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REPORT OF THE COMMISSION ON THE IMPLEMENTATION OF PREVIOUS DECISIONS OF THE EXECUTIVE COUNCIL AND THE ASSEMBLY

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ADDIS ABABA, ETHIOPIA

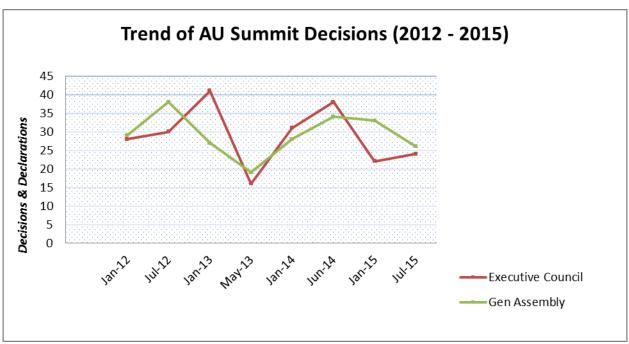
I. INTRODUCTION

- 1. This report is submitted in compliance with Decision [Assembly/AU/Dec.318 (XV)], adopted by the 15th Ordinary Session of the Assembly held in Kampala, Uganda in July 2010, and in line with the Conclusions of the PRC/Commission Retreat held from 31st March to 2nd April 2011, in Nazareth, Ethiopia, requesting the Commission to submit a Report on the implementation of previous Decisions of the Executive Council and the Assembly, which gives an account of actions taken and challenges encountered. The total number of Decisions being reported on by the Commission is forty (40), of which 22 are Executive Council and seventeen (18) are Assembly. It should be noted that the bulk of the Decisions are those which were not implemented or partially implemented during the June 2015 Summit.
- **2.** Of the 40 decisions, three (3) were fully implemented, Thirty (30) were partially implemented, and seven (7) were not implemented The graphs below show the increasing statistical trend in numbers of decisions adopted by AU policy organs with challenges linked with their implementation over the past 4 years (2012-2015).

II. General observations

a) Increasing statistical trend in numbers of decisions

3. A total number of 464 decisions were taken within the last 4 years (2012-2015) with an average of over 30 decisions adopted by both the Executive Council and Assembly. The increasing number of decisions taken led to an increasing number of decisions was being partially implemented or not implemented at all. Six months period, compounded with late release of funds does not give both Member States, the Commission and other AU Organs adequate time to implement the decisions of the Policy organs.



Graph 1: Trend of AU Summit Decisions (2012-2015)

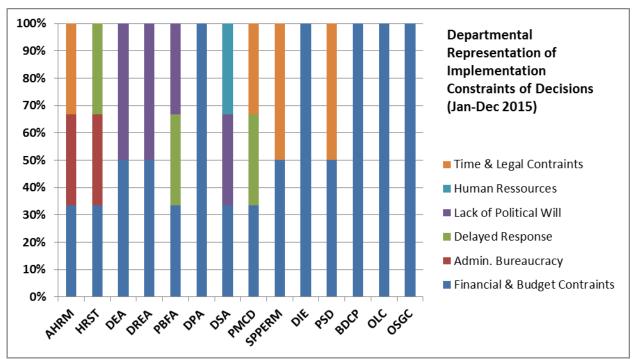
4. Noted equally is the increase in the number of Executive Council decisions over Assembly. Attempts are being made to reduce the number of decisions taken at each session of the Summit. The Commission will undertake a study with more focus on reasons leading to the non-implementation of the Decisions of the Policy Organs by all stakeholders as well as proposing measures to address those Challenges.

a) The Implementation of decisions

- **5.** The analysis of 2015 status of implementation of Decisions shows that out of 105 decisions adopted both in January and July 2015, only 5 decisions were reported fully implemented and over 90 decisions reported as either partially implemented or unaccounted for by departments.
- **6.** To address the low levels or non-implementation of policy organs, measures are being undertaken by the Commission to review the implementation processes of previous decisions adopted by the Executive Council and the Assembly. Report.

b) Constraints in the implementation of decisions

7. The general constraints cited by various departments are lack of funding, late release of funds and lack of human resources to carry out their activities. Statistical observations on the common challenges faced by respective Departments of the Commission in the process of implementing decisions within their areas of responsibilities is shown in Graph 2 below.



Graph 2: Departmental Representation of Constraints on Implementation of Policy Organs Decisions (Jan-Dec 2015)

8. Other cross-cutting challenges observed were the non-ratification of policies, delayed responses from cooperating partners and Member States.,

c) Recommendations and way forward:

- Draft Decisions should be tailored around issues rather than reports as is the practice;
- Departments should strive to reduce their decisions to a minimum of three decisions per department and should ensure their fully implementation within the reporting period;
- Decisions should be reported once a year to provide adequate time for implementation by both the Commission and Member States and be reported during the June/July Summits;
- Adequate financial resources be put at the disposal of the Commission take up its responsibility in the implementation of decisions with full engagement of Member States Administration to speed up recruitment processes in order to address the human resources challenges.

REPORT ON IMPLEMENTATION OF PREVIOUS DECISIONS OF THE EXECUTIVE COUNCIL AND THE ASSEMBLY

A. Decisions of the Executive Council

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
1 th	EX.CL/Dec.727XXII) Decision to Review Salaries and Allowances of Elected Officials and Staff of the African Union -	REQUESTS the Commission to prepare, not later than September 2013, a comprehensive Policy on salaries and allowances that will be the basis for future reviews, taking into account the performance of the Organization and individual staff evaluation	A report was presented to the PRC for consideration in July 2014 and it was decided that the issue of salary and allowance be re-submitted pending the approval of a comprehensive structure.	In line with the Staff Rules and Regulations, there is no linkage between the Structure review and Salary allowances review. The Commission is mandated by to submit a proposal for the Salary and Allowance every three (3) years.	AHRMD is undertaking a formal review of the SRR and an update of the AU Salary & Allowance schemes will be presented at the January Summit	AHRM	Partially
2 nd	EX.CL/Dec 735(XXII) Decision on the Review of the Process of Elections of Members of the Commission	REQUESTS the Commission to review, in consultation with the PRC, the rules of procedure of the policy organs of the Union, taking into account the importance of the two-thirds (2/3) qualified majority in the balanced functioning of AU Organs;	OLC submitted a Report on the Review during the June 2015 Summit Reminders sent out for the formation of the Sub Committee on Rules, Standards, and Credentials and for the submission of policies pursuant to the June 2015 decision (EX.CL/Dec. 884)	Member States not providing proposals on amendments Long time being taken to establish the Sub Committee due to the slow pace of responses from the Deans	Convene a meeting of the Sub Committee once membership Is known	OLC	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
3 rd	EX.CL/Dec.747(XXII) Decision on African Research and Innovation Council	REQUESTS the Commission to establish a small unit within its existing structure and resources to implement the Decision of the Assembly	The Commission developed the ASRIC Statute which was presented to the PRC. The PRC recommended that the Statues should be considered by the STC on Justice before adoption.	Inadequate financial resources to support the function of ASRIC	Once approved by the STC on Justice in November 2015, the Commission, will launch ASRIC platform in the same month hosted by the Arab Republic of Egypt	HRST	In progress
4 th	EX.CL/Dec.740(XXII) Decision on the Report of the Second Conference of the African Union of Ministers Responsible for Civil Registration and Vital Statistics	REQUESTS the Commission in collaboration with the Economic Commission for Africa (ECA), the African Development Bank (AfDB) and partners to facilitate building the capacity of Member States to strengthen the civil registration and vital statistics systems in Africa	Held a Conference of African Ministers in Charge of Civil Registration in Yamoussoukro, Cote D'Ivoire in February 2015 that resulted in the 2015-Yamoussoukro Declaration that called for specific actions to be undertaken under the APAI-CRVS as well as called for a decade for Civil Registration and Vital Statistics	Lack of Financing	The commission to submit the outcome of the meeting to the forthcoming AU Summit and request for the Assembly to declare the Decade of Civil Registration and Vital Statistics	DEA	Partial

