



SC14905

**PROGRAMME OF EVENTS DURING  
THE PERIOD OF THE JUNE 2015  
ASSEMBLY OF THE UNION  
SOUTH AFRICA**

As of 3 June 2015**AU STATUTORY MEETINGS AND PARALLEL EVENTS****From 7 to 16 June 2015**

- A.** THIRTIETH (30<sup>TH</sup>) ORDINARY SESSION OF THE PERMANENT REPRESENTATIVES COMMITTEE (PRC) : **7-8 June 2015**  
*DIRCO Conf. Hall, Pretoria*
- N.B. the preparatory meetings will be held from 26 May to 4 June 2015*
- B.** 52<sup>ND</sup> NEPAD STEERING COMMITTEE MEETING : **9 June 2015**  
*10.00 – 17.00 hrs.*  
*Ball Room 2, Sandton, ICC*
- C.** 2<sup>ND</sup> MINISTERIAL RETREAT : **9-10 June 2015**  
*Pavilion Foyer-Plenary, Sandton, ICC*
- D.** TWENTY SEVENTH (27<sup>TH</sup>) ORDINARY SESSION OF THE EXECUTIVE COUNCIL : **11-12 June 2015**  
*Pavilion Foyer-Plenary, Sandton, ICC*
- E.** LUNCH OFFERED BY H.E. DR. NKOSAZANA DLAMINI-ZUMA, CHAIRPERSON OF THE AFRICAN UNION COMMISSION : **11 June 2015**  
*13.00 – 15.00 hrs.*  
*Sandton, ICC*
- F.** MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES IN THE INTERNATIONAL SYSTEM : **11 June 2015**  
*14.00 – 16.00 hrs.*  
*Ball Room 1B, Sandton, ICC*
- G.** MEETING OF THE AD-HOC MINISTERIAL COMMITTEE ON THE SCALE OF ASSESSMENT : **10-11 June 2015**  
*16.00 – 17.30 hrs.*  
*Ball Room 3, Sandton, ICC*
- H.** RECEPTION HOSTED BY H.E. MRS. MAITE NKOANA- : **11 June 2015**



- MASHABANE, MINISTER OF INTERNATIONAL RELATIONS AND COOPERATION OF THE REPUBLIC OF SOUTH AFRICA **19.00 – 21.00 hrs.**  
*Sandton, ICC*
- I. MEETINGS OF THE DRAFTING COMMITTEE : **11-12 June 2015**  
*Ball Room 2, Sandton, ICC*
- J. GENDER PRE-SUMMIT - HIGH LEVEL PANEL ON GENDER EQUALITY AND WOMEN EMPOWERMENT : **10-12 June 2015**  
*Ball Room 1A, Sandton, ICC*  
- *8-9 June IMAC Pre-Gender Civil Society Summit, Ball Room 3, Sandton, ICC, Time TBD in collaboration with the host*
- K. MEETINGS OF THE ORGANIZATION OF AFRICAN FIRST LADIES AGAINST HIV/AIDS (OAFLA) : **11-15 June 2015**  
*[Gen. Assembly on 14 and 15 June 2015 –]*  
- *11-12 June 2015 – DIRCO Conf. Hall, Pretoria*  
- *13 June 2015 – Ball Room 4, Sandton, ICC*  
- *14 and 15 June 2015 – Ball Room 1B, Sandton, ICC*
- L. 4<sup>TH</sup> MEETING OF THE INTERNATIONAL CONTACT GROUP FOR LIBYA (ICG-L) : **12 June 2015**  
**08.00 – 10.00 hrs.**  
*Ball Room 1B, Sandton, ICC*
- M. GALA DINNER ORGANIZED BY H.E. MS. SUSAN SHABANGU, MINISTER OF WOMEN IN THE PRESIDENCY OF THE REPUBLIC OF SOUTH AFRICA : **12 June 2015**  
**19.00 – 21.30 hrs**  
*-----, Sandton, ICC*
- N. COMMITTEE OF AFRICAN HEADS OF STATE AND GOVERNMENT ON CLIMATE CHANGE (CAHOSCC) : **13 June 2015**  
**08.00 – 09.00 hrs.**  
*-----, Sandton, ICC*
- O. SPECIAL SESSION OF THE HIGH LEVEL COMMITTEE (HLC) ON THE POST-2015 DEVELOPMENT AGENDA : **13 June 2015**  
**09.00 – 10.00 hrs.**  
*Ball Room 3, Sandton, ICC*



