

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

Website: www.Africa-union.org

EXECUTIVE COUNCIL
Fifteenth Ordinary Session
24 - 30 June 2009
Sirte, Libya

EX.CL/498 (XV)

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

INTRODUCTION

This Report is a synopsis of implementation of the various Decisions, Declarations and other measures of the policy organs of the Union, by the Departments, Directorates and Units of the Commission during the period under review that is January 2009 to June 2009, with a focus on Decisions taken at the 12th Ordinary Session of the Assembly in February 2009.

During their various Ordinary, Extraordinary and Special Sessions, the Executive Council and the Assembly of the Union, indeed, adopted quite a number measures at the conclusion of their deliberations. Such measures constitute the legal authority, which commits the Commission and other organs of the Union to pursue activities in furtherance of the integration process in the Continent. Many of the activities were carried out in collaboration with Member States, the other AU Organs as well as other stakeholders and partners such as RECs in the form of consultation and coordination meetings designed to harmonize viewpoints and actions, and were quite often geared to adoption of common positions and harmonized policy decisions.

The activities carried out during the period under review cover diverse subjects and a number of vital issues of interest to Member States. They range from legal, administrative, financial, political and peace and security issues to economic, social, scientific and cultural matters. Some of the activities form part of the reports currently being considered under the Agenda of the Executive Council and/or that of the Assembly.

However, in view of budget and human resource constraints during the period under review, some of the decisions with high degree of financial implications were not implemented; while others, for technical reasons and/or time constraints, were deferred to a later date pending improved or conducive conditions or when the constraints would have eased.

As the past experience has shown, many decisions were taken at various sessions with very little degree of implementation which impacts on credibility. It is most important that decisions are taken on the basis of a thorough assessment of their financial implications, human resource and institutional capacity requirements, both at the AUC and other concerned Organs' levels as well as at the level of Member States involved in the process of implementation.

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

A. Decisions of the Executive Council

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable / Observations
1.	EX.CL/Dec.420 (XIII) Decision on the Administrative Issues referred to the Commission by the 11th Extraordinary Session of the Executive Council on the Audit of the African Union Doc. EX.CL/408(XIII)	1. The Commission, with regard to the matters referred to it by Council, to implement those that are purely administrative in nature, linked to the internal processes of the Commission, and do not have any financial implication	1. CIDO organized a workshop of mapping of African Civil Society Organization which drew up a framework document for the process. An Expert Group is expected to further refine this into a full length project document as a prelude to commencement of the mapping exercise	1. Resources required to ensure the successful conduct of mapping exercise.	1. Adequate sources should be provided in the course of the next budget enterprise.	1.
2.	EX.CL/Dec.454(XIV) 2009 Budget	2. To implement the 2009 budget as approved (US\$164,256,817), including; i) A total amount of US\$ 93,804,243 assessed to Member States on the basis of the approved Scale of Assessment; ii) A total amount of US\$57,412,574 earmarked for the programmes secured from International Partners; iii) An amount of 13,040,000 to be financed from forty percent (40%) of the Surpluses from the Year 2004 to 2007 Budgets	2. Action already taken to implement the 2009 Budget (PBFA)	2. Late / non-payment of contributions by Member States	2. Sensitization of Member States to pay their dues in a timely manner.	2. Throughout the year. All departments and Organs.
		3. To develop templates for budget formulation and presentation, and submit them to the PRC through its Sub-Committee on Administrative, Budgetary and Financial Matters for consideration;	3. Templates have been developed and circulated to the Sub-Committee on Administrative, Budgetary and Financial Matters	3.	3.	3. By end of April 2009 for adoption by PRC. Head of Programming & Budgeting with Director. Budget will come from Budgeting code under Regular budget on format preparation and PRC Budget on presentation to

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						PRC.
		4. To inform all AU Organs, namely PAP, ACHPR, AfCHPR and ECOSOCC that they shall work closely with the Commission in the preparation of their respective budgets to ensure that they comply with the AU Financial Rules and Regulations and the AU Staff Rules and Regulations, as well as the standardized templates of budget formulation and presentation;	4. PBFA has advised the respective Finance Officers of the Organs and shall follow this up with the Political Heads in writing	4.	4.	4. Communication on decision done on 24 th March 2009. Coordinate with organs as they prepare their budgets as per budget calendar
		5. To ensure that ledger codes of budgets of all AU Organs are standardized;	5. Already advised as per 3 above	5.	5.	5. To be part of budget formats in 2 above by end of April 2009
		6. The Office of the Internal Audit of the Commission to periodically audit the accounts of all other AU Organs;	6. A programme has been drawn accordingly	6. Could not be implemented due to Shortage of manpower	6.	6. The Office of Internal Audit (OIA) has included all the AU Organs in its Annual Audit Plan for 2009.
		7. To ensure that the expenses of the Board of External Auditors be centralized under the Commission Budget;	7. Implemented	7.	7.	7. To be included in AUC Budget for 2010 and years after as done for 2009 budget.
		8. To monitor the budget preparation by all AU Organs in order to ensure compliance with the AU Financial Rules and Regulations and the AU Staff Rules and Regulations;	8. Being implemented. Same as 3 and 4 above.	8.	8.	8. As in three above. Also to attend organs' budget presentations to their Bureaus. Head Budgeting & Programming Division with Director. PBFA mission code.
		9. To request all AU Organs to submit monthly returns to the Commission for the purpose of monitoring budget execution and compliance with the AU Financial Rules and Regulations;	9. Organs have been invited to do so	9. Shortage of staff	9.	9. Communication was done on 24 th March 2009 to ensure that returns are sent from January 2009 onwards.
		10. To request all AU Organs to submit their requests for virement in conformity with the AU Financial Rules and Regulations to the PRC through its Sub-Committee on Administrative, Budgetary and Financial Matters for consideration;	10. Being implemented	10.	10.	10. Communication was done on 24 March 2009 for immediate implementation by organs to ensure consolidation of all virement requests. Budgeting & Programming Division.
		11. To verify the recruitment process of staff members within all the AU Organs and ensure that the recruitment contracts are standardized;	11. Taken on Board by Internal Audit as part of their audit programme	11. Shortage of staff	11.	11.
		12. To discuss future draft budgets with the Bureau of the Sub-Committee on Administration, Budgetary and Financial	12. Draft Budget 2010 shall be submitted to the Bureau of the	12.	12.	12.

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		Matters before submitting them to the Sub-Committee for consideration;	Sub Committee as directed			
		13. To request PAP: i) to stop applying fifty-eight percent (58%) Post Adjustment Allowance to its staff members as and when their contracts expire, and apply the forty percent (40%) rate as per the AU Staff Rules and Regulations;	13. PAP has been informed of all these requirements (i-ix). The decision was communicated to PAP on 24 March for immediate implementation. Follow up on financial matters will be done when reviewing monthly returns and when preparing 2010 budget. Accounting Division using PBFA Mission code.	13.	13.	13.
		ii) to send to the Commission copies of contracts for the members of staff who will be affected by this Decision;				
		iii) to calculate Post Adjustment Allowance on basic salary only without including the housing allowance;				
		iv) to stop implementing any decisions of the Bureau of PAP which have financial implications until approved by the AU Policy Organs;				
		v) to submit the Organizational Structure of PAP to the Sub-Committee on Structures for consideration prior to the July 2009 Summit;				
		vi) to adhere strictly to the AU Financial Rules and Regulations and the Staff Rules and Regulations in the preparation and execution of the Budget, as well as the provisions of Article 15 of PAP's Protocol dealing with budget preparation;				
		vii) not to include any unauthorized budget lines in the 2009 Budget in particular the Sitting, Advocacy and Communication, Coordination and Responsibility Allowances.				
		viii) to apply the Daily Subsistence Allowance (DSA) rates as per the AU Financial Rules and Regulations;				

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		ix) to stop paying higher housing allowance rates and apply the AU approved rates.				
3.	EX.CL/Dec.455(XIV) Use of Surplus	14. To use ten percent (10%) of surplus to replenish the Working Capital with an amount of US\$3,260,000 from the surplus of the period 2004 to 2007;	14. Implemented	14.	14.	14. Transfer to Working Capital Account to be done once cash flow improves.
		15. To review and increase the amount allocated to the acquisition of AU Properties from fifteen percent (15%) to twenty percent (20%) of the arrears of contributions;	15. Being implemented	15.	15.	15. To be implemented at closure of Financial Year 2008
		16. To ensure that forty percent (40%) of the surplus accumulated during the period 2004 – 2007 be used to finance 2009 financial year's Budget;	16. Being implemented	16.	16.	16. Funds being used now are part of 40% of surplus as 2009 assessment has just started coming.
		17. To make proposals on the review of the relevant articles in the AU Financial Rules and Regulations on the use of Surplus and Deficits.	17. Not implemented	17. Time constraints to undertake comparative studies with RECs, UN, etc.	17.	17. Draft to be ready by end of May. Accounting Division with Director, Legal Counsel and AHRD
4.	EX.CL/Dec.456(XIV) Other Financial Matters	18. To pay an honorarium of two hundred United States Dollars (US\$200.00) per day to the Members of the Board of External Auditors (Board) plus twenty percent (20%) for the Chairperson of the Board;	18. Implemented	18.	18.	18. To be paid by end of May 2009, once 2008 audit is finalised. Accounting Division with Financial
		19. The Commission, in consultation with the PRC to appoint as soon as possible an independent auditing firm to conduct a forensic audit of the African Union Mission in Sudan's (AMIS) accounts and submit a report to the Executive Council at its next Ordinary Session in July 2009.	19. Consultations are underway with partners to see how a joint audit can be conducted	19.	19.	19.
5.	EX.CL/Dec.457(XIV) Contributions of Member States –	20. To sensitize Member States in arrears of their contributions to urgently pay up their arrears;	20. Implemented through NV, meetings of PRC and Sub-Committee on Contributions (PBFA)	20.	20.	20. To prepare a programme for follow-up by end of March 2009.
		21. To maintain the temporary exemptions granted to Burundi and Sierra Leone from sanctions so long as they honour their agreed payment schedule while urging these	21. Implemented. Member States concerned regularly informed on the	21.	21.	21. This has already been done. However to communicate to the two countries on the need to keep to the agreed

