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 (30TH) 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. 52ND NEPAD STEERING COMMITTEE MEETING : 9 June 2015
  10.00 – 17.00 hrs.
  Ball Room 2, Sandton, ICC

C. 2ND MINISTERIAL RETREAT : 9-10 June 2015
  Pavilion Foyer-Plenary, Sandton, ICC

D. TWENTY SEVENTH (27TH) ORDINARY SESSION OF THE EXECUTIVE COUNCIL : 11-12 June 2015
  Pavilion Foyer-Plenary, Sandton, ICC

  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

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. 4TH 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. 33RD 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

18.00 – 21.00 hrs.
Ball Room 1A, Sandton, ICC

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

AA. COMMEMORATION OF THE DAY OF THE AFRICAN CHILD (DAC)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(A)

THIRTIETH (30TH) 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
PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(B)

52ND NEPAD STEERING COMMITTEE MEETING
9 June 2015

Venue: Ball Room 2, Sandton, ICC

9 June 2015

10.00 – 17.00 hrs  52nd NEPAD Steering Committee Meeting
PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
\ ASSEMBLY OF THE UNION
SOUTH AFRICA

(C)

2\textsuperscript{ND} MINISTERIAL RETREAT
9-10 June 2015

Venue: Pavillion Foyer-Plenary, Sandton, ICC

9-10 June 2015

10:00 – 17:00hrs. : 2\textsuperscript{nd} Ministerial Retreat
PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(D)

TWENTY SEVENTH (27TH) ORDINARY SESSION OF THE EXECUTIVE COUNCIL
11-12 June 2015

Venue: Pavilion Foyer-Plenary, Sandton, ICC

1. 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
ASSEMBLY OF THE UNION
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, 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 JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

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

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

(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
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(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 collaboration with the host

IMAC Pre-Gender Civil Society Summit (Ball Room 3, Sandton, ICC)

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
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(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. : 15th Ordinary General Assembly (GA) – Closed Session (Ball Room 1B, Sandton, ICC)

15 June 2015
08.30 – 13.00hrs : 15th Ordinary General Assembly (GA) – Open Session (Ball Room 1B, Sandton, ICC)
PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(L)

4TH 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. : 4th Meeting of the ICG-L
PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(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
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
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
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(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
ASSEMBLY OF THE UNION
SOUTH AFRICA

(P)

33RD 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. : 33rd 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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PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(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:

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 JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(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
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(S)

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

- 10 June 2015
  09:00 – 18:00 hrs. : 72nd Meeting of APRM Panel of Eminent Persons (Ball Room 4, Sandton, ICC)

- 11 June 2015
  09:00 – 13:00 hrs. : 72nd 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. : 23rd 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
2. Angola
3. Benin
4. Burkina Faso
5. Cameroon
6. Cape Verde
7. Chad
8. Cote d’Ivoire
9. Democratic Republic of Congo
10. Republic of Congo
11. Djibouti
12. Egypt
13. Ethiopia
14. Equatorial Guinea
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
PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

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

(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
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(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
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(W)

TWENTY FIFTH (25TH) 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


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

VII. REPORTS


   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 DLMINI-ZUMA, CHAIRPERSON OF THE AFRICAN UNION COMMISSION**

**15.00 – 18.00 hrs**

**CLOSED SESSION**

**VIII. APPOINTMENT OF ELECTED OFFICIALS**

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 20th 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)*


**X. ADOPTION OF DECISIONS AND RECOMMENDATIONS OF THE 27TH ORDINARY SESSION OF THE EXECUTIVE COUNCIL**
XI. ADOPTION OF DECISIONS AND DECLARATIONS OF THE 25TH ORDINARY SESSION OF THE ASSEMBLY OF THE UNION

XII. DATE AND VENUE OF THE 26TH 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
PROGRAMME OF EVENTS
DURING THE PERIOD OF JUNE 2015
ASSEMBLY OF THE UNION
SOUTH AFRICA

(D)

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