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
5 th	EX.CL/Dec.832(XXV) Decision on African Wild Flora and Fauna Conservation and Illegal Trade in Wildlife	(I) REQUESTS the Commission, with the support of the African Ministerial Conference on Environment (AMCEN), the African Development Bank (AfDB), the United Nations Environment Programme (UNEP), the United Nations Office on Drugs and Crime (UNODC), INTERPOL, the Taskforce of the Lusaka Agreement on Cooperative Enforcement Operations directed at Illegal Trade in Wild Flora and Fauna (Lusaka Agreement), the Secretariat of the Convention on International Trade in Endangered Species of Wild Flora and Fauna (CITES) and relevant partners, to prepare an African Common Strategy on Combatting Illegal Trade in Wild Flora and Fauna to be reported in the June 2015 Ordinary Session of the Executive Council (II) WELCOMES the offer by the Republic of Congo to host the International Conference on Illegal Exploitation and Illegal Trade In Wild Flora and Fauna in Africa and REQUESTS the Commission	(i) The Commission collaborated with the Republic of Congo in hosting the International Conference on Illegal Exploitation and Illegal Trade in Wild Flora and Fauna in Africa and the Brazzaville declaration was the outcome of the conference (ii) The Commission coordinated the development of the African Common Strategy on Combatting Illegal Exploitation and Illegal Trade in Wild Flora and Fauna in Africa, which was reported and endorsed at the June 2015 Summit)	Budget constraint as no provision was made in the AU Budget.	Collaborate with partners in implementati on and next steps	DREA	Partially

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		to Collaborate with the Republic of Congo in the organization of the Conference					
6 th	EX.CL/Dec.822(XXV) Decision on the progress report on the implementation of the assembly decision on the 2050 Africa's integrated maritime strategy Doc.	i) in consultation with PRC to facilitate the establishment of a Strategic Task Force composed of Representatives of Member States, the Commission and the RECs by the end of October 2014, with a mandate to consider the technical details of the AIM 2050 Strategy and propose a road map for the incremental implementation of the strategy in conformity with International Maritime Law; ii) to invite Member States to indicate by the end of September 2014, their willingness to serve on the Strategic Task Force; iii) to prepare a draft supplementary budget for the year 2014 and 2015 for consideration by the PRC, to enable the Strategic Task Force to meet.	Strategic Task Force established and held its inaugural meeting on 24 July 2015, but funding has remained a challenge for implementation despite requests for supplementary budgets which were not approved but not funded	No budget for the Strategic Task Force to meet No budget (operational) for the Coordination Unit on the 2050 Aim Strategy	To find resources to enable the Strategic Task Force to meet	OLC and all departmen ts	In progress

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		REQUESTS the Commission to invite other Member States willing to second experts on maritime related issues at their own expense to do the same;	Member States invited to second experts meeting but difficulties exist as the Strategic Task Force has not yet proposed the priorities on the 2050 AIM Strategy			OLC	
7 th	EX.CL/Dec.853(XXVI) Decision on the Adoption of Anti- Fraud and Corruption Policy	AUTHORIZES the Chairperson of the Commission and the Accounting officer of the Union to follow up the implementation of the policy by all Organs and Institutions of the Union;	The Bureau of the Chairperson has written to all AU Organs and Institutions, including representatives and liaison offices with a copy of the AU Anti-fraud and Corruption Policy as adopted, and urged them to take the necessary steps to ensure that all their Internal procedures are aligned to and abide by the Policy. They are also invited to bring to the attention of the Chairperson, any challenges they may face in the Implementation of this Policy.			ВСР	Fully implemented
8 th	EX.CL/Dec.856(XXVI) Decision on the Report on the Implementation of the	REQUESTS the Commission to submit the financial implications relating to the recruitment of a consultant to	approved 2016 budget A			osgc	implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
	Previous Decisions of Executive Council and the Assembly	undertake a study on the State of implementation of all the decisions taken during the last 10 years to appropriate recommendations in this regard	has been developed. An amount of \$150,000.00 has been secured for the project in the 2016 Program budget of OSGC. TORs for the Consultancy have been developed.				
9 th	EX.CL/Dec.858(XXVI) Decision on Africa's Contribution to the Post- 2015 Framework for Disaster Risk Reduction	REQUESTS the Commission to facilitate the review of the Extended Programme of Action for the implementation of the Africa Regional Strategy for Disaster Risk Reduction in line with the forthcoming Global Post-2015 Framework for Disaster Risk Reduction once the latter has been adopted	Following the adoption of the Global Post-2015 Framework for Disaster Risk Reduction the Commission commenced the process of reviewing and aligning of the Extended Programme of Action for the implementation of the Africa Regional Strategy for Disaster Risk Reduction. An High level Ministerial meeting on Disaster Risk Reduction endorsed a Roadmap for the implementation of the Sendai Framework on DRR (2015 – 2030) in Africa. The TOR for a consultant	The delayed released of funds for the EU Programme on Disaster Risk Reduction hampered the reviewing and alignment.	Follow up on the Yaoundé Declaration on the Implementati on of the Sendai Framework in Africa in collaboration of Partner institutions (UNISDR, GFDRR of the World Bank Group and AfDB) with the support of the EU/ACP funds. Recruitment of a consultant to carry out the	REA	Partially Implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
			to carry out the review and alignment has been developed		review and alignment Convening of the 8 th Meeting of AWGDRR to validate the draft review by the Consultant		
th							
10 th	EX.CL/Dec.866(XXVI) Decision On The Annual Report of the Commission for 2014	REQUESTS the Commission to give priority to the issue of resource mobilization and alternative sources of funding during 2015 as a way of ensuring predictable and sustainable financing for the organization;				SPPMERM /DEA	
		i) to take the necessary measures, in collaboration with relevant stakeholders, in ensuring the full operationalization of the African Institute for Remittances (AIR). ii) to inscribe on the Agenda of the Policy Organs, a stand-alone item on the ICC	An agenda was inscribed on the agenda of the last Summit in June 2015 in	The previous decision of the Assembly had requested the		OLC Committee chaired by	

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		iii) to submit a report on the celebration of the 50th Anniversary of the OAU/AU	South Africa and an update report submitted by the Commission, which informed decision Assembly/AU/Dec. 586(XXV)	Commission to report in January 2016 and introducing an agenda led to constraints in the preparation of the required working documents		DCP	
11th	EX.CL/Dec.873(XXVII) Decision on the Budget of the African Union for the 2016 Financial Year	i) to take the necessary measures to improve on the Execution rate of the budget against available funds; ii) to strengthen the internal control processes with a view to ensuring a judicious utilization of the resources put at the disposal of the organization; iii) in collaboration with the PRC to undertake a study of the sanction regime on contribution, to make it effective and efficient and to make appropriate recommendations to the Policy Organs; iv) to continue improving the budgetary processes	Being implemented			PBFA	Partially Implemented- on-going process

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12th	EX.CL/Dec.874XXVII) Decision on the Draft Matrix of Modalities for Implementation of the Conclusions of the 4th Joint Retreat of the AUC and the PRC in Hawassa, Ethiopia	UNDERLINES the need to ensure equitable distribution of AU institutions by regions and REQUESTS the Commission to develop criteria on this matter for consideration by the PRC Sub-Committee on Headquarters and Host Agreement in line with the Decision of Executive Council of 2009 on criteria on hosting AU Organs; DIRECTS that a Committee of at least two (2) representatives from each region and the Office of the Legal Counsel be constituted to draft guidelines for ensuring fair geographical spread of AU Institutions, Organs and Specialized Agencies for submission to the AU Summit in January 2016	 Inter Departmental consultations on going on roles and responsibilities; OSGC has initiated a draft Roadmap for the implementation of the Decision Implementation to be completed by 30 November 2015. 			/OLC	
13 th	EX.CL/Dec.875XXVII) Decision on the Report on the First Phase of the 8th Pan African Congress	EXPRESSES the need to clarify legal status of the Report, the relationship between the AU and the PAC and to determine the expected contribution from the AU to the PAC in future; REQUESTS the Commission to report on this issue for consideration by the AU Policy	The relationship between the AUC and the Pan African Movement was formalized in May, 2015 with the signing of the MoU between the two entities., DPA is in the process of finalizing a report on the issue for submission to the Commission for its onward	Limited financial resources	Regular participation of DPA on behalf of the Commission in the operations and activities of the PAM	DPA	Partially implemented

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		Organs before the 2nd phase of PAC planned for 2016.	submission to the AU Policy Organs before the 2 nd Phase of the PAC planned for May, 2016		and its Secretariat as well as Organising of joint activities towards the promotion of Pan Africanism on and beyond the continent.		
14 th	EX.CL/DEC.876XXVII) DECISION ON THE SPECIALIZED TECHNICAL COMMITTEES						
	ON THE 1ST MEETING OF THE SPECIALIZED TECHNICAL COMMITTEE ON HEALTH POPULATION AND DRUG CONTROL (STC-HPDC-1)	REQUESTS the Commission to finalize the revision and ensure extension of the AU Health Policy instruments so as to meet the targets set and to submit to the 2nd Joint AU/WHO Meeting of the African Ministers of Health in Tunis in April 2016 for consideration and appropriate recommendation	Following the 1 ST meeting of the STC – HPDC the AWA experts meeting was organized. following which the Commission engaged in the process of drafting a Catalytic Framework to end HIV/AIDS, TB and Malaria by 2030. The draft document ready and is being reviewed.			DSA	Partially

