

DECISION ON THE CONSTITUTION OF THE PANEL OF EMINENT AFRICANS

The Executive Council,

1. **TAKES NOTE** of the Report of the Commission on the Constitution of the Panel of Eminent Africans to oversee the pre-selection of the Members of the African Union Commission.
2. **ENDORSES** the following as Members of the Panel of Eminent Africans to oversee the pre-selection of Members of the Commission for the election scheduled to take place in 2025.

NO.	NAME	GENDER	COUNTRY	REGION
1.	Paul Ngarambe	Male	Burundi	Central
2.	Konjit SineGiorgis	Female	Ethiopia	Eastern
3.	Nozipho Joyce Mxakato-Diseko	Female	South Africa	Southern
4.	Patrick Hayford	Male	Ghana	Western

3. **MANDATES** the four (4) endorsed Members of the Panel to commence discharging their functions with immediate effect, pending the constitution of the full panel.
4. **CALLS ON** the Northern Region to expedite the conclusion of regional consultations and the submission of one (1) nominee, to complete the composition of the Panel.
5. **DIRECTS** the Chairperson of the African Union Commission to include in the Panel, the nominee from Northern region once regional consultations are finalised and to inform the Permanent Representatives Committee accordingly.
6. **FURTHER DECIDES**, in accordance with Rule 35 of the Rules of Procedure of the Assembly, for this decision to take immediate effect upon its adoption to comply with the timeline on election outlined in the Statute of the Commission.