- P.** 33<sup>RD</sup> SUMMIT OF THE NEPAD HEADS OF STATE AND GOVERNMENT ORIENTATION COMMITTEE (HSGOC) : **13 June 2015**  
**10.00 – 12.00 hrs.**  
*Ball Room 1B, Sandton, ICC*
- Q.** MEETING OF THE COMMITTEE OF TEN (C10) ON THE UNITED NATIONS REFORMS : **13 June 2015**  
**12.00 – 13.00 hrs.**  
*Ball Room 2, Sandton, ICC*
- R.** AU LUNCHEON ON WOMEN, PEACE AND SECURITY : **12 June 2015**  
**13.00 – 15.00 hrs**  
*Exhibition Hall 1, Sandton, ICC*
- S.** MEETINGS OF THE AFRICAN PEER REVIEW MECHANISM (APRM) : **10-13 June 2015**  
*[APRM Summit on 13 June 2015 from 15.00 to 17.00 hrs.]*
- T.** MEETING OF HIGH LEVEL COMMITTEE ON AFRICAN TRADE (HATC) : **13 June 2015**  
**17.00 – 19.00 hrs.**  
*Ball Room 3, Sandton, ICC*
- U.** FUND RAISING DINNER UNDER THE SPONSORSHIP OF AU FOUNDATION : **13 June 2015**  
**19.00 hrs**  
*Exhibition Hall 1, Sandton, ICC*
- V.** MEETING OF THE PEACE AND SECURITY COUNCIL (PSC) AT THE LEVEL OF THE HEADS OF STATE AND GOVERNMENT : **13 June 2015**  
**18.00 – 21.00 hrs.**  
*Ball Room 1A, Sandton, ICC*
- W.** TWENTY FIFTH (25<sup>TH</sup>) ORDINARY SESSION OF THE ASSEMBLY OF THE UNION : **14-15 June 2015**  
*Pavilion Foyer-Plenary, Sandton, ICC*
- X.** WORKING LUNCH OF THE STATUTORY AIDS WATCH AFRICA (AWA) MEETING OF HEADS OF STATE AND GOVERNMENT ACTION COMMITTEE : **14 June 2015**  
**13.00 – 14.45 hrs.**  
*Sandton, ICC*
- Y.** DINNER HOSTED BY H.E. MR. JACOB ZUMA, PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA : **14 June 2015**  
**19.30 – 21.00 hrs**

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*Sandton, ICC*

- Z.** LUNCH OFFERED BY H.E. NKOSAZANA DLAMINI-ZUMA, CHAIRPERSON OF THE AFRICAN UNION COMMISSION : **15 June 2015**  
**13.00 – 15.00 hrs.**  
*Exhibition Hall 1, Sandton, ICC*
- AA.** COMMEMORATION OF THE DAY OF THE AFRICAN CHILD (DAC) : **15 June 2015**  
**08.00 – 16.00 hrs**  
**Soweto**



**PROGRAMME OF EVENTS  
DURING THE PERIOD OF JUNE 2015  
ASSEMBLY OF THE UNION  
SOUTH AFRICA**

(A)

**THIRTIETH (30<sup>TH</sup>) ORDINARY SESSION OF THE  
PERMANENT REPRESENTATIVES' COMMITTEE (PRC)  
7-8 June 2015**

**Venue: DIRCO Conf. Hall, Pretoria**

**7 June 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

**8 June 2015**

09:00 – 13:00 hrs. : Closed Session

13:00 – 15:00 hrs. : Break

15:00 – 19:00 hrs. : Closed Session

**9 June 2015**

17:30 -19:00 hrs. : Adoption of the Report of the PRC (***Ball Room 1A, Sandton, ICC***)