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	ON THE 1ST MEETING OF THE SPECIALIZED TECHNICAL COMMITTEE ON SOCIAL DEVELOPMENT, LABOUR AND EMPLOYMENT (STC-SDLE-1)	i) in collaboration with the African Commission on Human and Peoples Rights, to develop an additional protocol to the African Charter on Human and People's Rights on the Rights of Citizens to Social Protection and Social Security;	i) DSA has approached EU, ILO, UNDP and other partners for support to the development of the Protocol and the Social Agenda for the AU Agenda 2063.	Human Capacity and funding constraints	ii) Plan of Action to be considered by the Girls Summit in Lusaka, Zambia, November 2015	DSA	Partially implemented ii) Fully implemented
		ii) to elaborate a Social Agenda for the AU Agenda 2063 and a Plan of Action for the implementation of the African Common Position on Ending Child Marriage in Africa and to submit a biennial report to the Assembly on progress towards ending child marriage in Africa	ii) The draft Plan of Action for the African Common Position on Ending Child Marriage in Africa has been developed and is under review by stakeholders before consideration by the Girls Summit in Lusaka, Zambia, November 2015.				
	ON THE REPORT OF THE SPECIALIZED TECHNICAL COMMITTEE (STC) ON DEFENSE, SAFETY AND SECURITY HELD IN VICTORIA FALLS, ZIMBABWE FROM 11 TO 16 MAY 2015	URGES the Commission and the Republic of Cameroon to expedite the signature of the Memorandum of Understanding on the Continental Logistic Base of the ASF	 The draft MoU is in its final phase of review. Following the inputs made by the Legal Offices of the respective parties, the meeting to discuss the way forward followed. 		The parties are expected to sign the MoU by October 2015.	P&S	
	ON THE AU-STC ON PUBLIC SERVICE,	REQUESTS the Commission to work with the STC in	The First Ordinary Session of the AU-STC in	The budget and structure of the AU-	There is		

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	LOCAL GOVERNMENT, URBAN DEVELOPMENT AND DECENTRALIZATION	streamlining the proposals made regarding its internal working methods and procedures and submit any related budgetary and structural implications to their relevant PRC Sub-Committees	Brazzaville, and its working methods were adopted (two years' work plan), its Bureau and its Rules of Procedures. In the same vein, its budgetary and structural implications were finalised and submitted to the June 2015 Summit in South Africa for adoption.	STC has not yet been adopted by the relevant Policy Organs of the AU in order to effectively and fully operationalize the AU-STC	need for this budget and structure of the AU-STC to be approved and adopted by the relevant Policy Organs at the next Summit in January 2016.	DPA	Partially Implemented
	ON THE REPORT OF THE FIFTEENTH SESSION OF THE AFRICAN UNION MINISTERIAL CONFERENCE ON THE ENVIRONMENT (AMCEN)	i) in collaboration with the United Nations Environmental Programme (UNEP), the United Nations Economic Commission for Africa (UNECA), the African Development Bank (AfDB), and other Partners to support and facilitate the implementation of the Decisions of the Fifteenth Session of AMCEN as well as Africa's preparations for COP 21/CMP11. In this regard, the Commission to inform Member States of the progress of preparations for COP21;	A Committee has been established for Africa's preparation for COP 21 / CMP 11 in Paris composed of AUC as the lead organization with NPCA, AfDB and UNECA. 4 Sub-Committee established on: Technical, Logistics, Communication, Africa Day event and Resource Mobilization. Key activities: Africa Day to sensitize the international community on the adverse impacts of Climate Change on the continent and actions currently being undertaking.	Lack of funds	An African Pavilion is planned to be mounted in accordance with the AU Summit Decision.	REA	Partially implemented

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		ii) to involve the PRC in the preparation of the meetings of the various STCs.					
15 th	EX.CL/DEC.877(XXVII) DECISION ON THE REPORTS OF THE PRC SUB- COMMITTEES						
	ON ADMINISTRATIVE, BUDGETARY AND FINANCIAL MATTERS FOR THE ESTABLISHMENT OF AN AU MAINTENANCE FUND	i) to submit an Annual Maintenance and Improvement Action Report which shall include all preventive, corrective and emergency maintenance carried out in all Organs of the Union during the course of the financial year prior to consideration and approval of any future Annual Maintenance Plan ii) to submit its Annual Maintenance and Improvement Plan of the Union for consideration and approval by the Permanent Representative Committee (PRC) prior to utilization of the Maintenance Fund in the next financial cycle	AHRM has prepared the Annual Preventive and Corrective Maintenance Plan for consideration and adoption by the PRC and Executive Council during the January 2016 Summit prior to the utilization of the Maintenance Fund.	N/A	N/A	AHRM	Fully

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	ON THE PROGRESS REPORT ON STRUCTURES	ENCOURAGES the Sub-Committee and the Commission to intensify their efforts towards the development of a new structure based on the requirements of the AU Agenda 2063 Framework and its 1st Ten-Year Implementation Plan guided by the principles of subsidiarity and complementarity at national, regional (RECs) and continental levels to address the challenges of effective decisions and adequate service delivery STRESSES the need to work towards the submission of the final proposals at the January 2016 Summit	The Directorate and a consultancy firm- Bains and Company, are working on the process mapping of all departments, Policy Organs and the NEPAD Agency to support the proposal for the detailed structure of the Commission and the NEPAD Agency, as well as proposal on the decision making process of Policy Organs.			AHRM	Partially
	ON MULTILATERAL COOPERATION	On the evaluation of the Africa's Strategic Partnerships REQUESTS: i) the PRC to ensure that discussions and negotiations on substantive issues with respect to partnerships be guided by the outcome of the Evaluation of the Strategic Partnerships and to submit	i) The Subcommittee on multilateral cooperation has started the consideration of the report on the evaluation of Africa's strategic partnerships.	None	i) the subcommitte e to expedite the process	PMCD	Work in process

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		recommendations regarding the said Evaluation to the January 2016 Summit; ii) the Commission to come up with a chart indicating the dates of all major partnership and AU related meetings respectively and ensure that there would be no overlaps iii) the Commission to adopt a mechanism for the application of the principle of rotation in hosting partnership summits and ensure that there are no overlaps; iv) the PRC, in collaboration with the Commission, to determine the appropriate name for the Strategic Partnerships and report back to the next session of the Executive Council in January 2016;	ii) The chart is under preparation iii) The mechanism is under preparation iv) The process is on-going under the framework of the consideration of the report on the evaluation	ii) Dates of some major meetings have not yet been set.	ii) The commission to propose a draft chart. iii) The Commission to propose a draft for the consideration of the Subcommitte e iv) The PRC to finalize their report	iii) PMCD	ii) Work in process Work in process Work in process
		On TICAD: APPRECIATES the offer by The Gambia and Kenya to host the TICAD VI Summit, and URGES the two countries	The Gambia and Kenya have finalized their consultations and reached the agreement that TICAD		A decision to be taken by the AU Policy		Work in process

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		to finalize their consultations for a decision to be taken in this regard; REQUESTS the AU Commission and the host country to engage the coorganizers to propose dates and venues to the Sub-Committee on Multilateral Cooperation that is convenient to all parties for the TICAD VI summit and its preparatory meetings;	VI Summit will be held in Kenya in 2016. The TICAD Co-organizers have endorsed the agreement. Consultations are on-going for the identification of the dates of the Summit as well as for the venues and the dates of the preparatory meetings.	-No budget was provided for the activities of the PMCD during the budget year 2015. This constraint brings difficulties in following up the TICAD processes.	The Sub Committee on Multilateral Cooperation has agreed that the determination of the venue would be an African process since the Venue for the Summit has been agreed to be in Africa. Consultations would therefore be held with the Co organizers on the dates for the various preparatory/f ollow up	PMCD Member States	Work in process

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					meetings.		
		On Africa-Arab Partnership REQUESTS the Commission to expedite the process of implementation of the Consolidated Work Plan for the Implementation of the Resolutions of the 3rd Africa- Arab Summit, held in Kuwait in November 2013, in collaboration with the League of Arab States	Implementation of the work plan has started. Some progress registered in the areas of establishing sectorial working groups; Migration; Program on Agricultural Development and Food Security and regular convening of meetings of the Coordination Committee.	Weak collaboration from the AUC sectorial departments; resources;	Maximum efforts will be exerted to implement the plan before the 4 th Africa-Arab Summit, using available resources.	PMCD	Work in process
		On Africa-India Partnership REQUESTS the Commission, in collaboration with the Sub- Committee to speed up the process of consideration of the draft working documents proposed by the Indian side	Summit held successfully			Member States/Co mmission	fully implemented
		On Africa- Turkey Partnership REQUESTS the Commission to ensure effective implementation of activities agreed upon by both sides during the 6th Senior Officials Meeting and report back to the Sub-Committee	none	Non-utilization of the contribution made by Turkey due to difficulties in allocating budget codes as disbursement from Turkey was made after budget has been approved.	Ensure concerted follow up with PBFA and concerned Technical Departments to ensure that the allocated funds are	PMCD	Not implemented

