors, and the comments of the General Secretariat on that Report.
6. Consideration of the Revised Version of the Report on the Structure and Salary Levels of the General Secretariat.
7. Consideration of the Request to Build a Residence for the Administrative Secretary-General.
8. Progress Report of the Committee of Seven set up to study the Mandate, the Structure and the Composition of the Co-ordinating Committee for the Liberation of Africa ((see Resolution CM/Res.205 (XIII)).
9. Consideration of the Draft Budget for the Financial Year 1970/71.
10. The Proposed Plan to establish a Sub-regional Office of the Co-ordinating Committee for the Liberation of Africa in Lusaka.
11. Proposed Plan to establish an OPD Clinic at the Headquarters of the General Secretariat for Staff Members.
12. Recommendation regarding the Appointment of Members of the Board of Auditors by Name.

13. Consideration of the Review of the Staff Rules and Regulations Pertaining to Annual Leave of Staff Members.
14. OAU Stamps
15. Applications for Observer Status:-
 - a) Association of African Universities
 - b) Association for the Advancement of Agricultural Science in Africa.
16. Settlement of Outstanding Contributions of Member States:-
 - a) Ordinary Budget of OAU
 - b) Budget of the Commission of Mediation, Conciliation and Arbitration;
 - c) Budget of the South West Africa Case (Namibia)
17. Request for Authorization to Implement Decision CM/Dec.52 (XII) on the OAU Pension Fund.

Political and Decolonization Matters

18. Development of the Situation in the Territories under Colonial and Racist Domination:-
 - a) Rhodesia
 - b) Territories under Portuguese Domination:-
 - Angola
 - Mozambique
 - Guinea-Bissao
 - c) Territories under Spanish and French Domination:
 - Spanish Sahara
 - Djibouti
 - Comoro Islands
 - Canary Islands
 - d) Namibia
 - e) South Africa
19. Report of the Liberation Committee.

20. Proposed Date for the Third Ordinary Session of the Defence Commission.
21. Refugee Problems: Report on the Activities of the OAU Bureau of Placement and Education of African Refugees.
22. Status of GRAE as a Government in Exile.
23. Amendment of the Protocol of the Commission of Mediation, Conciliation and Arbitration.

Inter-African Co-operation

24. OAU Assistance to Equitorial Guinea
25. Co-operation between OAU, ECA and ADB.
26. Inter-African Legal Co-operation.
27. Report of the Administrative Secretary-General on the Regular Publication of an African Year-book of International Law.
28. Meeting of the Economic, Social, Transport and Telecommunications Commission.
29. Report of the Administrative Secretary-General on OAU activities in the Economic, Social, Transport and Telecommunication Fields:-
 - a) All-African Trade Fair)(Progress Report)
 - b) All-African Trade Unity
 - c) United Nations Second Development Decade.
 - d) Report on the Annual Meetings of IBRD/IMF.
 - e) General Scheme of Preference and OECD Offers.
 - f) Special United Nations Trust Fund for African Development (SUNTFAD).
 - g) Inter-African Technical Assistance.
 - h) All-African Highway Conference.

30. Report of the Administrative Secretary-General on OAU Activities in the Educational, Scientific, Technological, Cultural and Health Fields:
- a) Proposed Establishment of Centres of Excellence in Africa (Progress Report).
 - b) Proposed Establishment of Regional Food-stock Reserves in Africa (Progress Report).
 - c) Report on the OAU Symposium on the Peaceful Uses of Atomic Energy in Africa.
 - d) Progress Report on the Rinderpest Campaign in West, Central and East African Countries.
 - e) Report on the Twelfth Session of the Inter-African Phytosanitary Commission.
 - f) Report on the Meeting of the Executive Committee of the International Scientific Research Council on Trypanosomiasis.
 - g) Report on the Meeting of Directors of Veterinary Services and Livestock Officers.
 - h) Report on the Proposal to launch a CBPP Campaign in West and Central Africa.
 - i) Report on the Proposed Establishment of Plan Quarantine Stations in Africa.

Items Proposed by Member States and Organizations
that have Observer Status.