19:00 – 19:15 hrs. : **Closing**

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**PROGRAMME OF EVENTS  
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ASSEMBLY OF THE UNION  
SOUTH AFRICA**

**(B)**

**52<sup>ND</sup> NEPAD STEERING COMMITTEE MEETING**  
**9 June 2015**

**Venue: Ball Room 2, Sandton, ICC**

**9 June 2015**

**10.00 – 17.00 hrs**

**52<sup>nd</sup> NEPAD Steering Committee Meeting**

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**PROGRAMME OF EVENTS  
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\  
ASSEMBLY OF THE UNION  
SOUTH AFRICA**

**(C)**

**2<sup>ND</sup> MINISTERIAL RETREAT  
9-10 June 2015**

**Venue: Pavilion Foyer-Plenary, Sandton, ICC**

**9-10 June 2015**

10:00 – 17:00hrs. : 2<sup>nd</sup> Ministerial Retreat



**PROGRAMME OF EVENTS  
DURING THE PERIOD OF JUNE 2015  
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SOUTH AFRICA**

(D)

**TWENTY SEVENTH (27<sup>TH</sup>) ORDINARY SESSION OF THE EXECUTIVE COUNCIL**  
**11-12 June 2015**

**Venue: Pavilion Foyer-Plenary, Sandton, ICC**

• **11 June 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 (**Sandton, ICC**)
- 15.00- 19.00 hrs. Working Session
- 19.30- 21.30 hrs. Reception by H.E. Mrs. Maite Nkoana-Mashabane, Minister of International Relations and Cooperation of the Republic of South Africa (**Sandton, ICC**)





- **12 June 2015**

09.00- 13.00 hrs. Working Session

13.00 hrs. Lunch Break

15.00 – 19.00 hrs. Working Session and end of discussions

- **13 June 2015**

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 (***Pavilion Foyer-Plenary, Sandton, ICC***)



**PROGRAMME OF EVENTS  
DURING THE PERIOD OF JUNE 2015  
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SOUTH AFRICA**

(E)

**LUNCH OFFERED BY H.E. DR. NKOSAZANA DLAMINI-ZUMA  
CHAIRPERSON OF THE AFRICAN UNION COMMISSION  
11 June 2015**

**Venue: Sandton, ICC**

**11 June 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 JUNE 2015  
ASSEMBLY OF THE UNION  
SOUTH AFRICA**

(F)

**MEETING OF THE MINISTERIAL COMMITTEE ON AFRICAN CANDIDATURES IN  
THE INTERNATIONAL SYSTEM**  
**11 June 2015**

**Venue: Ball Room 1B, Sandton, ICC**

**11 June 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, 1<sup>st</sup> Vice-Chairperson
3. Sierra Leone, 2<sup>nd</sup> Vice-Chairperson
4. Algeria, 3<sup>rd</sup> 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 JUNE 2015  
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**(G)**

**MEETING OF THE AD-HOC MINISTERIAL COMMITTEE  
ON THE SCALE OF ASSESSMENT  
10-11 June 2015**

**Venue: Ball Room 3, Sandton, ICC**

**10-11 June 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

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**PROGRAMME OF EVENTS  
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(H)

**RECEPTION HOSTED BY H.E. MRS. MAITE NKOANA-MASHABANE,  
MINISTER OF INTERNATIONAL RELATIONS AND COOPERATION OF THE  
REPUBLIC OF SOUTH AFRICA**  
**11 June 2015**

**Venue: Sandton, ICC**

**11 June 2015**

19.00 – 21.00 hrs : Reception



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(I)

