

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

ADDIS ABABA

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

COUNCIL OF MINISTERS

Fourteenth Ordinary Session

Addis Ababa - February/March 1970

CM/293/Rev.3

PROVISIONAL AGENDA OF THE FOURTEENTH ORDINARY
SESSION OF THE COUNCIL OF MINISTERS



PROVISIONAL AGENDA OF THE FOURTEENTH ORDINARY
SESSION OF THE COUNCIL 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 1970/1971.
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. St mp Agency for OAU.
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.70 (XIII) 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 Equatorial 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) Report on the Rinderpest Campaign.
 - e) Report on the Tenth Session of the Inter-African Phyto-sanitary Commission.
 - f) Report on the Proposal to launch a CBPP Campaign in West and Central Africa.
 - g) Recommendations of the Sudanean Zone Research.

Items Proposed by Member States and Organizations
that have Observer Status

31. Requests for Support of Candidatures 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.
 - d) Central African Republic - to the Commission on the Status of Women.
- to the Governing Council of U.N Development Programme (cf. Annex I)
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 Conference.
34. Amendment of Rule 14 of the Rules of Procedure of the Council of Ministers - proposed by Tunisia (cf. Annex 2)
35. Amendment of the Financial Rules and Regulations, Document CM/40.
 - 1st - paragraph 2 of Article 4.
 - 2nd - sub-paragraph (1) of paragraph 3 of Article 5.
 - proposed by Tunisia (cf. Annex 3)
36. Date and Venue of the Next Session.
37. 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

The General Secretariat presents a report on the latest developments on the question of All-African Trade Union Unity to the Council.

c) United Nations Second Development Decade.

A working document on the results of the First Decade and the strategy to be adopted in respect of the Second Decade commencing 1970/1971, is submitted to the Council.

d) Report on the Annual Meeting of IBRD/IMF.

The report on this matter is presented for the information of the Council of Ministers.

e) General Scheme of Preferences and OECD Offers

A document is prepared for the Council of Ministers on the attitude of African delegations in respect of OECD offers,

f) Special United Nations Trust Fund for African Development.

A document is presented by the General Secretariat explaining the objectives of the Fund its plan and its management for the use of Member States.

g) Inter-African Technical Assistance.

The General Secretariat presents to the Council of Ministers a model bilateral agreement guaranteed by OAU which Member States interested in establishing co-operation between them in matters of technical assistance may sign.

h) All-African Highway conference

The General Secretariat presents a report on the All-African Highway Conference held in October 1969 and which proposed the establishment of an All-African Highway Association.

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.

0610/SG/D 01

The Ministry of Foreign Affairs of the Central African Republic presents its compliments to His Excellency the Secretary General of the Organization of African Unity and has the honour of informing him that after the Summit Conference of Afro-Malagasy Common Organization the Central African Republic was nominated to serve on the following specialized commissions of the UNO.

Commission on the Status of Women	31.12.70
	Date of expiry of the term of Madagascar
The Governing Council of UN Development Programme	31.12.71
	Date of expiry of the term of Ivory Coast.

The Ministry of Foreign Affairs should be grateful if His Excellency the Secretary-General of the Organization of African Unity would kindly inform brotherly African countries about this.

The Central African Republic, it will be recalled, has always co-operated with member States and has no doubt that its candidacy will be given the same co-operation by other States.

The Ministry of Foreign Affairs of the Central African Republic takes this opportunity to renew to the Secretary General of the Organization of African Unity the assurances of its highest co-operation.

24 February, 1970

EMBASSY OF TUNISIA

IN

ADDIS ABABA

No 706/70

The Embassy of Tunisia presents its compliments to the General Secretariat of the Organization of African Unity and, on the instructions of its Government, has the honour to request the General Secretariat to kindly put on the provisional agenda of the Fourteenth Ordinary Session of the Council of Ministers an item entitled:

"Amendment of Rule 14 of the Rules of Procedure of the Council of Ministers".

This amendment is to invite the General Secretariat to transmit to Member States the provisional agenda, and all documents pertaining to it, thirty days before the opening of the Ordinary Sessions.

The Embassy of Tunisia avails itself of this opportunity to renew to the General Secretariat, the assurances of its highest consideration.

24 February, 1970

EMBASSY OF TUNISIA

IN

ADDIS ABABA

707/70

The Embassy of Tunisia presents its compliments to the General Secretariat of the Organization of African Unity, and on the instruction of its Government, has the honour to request that an item be put on the provisional agenda of the Fourteenth Ordinary Session of the Council of Ministers entitled:

"Amendment of the Financial Rules and Regulations,
Document CM/40.

1st : Paragraph 2 of Article 4

2nd : First line of paragraph 3 Article 5".

The Government of Tunisia would propose, through this amendment, that a ceiling be fixed for the Working Capital Fund and the utilization of the balance of savings, by subtracting it from the budget of the following financial year.

The Embassy of Tunisia avails itself of this opportunity to renew to the General Secretariat the assurances of its highest consideration.