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		On Africa-South America	The two sides met at	The lack of budget	Also, need for Turkey to formalize their contribution in order to enable anticipation of fund inflow, for budget purposes.		
		Cooperation Summit (ASA) REQUESTS the Commission, together with the South American side, to take the necessary steps to ensure effective preparation of the 4th ASA Summit scheduled for Quito, Ecuador in 2016	various levels to ensure effective preparation of the 4 th ASA Summit	for 2015, on the African side	Need to always ensure that budgets are provided by the African side	AU MSs	Work in process
		On Forum on China-Africa Cooperation (FOCAC) ENCOURAGES the two Cochairs to finalize their consultations on the date and working documents of the Forum	Summit held successfully	- There is need to clarify on the role of the AUC in the FOCAC process	More involvement of the AUC (BCP/PMCD) to facilitate the consultations process	BCP/PMCD and the two Co-Chairs (South Africa and China)	fully implemented

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					between the two Co-Chairs.		
		On Africa-Korea Forum REQUESTS the Commission, in close collaboration with the host country and the partner to propose a suitable date for the 4th Africa-Korea Forum, and to start the preparatory processes	The Commission has facilitated the consultations between the Host Country (Ethiopia) and the Partner (Korea) on the dates of the Forum and its preparatory meetings.	The Subcommittee on Multilateral cooperation is yet to take a decision on the proposed dates	The SCMC to propose to the PRC to take a decision on the proposed dates as agreed upon by the partner, the host country and the Commission	AU member States	Work in process
		On Africa – EU Partnership REQUESTS the Commission, in collaboration with the Sub-Committee, to finalize the Concept Note of the Africa–EU Joint Annual Forum and to also propose, in consultation with the EU side, appropriate dates for the meeting of the Forum	The Concept Note of the Joint Annual Forum (JAF) is under finalization and the first meeting of the Joint Annual Forum has been proposed to take place in the last quarter of the year.	Time constraints on the African side owing to busy schedule of Member States	Consultations are on-going to agree on the date of the meeting	Cabinet/P MCD	Work in process
	ON HUMANITARIAN SITUATION IN AFRICA	i) the Sub-Committee and the Commission to continue to	The Department has so far organized three Regional Consultations – Southern,		Submission of the report to the	DPA	Partially implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		exert effort for active preparation of a common African position for the World Humanitarian Summit due to be held in Istanbul, Turkey, in June 2016; ii) the Commission to continuously update its statistics on refugees, returnees and internally displaced persons through a mechanism for coordination with all the field players, including the concerned Member States, UNHCR and other humanitarian organizations operating in this domain iii) the Commission to submit a report on the situation of refugees, returnees and IDPs in Africa and on progress on the African Common position to the World Humanitarian Summit at the next Ordinary Session of the Executive Council scheduled for July 2015 COMMENDS the Sub-Commission for the work done	West and East — on the African common position to the World Humanitarian summit. The Southern consultation was held in South Africa; Eastern in Tanzania; while West Nigeria. North and Central will be held before November, followed by a Continental Conference in November to develop a consolidated common African position on Humanitarian Effectiveness. The Commission in collaboration with the PRC Sub-Committee on Refugees, Returnees and IDPs plans to conduct Assessment Missions to Cape Verde and Ebola affected countries (Sierra-Leone, Guinea Conakry and Liberia) from 11-17 October, 2015. Assessment Missions are also planned to Nigeria, Arab Democratic Republic of Sahrawi and Ethiopia and the dates are yet to be set (before the next Summit).		A report to be submitted to the January 2016 summit.		On-going

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		and ENCOURAGES both to work closely to: i) Continue to undertake missions to other countries affected by the problem of refugees, returnees and displaced persons, including Nigeria, Ethiopia, Cape Verde, Saharawi Arab Democratic Republic and the three Member States that were affected by the Ebola virus, namely Guinea, Liberia and Sierra Leone; ii) Continue to hold consultation with all the Stakeholders on the African Common Position at the World Humanitarian Summit slated to take place in May 2016 in Istanbul, Turkey, in compliance with the published schedule; iii) Work with key departments					
		of the Commission concerning the coordination of activities of the PRC Sub-Committee on Refugees and the PRC Sub-Committee on the					

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		Special Emergency Assistance Fund for Drought and Famine in Africa (SEAF), in a bid to address the need for the harmonization of the mandates and roles of the two Sub-Committees. REQUEST the Commission to engage and check with Member States on the confirmation of data and information cited in its report in view of the variety of sources used in its data collection					
	On The Special Emergency Assistance Fund For Drought And Famine In Africa	i) in collaboration with the PRC and its Sub-Committee on SEAF, to convene a Pledging Conference in favour of the Fund; ii) to undertake, in cooperation with the PRC and the Sub-Committees on SEAF and on Refugees, the review of the Statute of the Fund with a view to rationalizing the activities and operations of the Sub-Committee on SEAF with those of the Sub-Committee on Refugees,	The Department is planning to organize a pledging conference in September 2015, although this time period is subject to review. Consultations have been conducted with the Chairpersons of the two Sub-Committees and the two Bureaus are yet to meet and harmonize their work plans, mandates an		Continue follow-up Continue follow-up	DPA	On-going

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		Returnees, IDPs and in charge of natural disasters	roles to ensure co- implementation and coordination of initiatives as well as synergy among the two.				
	ON THE REPORT OF SUB-COMMITTEE ON CONTRIBUTIONS	REQUESTS the Commission i) to regularly update the status of contributions in particular to notify Member States each year in September ii) in consultation with the PRC to work out a suitable and flexible mechanism aimed at assisting Member States in settling their arrears	All collections are captured in the system (SAP) and receipts are raised within 3 working days after payment of contribution by Member States. Note verbal and receipt are sent to MS for acknowledgment. The Subcommittee on Contribution and the commission are working to set a joint committee to visit the various MS	Very low collection from MS (an average of 23 MS paid for the six first month) There is no Budget to undertake such missions in different countries	2 nd reminders were sent to all MS on the 6 th of August Consultation is underway with PRC (there is a need to formally engage the PRC to constitute a committee to visit MS owing the Commission to convince them to pay their contributions)	PBFA	Partially implemented
	ON THE SUB- COMMITTEE ON HEADQUARTERS AND HOST AGREEMENTS	Requests the Commission i) to conduct study on Host Agreements with all countries hosting AU Organs, Offices and Institutions and present a	Desk review completed		Missions to the Headquarters of other AU	OLC	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		comparative analysis of the privileges, facilities and immunities to the Sub-Committee in June 2015 ii) to continue to engage with the Host Country to ensure mutual implementation of their respective obligations under the Headquarters Agreement and to meet regularly with the Host Government of Ethiopia in order to resolve pending issues,	Meeting held with MOFA and a report submitted to the Sub-committee		organs to be undertaken in December 2015 Continuous engagement between MOFA and the Commission		
		RECALLS its Decision EX.CL/Dec.854(XXVI) and EXPRESSES its concern over the non-submission of the Reports and URGES: i) The Host Country and the Commission to submit their Reports on the complaint submitted by the State of Eritrea to the Sub-Committee by the end of August 2015; ii)The Host Country to continue to ensure the effective discharge of its obligations under the Headquarters Agreement REQUESTS	Reports submitted by MOFA to the Commission	Non submission of the report by Protocol Services of the Commission	Reminder to be sent to Protocol services		

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		 i) the Host Country to look into modalities of effecting legal money transfer, foreign exchange and remittances; ii) The Commission to prepare a comprehensive report on the implementation of this Decision and submit to the Sub-Committee before the end of November 2015 	Discussions on-going between MOFA and the Commission Report currently being complied and to be submitted before the end of November 2015		Continuous engagement between MOFA and the Commission Report of the Sub- Committee to be submitted to the PRC in January 2016		
	ON THE REPORT OF THE SUB- COMMITTEE ON PROGRAMMES AND CONFERENCES	CALLS UPON the Commission to take all measures to popularize the Agenda 2063 and INVITES Member States and RECs to domesticate the Agenda 2063 in their internal systems and processes to speed up regional and continental integration, while emphasizing the role of women in those processes in line with a people-centred Union REQUESTS the Commission to regularly brief Member States on the actual resources received from Partners and the	The domestication of Agenda 2063 has commenced and visits to Member States and RECs are underway Popularisation material prepared.	Time and budget constrains to visit ALL Member States.	On-going exercise	SPPMERM	Partially