**MEETINGS OF THE DRAFTING COMMITTEE**  
**11-12 June 2015**

**Venue: Ball Room 2, Sandton, ICC**

**11 June 2015**

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

**12 June 2015**

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

**The Members of the Drafting Committee are:**

Chair: Mauritania as Rapporteur of the Bureau of the Assembly for 2015  
West: Ghana, Niger, Nigeria, Togo  
East: Eritrea, South Sudan, Uganda  
North: Algeria, Egypt  
Central: Burundi, Democratic Republic of Congo, Equatorial Guinea  
South: Botswana, South Africa, Swaziland



**PROGRAMME OF EVENTS  
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(J)

**IMAC PRE-GENDER CIVIL SOCIETY SUMMIT AND  
GENDER PRE-SUMMIT - HIGH LEVEL PANEL ON GENDER EQUALITY AND WOMEN  
EMPOWERMENT  
08-12 June 2015**

**Venue: Ball Room 1A, Sandton, ICC**

**8-9 June 2015**

Time tbd in : IMAC Pre-Gender Civil Society Summit (**Ball Room  
collaboration with the 3, Sandton, ICC**)  
host

**10-12 June 2015**

09.00 – 18.00 hrs. : High Level Panel on Gender Equality and Women  
Empowerment

***N.B. Programme to be circulated by the Women, Gender & Development Directorate  
(WGDD)***



**PROGRAMME OF EVENTS  
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**(K)**

**MEETINGS OF THE ORGANIZATION OF AFRICAN  
FIRST LADIES AGAINST HIV/AIDS (OAFLA)  
11 – 15 June 2015**

**11-12 June 2015**

08.00 - 18.00 hrs. : Technical Advisers (TA) Meeting (**DIRCO Conf. Hall, Pretoria**)

**13 June 2015**

16.30 - 18.00 hrs. : Steering Committee (SC) Meeting (**Ball Room 4, Sandton, ICC**)

**14 June 2015**

14.00 – 17.30 hrs. : 15<sup>th</sup> Ordinary General Assembly (GA) – Closed Session (**Ball Room 1B, Sandton, ICC**)

**15 June 2015**

08.30 – 13.00hrs : 15<sup>th</sup> Ordinary General Assembly (GA) – Open Session (**Ball Room 1B, Sandton, ICC**)





**PROGRAMME OF EVENTS  
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(L)

**4<sup>TH</sup> MEETING OF THE INTERNATIONAL CONTACT GROUP FOR LIBYA (ICG-L)  
12 June 2015**

**Venue: Ball Room 1B, Sandton, ICC**

**12 June 2015**

08:00 – 10:00 hrs. : 4<sup>th</sup> Meeting of the ICG-L

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**PROGRAMME OF EVENTS  
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(M)

**GALA DINNER ORGANIZED BY H.E. MS. SUSAN SHABANGU, MINISTER OF WOMEN  
IN THE PRESIDENCY OF THE REPUBLIC OF SOUTH AFRICA**  
**12 June 2015**

**Venue: -----, Sandton, ICC**

**12 June 2015**

19:00 – 21:30 hrs. : Gala Dinner



**PROGRAMME OF EVENTS  
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SOUTH AFRICA**

(N)

**COMMITTEE OF AFRICAN HEADS OF STATE AND GOVERNMENT  
ON CLIMATE CHANGE (CAHOSCC)**

**13 June 2015**

**Venue: -----, Sandton, ICC**

**13 June 2015**

08.00 – 09.00 hrs. : Committee of African Heads of State and Government on  
Climate Change

**The members of the Committee are:**

1. Algeria
2. Republic of Congo
3. Ethiopia
4. Kenya
5. Mauritius
6. Mozambique
7. Nigeria
8. Uganda
9. Zimbabwe (Chairperson of the African Union)
10. Egypt (Coordinator, Chairperson of AMCEN)
11. Sudan (Chairperson of the African Group of Negotiators on Climate Change (AGN))
12. Chairperson of the Commission of the African Union