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		Member States to continue to comply with the agreed rescheduling plan;	status (PBFA)			payment plan.
		22. To maintain the sanctions on the following Member States: i) Cape Verde ii) Democratic Republic of Congo iii) Eritrea iv) Sao Tomé & Principe v) Seychelles	22. Implemented.	22.	22.	22. Implemented
		23. To convey to the Government of Seychelles the good disposition of the Executive Council to consider favourably its request to reschedule its arrears;	23. Implemented	23.	23.	23. Communication has been received from Seychelles for a mission over the arrears. Head Budgeting & Programming with Director. PBFA Mission code.
		24. To convey to the Democratic Republic of Congo (DRC) the position of the Executive Council that it does not accept the proposal of DRC to offer buildings to cover its arrears;	24. DRC informed of this position and AUC awaiting feedback from DRC	24.	24.	24. Communication is being done within March with a proposed payment plan. Head Budgeting & Programming with Director.
		25. To convey to the Member States concerned the position of the Executive Council on the non-exemption from exceptional measures for post-conflict countries until conclusion by the Commission of the study on the matter and appropriate recommendations thereon considered and adopted. In this respect, the Commission to conduct such a study and report to Council as soon as possible;	25. Concerned Member States informed accordingly and AUC awaiting feedback from them (PBFA)	25.	25.	25. Study to be finalized by end of May 2009. Head Budgeting & Programming with Director and Peace & Security Department.
		26. To explore the possibility of opening a dialogue with the five (5) countries under sanctions in order to convince them to pay up their arrears and be up-to-date in respect of their status as members of the African Union.	26. The Commission is working on the most appropriate and cost effective modalities in engaging these countries	26.	26.	26. Proposal of dialog will be part of the programme in 19 above.
6.	EX.CL/Dec.458(XIV) 2009 Calendar of Meetings	27. To avoid, in the planning and organization of its future meetings, the overlapping and congestion of such meetings within specific months;	27. Partly implemented	27. Difficult to implement because the number of budgeted meetings has remained high.	Adopt the number of meetings before adopting the budget of meetings ; put together the meetings with the same objective.	27.
		28. To rationalize all its meetings and also reduce the number of summits and ministerial meetings held in one single year;	28. Partly implemented	28. Slight improvement in the number of Ministerial Meetings but increased	27.	28.

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				number of Summits		
		29. To align meetings to the approved budgetary allocations without allowing it to negatively affect the effective and smooth servicing of such meetings;	29. Not implemented	29. The staff of the Directorate of Conferences are often cut down to make up for budget inadequacy, and this impacts negatively on the efficiency and quality of its services	28. Given the fact that the CSD is the only one competent, as a result of its functions, to set the number of staff required to service a meeting, the departments should not unilaterally determine this number	29.
		30. To ensure proper coordination and consultation between various Departments when organizing meetings on the same themes involving the same stakeholders;	30. Marked improvement	30.	29.	30.
		31. To ensure that meetings not reflected in the approved Calendar of Meetings shall not be organized by the Commission;	31. Provision respected.	31.	30.	31. The meetings that do not feature on the approved calendar are subjected to budgeting procedure by the leadership on presentation of justifications
		32. To ensure that religious events and national holidays are taken into account when preparing its Calendar of Meetings;	32. Provision respected.	32.	31.	32.
		33. To ensure that working documents including reports of meetings, particularly those of ministerial nature are prepared timely, and delivered to Member States;	33. Not implemented	33. Documents continue to arrive very late to the Directorate of Conference Services.	32. Establishing a workflow system which will not accept documents submitted late and without respecting the pre-defined criteria.	33.
		34. To discourage Departments from preparing meetings through direct contacts with capitals of Member States and without the knowledge or involvement of their Permanent Representatives to the AU;	34. Being implemented as all Departments have been advised accordingly.	34.	33.	34.
		35. To interact immediately with the PRC in order to finalize the 2009 Calendar of Meetings as soon as possible after the January 2009	35. Provision respected. The calendar was	35.	34.	35.

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		Summit;	finalised after the Summit in coordination with the relevant departments, and then approved by the PRC in March 2009.			
		36. To monitor the implementation of this Decision and submit a report thereon to the next ordinary session of the Executive Council in July 2009.	36. Provision respected. The Commission monitors and reports on the status of implementation of the decision through this document.	36.	35.	36.
7.	EX.CL/Dec.459(XIV) Status of Signature and Ratification of OAU/AU Treaties and the Harmonization of Ratification procedures	37. To appeal to Member States to urgently sign and ratify/accede to all OAU/AU Treaties and in any event to commence the process of ratification within the next one year for existing treaties not yet ratified or acceded to; and within one year of adoption of future treaties;	37. Actions to be taken by Member States	37.	36.	37. Actions to be taken by Member States
		38. To communicate to all Member States the recommendations of the Conference of Ministers of Justice and/or Attorneys General relating to the Procedures for Ratification of Treaties in Member States, and Measures to Speed up the Ratification of OAU/AU Treaties including those intended to, as endorsed by the Executive Council;	38. Implemented and measures being taken to address the problem of inconsistency between different linguistic texts through the recruitment of legal experts with knowledge of relevant languages. (Legal)	38.	37.	38. Note Verbale drafted and sent for translation. Will be sent out to Member States between 9 to 13 March 2009
		(i) encourage ratification of OAU/AU treaties; (ii) harmonize ratification procedures and speed up ratification of OAU/AU treaties; (iii) address the problem of inconsistency between different linguistic texts; and (iv) ensure speedy implementation of				

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		treaties.				
		39. Member States and the Commission to implement the respective recommendations relating to the Procedures for Ratification and Measures to Speed up the Ratification of OAU/AU Treaties addressed to them;	39. Partly: Note Verbal communicating the Decisions and Recommendations to Member States has been prepared and sent out to Member States on 26 March 2009	39.	38.	39. Ongoing activities
		40. To invite Member States to commence the process of ratification of AU treaties within one (1)year of their adoption;	40. Actions to be taken by Member States	40.	39.	40. Actions to be taken by Member States
		41. To invite the Pan-African Parliament to assist with advocacy and sensitization of Member States to expedite the process of ratification/accession to OAU/AU Treaties;	41. Actions to be taken by the Pan African Parliament	41.	40.	41. Actions to be taken by the Pan African Parliament
		42. To institutionalize the AU Treaty Signing Week in December of each year;	42. This activity will be carried out and finalised in December of every year. Communications on actual dates will be made well in advance	42.	41.	42. Activity will be carried out by OLC in December of every year
		43. To take the necessary steps to expedite the implementation of the previous decisions of the Executive Council on the review of OAU/AU Treaties and to report thereon to the next Ordinary Session of the Executive Council scheduled for July 2009;	43. Meeting to work out the modalities of implementation or the recommendations to be held from 15 to 18 September 2009 Meeting on modalities for implementation scheduled in Addis Ababa, Ethiopia from 15 to 18 September 2009	43.	42.	43.
		44. To follow-up on the implementation of this Decision and to report regularly to the Executive Council on progress made.	44. Ongoing activity: Reports will be presented to Council on each of	44.	43.	44. Reports will be submitted to each ordinary session of the Executive Council

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			its ordinary sessions			
8.	EX.CL/Dec.459(XIV) Review of the Protocol Relating to the Pan-African Parliament (PAP)	45. The Commission to initiate the review process of the Protocol to the Treaty establishing the African Economic Community relating to the Pan-African Parliament;	45. Not implemented	45. Process started but funds not available for this activity. Source being identified in consultation with Political Affairs Department	44.	45.
		46. To draft and finalize the Terms of Reference for the review in consultation with the PRC, taking into account the views of PAP;	46.	46.	45.	46. Finalization of Terms of Reference on 6 March 2009. Views of PRC and PAP will be sought before end of March 2009
		47. To carry out a comprehensive study on the review of the Protocol based on the Terms of Reference, taking into account the views of PAP and make appropriate recommendations thereon to the African Union (AU) Policy Organs, through the PRC, for consideration at their next Ordinary Sessions in July 2009;	47.	47.	46.	47. Study will begin before end of April 2009 for 30 days
		48. To request PAP to amend its Rules of Procedure to conform to the legal instruments of the AU;	48.	48.	47.	48. Action to be taken by PAP
		49. To request PAP to urgently fix a term limit for its Bureau, drawing inspiration from other AU organs and to immediately hold new elections to renew the mandate of the current Bureau or elect a new one.	49.	49.	48.	49. Actions to be taken by PAP
9.	EX.CL/Dec.461(XIV) Implementation of the African Union Border Programme	50. To carry out the following: enhancement of capacities, sensitization campaign on the AUBP, launching of consultancies on the key components of the AUBP, elaboration of a legal instrument on cross-border cooperation, programme of exchange of experiences and best practices and convening of the Second Conference of African Ministers in charge of Border Issues;	50. The Commission is in the process of enhancing its human resource capacity, in particular through the recruitment of an additional GIS expert, an Analyst and a communication expert. In addition, the Commission	50.	49.	50.

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			<p>has sent one of its staff to the European Commission Joint Research Centre (JRC) in Ispra, Italy, for training on GIS issues, from 27 to 30 April 2009.</p> <p>The Commission has organized, in consultation with ECOWAS and ECCAS, the regional workshops on the implementation of the AUBP: West Africa and Central Africa in Ouagadougou and Libreville, on 23-24 April and 21-23 May 2009, respectively. Steps are underway to agree with SADC on the date for the convening of the regional workshop for Southern Africa.</p> <ul style="list-style-type: none"> • The Commission has initiated steps to publish a book entitled: "From Barriers to Bridges – the AU and African borders". This book will be a compilation of key OAU/AU documents on border issues • Terms of reference for the consultancies to be launched on capacity building, cross-border 			

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			<p>cooperation and the draft legal instrument for cross-border cooperation have been finalized. The consultancies are scheduled to start shortly.</p> <ul style="list-style-type: none"> The Commission has also initiated the preparation for the convening of the 2nd Conference of African Ministers in charge of Border Issues. 			
		<p>51. To invite Member States to take all the necessary measures to fully play their role in the implementation of the AUBP, and in particular, those countries that have not yet done so to respond as soon as possible to the questionnaire on the state of African borders, to accelerate the delimitation and demarcation process of African borders where such an exercise has not yet taken place, through dialogue, and to take all the necessary steps to strengthen local initiative on cross-border cooperation;</p>	<p>51. As a follow-up, the Commission has used the opportunity of the regional workshops for West and Central Africa to stress the need for the countries concerned to respond as soon as possible to the questionnaire – so far, only 11 member States have responded to the questionnaire.</p> <p>Member States have also been urged during the workshops to take the steps required to strengthen local initiative cross-border cooperation. Steps are underway to facilitate exchange of experiences among AU States.</p>	51.	50.	51.
		<p>52. To convey the appreciation of the Executive Council to the Government of the Federal</p>	<p>52. GTZ funding has continued for 2009</p>	52.	51.	52.