31. Requests for Support of Candidacies at International Organizations:
- a) Somalia - to the United Nations Security Council.
 - b) Liberia - to the Economic and Social Council.
 - c) Tunisia - to the Executive Board of WHO.
32. Request for Subvention by the Supreme Council for Sports in Africa. (Proposed by Cameroon).

33. Request for Subvention by the All-African Women's Congress.
34. Date and Venue of the Next Session.
35. Any Other Business.

EXPLANATORY NOTES ON THE AGENDAITEM 1a) Election of Officers

Reference is made to Rule 11 of the Rules of Procedure of the Council of Ministers. The following representatives of Member States have already served as officers :

First Ordinary Session: Chairman : Senegal
 Vice-Chairman Dahomey
 Rapporteur Algeria

Second Ordinary Session: Chairman Nigeria
 1st Vice-Chairman Kenya
 2nd Vice-Chairman C.A. Republic
 Rapporteur U.A.R.

Third Ordinary Session: Chairman U.A.R.
 1st Vice-Chairman Malawi
 2nd Vice-Chairman Ivory Coast
 Rapporteur Morocco

Fourth Ordinary Session: Chairman Kenya
 1st Vice-Chairman Niger
 2nd Vice-Chairman Liberia
 Rapporteur Zambia

Fifth Ordinary Session: Chairman Ghana
 1st Vice-Chairman Somalia
 2nd Vice-Chairman Cameroon
 Rapporteur Gambia

Sixth Ordinary Session Chairman Ethiopia
 1st Vice-Chairman Sudan
 2nd Vice-Chairman Sierra Leone
 Rapporteur Madagascar

Seventh Ordinary Session:	Chairman	Congo (Kinshasa)
	1st Vice-Chairman	Togo
	2nd Vice-Chairman	Uganda
	Rapporteur	Libya
Eighth Ordinary Session:	Chairman	Liberia
	1st Vice-Chairman	Chad
	2nd Vice-Chairman	Tanzania
	Rapporteur	Burundi
Ninth Ordinary Session:	Chairman	Congo (Kinshasa)
	1st Vice-Chairman	Tunisia
	2nd Vice-Chairman	Mauritania
	3rd Vice-Chairman	Rwanda
	Rapporteur	Lesotho
Tenth Ordinary Session :	Chairman	Mali
	1st Vice-Chairman	Upper Volta
	2nd Vice-Chairman	Botswana
	Rapporteur	Congo (Brazza.)
Eleventh Ordinary Session:	Chairman	Algeria
	1st Vice-Chairman	Guinea
	2nd Vice-Chairman	Zambia
	3rd Vice-Chairman	Gabon
	Rapporteur	Kenya
Twelfth Ordinary Session:	Chairman	Ethiopia
	1st Vice-Chairman	Uganda
	2nd Vice-Chairman	Sudan
	3rd Vice-Chairman	Togo
	Rapporteur	Congo (Brazza.)
Thirteenth Ordinary Session:	Chairman	Cameroon
	1st Vice-Chairman	Mauritania
	2nd Vice-Chairman	Gambia
	3rd Vice-Chairman	Libya
	Rapporteur	Tanzania

b) Reference is made to Rules 14 and 15 of the Rules of Procedure of the Council of Ministers.

c) Organization of work of the Session

The General Secretariat would again recommend that the procedure adopted at previous sessions whereby long night sessions were avoided should be continued, if possible, at the present session.

ITEM 2: Report of the Administrative Secretary-General.

Reference is made to Rule 15 (1) of the Rules of Procedure of the Council of Ministers. The present report covers the period September 1969 to February 1970.

ADMINISTRATIVE, FINANCIAL AND INSTITUTIONAL MATTERS

ITEM 3: Report of the Advisory Committee on Budgetary and Financial Matters.

The terms of reference of the Advisory Committee is to examine the draft budget submitted by the General Secretariat before it is sent to Member States.

ITEM 4: Consideration of the Financial Report for the Financial Year 1968/1969.

This item is self-explanatory.