**PROGRAMME OF EVENTS  
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(O)

**SPECIAL SESSION OF THE HIGH LEVEL COMMITTEE (HLC)  
ON THE POST-2015 DEVELOPMENT AGENDA  
13 June 2015**

**Venue: Ball Room 3, Sandton, ICC**

**13 June 2015**

09:00 – 10:00 hrs. : Special Session of the HLC on the Post-2015  
Development Agenda

The Members of HLC are:

West: Liberia (Chair), Guinea  
East: Ethiopia, Mauritius  
North: Algeria, Mauritania  
Central: Chad, Congo  
South: South Africa, Namibia



**PROGRAMME OF EVENTS  
DURING THE PERIOD OF JUNE 2015  
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(P)

**33<sup>RD</sup> SUMMIT OF THE NEPAD HEADS OF STATE AND GOVERNMENT  
ORIENTATION COMMITTEE (HSGOC)  
13 June 2015**

**Venue: Ball Room 1B, Sandton, ICC**

**13 June 2015**

10:00 – 12:00 hrs. : 33<sup>rd</sup> 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:

<b>Central Africa</b>	<b>East Africa</b>	<b>North Africa</b>	<b>Southern Africa</b>	<b>West Africa</b>
Cameroon	Ethiopia	Algeria	South Africa	Nigeria
Gabon	Rwanda	Egypt	Malawi	Senegal
Congo (Republic)	Tanzania	Libya	Zambia	Benin
Chad	Uganda	Mauritania*	Zimbabwe	Mali



**PROGRAMME OF EVENTS  
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(Q)

**MEETING OF THE COMMITTEE OF TEN (C10) ON THE  
UNITED NATIONS REFORMS  
13 June 2015**

**Venue: Ball Room 2, Sandton, ICC**

**13 June 2015**

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

The members of the Committee are:

- |                |                         |
|----------------|-------------------------|
| <b>South</b>   | 1. Namibia              |
|                | 2. Zambia               |
| <b>East</b>    | 3. Uganda               |
|                | 4. Kenya                |
| <b>West</b>    | 5. Sierra Leone (Chair) |
|                | 6. Senegal              |
| <b>North</b>   | 7. Algeria              |
|                | 8. Libya                |
| <b>Central</b> | 9. Congo                |
|                | 10. Equatorial Guinea   |

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(R)

**AU LUNCHEON ON WOMEN PEACE, AND SECURITY  
12 June 2015**

**Venue: Exhibition Hall 1, Sandton, ICC**

**12 June 2015**

13:00 –15:00 hrs. : AU Luncheon on Women, Peace and Security



**PROGRAMME OF EVENTS  
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(S)

**MEETINGS OF THE AFRICAN PEER REVIEW MECHANISM (APRM)  
10 – 13 June 2015**

- **10 June 2015**  
09:00 – 18:00 hrs. : 72<sup>nd</sup> Meeting of APRM Panel of Eminent Persons (**Ball Room 4, Sandton, ICC**)
- **11 June 2015**  
09:00 – 13:00 hrs. : 72<sup>nd</sup> Meeting of the APRM Panel of Eminent Persons (**Ball Room 4, Sandton, ICC**)  
  
14:00 – 17:00 hrs. : Meeting with APRM Strategic Partners (**Ball Room 4, Sandton, ICC**)  
  
14:00 – 17:00 hrs. : Meeting of the APRM Ad Hoc Group on Recruitment
- **12 June 2015**  
10:00 – 13:00 hrs. : Meeting of the Committee of APRM Focal Points (**Ball Room 4, Sandton, ICC**)  
  
14:00 – 18:00 hrs. : Pre-Summit Meeting of the APR Panel and Focal Points (**Ball Room 4, Sandton, ICC**)
- **13 June 2015**  
15:00 – 17:00 hrs. : 23<sup>rd</sup> Summit of the Heads of State participating in the APRM (APR Forum) (**Ball Room 1B, Sandton, ICC**)