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		Republic of Germany for its assistance to the implementation of the AUBP, and urge other African Union (AU) partners to support the implementation of the AUBP and, where relevant, honour the commitments made;	<p>and will cover a number of activities to be undertaken in the course of the year.</p> <p>The Commission has continued to interact with the Italian Government for it to honour its pledge to contribute financially to the implementation of the AUBP.</p>			
		53. To take initiatives aimed at developing cross-border cooperation, both as an indispensable complement of delimitation and demarcation of African borders, where this has not yet been done;	53. PSD	53.	52.	53.
		54. To take all the necessary steps to ensure that the 2012 deadline set by the Memorandum of Understanding on Security, Stability, Development and Cooperation in Africa (CSSDCA) for the delineation and demarcation of all borders is achieved as much as possible;	<p>54. As indicated above, the Commission is making efforts to speed up responses from member States on the questionnaire on the status of African borders.</p> <p>Hand book on Delimitation and Demarcation is being prepared to facilitate efforts by member States to meet the deadline of 2012.</p> <p>Steps are also underway to convene a meeting of the concerned African countries to discuss the issue of continental shelf.</p>	54.	53.	54.
		55. To ensure that the AUBP is implemented on the basis of the principle of subsidiarity, taking into account the respective roles	55. PSD	55.	54.	55.

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		incumbent on the Member States, the Regional Economic Communities (RECs) and the AU;				
		56. To work actively towards the establishment of partnerships with organizations that have experience in the management of border issues, in particular the United Nations, the European Union and the Organization of American States;	56. Efforts have been made to build partnership with other institutions. In this respect, during the Africa-EU Joint Experts Group meeting held in Brussels on 28 April 2009, it was agreed that further steps will be taken by the AU and the EU to strengthen their cooperation, including through exchange of experiences and communication of data relevant to delimitation and demarcation of borders. Further steps could also include the possibility of organizing an Africa-Europe conference on exchange of experiences and good practices. The Commission was represented at the ECOWAS meeting of stakeholders on cross-border cooperation initiatives, 18-21 May 2009, which provided three year work plan for ECOWAS States in cross-border	56.	55.	56.

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			cooperation in the region			
		57. To report regularly on the implementation of the AUBP.	57. PSD	57.	56.	57.
10.	EX.CL/Dec.462(XIV) Refugees, Returnees and Internally Displaced Persons in Africa	58. Countries of asylum to reinforce their assistance machineries in order to make them more effective;	58. Ongoing implementation. Efforts continue to take place in collaboration with relevant partners to advocate for and raise awareness on the situation of victims of forced displacement, particularly during the humanitarian assessment missions of the PRC Sub-Committee on Refugees, Returnees and IDPs to affected Member States, namely, Angola, Chad, Central African Republic, and Rwanda.	58. Slow response from Member States authorizing missions to their countries;	57.	58.
11.		59. To assist more the countries of asylum to enable them to properly shoulder their increased responsibilities and assume the additional burden caused by the presence of refugees on their economies;	59. Ongoing implementation. Advocacy and sensitization done during missions of the PRC Sub-Committee on Refugees to affected Member States. Contributions also made by the AU to support crucial projects for displaced persons in affected Member	59.	58.	59.

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			States;			
		60. To invite the International Community to honour its pledges and extend assistance to countries of origin for the repatriation, resettlement and rehabilitation of returnees to ensure their sustainable integration;	60. Ongoing implementation. Decision was forwarded to all partners as well as members of the AU Coordinating Committee on Assistance and Protection to Refugees, Returnees and IDPs (CCAR). Further sensitization to be undertaken during missions of the PRC Sub-Committee on Refugees to affected Member States.	60. Donor fatigue especially for the protracted cases of forced displacement and the recent financial crisis affecting several countries, including the donors	59.	60.
		61. To sensitize Member States to provide the Commission with up-to-date statistics on refugees, returnees and internally displaced persons in order to enable the Commission to reflect the true picture of the humanitarian situation in their countries; and	61. On-going implementation. In March 2009, the HARDP Division sent a note verbale to all AU Member States referring to the Executive Council Decision EX.CL/Dec. 462(XIV) of January 2009, and requesting for updated statistics on the current situation of forced displacement in their countries.	61. Limited and untimely responses from Member States	60.	61.
		62. To follow up on the offer by the Republic of Uganda to host the first ever AU Special Summit of Heads of State and Government on Refugees, Returnees and Internally	62. Political	62.	61.	62.

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		Displaced Persons in Africa.				
12.	EX.CL/Dec.463(XIV) Commemoration of the Abolition of Slavery	63. To invite Member States and the International Community to get fully engaged with the Durban Review Process, by expressing their political will in that connection and providing support towards the financing of the process;	63. The Commission was very much involved in the preparation and conduct of the Durban Conference in close cooperation with the African group in Geneva. An appropriate report in this regard has been addressed to the Executive Council	63.	62.	63.
		64. To sensitize Member States to provide the Commission with information on national efforts to end contemporary forms of slavery;	64. Being implemented ??? (Political to confirm)	64.	63.	64.
		65. To make use of the outcomes of the Experts Group Meeting on Slavery and the follow up to the World Conference Against Racism; inputs for the Durban Review Conference, a follow up to the 2001 UN World Conference Against Racism, Racial Discrimination, Xenophobia and Related Intolerances scheduled for Geneva, Switzerland from 20 to 24 April 2009, and to submit a report thereon to the next Ordinary Session of the Executive Council in July 2009;	65. Report is being taken on efforts made to prepare for the Durban II Conference in Geneva and a report is being tabled for consideration by the AU Policy Organs. (Political to confirm???)	65.	64.	65.
		66. To undertake, in collaboration with the African Diaspora, further study on slavery and its contemporary forms with special emphasis on issues related to reparations covering the colonial period, taking into account the work undertaken by the Committee on Reparations established in conformity with OAU Resolution CM/Res.1339(LIV) adopted in Abuja, Federal Republic of Nigeria, in June 1991, and report to the next Ordinary Session of the Executive Council in July 2009;	66. Political to indicate what is being done on this?????	66.	65.	66.
		67. To react to racist and other attacks on African migrants, whenever they occur.	67. AUC is closely monitoring such occurrences and react as	67.	66.	67.

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			appropriate as such acts occur (political to confirm)			
13.	EX.CL/Dec.464(XIV) Establishment of the Pan-African Stock Exchange	68. To conduct an additional study to deepen the retained option of a gradual approach towards the integration of African stock exchanges; on the basis of the Study on the Feasibility of a Pan-African Stock Exchange, in collaboration with Member States, the Regional Economic Communities, the existing African stock exchanges and their regulatory bodies, brokers, the private sector, and other stakeholders, <ul style="list-style-type: none"> • Carry out a technical study on the preferred option of gradual approach towards the integration of African stock exchanges • Organize a workshop to validate the study 	68. Not implemented	68. Insufficient budgetary allocation	67.	68. Study will be carried out in Sept. 2009, while validation workshop will be in October, 2009.
		69. To ensure that the necessary budgetary resources are allocated for the realization of the additional study.	69. Not implemented yet	69. Limited funding is the major obstacle	68. To consult with the African Securities Exchanges Association, ADB, ECA, World Bank and The Initiative Making Finance Work for Africa for additional funding	69.
14.	EX.CL/Dec.465(XIV) Plan of Action for the Implementation of the Great Green Wall for the Sahara and Sahel Initiative	70. To popularize the Plan of Action including the indicative budget for the implementation of the Great Green Wall for the Sahara and Sahel Initiative;	70. Plan of Action has been communicated to all Member States and other Stakeholders and Partners (REA)	70.	69.	70. Sensitization of Member States and RECs on the plan of action and sharing the Plan of Action with development partners to raise funds for implementation; May – December 2009.
		71. To coordinate and facilitate the implementation of the Plan of Action for the Great Green Wall for the Sahara and Sahel Initiative in collaboration with the concerned Member States and Regional Economic Communities (RECs);	71. Member States and RECs concerned have been so sensitized on the need to coordinate efforts in this respect. The following actions have been	71.	70.	71.

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			<p>undertaken: Support 7 pilot countries to develop their national plans of action through short-term consultancy support in the course of 2009; April – Sept 2009; support the establishment of a Coordination Unit within CEN-SAD for coordinating and supervising the field implementation of the programme; April – July 2009.</p>			
		<p>72. To sensitize concerned Member States and their respective RECs to put in place the necessary financial and institutional arrangements, when necessary, that are required at national, sub-regional and regional levels to guide the programme implementation process;</p>	<p>72. Advocate for, and support the integration of programme into those of the MS and REC. Harmonize the institutional arrangements at regional and national levels for the implementation; May – Nov 2009.</p>	72.	71.	72.
		<p>73. To avoid duplication and make use of the existing initiatives and instruments at sub-regional, regional and continental levels;</p>	73. Being implemented	73.	72.	<p>73. Enhance synergies between the programme and the existing national and regional projects and activities; promote the principle of subsidiarity; Feb – Dec 2009.</p>
		<p>74. To invite development partners to support the concerned Member States, RECs and the Commission to ensure the effective implementation of the Plan of Action at national, regional and continental levels.</p>	74. Building and strengthening strategic partnerships with donors, enhance the	74.	73.	74.