The General Secretariat of the
Organization of African Unity

**ORGANIZATION OF
AFRICAN UNITY**

SECRETARIAT

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**ORGANISATION DE L'UNITE
AFRICAINNE**

SECRETARIAT

B. P. 3243

CM/293/Rev.3

Add. I

Le Secrétariat général de l'Organisation de l'Unité Africaine présente ses compliments aux membres des délégations de la 14ème session du Conseil des ministres, et a l'honneur de leur faire parvenir ci-joint le texte d'un télégramme émanant de la République centrafricaine.

Ce message reçu le 27 Février 1970, confirme la candidature de ce pays au "poste régional " de l'UNESCO.

Le Secrétariat général de l'Organisation de l'Unité Africaine saisit cette occasion pour renouveler aux membres des délégations à la quatorzième session, l'assurance de sa très haute considération.

27 Février 1970.

CM/293/Rev.3

Add. 1

Annexe 1

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HONNEUR PORTER VOTRE CONNAISSANCE QUE GOUVERNEMENT
CENTRAFRICAIN VOUDRAIT CONFIRMER PAR PRESENT MESSAGE
SA CANDIDATURE AU POSTE REGIONAL UNESCO STOP HAUTE
CONSIDERATION.-

KOMBOT-NAGUEMON++

CM/293/Rev.4
Add. I

ORDRE DU JOUR DE LA PLENIERE

Questions administratives, financières et institutionnelles

1. a) Election des membres du Bureau.
b) Adoption de l'Ordre du jour.
c) Organisation des travaux de la session.
2. Rapport du Secrétaire général administratif.
3. Rapport du Comité consultatif sur les questions budgétaires et financières.
4. Examen du rapport financier relatif à l'exercice financier 1968/1969.
5. Examen du rapport du Conseil des vérificateurs aux comptes, et des commentaires du Secrétariat général sur ce même rapport.
6. Examen du rapport sur la révision de la structure et du barème des salaires du Secrétariat général.
7. Demande de construction d'une résidence pour le Secrétaire général administratif.
8. Rapport intérimaire du Comité des Sept chargé de préparer une étude sur le mandat, la structure et la composition du Comité de coordination pour la libération de l'Afrique (voir résolution CM/Res.205 (XIII)).
9. Examen du projet de budget de l'exercice financier 1970/1971.
10. Examen du projet de budget du Fonds spécial du Comité de libération pour 1970/1971.
11. Projet de création à Lusaka d'un bureau sous-régional du Comité de coordination pour la libération de l'Afrique.

12. Projet de création d'une clinique pour malades externes au siège du Secrétariat général, à l'usage des membres du personnel.
13. Recommandation tendant à désigner nommément les membres du Conseil des vérificateurs aux comptes.
14. Examen de la question de la révision des dispositions du Règlement et Statut du personnel relatives aux congés annuels du personnel.
15. Agence philatélique de l'OUA.
16. Règlement des arriérés dûs par les Etats membres au titre :
 - a) du budget normal de l'OUA;
 - b) du budget de la Commission de médiation, de conciliation et d'arbitrage.
 - c) du budget de l'action en justice relative au Sud-Ouest-Africain.
17. Demande d'autorisation pour la mise en application de la décision CM/Dec.70 (XIII) sur la caisse de retraite de l'OUA.
18. Assistance de l'OUA à la Guinée Equatoriale.
19. Demande de subvention présentée par le Conseil supérieur du Sport en Afrique (proposé par le Cameroun).
20. Demande de subvention présentée par la Conférence des femmes africaines.
21. Demande de subvention pour le Festival Africain du Cinéma à Ouagadougou (proposée par la Haute-Volta).
22. Amendement à l'Article 14 du Règlement intérieur du Conseil des Ministres - proposé par la Tunisie (Cf. Annexe 2).
23. Amendement du règlement financier - Document CM/40 portant sur
 - primo : paragraphe 2 de l'article 4
 - secundo: alinéa 1 du paragraphe 3 de l'article 5- proposé par la Tunisie (Cf. Annexe 3).

24. Date et lieu de la prochaine session.

25. Questions diverses.

Déclaration de la RAU sur la situation au Moyen-Orient.

CM/293/Rev.4
Add. I

ORDRE DU JOUR DE LA PLENIERE

Questions administratives, financières et institutionnelles

1. a) Election des membres du Bureau.
b) Adoption de l'Ordre du jour.
c) Organisation des travaux de la session.
2. Rapport du Secrétaire général administratif.
3. Rapport du Comité consultatif sur les questions budgétaires et financières.
4. Examen du rapport financier relatif à l'exercice financier 1968/1969.
5. Examen du rapport du Conseil des vérificateurs aux comptes, et des commentaires du Secrétariat général sur ce même rapport.
6. Examen du rapport sur la révision de la structure et du barème des salaires du Secrétariat général.
7. Demande de construction d'une résidence pour le Secrétaire général administratif.
8. Rapport intérimaire du Comité des Sept chargé de préparer une étude sur le mandat, la structure et la composition du Comité de coordination pour la libération de l'Afrique (voir résolution CM/Res.205 (XIII)).
9. Examen du projet de budget de l'exercice financier 1970/1971.
10. Examen du projet de budget du Fonds spécial du Comité de libération pour 1970/1971.
11. Projet de création à Lusaka d'un bureau sous-régional du Comité de coordination pour la libération de l'Afrique.