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

**The Member States of the APRM are:**

- |                 |                                 |                       |
|-----------------|---------------------------------|-----------------------|
| 1. Algeria      | 6. Cape Verde                   | 11. Djibouti          |
| 2. Angola       | 7. Chad                         | 12. Egypt             |
| 3. Benin        | 8. Cote d'Ivoire                | 13. Ethiopia          |
| 4. Burkina Faso | 9. Democratic Republic of Congo | 14. Equatorial Guinea |
| 5. Cameroon     | 10. Republic of Congo           | 15. Gabon             |
|                 |                                 | 16. Ghana             |





17. Kenya
18. Lesotho
19. Liberia
20. Malawi
21. Mali
22. Mauritius
23. Mauritania
24. Mozambique
25. Niger
26. Nigeria
27. Rwanda
28. Sao Tome &  
Principe
29. Senegal
30. Sierra Leone
31. South Africa
32. Sudan
33. Tanzania
34. Togo
35. Tunisia
36. Uganda
37. Zambia



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(T)

**MEETING OF THE HIGH LEVEL COMMITTEE ON AFRICAN TRADE (HATC)  
13 June 2015**

**Venue: Ball Room 3, Sandton, ICC**

**13 June 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. Tanzania (EAC)
7. Ethiopia (COMESA)

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(U)

**FUND RAISING DINNER UNDER THE SPONSORSHIP OF  
AU FOUNDATION  
13 June 2015**

**Venue: Exhibition Hall 1, Sandton, ICC**

**13 June 2015**

19.00 hrs. : Fund Raising Dinner under the sponsorship of AU  
Foundation



**PROGRAMME OF EVENTS  
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(V)

**MEETING OF THE PEACE AND SECURITY COUNCIL (PSC) AT THE LEVEL OF THE  
HEADS OF STATE AND GOVERNMENT**  
**13 June 2015**

**Venue: Ball Room 1A, Sandton, ICC**

**13 June 2015**

18:00 – 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  
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 SOUTH AFRICA**

(W)

**TWENTY FIFTH (25<sup>TH</sup>) ORDINARY SESSION OF THE  
 ASSEMBLY OF THE UNION  
 14 – 15 June 2015**

**Venue: Pavilion Foyer-Plenary, Sandton, ICC**

**DAY ONE: Sunday 14 June 2015**

**09.00 – 11.30 hrs**

**CLOSED SESSION (*Ball Room 1 A, Sandton, ICC*)**

**(Heads of State and Government and Heads of Delegations plus four(4) members of their delegations:**

- a) Adoption of the Agenda
- b) Adoption of the Work-Programme
- c) Streamlining of the AU Summits and Methods of Work and Procedures (**30 minutes**)
- d) Discussions on some strategic issues:
  - Migration (**40 minutes**)
  - Xenophobia (**40 minutes**)
  - Governance (with focus on African Governance Architecture and Elections) (**40 minutes**)

**GROUP PHOTO**

**11.30 – 13.00 hrs**

**I. OPENING CEREMONY**

- Welcome remarks by H.E. Mr. Jacob Zuma, President of the Republic of South Africa (**7 minutes**)
- H.E. Mr. Robert Mugabe, President of the Republic of



Zimbabwe and Chairman of the African Union, declares the beginning of the Session (**2 minutes**)

- AU Anthem by a South African Choir (**3 minutes**)
- 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 (**to check if he will be participating in the June 2015 Summit in person**) (**7 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. Mr. Robert Mugabe, President of the Republic of Zimbabwe and Chairman of the African Union (**10 minutes**)
- Statements by the newly elected and Outgoing Heads of State and Government (**5 minutes each**)(**N.B.: list to be confirmed**)
- Signing of AU Treaties\*
- End of the official Opening Ceremony

13.00 – 14.45 hrs

**WORKING LUNCH, UNDER THE AUSPICES OF H.E MR. ROBERT G. MUGABE, PRESIDENT OF THE REPUBLIC OF ZIMBABWE AND CHAIRPERSON OF AWA (AIDS WATCH AFRICA)**