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			operationalisation of the AU/EU cooperation on climate change axis focusing on land degradation management and. operationalise the FAO/AU agreement of cooperation on the implementation of the programme – Feb – Nov 2009.			
15.	EX.CL/Dec.466(XIV) - Increase Salaries of African Union Elected Officials and Staff	75. To implement the increase of basic salaries of all elected officials and staff members as from 1 January 2009;	75. Implemented as of 1 January 2009	75.	74.	75. Implemented in February with payment of January arrears
		76. To apply the payment of a Non-Resident Allowance for internationally recruited GS staff at the rate of US\$3000 and US\$2400 per year for staff with dependants and those without dependants respectively;	76. Implemented as of 1 January 2009	76.	75.	76. Implemented in February with payment of January arrears
		77. To ensure that the proposed revision of staff allowances (Post Adjustment, Housing and Education) are examined after the January 2009 Summit and that the financial implications thereon are implemented with effect from January 2009, from arrears of contributions;	77. Being implemented. The Advisory Sub-Committee on Administrative, Budgetary Matters and the PRC considered AUC proposals and made recommendations for the consideration of the Executive Council in June 2009	77.	76.	77. Process of redoing the proposal has started. To be presented to Sub-Committee in April.
		78. To invite the PRC to revisit the five-yearly periodicity of the review of salaries and make appropriate recommendations to the next Ordinary Session of the Executive Council in July 2009.	78. It is proposed that the review takes place once every two years.	78.	77.	78.
16.	EX.CL/Dec.467(XIV) Adjustments to the Maputo Structure Part D –	79. To ensure that the PRC's recommendations that all requests for structural changes: i) are supported by relevant decisions of the policy organs;	79. Being observed.	79.	78.	79.

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	Doc.PRC/Rpt/(XVII)	<ul style="list-style-type: none"> ii) comply with the principles of cost effectiveness and the Commission's benchmarks; and iii) that recruitment are made in a gradual and phased manner in order to better plan, control and manage the financial implications; 				
		80. To ensure that the recruitment for the thirty-three (33) new positions approved for the African Commission on Human and Peoples' Rights (ACHPR) are done over a period of five (5) years beginning January 2010;	80. Observed.	80.	79.	80.
		81. To implement the adjustments to the Maputo Structure as set out in the PRC's Report - Document PRC/Rpt(XVII) – and ensure that its financial implications be incorporated into the 2010 budget.	81. Measures being taken to implement the said adjustments as of 1 January 2010.	81.	80.	81.
17.	EX.CL/Dec.468(XIV) Second Ordinary Session of the Conference of African Union Ministers in charge of Youth	82. To coordinate the handing over process and activities between the outgoing Secretariat General and the new Bureau of PYU, elected during the Brazzaville Congress held in Brazzaville, Republic of Congo on 1 August 2008;	82. Implementation of number of actions in the process of the revitalization of the Pan African Youth Union. - Various meetings to be held between the PYU, the host countries (former and new and the AUC) to technically, legally and institutionally prepare and perform the handing over events. - The effective handing over event did not take place	82. Formal agreement and administrative and legal processes are not in place yet, Lack of Staff in the HR&Y Division	81. Formal and urgent recruitment is needed (consultant or regular staff) for the Division to cover the needs	82. March-June: 2009 budget
		83. To invite Member States to consider the possibilities of offering to host the Pan African Youth Union's Headquarters;	83. Implemented. Offer of the Republic of Sudan to host PYU is under consideration	83. N/A	82. N/A	83. March-June: No budget involved
		84. To recognize the Pan African Youth Union as the continental coordinating body for youth organizations and as the focal agency of the African Union on youth matters;	84. Implemented.	84. Lack of Staff in the HR&Y Division	83. Formal and urgent recruitment is needed	84. March-June No budget involved

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					(consultant or regular staff) for the Division to cover the needs	
		85. To work out modalities for proclaiming the years 2009 – 2019 as the “Decade for Youth Development in Africa” and to develop a ten-year plan of action for youth development to be implemented during the Decade, in collaboration with Member States and RECs through the organization at national, regional and continental levels of consultations on topical African issues so as to make recommendations for youth participation in decision-making;	85. The Decade is declared 2009-2018. It is being popularized. A 10-year plan of action will be developed, focusing the capacity reinforcement to promote youth development. Consultants to be recruited to support the process of development of PA	85. Lack of Staff in the HR&Y Division	84. Formal and urgent recruitment is needed (consultant or regular staff) for the Division to cover the needs	85. March-Sept: 2009 Prog. budget
		86. To include in the agenda of the Summit of its July 2010 Session issues related to “African youth development and empowerment”;	86. The issue has been addressed during the Bureau meeting in December, especially with H.E, Ambassador of UGANDA, who gave advice. Advocacy and discussion should be conducted by the HRST Commissioner in High level meetings of the Commission.	86. No apparent constraints at the moment	85.	86. March-July: No budget involved
		87. To invite all Member States to allocate adequate resources for youth leadership and empowerment and for the implementation of the African Youth Charter and all national programmes of action for the youth;	87. Send Note Verbal to M/S to remind them their commitments regarding the African Youth Charter – Enforce actions and advocacy in the 10 targeted countries 10 Priority countries are selected	87. Lack of Staff in the HR&Y Division	86. Need of HR to assist the Head of Division	87. March – July: No budget involved

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			Action is not taken yet			
		88. To disseminate in all Member States the innovative programmes initiated during the Year of the African Youth 2008 such as the Creation of AU/Member States Centre for Youth Capacity building and the Youth Mobility and Communication, Multimedia and Sustainable Development Training;	88. Detailed report of the Year of African Youth is written, illustrated, edited. It is being printed Disseminate the report of the Year of African Youth	88. No apparent constraints at the moment, except the delay from the printing unit	87.	88. April-June: 2009 Prog. Budget - Part of Accrual
		89. To develop effective mechanisms for the implementation of the youth policies and national plan of action on youth;	89. Insert the required actions and mechanisms in the 10-year plan of action, in the context of the Decade for youth development.	89. Lack of Staff in the HR&Y Division. The process of recruitment of consultant is slow. Only one person is covering the division	88.	89. March-Dec: 2009 prog. budget
		90. To mobilize International Agencies, Non-Governmental Organizations (NGOs), Civil Society, Diaspora Youth Organizations and Development Partners to continue their support to youth development in Africa;	90. Donors and partners meeting is planned to involve all the stakeholders. Nothing is implemented yet	90. Not planned for this early stage. Waiting for the finalization of the Trust Fund for Youth development	89.	90. June-August: No budget involved
		91. To follow up on the offer by the Arab Republic of Egypt to host a Youth Seminar in August 2009;	91. Contact Egypt for a better understanding of the activity. Distribution of the roles in its implementation of the initiative. Nothing is done yet at this stage	91. Lack of human resource in the Division	90.	91. April: Funded by Egypt
		92. To report on the implementation of this Decision to the next Ordinary Session of the Executive Council in July 2009.	92. Documentation and progress report on the implementation of the decision that will be presented to	92. No apparent constraints	91.	92. July : No budget involved

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			the next Executive Council. Progress reports are made available while activities are implemented			
18.	EX.CL/Dec.469(XIV) Twelfth Session of the African Ministerial Council on Environment (AMCEN)	93. To support and facilitate the implementation of the decisions and recommendations of the Twelfth Session of AMCEN collaboration with the Secretariat of NEPAD;	93. Being implemented by October 2009 (before Copenhagen conference in December 2009). (REA)	93.	92.	93.
		94. To sensitize the United Nations Environment Programme (UNEP) and other partners to continue to support the activities of AMCEN;	94. Being implemented. March - June 2009.	94.	93.	94.
		95. To invite Member States and the Regional Economic Communities (RECs) to put in place institutional arrangements that are required at national, sub-regional and regional levels to guide the implementation of the decisions and recommendations of the Twelfth Session of AMCEN.	95. Being implemented. March –December 2009.	95.	94.	95.
19.	EX.CL/Dec.470(XIV) Second Session of the African Union Conference of Ministers of Sport	96. To implement the recommendations of the Ministerial Conference, in particular, the following: i) dissolution of the Supreme Council for Sports in Africa (SCSA); ii) implementation of the Code on the Relations between Governments, National and International Sports Organisations; iii) dissemination and popularization of the Policy Framework for the Sustainable Development of Sports in Africa.	96. Implemented. A consultant report on the SCSA dissolution is being prepared for July 2009. A first report on implications for personnel and the All Africa Games had been received. The Code on Relations between Governments, National and International Sport Orgs. has been developed for signature by July 2009; The Policy Framework has been disseminated;	96.	95.	96.

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		97. To invite Member States to support the Republic of South Africa in the 2010 FIFA World Cup event, and to take full advantage of the promotional and socio-economic opportunities that the event would offer to Member States and the Continent;	97. The upcoming Ministerial Conference in October 2009 will be dedicated to the 2010 FIFA World Cup Preparations;	97.	96.	97.
		98. To follow up on the offer by the Federal Republic of Nigeria to host the Third Session of the AU Conference of Ministers of Sport in 2009;	98. AUC Host Agreement has been finalized for signature on 30 June by the Republic of Nigeria	98.	97.	98.
		99. To follow-up on the implementation of the outcomes of the Conference and report thereon to the Executive Council.	99. A progress report will be submitted to the 3 rd CAMS in October 2009, which will serve on the Ex. Cl. In Jan 2010.	99.	98.	99.
20.	EX.CL/Dec.471(XIV) Development and Management of Africa's Mineral Resources	100. To invite Member States to improve their mineral resources policies, establish appropriate institutional, legal and regulatory frameworks, and invest in human skills, research and development, and geological and geophysical data, that are critical for efficient and effective management of mineral resources;	100. The African Mining Partnership in compliance with Summit decision has agreed on the last AMP meeting in Durban South Africa 3-5 Feb 2009, to merge the AMP with the AU Conference of Ministers responsible for mineral resources development within two years. It was recommended that the process be led by South Africa supported by the AMP executive committee	100.	99.	100.
		101. To invite Member States producing mineral resources, that have not yet done so, to	101. A study group consisting of	101.	100.	101. 11-16 May 2009

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		establish associations and networks for the purpose of advancing the interest of their industry and exchanging best practices and experiences;	representatives of AU, UNECA, ADB and other stakeholders is scheduled to be held on 11-16 May 2009 to review Africa's current mining regime and to propose actions to be taken by Member States for efficient implementation of the decision adopted by African Ministers of mineral resources and endorsed by the last summit.			
		102. To accelerate the establishment, across Africa, of major integrated corridors for the development and optimal exploitation of the Continent's natural resources in collaboration with the NEPAD Secretariat, as well as the Regional Economic Communities (RECs);	102. T&I Dept	102.	101.	102.
		103. To assist Member States in building their capacity for improved management of mineral resources for the attainment of broad based socio-economic development, in collaboration with the United Nations Economic Commission for Africa (UNECA);	103. T&I Dept	103.	102.	103.
		104. To invite the international community and Africa's development partners to support the efforts of Member States towards enhancing the contributions of their mineral resources sector to the achievement of the Millennium Development Goals (MDGs), the eradication of poverty and the promotion of sustainable economic growth and development;	104. T&I Dept	104.	103.	104.
21.	EX.CL/Dec.472(XIV) Second Session of the African Union Conference of Ministers of Culture	105. To implement the recommendations of the Conference, including the Algiers Declaration of CAMC II on "Harmonization and Coordination of Cultural Policies, Programmes and Activities" and the Plan of Action on Cultural and Creative Industries;	105. Follow up actions are underway	105.	104.	105.

