

A Specialized Agency of the AU



Institution spécialisée de l'UA

PAPU/AC/EXTRA-11/2025 - Doc No. 1

Original: English

**11th Extraordinary Administrative Council
19th November, 2025,
Meeting Mode: ONLINE**

DRAFT AGENDA

BUREAU

CHAIR : SENEGAL
1st VICE-CHAIR: CAMEROON
2nd VICE-CHAIR: TUNISIA
RAPPORTEURS: MADAGASCAR
ZAMBIA
SECRETARY: PAPU SECRETARIAT

WORKING HOURS: 11:00 GMT - 14:00 GMT

Item No.	AGENDA	DOCUMENT
1.	Opening Session - Introductory remarks by the Secretary General - Chairperson's opening address	
2.	Confirmation of Quorum	
3.	Adoption of the Agenda	PAPU/AC/EXTRA-11/2025 - Doc No. 1
4.	Report of the External Auditor on the financial statements for the year ended 31 st May 2024	PAPU/AC/EXTRA-11/2025 - Doc No. 2

5.	Presentation and consideration of the Management Letter	PAPU/AC/EXTRA-11/2025 - Doc No. 3 Annex 3.1
6.	Consideration and Adoption of the Draft Decisions <ul style="list-style-type: none"> - Adoption of the Auditor's report - Approval of the Accounts 	PAPU/AC/EXTRA-11/2025 - Doc No. 4 Annex 4.1, Annex 4.2
7.	Closing remarks <ul style="list-style-type: none"> - Secretary General - Chairperson 	