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 2\textsuperscript{nd} 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 3\textsuperscript{rd} 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**.