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		<p>106. To invite the United Nations Economic, Social and Cultural Organization (UNESCO), other relevant United Nations (UN) Agencies and Africa's development partners to support the implementation of the recommendations of CAMC II, including the Plan of Action on Cultural and Creative Industries;</p>	<p>106. Commissioner for Social Affairs already met with the UNESCO Assistant Director General and agreed on possible areas of cooperation to be submitted to the Joint AU-UNESCO meeting scheduled for March</p> <p>The Department also participated in the 3rd FOSRAN meeting held in Tripoli and made an input into the Communiqué adopted at the meeting.</p> <p>Convene consultative meetings with UNESCO and Other UN Agencies</p>	106.	105.	<p>106. March 2009</p> <p>October 2009</p>
		<p>107. To follow up on the offer by the Federal Republic of Nigeria to host the Third Session of the AU Conference of Ministers of Culture in 2010;</p>	<p>107. Note Verbale was sent to Min of Culture of Nigeria end of March 2009; Prepare working documents for the Conference of Min of Culture;</p>	107.	106.	107. April-October 2009
		<p>108. To follow up on the implementation of the outcomes of CAMC II and to coordinate the various cultural events and activities on the Continent and report regularly to the Executive Council.</p>	<p>108. Send outcome documents and \summit decisions to member states and partners April-October</p> <p>The Department participated in the 3</p>	108.	107.	108.

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22.	EX.CL/Dec.473(XIV) First Session of the African Union Conference of Ministers in charge of Social Development	109. To invite the Chairperson of the First Session of the AU Conference of Ministers in charge of Social Development to present the African Common Position on Social Integration to the Forty-Seventh Session of the United Nations Commission for Social Development to be held in February 2009;	109. The Chairperson of CAMSD presented the African Common on Social Integration to the UN Commission for Social Development on 4 February 2009	109.	108.	109.
		110. To implement the recommendation to institutionalize the Conference of Ministers in charge of Social Development and that the Conference be convened every two (2) years;	110. The 2nd Session of CAMSD will be held in 2010	110.	109.	110.
		111. To follow up on the offer by the Republic of The Sudan to host the Second Session of the AU Conference of Ministers in charge of Social Development in 2010;	111. Follow-up action will be undertaken with the Sudan for preparation for the 2nd Session of CAMSD starting second half of 2009;	111.	110.	111.
		112. To implement the recommendations of the Conference, and in particular: (i) the Social Policy Framework for Africa; (ii) the Windhoek Declaration on Social Development; and (iii) the African Common Position on Social Integration.	112. The SPF, the Windhoek Declaration, and the African Common Position on Social Integration have already been distributed to all Member States and stakeholders. - The Department has already embarked on the process for developing implementation strategies to assist Member States in implementing the recommendations; of the SPF;	112.	111.	112.

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			<p>- In conformity with the recommendation of the 1st CAMSD, the Steering Committee on Ageing was established and its first meeting was held in May 2009;</p> <p>- A progress report will be submitted to the 2nd CAMSD in 2010.</p>			
23.	EX.CL/Dec.474(XIV) Statute of the African Union Commission on International Law	113. Council decided to recommend the Draft Statute to the Assembly for consideration and adoption	113. The Statute was adopted by the Assembly and is being implemented, including the election of members of AUCIL by the Executive Council.	113.	112.	113. No action required
24.	EX.CL/Dec.475(XIV) African Charter on Statistics	114. Council decided to recommend the Draft African Charter on Statistics to the Assembly for consideration and adoption.	114. The African Charter on Statistics has been adopted by the Assembly and is submitted to member States for signature and ratification.	114.	113.	114. No action required
25.	EX.CL/Dec.476(XIV) Afro-Arab Cooperation	115. The Chairperson of the Commission and the Secretary General of the League of Arab States to determine the dates of the 2 nd Afro-Arab Summit, in consultation with the host country, before the next Ordinary Session of the Executive Council in July 2009;	115. A Joint Organizing Committee has been set-up. The Committee will meet to deliberate on the exact dates and venue for the Summit	115.	114.	115.
26.		116. The Chairperson of the Commission and the Secretary General of the League of Arab States to agree on the dates of the 13th Session of the Standing Commission for Afro-Arab Cooperation in consultation with the host country.	116. Agreement has been reached to convene the Session on 27 June 2009 in Tripoli, Libya. Working documents are ready.	116.	115.	116.
		117. The Chairperson of the Commission and the Secretary General of the League of Arab	117. Request has been submitted to the	117.	116.	117.

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		States to develop a viable mechanism to ensure proper coordination between the African and Arab Peace and Security Councils;	Peace and Security Department to assign a focal person and propose mechanism for further discussions with the Arab side. Feedback is being awaited.			
		118. The Chairperson of the Commission and the Secretary General of the League of Arab States to expedite the establishment of a Joint Afro-Arab Chamber of Commerce, Industry, Agriculture and Professions, as recommended by the Workshop on the Role of Chambers of Commerce in Promoting Afro-Arab Trade held in Cairo, Egypt from 29 to 30 November 2008;	118. Political/Cairo Office	118.	117.	118.
		119. To jointly organize the following events and meetings: (i) First edition of the Afro-Arab Development Forum to be held in an Arab country towards the end of 2009 with the active participation of African and Arab policy makers, civil society organizations, private sectors, intellectuals and prominent individuals and to mobilize the African Development Bank, the Arab Bank for Economic Development in Africa, the Islamic Development Bank and other African and Arab financial institutions to support the organization of this Forum; (ii) Joint Afro-Arab Ministerial Meeting on Agriculture and Food Security to be held in 2009 with the active participation of all Member States of the African Union and the League of Arab States; (iii) High-level Experts Meeting on the Prospects of Investment in Africa and the Arab Regions to be held in 2009;	119. (i) Postponed by the League of Arab States to 2010 in Iraq (ii) Organizing Committee held its first meeting in Addis Ababa in April 2009. Studies are being conducted by a consultant. Request for hosting the meeting submitted to Member States. The meeting planned to be held in September 2009. (iii) Joint Organizing Committee held its first meeting in Cairo, in May 2009. The 2 nd	119.	118.	119.

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		(iv) Afro-Arab Tournaments and Competitions, including the facilitation of the signing of a Memorandum of Understanding (MoU) between the Technical Secretariat of the Council of Arab Ministers of Youth and Sport with the relevant organ of the African Union;	meeting is scheduled for November 2009 in Cairo.			
		120. The Commission and the Secretary General of the League of Arab States to facilitate signing of MoU between the Technical Secretariat of the Council of Arab Ministers of Youth and Sport with the relevant organ of the African Union.	120. Consultations are underway with the League of Arab States	120.	119.	120.
		121. To take necessary steps for the upgrading of the current Afro-Arab Cooperation Unit within the Commission to the level of a Division, with the necessary human and financial resources;	121. Proposed Structure and Job descriptions submitted to the Department of Administration and Human Resources Development for further forwarding to the pertinent Committee of the PRC.	121.	120.	121.
27.	EX.CL/Dec.477(XIV) Economic, Social and Cultural Council (ECOSOCC)	122. To take appropriate measures to support the operationalisation of ECOSOCC; To take the necessary measures to facilitate the completion of the process of election in Member States where such elections have not yet taken place, in collaboration with the Bureau of ECOSOCC and its General Assembly;	122. •Processes were re-advertised in Member States where elections have not taken place •ECOSOCC/CIDO teams visited the	122.	121.	122.

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		<p>To request all Member States to provide adequate support and resources for the effective operationalization of ECOSOCC.</p>	<p>countries in five regions of the continent to sensitize the African CSOs community and mobilize support for the electoral process.</p> <ul style="list-style-type: none"> • Credentials Committee met twice in Cairo, Egypt in February 2009 and Abidjan Côte d'Ivoire in late April to early May 2009 respectively to vet candidates for election. • Composite Elections were held in Yaounde, Cameroun, from 21-23 May 2009. • ECOSOCC Assembly reconvened at the 4th Ordinary Session to elect the Standing Committee and Chairperson of the various cluster. • The stage has now been set for full operationalization of ECOSOCC and shift from emphasis on institution building – to programme activities 	<p>Resources now required to operationalize the various cluster and ensure their effective contribution to the work of the Union.</p>		

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28.	EX.CL/Dec.478(XIV) - Situation in the Middle East and Palestine	123. To widely disseminate this Decision to the UN and the international community at large.	123. Implemented.	123.	122.	123.
29.	EX.CL/Dec.479(XIV) - Strategy for the Implementation of the Plan of Action for the Accelerated Industrial Development of Africa	124. To ensure follow up on the Strategy for the Implementation of the Plan of Action for the Accelerated Industrial Development of Africa;	124. The follow up is under taken in collaboration with UNIDO ,REC's CAMI Bureau of Member States	124.	123.	124.
		125. To implement the Declaration adopted by the Conference of AU/African Ministers of Industry held in Durban, South Africa on 28 October 2008;	125. The CAMI Bureau meeting held in Vienna discussed the implementation of that declaration and recommendations on that are being implemented	125.	124.	125.
		126. To organize regional meetings in Africa for the dissemination of the Action Plan for the Accelerated Industrial Development of Africa and the Strategy for the Implementation, in collaboration with United Nations Industrial Development Organization (UNIDO) and the Regional Economic Communities (RECs);	126. It was agreed within the last CAMI Bureau meeting to organize a number of meetings with REC's	126.	125.	126.
		127. To request Member States, the RECs, private sector institutions and operators, development partners and other stakeholders, to take necessary measures for the effective implementation of the Action Plan for the Accelerated Industrial Development of Africa;	127. The department invites all REC's, development partners and stakeholders to attend all CAMI Bureau meetings and are constantly involved in the implementation	127.	126.	127.
		128. To sensitize Member States to dedicate adequate national resources for industrial development;	128. The CAMI Bureau mandates some representatives of Member States together with REC's to attend to	128.	127.	128.

