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

The Executive Council,

**1. RECALLS** “Decision on the Outcome of the Bahir Dar Ministerial Retreat of the Executive Council” **[EX.CL/Dec.807(XXIV)]** that established 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. RECALLS FURTHER** Decision **EX.CL//Dec.999(XXXII)Rev.1** stating that, following the expiry of the second two-year tenure of the Ministerial Committee, endorsed the membership of the 3rd Ministerial Committee on Agenda 2063 which expired in February 2020.

**3. WELCOMES** the consultations of the Regional Deans of Ambassadors in the five AU’s Geographical Regions and **ENDORSES** the new five (5) rotating regional representatives to the 4th Ministerial Committee on Agenda 2063 for 2021-2022 as follows: Rwanda (Eastern), Guinea (Western), Eswatini (Southern), Guinea Equatorial (Central) and Algeria (North). The other Members of the Committee shall remain as they are as per Executive Council Decision **EX.CL/Dec. 908(XXVIII) Rev.1:** the outgoing and current Chairpersons of the Executive Council; the eight (8) Chairpersons of the Councils of Ministers of the Regional Economic Communities; Chairperson of the Commission; Executive Secretary of the United Nations Economic Commission for Africa; President of the African Development Bank; the eight (8) Chief Executive Secretaries of the Regional Economic Communities and Chief Executive Officer of AUDA-NEPAD.