# Annex 4

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**SPECIAL SESSION OF THE ATU ADMINSTRATIVE COUNCIL**

**Algiers, Algeria – 18 to 19 July, 2022**

**Draft Agenda**

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| **#** | **Items** | **Documents** |
|  | Opening Ceremony |  |
|  | Adoption of Agenda | SS-AC/06/D01 |
|  | Consideration of the Report of the Committee on the Strategic Plan and Budget for 2023 – 2027 | SS-AC/06/D02 |
|  | Consideration of the Draft Report of the Administrative Council on the activities of the Union during the four-year period 2019 – 2022 | SS-AC/06/D03 |
|  | Consideration of Draft Agenda of the Conference Preparatory Committee (CPC)  | SS-AC/06/D04 |
|  | Consideration of Draft Work Programme of the Conference Preparatory Committee (CPC) | SS-AC/06/D05 |
|  | Noting of Rules of Procedure of the Conference Preparatory Committee (CPC) | SS-AC/06/D06 |
|  | Consideration of Draft Agenda of the Conference of Plenipotentiaries (CPL) | SS-AC/06/D07 |
|  | Consideration of Draft Work Programme of the Conference of Plenipotentiaries (CPL) | SS-AC/06/D08 |
|  | Noting of Rules of Procedure of the Conference of Plenipotentiaries | SS-AC/06/D09 |
|  | Any other business |  |
|  | Adoption of the Report of the Special Session of the Council | SS-AC/06/D10 (TBD) |
|  | Closing session |  |