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			that assignment.			
		129. To assist in the mobilization of resources for Africa's industrial development through, inter alia, the development of appropriate financial instruments and mechanisms, in collaboration with the RECs and other African and international institutions;	129. A meeting on Industrial Investment is scheduled for July 2009. One of the main goals of this meeting is to discuss the modalities for resource mobilization	129.	128.	129. July 2009
		130. To follow up on the offer made by the Arab Republic of Egypt for five hundred (500) scholarships to other African Countries in the different sectors of industry as well as the launching of the South-South Industrial Cooperation Centre;	130. The launching was scheduled for end of March 2009. But because of the non-availability of relevant Ministers during that period, it was postponed	130.	129.	130.
		131. To submit to the Executive Council, every two years, progress reports on the implementation of the Plan of Action for the Accelerated Industrial Development of Africa, in collaboration with UNIDO.	131. In collaboration with UNIDO the department is working on the finalisation of the part relating to a strategy for monitoring and evaluating the Plan of Action for the Accelerated Industrial Development of Africa	131.	130.	131.
30.	EX.CL/Dec.480(XIV) Multilateral Cooperation	132. To ensure maximum preparation in order for Africa to fully appropriate the benefits and opportunities of the partnerships it has entered into;	132. Being implemented.	132.	131.	132.

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable / Observations
		133. Invite Member States to fully participate in the implementation of the outcomes of the Africa-Turkey Partnership Summit, the Africa-India Forum Summit, and TICAD IV;	133. Member States have been so advised including through the Sub-Committee on Multilateral Cooperation.	133.	132.	133.
		134. To continue to work closely with the relevant AU organs with a view to concluding the joint plan of action of the Africa-India Forum Summit, and to develop that relating to the Africa-Turkey Partnership Summit in order to derive maximum and concrete benefits;	134. A draft Africa-India Action Plan has been concluded by the Commission in conjunction with the Multilateral Cooperation Sub-Committee and the PRC. It has also been concluded with the Indian side. - The Africa-Turkey Action Plan is at the design stage	134.	133.	134.
		135. To actively follow up on the concrete proposals made by India with ear-marked funding within the framework of the Africa-India Forum Summit;	135. Being implemented (BC)	135.	134.	135.
		136. To follow up on the proposal by the Venezuelan Government to host the Second Africa-South America Summit in August 2009 in Venezuela and to liaise with the host with the view to proposing specific dates;	136. The Summit is finally planned for 14-19 September 2009	136.	135.	136.
		137. To follow up on the proposal by the Commission and the General Secretariat of the Organization of Islamic Conference to review the draft Agreement between them, approved by the Council of Ministers of the Organization of African Unity (OAU) in 2000, and to bring the outcome to the attention of this Council in due course;	137. The Commission has concluded the revision of the draft Agreement 2000 and forwarded to the General Secretariat of the OIC. Thereafter, the Commission will be discussing the outcome with the Multilateral Cooperation Sub-Committee and the PRC.	137.	136.	137.

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable / Observations
		138. To conclude the global review, study of all the existing partnerships and report to the next Session of the Executive Council in July 2009, being understood that no new partnership would be considered until the review has been concluded;	138. Preliminary study has been concluded and presented to the appropriate organs of the Union.	138.	137.	138.
		139. To prepare actively for the following partnership summits that are scheduled to take place this year as follows: i. Africa-South America Summit, during the month of August 2009, with the specific date being agreed through consultation; ii. Africa-Diaspora Summit later in the year 2009, in South Africa, at a date to be mutually agreed upon with the host country; iii. The Second Afro-Arab Summit on a date to be agreed upon;	139. Consultations are under way with South Africa and Arab League for the holding of the Summit of ASA and that on Afro-Arab Cooperation.	139.	138.	139.
		140. To take all necessary measures to participate in the preparation and holding of future meetings of the partnerships with China and Japan, as per previous decisions on this issue;	140. This directive is being fully implemented	140.	139.	140.
		141. To ensure harmony of strategies within various partnerships, and appoint a coordinator to that effect.	141. Under close follow up by the Commission and appropriate proposals will be made in due course.	141.	140.	141.
31.	EX.CL/Dec.481(XIV) Strategic Plan 2009-2012	142. To finalize the Draft Strategic Plan 2009-2012, working closely with the PRC, with a view to submitting the Plan to the next Ordinary Sessions of the Executive Council and Assembly for final adoption; having in mind that, in order to achieve continental integration, the Commission, Member States, the Regional Economic Communities (RECs) and the other AU organs, key partners and stakeholders, including civil society and the private sector must work in synergy, on the basis of shared values of the Union;	142. Being implemented. A Retreat was organized with the PRC in Nazareth, Ethiopia in March 2009 and consultations were undertaken with other stakeholders such as RECs, NEPAD Secretariat. Final Draft was	142.	141.	142.

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable / Observations
			submitted to PRC for review and resubmission to the Executive Council for its consideration prior to its adoption by the Assembly.			
		143. To take appropriate measures to ensure that support structures, programs, projects and budgets drawn up from the former Strategic Plan 2004 – 2007 are carried out appropriately, pending the adoption of the 2009-2012 Strategic Plan;	143. Being implemented.	143.	142.	143.
32.	EX.CL/Dec.482(XIV) - Twenty Fifth Activity Report of the African Commission on Human and Peoples' Rights	144. To publish, in accordance with Article 59 of the African Charter on Human and Peoples' Rights (the African Charter), the Twenty-Fifth Activity Report of the ACHPR and its annexes;	144. ACHPR to report	144.	143.	144.
		145. To identify possible ways to overcome shortcomings in the functioning of the communications mechanism that might result from, inter alia, human and financial resources constraints, as previously referred to in paragraph eleven (11) of Decision Assembly/AU/Dec.200(XI) and to present a report thereon;	145. ACHPR to report	145.	144.	145.
		146. To implement the new structure of the Secretariat of the ACHPR proposed by the PRC while ensuring that the implementation of this structure is done in accordance with the relevant AU Rules and Regulations;	146. Being implemented.	146.	145.	146.
		147. The ACHPR and the African Court on Human and Peoples' Rights to expedite the harmonization of their respective Rules with a view to enhancing the protection of human rights in Africa;	147. ACHPR and AfCHPR to report	147.	146.	147.
33.	EX.CL/Dec.483(XIV) - Activity Report of the African Court on Human and Peoples' Rights	148. To request the PRC to examine the Court's proposals on the new structure of the Court Registry and on the status of the Judges, and put forward recommendations thereon for the consideration of the Executive Council in June 2009;	148. AfCHPR and AHRD to report	148.	147.	148.

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable / Observations
		149. To request Member States that have not already done so, to ratify the Protocol establishing the Court and to issue the statement accepting the competence of the Court to hear cases from individuals and non-governmental organisations in accordance with the provisions of the Protocol.	149. AfCHPR to provide information	149.	148.	149.
34.	EX.CL/Dec.484(XIV) - African Candidatures for Posts within the International System	150. To closely follow up on the candidatures endorsed in this Decision;	150. Being implemented. (Political)	150.	149.	150.
		151. To resubmit the candidatures of Nigeria, Togo and Sierra Leone for non-permanent seats on the United Nations Security Council, as well as the candidature of Cameroon as a member of the Board of Governors of the International Atomic Energy Agency (IAEA) at subsequent sessions of the Ministerial Committee prior to the elections.	151. Political	151.	150.	151.
35.	EX.CL/Dec.485(XIV) - Election of Members of the African Union Advisory Board on Corruption	152. Council elected and recommended the elected members to the Assembly for appointment.	152. Members appointed by the Assembly in February 2009.	152.	151.	152. No action required
36.	EX.CL/Dec.486(XIV) - Establishment of the Trust Fund for African Women	153. Invite the African Development Bank, in collaboration with other institutions to take urgent action to implement this Decision.	153. A Progress report on the status of establishment of the Fund is being submitted to the Policy Organs for consideration.	153.	152.	153. Achievement of the Feasibility Study on the Implementation of the AWTF-March-April (on going) - Presentation of the result of the study on validation workshop –May 2009. - Launching of the AWTF by Assembly on July Summit 2009. - Official launching by Ministerial Conference, October 2009.
37.	EX.CL/Dec.487(XIV) - African Union Gender Policy	154. Implement the Gender Policy;	154. Action being taken and sensitization programme started (WGDD)	154.	153.	154. Revision of the AUGP and integration of MS. amendments, February 2009. - Translation of AUGP (ongoing) - Publication and

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable / Observations
						Dissimination (ongoing) - Presentation of AUGP to AU organs and MS. (PAP, PSC, PRC, ACHR), May-June 2009.
		155. To institutionalize the Conference of AU Ministers in charge of Gender and Women's Affairs;	155. Being implemented (WGDD)	155.	154.	155. To hold Ministerial Conference, October 2009.
		156. To declare 2010 to 2020 as the Decade for African Women as endorsed by The Assembly, and request Member States, the AU Organs, and Regional Economic Communities (RECs) to develop and support activities, and avail the necessary resources for the Decade.	156. Sensitization programme under way for actions to be taken by all member States and other stakeholders to implement the envisaged activities of the Women's Decade 2010-2020. (WGDD)	156.	155.	156. Organized Meeting in New York on 1 st March 2009 on the occasion of CSW to discuss and elaborate the frame work and the road map of AWD. - Briefing of the African group in New York during the CSW, March 2009. - Organization of Meeting in Banjul with MS. and RECs to adopt the frame work and develop the road map of AWD, 8-12 May 2009.
38.	EX.CL/Dec.488(XIV) - Comorian Island of Mayotte	157. To inform all concerned parties, France, UN and the international community at large of this Decision;	157. Concerned Parties informed (Political to confirm)	157.	156.	157.
		158. To request for the immediate establishment of a dialogue between the Union of the Comoros and France in order to determine together the modalities for the return of Mayotte to the Union of the Comoros;	158. Concerned Parties informed (Political to confirm)	158.	157.	158.
		159. To take necessary measures for the reactivation of the Ad-Hoc Committee of Seven on the Comorian Island of Mayotte.	159. Proposals being considered for submission to the Policy Organs (Political)	159.	158.	159.
39.	EX.CL/Decl.1(XIV) Declaration on Palestine	160. To disseminate this Declaration to the UN and to the international community at large;	160. Implemented	160.	159.	160.
		161. To invite the international community to provide urgent and appropriate assistance for the reconstruction of Gaza.	161. Done	161.	160.	161.