ITEM 5: Consideration of the Report of the Board of Auditors, and the Comments of the General Secretariat on that Report:

The report of the Board of Auditors and the Comments by the General Secretariat on that Report will be discussed when considering items 3, 4 and 9 of the agenda.

ITEM 6: Consideration of the Revised Version of the Report on the Structure and Salary Levels of the General Secretariat.

In accordance with the recommendation first made by the Advisory Committee at its session held in Barthurst, Gambia, in July 1967 and on the decisions of the Council of Ministers

at its Eleventh, Twelfth and Thirteenth Ordinary Sessions, The Advisory Committee was requested to study the salary levels and the structure of the OAU General Secretariat.

ITEM 7: Consideration of the Request to Build a Residence for the Administrative Secretary-General.

The request was discussed by the Advisory Committee and concrete proposals are submitted to the Council at this present Session.

ITEM 8: Progress Report of the Committee of Seven set up to study the Mandate, the Structure and the Composition of the Co-ordinating Committee for the Liberation of Africa.

In accordance with Resolution CM/Res.205 (XIII), the Committee of Seven is required to submit a progress report.

ITEM 9: Consideration of the Draft Budget for the Financial Year 1970/1971.

In conformity with Article XXIII of the Charter, the OAU budget is prepared by the Administrative Secretary-General and submitted to the Advisory Committee on Budgetary and Financial Matters before it is submitted to the Council of Ministers for approval.

ITEM 10: Proposed Plan to establish a Sub-regional Office of the Co-ordinating Committee for the Liberation of Africa.

In consonance with the decision adopted by the Council of Ministers at its Thirteenth Ordinary Session, the Secretary-General shall present a report on the proposed establishment of the sub-regional office.

ITEM 11: Proposed Plan to establish an OPD Clinic at the Headquarters of the General Secretariat for Staff Members.

The General Secretariat proposes that an OPD clinic be established for the use of the staff members.

ITEM 12: Recommendation Regarding the Appointment of Members of the Board of Auditors by Name.

This item is self-explanatory.

ITEM 13: Consideration of the Review of the Staff Rules and Regulations Pertaining to Annual Leave.

This item is self-explanatory.

ITEM 14: OAU Stamps

The General Secretariat will present a report on this item.

ITEM 15: Applications for Observer Status at OAU.

- Association of African Universities
- Association for the Advancement of Agricultural Science in Africa.

It was decided at the last session of the Council of Ministers that the requests from these two organizations should be examined at the present session.

ITEM 16: Settlement of Outstanding Contributions by Member States:

- a) Ordinary Budget of OAU,
- b) Budget of the Commission of Mediation, Conciliation and Arbitration,
- c) Budget of the South West Africa Case (Namibia)

The General Secretariat would request those Member States that are still in arrears in respect of these budgets to settle their outstandings at their earliest convenience.

ITEM 17: Request for Authorization to Implement Decision CM/Dec.52 (XII) on the OAU Pension Fund.

The Advisory Committee would request the Council of Ministers for authorization to implement the decisions pertaining to the OAU Pension Fund by drawing funds from the Working Capital Fund.

ITEM 18: Development of the Situation in the Territories Under Colonialist and Racist Domination.

The General Secretariat will inform the Council of Ministers about the latest developments in the territories under racist and colonialist domination from the Thirteenth Ordinary Session to the present session. The Committee of Three which was set up by the Liberation Committee at its Twelfth Ordinary Session, held in Algiers, is also expected to present a report on the Canary Islands.

ITEM 19: Report of the Liberation Committee.

This is the report prepared by the Liberation Committee at its 16th Ordinary Session.

ITEM 20: Proposed Date for the Third Ordinary Session of the Defence Commission.

In view of the fact that the session which should have been held originally from 14 - 18 January, 1970 did not meet, the Council is requested to propose a date for the convening of this session.

ITEM 21: Refugee Problems.

The report of the OAU Bureau of Placement and Education of African Refugees is presented for the information of Member States.

ITEM 22: Status of GRAE as a Government-in-Exile.