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		progress achieved in the actual implementation of agreements between them and the AU; CALLS ON the Commission and the Member States concerned, to make necessary arrangements to operationalize the Statistics Institutions in Tunisia and Cote d'Ivoire in order to develop statistical capacity on the Continent, in collaboration with Member States statistical bodies REQUESTS the Commission to regularly update Member States on the concrete results obtained in the implementation of the different programmes funded by Member States and Development Partners as well as the evaluation of the gains registered at national, regional					implemented
		and continental levels in carrying out the actions deriving from outcomes of the Themes of each Year; CALLS ON the Commission to further rationalize and synchronize the AU Calendar of Meetings by avoiding overlapping and duplication,					

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		and enhance internal and external coordination with Member States and other relevant stakeholders.					
16 th	EX.CL/Dec.880 Decision on the Progress Report on ASEOWA	REQUESTS the Commission, in collaboration with the i) Host, Equatorial Guinea, to finalize all the arrangements for the holding in Malabo in July 2015 of the International Conference on Africa's fight Against Ebola and CALLS ON all Member States to participate actively during the at event at the highest level; ii) Member States, International Development Partners and other stakeholders to harmonize the initiatives and activities undertaken in the fight against Ebola;			Follow up on the disbursement and allocation of the Funds pledged	DSA	Fully
17 th	EX.CL/Dec.883(XXVII) Decision on the Report of the Commission on Development of the First Ten-Year Implementation Plan for Agenda 2063	TAKES NOTE of progress made on the development of the Fast-Track Projects including the roadmaps and REQUESTS the Commission to finalise and present detailed project proposals, including the financing during the January 2016 AU Summit;	 Project proposals to be submitted in January 2016 The First Ten Year Plan Adopted by the Policy Organs Support for domestication in member states is being 		Embarking on the implementati on, Domesticatio n and Popularizatio	SPPMERM	partial

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		RECOMMENDS the Draft First Ten-Year Implementation Plan of Agenda 2063 for adoption by the Assembly and REQUESTS the Commission to incorporate all inputs provided by Member States to ensure alignment to the existing frameworks; CALLS UPON the Commission working together with the NPCA, and in collaboration with the UNECA, AfDB, the RECs and other stakeholders to support Member States in domesticating Agenda 2063 into their national plans REQUESTS the Commission i) to expedite the establishment of a robust mechanism, including temporary structure to oversee the domestication of the First Ten-Year Plan, and coordinate finalisation of the identified flagship projects; ii) to mobilise resources to provide financial and technical support to Member States in	rendered On-going – four officers in place Efforts are on-going for the mobilization of resources to assist member states, action is being taken.		n. Establishmen t of robust mechanism and temporary structure is ongoing Resource Mobilization Meeting to be organized before the end of 2015. Progress report will be submitted to the January 2016 Summit		

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		their domestication efforts; iii) to prepare an operational plan for implementation of the recommendations of the Resource Mobilization Study; iv) to report on the progress made with respect to domestication of Agenda 2063 to the January 2016 AU Summit.					
		 CALL UPON the Commission to continue to engage in actions necessary toward expeditious finalization of the capacity assessment work, including at the important level of Member States. Requests the Commission to undertake baseline research studies across all priorities of Agenda 2063 with the RECS and National level with a view to developing scorecards on the implementation of all priorities. 	First phase of the study completed Collaborating with the Strategy for the Harmonisation of Statistics in Africa (SHASA in developing African Baseline indicators Manual for Agenda 2063	Time factor to finalize the Study	A Report to be submitted to the January 2016 Summit. A meeting to be organized in September 2015 on SHASA	SPPMERM	Partial
18 th	EX.CL/Dec.884(XXVII) Decision on the Report of the Commission on the Review of the Rules	i) In collaboration with the PRC, to conduct an indepth review of the	reminders sent on the establishment of the Sub Committee on Rules, Standards and Credentials as well as for Member	Member States not providing proposals on amendments Long time being	Convene a meeting of the Sub Committee	OLC	In progress

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
	of Procedure of the Policy Organs	proposals contained in the Report and any new proposal to be submitted by Member States; and to make appropriate recommendations on amendments to the Executive Council, through the PRC and its relevant Sub-Committees and the Specialized Technical Committee (STC) on Justice and Legal Affairs; ii) And the PRC to finalize the review before December 2015 with a view of submitting a comprehensive Report to the January 2016 AU Summit	States to submit proposals on the amendments	taken to establish the Sub Committee due to the slow pace of responses from the Deans Very unlikely that the Sub Committee will meet on time and make recommendations to the STC on Justice and Legal Affairs	once the membership is known Finalize the review before December 2015		
19 th	EX.CL/Dec.885(XXVII) Decision on the Reports on the Implementation of the Solemn Declaration on Gender Equality in Africa (SDGEA)	i) regularly update Member States on the selection and implementation of projects funded under the African Fund for Women, in a transparent, equitable and accountable manner; ii) finalize the Draft Policy on Harassment for consideration	WGDD requested the audit of Fund of African Women and the Audit report available On-going (DCP, ARHMD)		The audit report will be presented to the Members States	WGD	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
20 th	EX.CL/Dec.893(XXVII) Decision on the Scale of Assessment and Implementation of Alternative Sources of Financing the African Union	URGES the Commission in consultation with the Ad-Hoc Ministerial Committee to institute a robust annual review mechanism during the first five years of implementation that will assess possible impacts and recommend adjustments when and where necessary; ENCOURAGES the Commission and the Ad-Hoc Ministerial Committee to continue working on and incorporating modalities that will build synergy between review of scale of assessment and budgeting, financial governance and management processes URGES the Commission to provide all the necessary support to ensure timely conclusion of the exercise by providing a comprehensive list of existing and proposed accountability mechanisms	A task force has been set up under the leadership of the DCP. The draft working paper on strengthening the accountability mechanisms for greater transparency, effectiveness and efficiency in Financial management and utilization of the Union's financial resources is ready. Zero Draft paper has been produced Recommendations are made on the Draft working paper to be considered by the Commission and the PRC after consultation	The existing mechanisms have been in place for years and there is need to be reviewed High level consultation between the policy organs and the Commission need to be scheduled as soon as possible before the next summit Lack of political will and MS support	In view of the widening scope of the Union by the adoption of the agenda 2063 it may be time to consider involving national ministers of Planning & Budgeting in the planning and budget process to ensure greater alignment of national programs with the continental development agenda	PBFA	Not yet implemented Not yet implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
21 st	EX.CL/Dec.894(XXVII) Decisions of the Sandton Ministerial Retreat of the Executive Council on the First 10-year Implementation Plan of Agenda 2063	On free movement of people CALLS UPON: i) Member States in collaboration with the Commission to engage in the process of developing capacity to manage the flow cross border migration, as this is set to increase, especially among women and the youth; ii) the Commission to ensure that the Agenda 2063 framework includes a component that Free Movement of people should have explicit inclusion of gender and empowerment of				DPA	Not yet implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		vulnerable groups (women, youth and people with disabilities); REQUESTS: i) the Commission to undertake a comprehensive research on free movement of people to generate empirical evidence to inform the development of the AEC, its structure, resources and other requirements, etc. for its implementation; ii) the Commission to urgently organize a Retreat of the Executive Council to consider the issue of free movement of people in Africa. On harmonization of Higher Education REQUESTS the Commission to ensure that issues of harmonization of education are constant features on the agenda of the Specialized Technical Communities (STCs) so as to enable	UNESCO and the AUC are facilitating the establishment of an Informal Working Group for the implementation of the 2014 Addis Convention on the Recognition of Studies, Certificates, Diplomas, Degrees and other Academic Qualifications. The AUC has initiated the development of a Pan African Quality Assurance and Accreditation Framework (PAQAF) that was validated in July 2015	Slow progress in ratification of the Addis Convention by AU Member States. Sustained funding for implementing PAQAF and establishing a continental accreditation agency	The STC shall be urged to ensure that each country's Ministry of Education designates a country focal point to expedite the ratification and implementati on of the Addis	HRST	Partially implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		Concerned Ministers to make inputs and receive feedback On first Ten Year Plan of Agenda 2063 CALLS UPON the Commission to continue to engage in actions necessary towards expeditious finalization of the capacity assessments work, including at the important level of Member States towards a consolidated Capacity Assessment Document and a Capacity Development Plan; highlighting critical skills and training required as well as arrangements to involve Universities and the role of youth and women; for consideration at the next Summit in January 2016;	involving quality assurance agencies and ministries of higher education across the continent.		Convention. The validated PAQAF shall be presented to the STC for its adoption to ensure political endorsement and continuous commitment by AU Member States.	SPPMERM	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementati on: Fully, partially or not implemented
		REQUESTS the Commission to undertake baseline research studies across all priorities of Agenda 2063, in and between the RECs and at national levels, with a view to developing scorecards on the implementation of all the priorities and report progress to the next Ministerial Retreat					
22 nd	EX.CL/Dec.895(XXVII) Decision on the Election of Six (6) Members of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC)	REQUESTS the Commission to prepare modalities to ensure the scrupulous respect of the principles of equitable regional and gender representation in all AU organs and institutions, and to submit the modalities to the January 2016 Summit.	DSA is in the process of engaging with Legal Counsel on additional modalities to ensure scrupulous respect of the principles of equitable regional and gender representation in all AU organs and institutions.			DSA	Partially implemented