15.00 – 19.30 hrs

**II. THEME OF THE SUMMIT: YEAR OF WOMEN EMPOWERMENT AND DEVELOPMENT TOWARDS AFRICA'S AGENDA 2063**

**Presentation and Discussion of the Theme of the Summit – Doc. Assembly/AU/----(XXV)**

- a) Presentation of the Theme of the Summit by to be designated by the Commission (**15 min**)
- b) A short video documentary (**5 min**)
- c) Facilitated Panel Discussion on the Theme

*Arrangements will be made by the Commission throughout the Session for the signing of the AU Treaties by Heads of State and Government*



**Facilitator (Chairperson of the Commission/a prominent African Woman to be identified) with the following 5 Panellists : ----- (30 min)**

- H.E. Paul Kagame, President of the Republic of Rwanda, (Eastern region)
- H.E. Ellen Sirleaf Johnson, President of the Republic of Liberia (Western region)
- H.E. Abdel Fattah el-Sissi, President of the Arab Republic of Egypt (Northern region)
- H.E.----- President of the Republic of ----- (Central Africa)
- H.E. ----- President of the Republic of ----- (Southern Africa)

d) Interactive Discussion on the Theme **(120 min)**

e) Adoption of the Declaration on the Theme of the Year

19.45 – 21.00 hrs

**DINNER HOSTED BY H.E. MR. JACOB ZUMA, PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA (tbd)**

**DAY TWO: Monday 15 June 2015**

**09.00 – 09.10**

**OPEN SESSION** – Statement by H.E. Mr. Nicolás Maduro Moros, President of the Bolivarian Republic of Venezuela

**09.10 – 13.00 hrs.**

**CLOSED SESSION**

**III. ADOPTION OF THE 2016 BUDGET**

**IV. CONSIDERATION OF THE REPORT OF THE MINISTERIAL RETREAT ON FIRST TEN-YEAR IMPLEMENTATION PLAN OF THE AFRICAN UNION AGENDA 2063 AND ITS FINANCING MECHANISM**

**V. CONSIDERATION OF THE REPORT OF THE AD-HOC MINISTERIAL COMMITTEE ON THE SCALE OF ASSESSMENT**



## VI. INTEGRATION (WITH FOCUS ON FREE MOVEMENT OF PEOPLE, GOODS AND SERVICES)

### VII. REPORTS

1. Consideration of the Report of the Commission on the Ebola Crisis
2. Consideration of the Report of the Peace and Security Council on its activities and the State of Peace and Security in Africa
  - a. Terrorism, Radical Extremism and Africa's Response
3. Consideration of the Report of the Commission on the Situation in Middle East and Palestine
4. Consideration of the Reports and Draft Decisions of the Sub-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) **(7 min)**
  - b. H.E. Mr. John Dramane Mahama, President of the Republic of Ghana and Chairperson of the High Level African Trade Committee (HATC) **(7 min)**
  - c. H.E. Dr. Ernest Bai Koroma, President of the Republic of Sierra Leone and Chairperson of the Committee of Ten on the UN Reforms **(7 min)**
  - d. H.E. Mrs. Ellen Johnson Sirleaf, President of the Republic of Liberia and Chairperson of the African Peer Review Mechanism (APRM) **(7 min)**
  - e. H.E. Mr. Robert G. Mugabe, President of the Republic of Zimbabwe and Chairperson of the AIDS Watch Africa (AWA) Heads of State and Government Action Committee **(7 min)**
  - f. 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 **(7 min)**





- g. H.E. Mr. Abdel Fattah El Sissi, President of the Arab Republic of Egypt and Coordinator of the Committee of African Heads of State and Government on Climate Change (CAHOSCC) *(7 min)*