12. Projet de création d'une clinique pour malades externes au siège du Secrétariat général, à l'usage des membres du personnel.
13. Recommandation tendant à désigner nommément les membres du Conseil des vérificateurs aux comptes.
14. Examen de la question de la révision des dispositions du Règlement et Statut du personnel relatives aux congés annuels du personnel.
15. Agence philatélique de l'OUA.
16. Règlement des arriérés dûs par les Etats membres au titre :
 - a) du budget normal de l'OUA;
 - b) du budget de la Commission de médiation, de conciliation et d'arbitrage.
 - c) du budget de l'action en justice relative au Sud-Ouest-Africain.
17. Demande d'autorisation pour la mise en application de la décision CM/Dec.70 (XIII) sur la caisse de retraite de l'OUA.
18. Assistance de l'OUA à la Guinée Equatoriale.
19. Demande de subvention présentée par le Conseil supérieur du Sport en Afrique (proposé par le Cameroun).
20. Demande de subvention présentée par la Conférence des femmes africaines.
21. Demande de subvention pour le Festival Africain du Cinéma à Ouagadougou (proposée par la Haute-Volta).
22. Amendement à l'Article 14 du Règlement intérieur du Conseil des Ministres - proposé par la Tunisie (Cf. Annexe 2).
23. Amendement du règlement financier - Document CM/40 portant sur
primo : paragraphe 2 de l'article 4
secundo: alinéa 1 du paragraphe 3 de l'article 5
- proposé par la Tunisie (Cf. Annexe 3).

24. Date et lieu de la prochaine session.

25. Questions diverses.

Déclaration de la RAU sur la situation au Moyen-Orient.

Corrigendum

A la page 3 de l'ordre du jour de la plénière, le point 25 intitulé
" Questions diverses" devrait être ainsi libellé :

" Déclaration du Chef de la délégation de la R.A.U. sur
l'évolution de la situation issue de l'agression contre la
R.A.U."



ORDRE DU JOUR
DU COMITE POLITIQUE

CM/293/Rev.4

Add.2

1. Rapport du Secrétaire général administratif sur l'évolution de la situation dans les territoires sous domination colonialiste et raciste.
2. Problème du statut de Gouvernement en exil du GRAE.
3. Rapport du Comité de libération.
4. Rapport sur la troisième session ordinaire de la Commission de la défense.
5. Problème des réfugiés. Rapport sur les activités du Bureau de l'OUA pour le placement et l'éducation des réfugiés.
6. Demandes de soutien de candidatures auprès des organisations internationales :
 - a) Somalie - siège au Conseil de sécurité des Nations Unies.
 - b) Libéria - siège au Conseil économique et social.
 - c) Tunisie - siège au Conseil exécutif de l'O.M.S.
 - d) République centrafricaine - siège à la Commission de la condition de la femme
 - siège au Conseil d'Administration des Nations Unies pour le développement
 - Bureau régional de l'UNESCO pour l'Afrique.
 - e) Autres candidatures.
7. Amendement au protocole de la Commission de médiation, de conciliation et d'arbitrage.
8. Coopération judiciaire interafricaine.
9. Rapport du Secrétaire général administratif sur la publication périodique d'un annuaire africain de droit africain.
10. Requêtes en vue de bénéficier du statut d'observateur auprès de l'OUA :
 - a) Association des Universités Africaines.
 - b) Association pour l'avancement des sciences agricoles en Afrique.

ORDRE DU JOUR DU COMITE "C"

Coopération interafricaine

- 1.. Coopération entre l'OUA, la CEA et la BAD.
2. Réunion de la Commission économique, sociale, des transports et des télécommunications.
3. Rapport du Secrétaire général administratif sur les activités de l'OUA dans les domaines économique, social, des transports et des télécommunications :
 - a) Foire commerciale panafricaine (rapport intérimaire).
 - b) Unité syndicale panafricaine.
 - c) Deuxième décennie des Nations Unies pour le développement.
 - d) Rapport sur la réunion annuelle BIRD/FMI.
 - e) Système général des préférences et offres de l'OCDE.
 - f) Fonds spécial de dépôt des Nations Unies pour le développement africain.
 - g) Assistance technique interafricaine.
 - h) Conférence routière panafricaine.
4. Rapport du Secrétaire général administratif sur les activités de l'OUA dans les domaines de l'éducation, de la science, de la technologie, de la culture et de la santé :
 - a) Création des centres d'études avancées en Afrique (rapport intérimaire).
 - b) Création des réserves régionales de céréales vivrières en Afrique (rapport intérimaire).
 - c) Rapport sur le colloque de l'OUA sur l'utilisation pacifique de l'énergie atomique en Afrique.
 - d) Rapport sur la campagne conjointe contre la peste bovine.
 - e) Rapport de la dixième session de la Commission phytosanitaire interafricaine.
 - f) Rapport sur le projet de campagne contre la péripneumonie contagieuse des bovidés (CBPP).
 - g) Recommandations de la recherche en zone soudanienne.

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