B. ASSEMBLY DECISIONS

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
1 st	Assembly/AU/Dec .462(XX) Decision to Host the African Union Institute for Statistics	REQUESTS the Commission in collaboration with the Government of Tunisia to take the necessary measures for the effective establishment and hosting of the proposed African Union Institute for Statistics;	With the support of The Department for International Development (DFID), the commission recruited a consultant who developed the technical documents relevant to the establishment of the African Union Institute of Statistics and The Pan African Statistical Training Centre.	Lack of Financing Lack of Political Commitment	The Commission will submit all the relevant documents for the consideration of the Assembly in the forthcoming AU Summit	DEA	Partial
		FURTHER REQUESTS the Commission, in collaboration with the Tunisian government to consider ways and means of establishing the Institute and to report to the Summit in January 2014	The Commission in collaboration with the government of Tunisia, has drafted a host agreement for the AU Institute of Statistics	Lack of Financing Lack of Political Commitment	The Commission will submit all the relevant documents for the consideration of the Assembly in the forthcoming AU Summit	DEA	Partial
2 nd	Assembly/AU/Dec .497(XXII) Decision on the Sustainability of the Pan-African E-Network	The Commission to deploy all efforts to ensure the continuity of operation of the network (PAeN) after the end of the assistance of India in collaboration with the host country of the Hub Station network (Senegal), India and the countries participating to the network;	Negotiated and signed an agreement with the Government of India to extend their Technical Assistance for 2 years (until June, 2016)	Lack of secured resources	The upcoming STC on Communication and ICT to validate the proposal for implementation the Action Plan for sustainability of the PAeN	DIE	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
		The Commission to prepare and submit to Member States at the January 2015 Assembly Session an action plan for the sustainability of the services of the network	Study and Action plan on the sustainability of the pan African e- Network completed and adopted with way forward by the Ministerial Follow up Committee	Due to lack of resources the completion of the study delayed and STC did not take place in time.	and ICT on Sept	DIE	
3 rd	Assembly/AU/Dec .524(XXIII) Decision on the International Salon on Invention and Innovation	REQUESTS the Commission to work with the Republic of Congo to prepare the terms of reference for the implementation of the International Salon Initiative and submit them for consideration by the AU Summit in January 2015 and to take the necessary steps to organize the first International Salon;	The Commission has communicated with the Republic of Congo to agree on modalities for the implementation of the Salon on Invention and Innovation		To expedite the process with the Republic of Congo, after the first STC on Education, Science and Technology in October 2015	HRST	In progress

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
4 th	Assembly/AU/Dec .534(XXIII) Decision on Maritime Piracy	REQUESTS the Commission to carry out consultations with the Government of the Republic of Togo, in collaboration with technical partners, to study the practical modalities for the organization of the Conference, and submit a report thereon to the Assembly at its 24th Ordinary Session in January 2015	The Summit will hold in March 2016 at the request of Togo			PSD	Not implemented
5 th	Assembly/AU/Dec .552(XXIV) Decision on the Designation of the Host Country of the Pan-African University Rectorate	REQUESTS the African Union Commission in collaboration with the selected Host Country for the immediate installation of the Rectorate and report back to it during the June 2015 Summit.	The Government of Cameroon officially wrote in July 2015 to inform the Commission that it has identified an 8 storey building in Yaoundé to serve as the seat of the Rectorate. The Government of Cameroon has invited the PAU Council to send a mission to Cameroon to discuss the way forward.	Delayed response from the Government of Cameroon Lack of financial resources to carry out the relocation Absence of substantive Rectorate staff to constitute the Rectorate in Cameroon	The President of the PAU Council will lead a three-person team from the Commission to undertake a mission to Cameroon in September 2015. It is expected that the mission will hold discussions with relevant government officials and come up with a Roadmap for the relocation of the Rectorate.	HRST	Partially Implemented (30%)

NO	DECISION NO.		ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
6 th	Assembly/AU/Dec .554(XXIV) Decision on the Establishment of the African Centre of Disease Control and Prevention (AFRICAN CDC)	ii)	AUTHORIZES the Commission to undertake the mobilization of funds from Member States, and development partners and the private sector who have already indicated an interest and with experience in the domain; REQUESTS the Commission, in close collaboration with the Multinational Taskforce, to consider the practical modalities for the operationalization of the Centre and report thereon to the Assembly in June 2015; REQUESTS the STC on Justice and Legal Affairs to consider the statute of the African CDC and submit it to the 25th Ordinary Session of the Assembly.	The Specialized Technical Committee on Health, Population and Drug Control (STC-HPDC-1) established the Working Group of the Ministers of Health and requested them to meet in May 2015 on the margins of the World Health Assembly (WHA) in Geneva to deliberate on the report of the Multinational Task Force with special emphasis on: (i) the Transitional Institutional Arrangements for the take-off of the Africa CDC, (ii) Budget, Funding Sources and Resource Mobilization; (iii) Inputs into the draft Statute and the Framework for the operation of the Africa CDC, (iv) the Implementation Plan. The meeting of the Focal Points which took place from 17–18 July 2015 submitted finally the revised draft Statute, Framework of Operations and Implementation Plan for consideration and adoption by the Ministers of Health at their meeting held on 19 July 2015 in Malabo. The Governing status will be endorsed in November 2015 by the Legal STC	The delay in endorsement of the Keys Africa CDC documents By STC on Health Population and drug control as well as the post pone of the Legal STC from April to November 2015	- Secure the budget for Africa CDC take off -Recruit Staff -Renovate and equip the Building given by the AU commission to host the Africa cDC -Ensure the endorsement of the Governing status by Legal and Justice STC and submit the Report to the January 2016 AU Assembly	DSA	Partially implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
7 th	Assembly/AU/Dec .556(XXIV) Decision on Africa's Engagements at the UN Climate Summit and Lima Global Climate Change Conference (COP2O/CMP 10)	REQUESTS the Commission to facilitate the implementation of the WPCCAA and put in place a mechanism for follow up and regular reporting to the Summit on its implementation; and the AMCEN and AGN to take into account the WPCCAA in their negotiations and engagement with other partners in the climate change processes and fora.	The Commission sensitized AMCEN and the AGN on the implementation of the WPCCAA in the global negotiations.	The Commission does not have fund to implement the actions in the WPCCAA on Forestry, establishment of Regional Technological Centre, Women, and Youth	Commission engaged the EU to support the implementation of some actions on WPCCAA in 2016 budget.	REA	Partially implemented
8 th		C.558(XXIV) AND C 572(XXV) DECISIONS ON SED BY MEMBER STATES					
	On The Creation Of An African Centre For Information And Communication Technologies In N'djamena	REQUESTS the Commission and the Republic of Chad to carry out appropriate consultations including structural and cost implications, hosting criteria as well as equitable regional balance in the hosting of AU institutions, and report to the Assembly through the relevant structures	The Commission undertook an assessment mission to the African Centre for Information Technologies Facility in N'Djamena and engaged the Republic of Chad on the implementation roadmap.		The Commission and the Republic of Chad to continue consultations to agree on structural and cost implications of the project	HRST	In progress
	On The Establishment of A Mediation Support And	REQUESTS the Commission, in consultation with the Arab Republic of Egypt, to submit	A meeting was convened by the Commission in May 2015 to define the elements of a roadmap towards the			P&S	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
	Conflict Prevention Unit	a report thereon to the next Summit in June 2015.	establishment of the A Mediation Support Unit - The Financial implications for				
			the establishment of the Mediation Support and conflict Prevention Unit is under study, on the basis of the elements of the Roadmap.				
			A round table on the subject took place on 31 August 2015 at the AUC				
	On The Transformation Of The School Of African Heritage Into A Regional Vocational School	REQUESTS the Commission and the Republic of Benin to carry out appropriate consultations with a view to evaluating legal, structural and financial implications, and report to the Assembly through the relevant structures				/DSA	
	On A Culture Of Peace In Africa	requests the Commission to: i) take all appropriate measures in consultation with UNESCO and Government of Republic of Angola to co-organize a biannual Pan-African Forum for a Culture of Peace in Africa, "Biennale of Luanda", foreseen to				DSA	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
	On the outcomes of the Dakar Summit on Higher Education	take place in September 2015; ii) explore with UNESCO and the Government of Côte d'Ivoire the possibility of creating a "School of Peace", REQUESTS the Commission to take lead in building the African common space for higher education and research according to AU Strategy for Harmonization of Higher Education, with a view to promote intra-African academic networking and mobility of teachers and students	A pilot project for harmonising curriculum development has been successfully carried out using the European Tuning Approach. The second phase of the initiative is launched by scaling-up from 60 to 110 universities in eight subject areas. Intra-African academic	Development of African Credit Transfer System for facilitating harmonization of higher education programmes.	Follow-up the implementation of Intra-African academic mobility and Harmonisation/T uning initiatives.	HRST	Partially implemented
	On the state of progress and accelerated	REQUESTS the Commission to organize, in collaboration with ECA, UNDP, AfDB,				DEA	
	implementation of	World Bank and the					
	Decision Assembly/AU/Dec	European Union, the Conference of Partners of the					
	.465(XX) on the	Coalition before the end of					