**13.00 – 15.00 hrs LUNCH OFFERED BY H.E. NKOSAZANA DLAMINI-ZUMA, CHAIRPERSON OF THE AFRICAN UNION COMMISSION**

**15.00 – 18.00 hrs CLOSED SESSION**

#### **VIII. APPOINTMENT OF ELECTED OFFICIALS**

1. Six (6) Members of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC)
2. Three (3) Members of the African Commission on Human and Peoples' Rights (ACHPR)

#### **IX. ITEMS PROPOSED BY MEMBER STATES**

1. Naming of the Garden in front of the AU Conference Centre after Professor WANGARI MATHAI *(issue to be further discussed) (Item proposed by the Republic of Congo)*
2. Presentation of the Outcomes of the Dakar Conference on Higher Education *(Item proposed by the Republic of Senegal)*
3. Presentation of the Report on the Status of Implementation of Decision No. 465 of the 20<sup>th</sup> Ordinary Session of the Assembly on the Establishment of the South/South and Triangular Coalition in Support of Africa Post-2015 and accepting the candidacy of Guinea to host the headquarters *(Item proposed by the Republic of Guinea)*
4. Polio Eradication in Africa: "Our Historic Legacy to Future Generations" *(Item proposed by the Federal Republic of Nigeria)*

#### **X. ADOPTION OF DECISIONS AND RECOMMENDATIONS OF THE 27<sup>TH</sup> ORDINARY SESSION OF THE EXECUTIVE COUNCIL**



**XI. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 25<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**

**XII. DATE AND VENUE OF THE 26<sup>TH</sup> ORDINARY SESSION OF THE ASSEMBLY OF THE UNION**

**XIII. ANY OTHER BUSINESS**

**18.00 – 18.30 hrs OPEN SESSION**

**XIV. CLOSING CEREMONY**

- **Vote of Thanks by a Head of State (5 minutes)**
- **Closing Statement by the Chairperson of the Union (10 minutes)**
- **AU Anthem (5 minutes)**

**XV. PRESS CONFERENCE BY THE CHAIRPERSON OF THE UNION AND THE CHAIRPERSON OF THE COMMISSION (*for the Media*)**



**PROGRAMME OF EVENTS  
DURING THE PERIOD OF JUNE 2015  
ASSEMBLY OF THE UNION  
SOUTH AFRICA**

(X)

**WORKING LUNCH OF THE STATUTORY AIDS WATCH AFRICA (AWA) MEETING  
OF HEADS OF STATE AND GOVERNMENT ACTION COMMITTEE**  
**14 June 2015**

**Venue: Sandton, ICC**

**14 June 2015**

13.00-14.45 hrs. : AWA Working Lunch

AFRICAN UNION

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UNION AFRICAINE

UNIÃO AFRICANA

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**PROGRAMME OF EVENTS  
DURING THE PERIOD OF JUNE 2015  
ASSEMBLY OF THE UNION  
SOUTH AFRICA**

(Y)

**DINNER HOSTED BY H.E. MR. JACOB ZUMA,  
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA**  
**14 June 2015**

**Venue: Sandton, ICC**

**14 June 2015**

19.30 – 21.00 hrs. : Dinner



**PROGRAMME OF EVENTS  
DURING THE PERIOD OF JUNE 2015  
ASSEMBLY OF THE UNION  
SOUTH AFRICA**

(Z)

**LUNCH OFFERED BY H.E. DR. NKOSAZANA DLAMINI-ZUMA**  
**CHAIRPERSON OF THE AFRICAN UNION COMMISSION**  
**15 June 2015**

**Venue: Exhibition Hall, Sandton, ICC**

**15 June 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 JUNE 2015  
ASSEMBLY OF THE UNION  
SOUTH AFRICA**

**(AA)**

**COMMEMORATION OF THE DAY OF THE AFRICAN CHILD (DAC)  
15 June 2015**

**Venue: Soweto**

**15 June 2015**

08.00 – 16.00 hrs. : Commemoration of the Day of African Child (DAC)

***N.B. Programme to be circulated by the Department of Social Affairs***