

**DECISION ON THE REVIEW OF THE COMPOSITION OF
THE MINISTERIAL COMMITTEE ON AGENDA 2063**

The Executive Council,

1. **RECALLS** Decision EX.CL/Dec.807(XXIV) establishing the Ministerial Committee on Agenda 2063 with a two-year tenure following which the membership would be reviewed taking into account the spirit of rotation and regional balance;
2. **ALSO RECALLS** Decision EX.CL/Dec. 908(XXVIII) stating that, following the expiry of the first two-year tenure of the Ministerial Follow-Up Committee, endorsed the membership of the 2nd Ministerial Follow-Up Committee on Agenda 2063, which expires January 2018;
3. **WELCOMES** the consultations of the Deans of Ambassadors of the five AU's Geographical Regions and **ENDORSES** the new five (5) rotating regional representatives to be members of the 3rd Ministerial Committee on Agenda 2063, as follows: Chad (Central), South Sudan (Eastern), Libya (Northern), Botswana (Southern) and Cote d'Ivoire (Western).The other Members of the Committee shall remain as per decision **EX.CL/Dec. 908(XXVIII) Rev.1.**