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
	Establishment of the South-South and Triangular Coalition in support of Africa Post-2015 Development Agenda	December 2015					
9 th	Assembly/AU/Dec .570 (XXV) Assembly Decision on Ebola Virus Disease (EVD) Outbreak	i) to undertake a comprehensive review of the Humanitarian Policy Framework in order to capture an expanded disaster management protocol that addresses the current gaps in the coordination of response to disasters and emergencies by the Commission and to submit to the January 2016 Summit; ii) In collaboration with Member States and Development Partners to establish an African Volunteer Health Corps to be deployed during disease outbreaks and other health emergencies and to report regularly to the Assembly on progress	i) DSA has engaged with DPA regarding the gaps in the Framework on response to emergencies, especially those of medical/disease nature i) This will be done in the Africa CDC implementation plan (Ref to Africa CDC part) ii) A comprehensive report on Ebola will be prepared and presented during AU January 2016 Summit			DSA	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
10 th	Assembly/AU/Dec .571(XXV) Decision on the Report of the AIDS Watch Africa (AWA)	made. DECIDES to remain seized of the matter and REQUESTS the Commission to report on progress and the implementation of this decision to the Executive Council in January 2016. REQUESTS the Commission: i) working with NEPAD Agency in consultation with Member States, Development Partners to develop a "Catalytic Framework" detailing milestones towards ending the epidemics of AIDS, TB and malaria in line with the Abuja +12, 2030 target; and URGES all actors to mobilise resources needed, leverage on treatment and embark on a fast track comprehensive strategy to end AIDS, TB and Malaria; ii) in consultation with Member States and partners to develop accountability mechanisms	The consultations to develop "Catalytic Framework" and all its aspects have started. The report on this stream of work will be made at AWA HoSG meeting during 2016 mid-year AU Summit	Resources are available in AU account but the approved budget is exhausted and implementation awaits supplementary budget	A request for Supplementary Budget has been made	DSA	Initial stage
		with clear targets and indicators to monitor and					

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
		measure priorities in the response to the three diseases					
11s t	Assembly/AU/Dec .577(XXV) Decision on the Budget of the African Union for the 2016 Financial Year	i) to take the necessary measures to improve on the Execution rate of the budget against available funds; ii) strengthen the internal control processes with a view to ensuring a judicious utilization of the resources put at the disposal of the organization; iii) in collaboration with the PRC to undertake a study of the sanction regime on contribution, to make it effective and to make appropriate recommendations to the policy organs	Idem with EX.CL/Dec. 873 (XXVII) In principle a Draft paper on the sanction regime should be prepared and submitted to the Commission for discussion before engaging the PRC	Recommendation was introduced in the final contribution report on the review of the sanction regime during the Sandston Summit but rejected by the PRC	There is a need to reintroduce a complete draft paper on the sanction to be considered by the PRC through its advisory subcommittee in an open ended discussion and to come up with recommendation	PBFA	Not implemented.

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					s before the next summit.		
12n	Assembly/AU/Dec .578(XXV) Decision on the Scale of Assessment and Alternative Sources of Financing the African Union	URGES the Commission in consultation with the Ad-Hoc Ministerial Committee to institute a robust annual review mechanism during the first five years of implementation that will assess possible impacts and recommend adjustments when and where necessary ENCOURAGES the Commission and the Ad-Hoc Ministerial Committee to continue working on and incorporating modalities that will build synergy between review of scale of assessment and budgeting, financial governance and management processes URGES the Commission to provide all the necessary support to ensure timely conclusion of the exercise by providing a comprehensive list of existing and proposed accountability mechanisms	Idem with EX.CL/dec.893(XXVII)			PBFA	

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13r d	Assembly/AU/Dec .582(XXV) Decision on Streamlining of the AU Summits and the Working Methods of the African Union	i) decision-making by the Executive Council and the Assembly to be clearly delineated, and the Assembly to delegate their decision-making powers and mandate to the Executive Council to take decisions, except on key strategic issues; ii) empower the Specialized Technical Committees (STCs) of Ministers to take decisions on issues falling under their competence, except where there are attendant financial and structural implications. However, the Executive Council may, if necessary, consider decisions of the STCs at	Some elements of the decision are already implemented while others are being worked out bearing in mind that the rules of procedure would be revised too.			All Departme nts with OSGC leading the process	Implemented
		the request of any Member State; iii) the Assembly to focus on strategic policy issues such as Continental Integration, Peace and Security, Governance and Financial matters; and those decisions taken at the Executive					

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		council are not repeated at the Assembly; iv) hold "closed sessions" meetings to discuss some strategic issues accompanied by one or more members of our delegations, as the issue to be discussed may require; In this regard, the Assembly to convene in a Retreat format to afford sufficient time to deliberate on strategic issues and to interact; v) allow the full participation of the Regional Economic Communities in the deliberations of the Summits to share experiences, successes and constraints, in the advancement of the continental integration					
		agenda; vi) continue with the two Summits, which should be streamlined with one Summit, focusing on Policy Issues with participation of partners in accordance with the					

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		Rules of Procedure; and the other Summit focusing on the implementation of decisions; vii) the Sub-Committees of the Assembly report to only one session of the Assembly in a year; and the membership of these Sub-Committees to rotate within 2 – 3 years cycle to allow for burden sharing; viii) the Opening Sessions of the Assembly be conducted in a business-like manner and in accordance with the Rules of Procedure, with only the Secretary					implemented
		General of the United Nations and the President of the State of Palestine based on historical African solidarity with their struggle, being allowed to address the Assembly in person; within that context, other Invited Guests should be provided with alternative					

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		platforms, other than the Opening Sessions, to address the Heads of State and Government; ix) allocate additional resources for interpretation and translation in order to increase the number of personnel in the Directorate of Conference Management and Publications; and x) ensure documents are properly translated and are ready on time.					
14 th	Assembly/AU/Dec .584(XXV) Decision on the Report of the Chairperson of the Commission on Terrorism and Violent Extremism in Africa	REQUESTS Member States and the Commission to redouble their efforts to implement expeditiously the outstanding provisions of the communiqué PSC/AHG/COMM (CDLV), including: i) the signing and ratification of the relevant African and international instruments by those Member States that have not yet done so and the effective	 The Commission launched the annual consultative forum on counter-terrorism to enhance regional coordination, joint planning, needs assessment and addressing of gaps. The Commission held a workshop on countering the threat posed by Foreign Terrorist Fighters for the countries of Intergovernmental Authority on Development (IGAD) 			P&S in consultati on with MS	

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		implementation of the provisions contained therein; ii) the submission by the Member States parties to the 2004 Protocol of annual reports to the PSC on measures taken to combat and prevent terrorism; iii) the designation by the Member States which have not yet done so of National Focal Points to liaise and coordinate with the ACSRT; iv) the financial contributions and the provision of technical expertise for the ACSRT; v) the formulation of an African arrest warrant against individuals accused or convicted of terrorist acts; vi) the assessing of the state of implementation	region, in April 2015, in Addis Ababa. The workshop enabled a deeper understanding of the phenomenon and sharing of experiences in countering terrorism. - The Commission will, from 14-15 September 2015, hold a regional workshop for the SADC region to sensitize states on the ratification and implementation of the regional and international policy instruments - The commission is finalizing arrangements with Mauritius ad Ghana for the delivery of legislative assistance on the basis of the AU model law on counter-terrorism - The Commission is consulting with member states regarding the designation and secondment of analysts and other related capacities to the ACSRT. The Republic of the Sudan has already proposed an officer in this regard.				