The Heads of State and Government decided at its Sixth Ordinary Session to refer this item to the Council of Ministers for consideration at its Fourteenth Ordinary Session.

ITEM 23: Amendment to the Protocol of the Commission of Mediation, Conciliation and Arbitration.

At the Thirteenth Ordinary Session a number of delegations made a proposal to change the Commission of Mediation, Conciliation and Arbitration into an ad hoc body. It was

proposed that any decision on this matter be referred to the Council at its Fourteenth Ordinary Session for detailed consideration.

INTER AFRICAN CO-OPERATION

ITEM 24: OAU Assistance to Equatorial Guinea.

A report of the assistance of OAU to Equatorial Guinea is presented for the information of Member States.

ITEM 25: Co-operation between OAU, ECA and ADB.

A report on the co-operation between OAU, ECA and ADB is submitted for consideration by the Council of Ministers.

ITEM 26: Inter-African Legal Co-operation.

A progress report is presented to the Council of Ministers.

ITEM 27: Report of the Administrative Secretary-General on the Regular Publication of an African Year-book of International Law.

A progress report is submitted for consideration by the Council.

ITEM 28: Meeting of the Economic, Social, Transport and Telecommunications Commission.

The Council is requested to fix a date for the convening of this session of the Commission.

ITEM 29: Report of the Administrative Secretary-General on OAU Activities in the Economic, Social, Transport and Telecommunications Fields.

a) All-African Trade Fair

The report submitted gives the latest developments on this matter.

b) Trade Union Unity

ITEM 30: Report of the Administrative Secretary-General on OAU Activities in the Educational, Scientific, Technological, Cultural and Health Fields.

Reference is made to resolution AHG/Res.46 of the Assembly of Heads of State and Government.

a) Proposed Establishment of Centres of Excellence in Africa (Progress Report).

A progress report is presented to the Council of Ministers, Reference is made to resolution CM/Res.171 (XI).

b) Proposed Establishment of Regional Food-stock Reserves in Africa (Progress Report).

A progress report is presented to the Council of Ministers. Reference is made to resolution CM/Res.112 (IX).

c) Report on the OAU Symposium on the Peaceful Uses of Atomic Energy in Africa.

In accordance with resolution CM/Res.115 (IX), the symposium was held in Kinshasa. The report and recommendations of the symposium are submitted for consideration by the Council of Ministers.

d) Progress Report on the Rinderpest Campaign in West, Central and East Africa.

A progress report on the rinderpest campaign is presented to the Council of Ministers.

e) Report of the 12th Session of the Inter-African Phytosanitary Commission.

This item is self-explanatory.

- f) Report on the Meeting of the Executive Committee of the International Scientific Research Council on Trypanosomiasis.

A report on this meeting of the Commission which was held in November 1969 is presented to the Council.

- g) Report on the Meeting of Directors of Veterinary Services and Life-stock Officers.

This item is self-explanatory.

- h) Report on the Proposal to launch a CBPP Campaign in West and Central Africa.

In accordance with resolution CM/Res.184 (XII) of the Council of Ministers, a report on the proposed CBPP campaign is submitted for consideration by the Council of Ministers.

- i) Report on the Proposed Establishment of Plan Quarantine Stations in Africa.

Reference is made to resolution CM/Res.119 (IX) of the Council of Ministers.

ITEMS PROPOSED BY MEMBER STATES AND ORGANIZATIONS
THAT HAVE OBSERVER STATUS

- ITEM 31: Request for Support of Candidacies at International Organizations.

- a) Somalia : to the United Nations Security Council.
b) Liberia : to the Economic and Social Council
c) Tunisia : to the Executive Board of WHO

These candidacies are presented to the Council in order to obtain the support from Member States.

ITEM 32: Request for Subvention by the Supreme Council for Sports in Africa (Proposed by Cameroon).

This item is self-explanatory.

ITEM 33: Request for Subvention by the All-African Women's Congress.

This item is self-explanatory.

ITEM 34: Date and Venue of the Next Session.

A report on this item is submitted for consideration by the Council.

ITEM 35: Any Other Business.

This item is self-explanatory.

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