B. Decisions of the Assembly

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
1.	Assembly/AU/Dec .92 (VI) Decision on the Second Decade of Education for Africa (2006-2015) and the Framework of the Plan of Action for the Second Decade – (EX/CL/224 (VIII)) Rev.2	1. Develop and implement the Second Decade of Education for Africa	1. Plan launched in 2006. Implementation ongoing. Implementation strategies have been developed for 6 out of 7 areas of focus, partnerships have been established. Indeed, the whole education programme of the AUC is on the implementation of this decision	1. Shortage of staff	1. Speed up or re-start recruitment process	1. This is an ongoing activity, spanning ten years.
2.	Assembly/AU/Dec .139 (VIII) Decision on the Establishment of an African Education Fund – Doc. EX.CL/314 (X) Decision clarified Addis Ababa January 2008 Summit Decision <i>Assembly/AU/Dec. 174(X)</i>	2. Facilitate the implementation of the Plan of Action for the Second Decade of Education for Africa; Secure funding to strengthen the Education Department at AUC and RECs Establish the African Education Fund; Formalization of working relations between the Commission and expert agencies such as the Association of African Universities (AAU) and ADEA	2. Plan is being implemented SADC, ECCAS, ECOWAS, UNESCO, ADEA, UNICEF have integrated Plan into some of their programmes Received EU support for hiring two consultants. AfDB still carrying out a feasibility study on the establishment of the Fund; MOU with ADEA, AAU, FAWE; Concrete collaborative activities ongoing with AAU and ADEA Implementation of Plan of Action is ongoing for ten years Posts for EU support have not been filled	2.	2. Continue according to Plan of Action. Seek more strategic partnerships AHRD to revive recruitment process Follow up with AfDB Enhance current collaboration with partners. Seek more partnerships to ensure ownership of Plan of Action by a wide range of stakeholders	2.

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
			<p>Ongoing activity</p> <p>Establishment of partnerships is an ongoing activity</p>			
3.	<p>EX.CL/Dec.325 (X) Decision on the report of the Second Extraordinary Session of the Conference of Ministers of Education of the African Union <u>DOC.EX.CL/314 (X)</u></p>	3. Implement decisions of the report of the Second Extra-ordinary Session of the Conference of Ministers of Education of the African Union	<p>3. Steering Committee of COMEDAF holds regular meetings</p> <p>Professional staff in Education Division 3, including one UNESCO seconded 1 Senior Officer; AUC recruited 1 regular Senior Policy Officer</p> <p>Ongoing activity</p> <p>There is need for more staff</p>	3.	<p>3. Proceed as planned</p> <p>Improve terms and conditions of service at the AUC</p> <p>In process of hiring consultants for various assignments</p>	3.
4.	<p>Addis Ababa January 2008 Decision <i>Assembly/AU/Dec. 173(X)</i> on implementation of the Second Decade of Education</p>	<p>4. RECs to establish strong education desks;</p> <p>Expedite operationalisation of IPED and CIEFFA;</p> <p>Formalise collaboration with ADEA;</p> <p>Development partners to harmonise their programmes with second decade POA</p>	<p>4. Education support staff increased in ECOWAS</p> <p>IPED and CIEFFA Structures presented for adoption at July 09 summit</p> <p>Audit for needs assessment of CIEFFA carried out</p> <p>IPED operational and has begun building capacity of member states in EMIS</p> <p>UNESCO, ADEA, UNICEF, AAU, PATC, IICBA committed to collaborate on a range of programmes</p>	4.	<p>4. Endeavour to meet with RECs at every opportunity for lobbying and support</p> <p>AHRD to speed up processes</p>	4.
5.	<p>Decision on the Africa Diaspora Summit</p>	5. The Commission and the Republic of South Africa to implement this Decision, organize the African Diaspora Summit scheduled to be	5. The Summit had to be postponed	5. The Summit was postponed due	5.	5.

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
	Assembly/AU/203(XI)	held in Johannesburg, South Africa from 7 to 11 October 2008;		to difficulties associated with the preparatory process.		
		6. The Republic of South Africa and the Commission to continue to collaborate closely in this regard;	6.	6.	6. Collaboration between the Commission and the Government of the South Africa continues apace with a view to setting new dates in the near future for the Summit	6.
6.	Assembly/AU/Dec. 208(XII) Budget for the African Union for the 2009 Financial Year	7. Same action as for Decision EX.CL/Dec.454(XIV)	7. Implemented	7.	7.	7. As per EX.CL/Dec.454(XIV)
7.	Assembly/AU/Dec. 209(XII) Statute of the African Union Commission on International Law	8. To implement the statute and to take all the necessary measures to ensure that the first members of the Commission on International Law are elected in July 2009, to facilitate early operationalisation of AUCIL.	8. In response to Notes Verbal sent to Member States requesting for candidatures for membership of the AUCIL Fifteen (15) candidatures were received by the deadline of 30 May 2009. Elections will be held during the 15 th ordinary session of Council in June 2009	8.	8.	8.
8.	Assembly/AU/Dec. 210(XII) African Charter on Statistics	9. To sensitize Member States to sign and ratify the African Charter on Statistics as expeditiously as possible	9. Being implemented. Note Verbal informing Member States that the Charter is open for signature was sent out to M/States on 25 March 2009. So far, three (3) Member States have signed the Charter	9.	9.	9.
		<ul style="list-style-type: none"> Finalize the study on the establishment of an African statistics fund Advocacy for the signature and the ratification of the Charter Establish a peer review Mechanism of the Charter 				<p>May 2009</p> <p>Feb-Dec 2009</p> <p>May 2009</p>

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
		<ul style="list-style-type: none"> • Elaborate a reporting guideline and strategy for Statistics activities in Africa • Report on the status of statistics activities in Africa • Elaboration of a strategic document for statistical harmonization for the African integration 				<p>May-Dec 2009</p> <p>May-Dec 2009</p> <p>March-Sept 2009</p>
9.	Assembly/AU/Dec. 211(XII) African Diaspora Summit	10. The Commission and the Government of South Africa to continue their close collaboration in order to set a new date for the Summit and ensure its successful conduct;	10. Consultations under way. (CIDO)	10.	10.	10.
		11. To request Member States, leaders of the Caribbean Community and South America as well as all other States with a significant African Diaspora population to continue to support and participate in the process leading up to the African Diaspora Summit;	11. Being done (CIDO)	11.	11.	11.
		12. To ensure that the process of organizing Regional Consultative Conferences (RCCs) continues as part of the Implementation Plan, to include the African Diaspora in the Gulf, the Middle East, Oceania, and other parts of the world where they have not been held.	12. Being done (CIDO)	12.	12.	12.
10.	Assembly/AU/Dec. 212(XII) Protocol on the Establishment of the African Investment Bank	<p>13. To sensitize Member States to sign and ratify as expeditiously as possible the Protocol for the Establishment of the African Investment Bank for its early entry into force.</p> <ul style="list-style-type: none"> • Signing and ratifying the protocol 	13. Note Verbal informing Member States that the Protocol is open for signature was sent out to M/States on 29 May 2009. So far, only one (1) Member State has signed the Protocol. This instrument will be available for signature in Sirte, Libya in July 2009.	13.	13.	13. By December, 2009
11.	Assembly/AU/Dec. 213(XII) Implementation of	14. To ensure that the African Union is speaking with one voice, as the appropriate collective response to counter the exercise of power by	14. The final meeting of the Joint technical Group was held on 30	14.	14.	14. Ongoing activity

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	the Assembly Decision on the Abuse of the Principle of Universal Jurisdiction	strong states over weak states;	and 31 March 2009. Its final Report was submitted to the Ministerial Troika which met in Luxembourg on 28 April 2009. The Report has been circulated to all Member states.			
		15. To invite all United Nations (UN) Member States, in particular the EU States, to suspend the execution of warrants issued by individual European States until all the legal and political issues have been exhaustively discussed between the AU, the EU and the UN;	15. Legal	15.	15.	15. Ongoing activity
		16. To follow up on this matter with a view to ensuring that it is exhaustively discussed at the level of the UN Security Council and the UN General Assembly;	16. Legal	16.	16.	16. Ongoing activity
		17. The AU and EU Commissions to extend the necessary support to the Joint Technical Ad-hoc Expert Group;	17. Legal	17.	17.	17. Meeting of Joint Ad-Hoc Technical Group to be held in March 2009.
		18. To examine, in consultation with the African Commission on Human and Peoples' Rights, and the African Court on Human and Peoples' Rights, the implications of the Court being empowered to try international crimes such as genocide, crimes against humanity and war crimes, and report thereon to the Assembly in 2010;	18. Memo sent to ACHPR and to AfCHPR on 24 February 2009 requesting their suggestions on the way forward in implementing the decision	18.	18.	18. Consultations started with the ACHPR and the AfCHPR.
		19. To follow up on this matter with a view to ensuring that a definitive solution to this problem is reached and to report to the next ordinary session of the Assembly through the Executive Council in July 2009.	19. Report will be presented to the next ordinary session of the Assembly in July 2009	19.	19.	19.