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15 th	Assembly/AU/Dec .585(XXV) Decision on Report of the Commission on Governance in Africa (with Focus on the African Governance Architecture and Elections)	COMMENDS and ENCOURAGES the Commission to continue its efforts towards ensuring synergies and complementarity between the African Governance Architecture (AGA) and the African Peace and Security Architecture (APSA) and for establishing the AU Commission Interdepartmental Conflict Prevention Task Force REQUESTS the Commission to report to the Assembly regularly on the implementation of this	- The commission designated a high-level advisory team to assist the commission better formulate its CT strategy and support to member states The ACSRT will conduct, between August and November 2015, technical visits to 6 member states to assess the implementation of the AU CT framework and advice national authorities as necessary The Interdepartmental Task Force has developed a proposed work plan to guide joint interventions and initiatives towards conflict preventions and is presently reviewing the Draft Conflict Prevention Framework as requested by the PSC. The African Peace and Security Architecture (APSA) Road Map Review is currently on-going and the AGA through DPA is engaged and making inputs (a meeting in this regard is planned from 22 – 24 September 2015).		Meeting between the two Directors and Commissioners of DPA and PSD to review and approve the work plan Input required from both Departments on the Framework	DPA	Partially Implemented

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		Decision	African Governance Platform Retreat with the PRC convened from 2-4 September, 2015 in Arusha, Tanzania to discuss among other things status of the operationalization of the AGA, State Reporting processes under the ACDEG and follow-up on the proposal to establish a PRC Sub- Committee on Democracy and Governance.		Workshop on 22- 24 on APSA Road Map		
16 th	Assembly/AU/Dec .586(XXV) Decision on the Update of the Commission on the Implementation of Previous Decisions on the International Criminal Court	REQUESTS the African Union Commission to continue implementing the Decision and in particular to write to the United Nations Security Council: i) Informing of the African Union Heads of State and Government Decision of January 2015 and also requesting that decision be implemented; ii) Informing that the Committee of Ministers of Foreign Affairs intends to meet the UNSC to discuss and follow up on the matter. REQUESTS that the African Union Commission join in the	Two meetings of the Open-ended Ministerial Committee were convened on 27 September in New York and 30 October 2015 in New Delhi, respectively. A Bureau was established under the Chairpersonship of the Minister of Foreign Affairs of Ethiopia with a view to engaging on all issues in the Assembly decision. The letter to the UNSC drafted by the Office of the Legal Counsel and will be signed by the Chairperson of the AU Commission and dispatched accordingly. The members of the Committee who are State Parties to the Rome Statute to attend the forthcoming 14 th Session of the	Supplementary budget request to implement the decision of the Assembly has still not been approved by the PRC, which has negatively impacted on implementation	Adequate budgetary allocations must accompany decisions of the Assembly and the PRC should adopt the supplementary budget requests well ahead of time - preferably before the last quarter of the financial year	OLC	Partially An on-going activity and implementatio n is multi-year

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NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementati on: Fully, partially or not implemented
		Application under Rule 68 by the Prosecutor of ICC against the Deputy President of the Republic of Kenya as an interested party for purposes of placing before the Court all the relevant material arising out of the negotiations	Assembly of States Parties in the Hague to advance the AU positions and on Africa's relationship with the ICC. A comprehensive strategy for engagement with the African Group in New York and the African Members of the UN Security Council (Angola, Senegal and Egypt), to facilitate placement of deferral/termination requests on the agenda of the UN Security Council The Office of the Legal Counsel filed an amicus curiae (Rule 68) application before the International Criminal Court (ICC), which had been granted by the Appeals Chamber and written observations filed accordingly.				

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17 th	Assembly/AU/Dec .587(XXV) Decision on the Framework for a Renewed UN/AU Partnership on Africa`s Integration and Development Agenda [PAIDA] 2017-2027	i) the Chairperson of the Commission and the United Nations Secretary General to submit annual and triennial review reports to the Assembly and the United Nations General Assembly on the progress achieved in the implementation of PAIDA; ii) the United Nations General Assembly to adopt a Resolution at its 70th Session in support of PAIDA and maintain existing institutional arrangements for collaboration with Africa at the continental level, including preserving the status of the United Nations Economic Commission for Africa as the sole Economic Commission for the continent, with a view to ensuring continental integrity.	1 liaised with the Office of the AU Permanent Observer to the United Nations in New York and through him the African Group, to ensure that the UN General Assembly adopts a Resolution at its 70 th session in support of PAIDA, strongly buttressed by and clearly featuring the following principles: i. ownership and leadership of AU, anchored on 2063 Agenda, [and covering other major blueprints such as CAP post- 2015];ii requesting UNGA and other relevant parts of UN to provide adequate, regular and dedicated budgetary allocations for implementation of PAIDA; iii diplomatic efforts made at the highest level of the Commission to ensure that the current ECA remains the only UN Economic Commission on the continent; 2. co-organised a retreat of UN/AU Regional Coordination Mechanism [RCM] cluster coordinators with ECA in October, 2015, and through the medium of the UN/AU RCM Joint Secretariat, for the	Funding constraints	Continue to mobilise funding	BDCP	partially

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			purpose of re-configuring the RCM clusters according to AU needs, in order to enhance their delivery on the basis of the implementation of PAIDA; 3. Following adoption of PAIDA by UNGA, organised seminar for relevant departments of Commission [which made substantive inputs in the elaboration of PAIDA] to enable them begin to incorporate in their respective work-plans ,starting from January, 2017, programmes/activities, which to be submitted to the relevant RCM clusters for funding under PAIDA.				
18 th	Assembly/AU/Dec I.6(XXV) Declaration on Migration	REQUEST the Commission to urgently organize a retreat of the Executive Council to consider: i) the issue of Mobility and Free Movement of people in Africa; ii) the development of a common position for Africa before the Malta conference on Migration with the European Union in	The Commission has developed the Common African Position (CAP) on Migration that would guide Member States in their engagement with the European counterparts at the Africa-EU Summit on Migration scheduled to take place on 11 and 12 November 2015 in Valetta, Malta. The Commission and partners are also convening a meeting of RECs and Member States in Accra from 16-18 September 2015 to consolidate inputs and	Adequate resource for participation of RECs and Member States and other key stakeholders in the consultation process.	Ongoing consultation with partners on funding possibilities.	DSA	Implementatio n of the Johannesburg Declaration is in the initial stages. 1.Implementati on of the AU- Horn of Africa Initiative has

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		iii) the development of a Protocol on Free Movement of Persons; iv) in collaboration with Member States engage in the process of developing capacity to manage migration flows within the continent. ENDORSES the Horn of Africa Initiative on Human Trafficking and Smuggling by the AU Commission and the outcomes of the Regional Conference on Human Trafficking and Smuggling held in Khartoum, Sudan from 13-16 October 2014 including the TOR, Declaration, Strategy and Plan of Action; and REQUESTS the Commission to report regularly to the Executive Council on the Initiative; DECIDE to remain seized with the matter and REQUESTS the Commission to report to the Assembly on	validate the CAP for onward submission to the Executive Council. Similarly, as part of the consultations, the Commission will be presenting the CAP to the African Group of Ambassadors in Brussels ahead of the first AU-EU Senior Officials Meeting on 11 September 2015v in preparation for Malta. The Department of Political Affairs commissioned a study on Free Movement in 2012 geared towards developing a protocol on Free Movement. In line with the Johannesburg Declaration, the report of the study is being validated by an Expert and will be deliberated by RECs and Member States at the aforementioned Accra Meeting. The Government of Egypt has graciously offered to host the Second Regional Conference of the AU-Horn of Africa Initiative in Sharm El Sheikh from 13-14 September 2015. This conference is aimed at enhancing effective dialogue between the core countries of the Initiative (Egypt, Eritrea, Ethiopia and Sudan) to comprehensively address the phenomenon of				taken off and substantial progress is expected to be made at the Sharm El Sheikh meeting.

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		the implementation of this Declaration in January 2016.	human trafficking and migrants smuggling from and within the Horn of Africa. The conference is expected to create a framework for structured policy and operational dialogue, share knowledge and experiences and agree on funding modalities for agreed projects.				

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