

**DECISION ON THE DRAFT RULES OF PROCEDURE OF SPECIALIZED
TECHNICAL COMMITTEES AND OF THE ECONOMIC, SOCIAL
AND CULTURAL COUNCIL OF THE AFRICAN UNION**

The Executive Council,

- 1. TAKES NOTE** of the Report and recommendations of the Third Ordinary Session of the Specialized Technical Committee on Justice and Legal Affairs held in Addis Ababa, Ethiopia from 6 to 11 November 2017;
- 2. APPROVES** the following:
 - i) Rules of Procedure of the Specialized Technical Committee on Gender and Women's Empowerment;
 - ii) Rules of Procedure of the Specialized Technical Committee on Trade, Industry and Minerals;
 - iii) Rules of Procedure of the Specialized Technical Committee on Agriculture, Rural Development, Water and Environment;
 - iv) Rules of Procedure of the Specialized Technical Committee on Transport, Infrastructure, Transcontinental and Interregional Infrastructures, Energy and Tourism;
 - v) Amendment to Rule 37 of the Rules of Procedure of the Economic, Social and Cultural Council (ECOSOCC) of the African Union.