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
12.	Assembly/AU/Dec. 214(XII) Alternative Sources of Financing for the African Union	20. Invite Member States to examine the Study on Alternative Sources of Financing as well as the proposed options and to forward their comments and proposals to the Commission by 15 September 2009;	20. Not implemented	20. Difficulty to reach consensus on the way forward in view of conflicting interests	20. Engage high level advocacy to reach consensus Member States to make resources available	20. PBFA to work with EC Affairs as per its program. Sept. 2009
		21. To take into account the recommendations put forward by Member States for a new study and present the new document to the Extraordinary Session of African Ministers of Economy and Finance to be held in November 2009;	21.	21.	21.	21. Nov.2009
		22. To present the outcomes of the Extraordinary Session of CAMEF to the Assembly of the Union to be held in January 2010.	22.	22.	22.	22. Feb.2010
13.	Assembly/AU/Dec. 215(XII) Development of a Roadmap and Plan of Action for Micro-Finance in Africa	23. To implement the recommendations of the Extraordinary Conference of CAMEF on Development of Micro-Finance in Africa, as endorsed by the Assembly;	23.	23.	23.	23. As in 18 below
		24. To deepen the study on Development of a Roadmap and Plan of Action for Micro-Finance in Africa, and draw on Member States' experiences in this area;	24.	24.	24.	24. 2009-2010. Dependent on Member states submitting comments as agreed.
		25. To undertake a feasibility study on the creation of a Guarantee Fund for development of micro-finance in Africa.	25.	25. Anticipated problems are: a) Where to establish the Fund? b) Support of Member States for the establishment of the fund	25. Encourage Member States to contribute One-off voluntary contribution by interested Member States Temporarily establish it at the ADB pending the functioning of the African Investment	25. 2009/2010

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
14.	Assembly/AU/Dec. 216(XII) Implementation Status of Decision Assembly/AU/Dec. 204 (XI) on Promotion of Maternal, Infant and Child Health and Development in Africa	26. To follow up on the implementation of the Assembly Decisions of January and July 2008 Sessions held in Addis Ababa, Ethiopia, and Sharm El Sheikh, Egypt, respectively on the issue of maternal, infant and child health and development;	26. Preparation of advocacy tool on maternal health is underway Launched a campaign on promotion of maternal health	26.	26. Bank	26. 8 May 2009
		27. To sensitize the World Health Organization (WHO), the United Nations Population Fund (UNFPA), other relevant United Nations Agencies and Africa's development partners, including the International Planned Parenthood Federation (IPPF), to support the Commission's efforts in the promotion of maternal, infant and child health.	27. Consultative meeting organized with UN-Agencies and other Partners Prepare model reporting format on maternal mortality audit Finalize Draft TOR and programme of activities for the Goodwill Ambassador	27.	27.	27. April 2009 July-September 2009
15.	Assembly/AU/Dec. 217(XII) - Financial and Economic Crisis and the Negotiations on the Reform of the International Financial System	28. The Commission, the African Development Bank and the United Nations Economic Commission for Africa to continue to jointly render their technical assistance and logistical support towards the functioning of the Committee of Ten;	28. Ongoing, meetings held between all sides	28.	28.	28.
		<ul style="list-style-type: none"> • Prepare a draft African Common Position on the financial crisis • Organize a meeting of the Committee of 10 to discuss and agree on an African Common Position • Attend the various fora on the financial crisis to present the African Common Position • Appoint ACB and AMF Steering Committee Members • Establishment of Multilateral surveillance for African Economic Convergence 		<ul style="list-style-type: none"> • Difference in views in the adoption of convergence 		<ul style="list-style-type: none"> • March 2009 • March 2009 • As and when they are convened • By April 2009. • By May 2009

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
				criteria		
		29. To invite Member States to, in the drive to reduce the impact of the economic and financial crisis, intensify their cooperation to harmonise their fiscal and macro-economic policies, accelerate the implementation of economic integration programmes and strengthen the financial markets' regulatory mechanisms;	29. Not implemented	29.	29.	29. Consultations on going with RECs
		30. To request Member States, particularly the countries hosting the three Pan-African Financial Institutions created by Article 19 of the Constitutive Act, namely the African Investment Bank, the African Monetary Fund and the African Central Bank (AIB, AMF, ACB), to speed up the establishment of these institutions, by providing the means and resources to facilitate the activities of their respective Steering Committees, in accordance with the Memoranda of Understanding signed with the Commission;	30. Not implemented	30.	30.	30. Note Verbale sent to concerned states to speed up the process
		<ul style="list-style-type: none"> Member States hosting these institutions to provide the means and resources to facilitate activities of their respective steering committees, in accordance with MOUs signed. 				By April 2009
		31. To invite the G8 member countries tasked with the responsibility to reform the international financial system, to associate the African Union, represented by its Chairperson and the Chairperson of the Commission, in the negotiations of the enlarged G20;	31. Not implemented	31.	31.	31. Ongoing
		32. Supporting the G20 initiative to set up working groups on the themes of negotiations for the urgent reform of the international financial system and requesting that the Commission be associated with all the processes established to work out this reform and ensure the implementation of a new international, economic and financial order.	32. Not implemented	32. Differences in views between developed and developing countries on the reform of the international financial architecture	32. High level advocacy to reach consensus	32. Ongoing
16.	Assembly/AU/Dec. 218(XII)	33. All parties to expedite efforts with a view to attaining tangible results within the timeframe	33.	33.	33.	33. JEGs are developing a roadmap to be submitted during the 12th

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
	Africa-European Union Dialogue	of the First Action Plan (2008-2010);				Ministerial Troika
		34. Both Africa and the European Union to ensure that the necessary funds are allocated in order to foster effective implementation of the Joint Strategy/First Action Plan;	34.	34.	34.	34. Workshop to be organize jointly in May, 2009
		35. To invite Member States, the Regional Economic Communities (RECs) and other stakeholders to take active part in the implementation of the First Action Plan under the coordination of the AU Commission;	35.	35.	35.	35. Invitations sent to all RECs, EAC and COMESA responded positively
		36. To ensure the effective involvement of the RECs and other stakeholders in the implementation and monitoring processes;	36.	36.	36.	36. Once all the RECs show commitment
		37. To engage with the EU to organise a workshop on the modalities for accessing its funds;	37.	37.	37.	37. To be held in May, 2009
		38. To submit a special report to each Session of the Executive Council on the progress made in the implementation of the partnership with the European Union.	38.	38.	38.	38. Under preparation
17.	Assembly/AU/Dec. 219(XII) Zimbabwe	39. To support the efforts of SADC and its Organ on Politics, Defence and Security Cooperation, as well as the Facilitator of the Political Dialogue on Zimbabwe, former President of South Africa, H.E. Mr. Thabo Mbeki, and to encourage him to continue with those efforts in line with the provisions of the GPA, of which the AU is a Guarantor;	39.	39.	39.	39.
		40. To invite Member States and partners to lend their full support to the implementation of the GPA, including through adequate support to address the serious socio-economic problems facing Zimbabwe;	40.	40.	40.	40.
		41. To appeal for the immediate lifting of the sanctions on Zimbabwe to ease the economic and humanitarian situation in the country.	41. The Commission has continued to engage AU partners for the lifting of the sanctions imposed on Zimbabwe. In particular, the	41.	41.	41.

No.	Decision No. & Title	Action required	Action taken (Implemented, Not Implemented)	Constraints	Ways to overcome constraints	Timetable/Observations
			<p>Commission, together with the other African representatives, engaged the EU during the 12th Africa-EU Ministerial Troika meeting, held in Luxemburg on 28 April 2009.</p>			
18.	<p>Assembly/AU/Dec. 220(XII) Resurgence of the Scourge of Coups d'état in Africa</p>	<p>42. The Commission to strictly implement the decisions taken by the Peace and Security Council (PSC) on these three countries (Mauritania, Guinea, Guinea Bissau), particularly those related to the immediate return to constitutional order</p>	<p>42. <u>Guinea</u></p> <ul style="list-style-type: none"> • Establishment, on 30 January 2009 at the initiative of the Commission, of an International Contact Group on Guinea (ICG-G) to more effectively coordinate efforts aimed at the restoration of constitutional order. This decision was in pursuance of the conclusions of the Extraordinary Session of the Authority of Heads of State and Government of ECOWAS held in Abuja on 10 January 2009. • The Contact Group met on a regular basis in Conakry chaired by the President of ECOWAS Commission and the special envoy of the Chairperson of the AU Commission, to review the unfolding situation and the efforts deployed to facilitate the return to constitutional legality. The ICG-G has so far met thrice in Conakry (16-17 February, 16 March and 4-5 May 2009). The Commission provided the financial 	42.	42.	42.

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			<p>and logistics support required to organize these meetings.</p> <ul style="list-style-type: none"> • A delegation of the ICG-G comprising Mr. Ibrahima Fall, special envoy of the Chairperson of the Commission and Mr. Saïd Djinnit, special representative of the United Nations Secretary General for West Africa was in Conakry on 7 April as part of the support and follow-up activities of the Group. • The Commission facilitated the participation of the Chairperson of the PSC for May 2009 in the ICG-G meeting held in Conakry on 2 May 2009. • The Commission updated the PSC on regular basis on the unfolding situation in Guinea. The Commission met on two occasions, 10 February and 26 March 2009, to review situation and take appropriate decisions. • The Commission assisted in the mobilization of the technical and financial resources required for the proper conduct of the electoral process. <p><u>Guinea Bissau</u></p> <ul style="list-style-type: none"> • The Commission 			

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			<p>continued to monitor the evolving situation in Guinea Bissau. The Chairperson of the Commission strongly condemned the assassination of President Vieira and the Chief of Staff of the Guinea Bissau army. The Commission also made a presentation to the PSC meeting of 3 May 2009 which discussed the situation in that country.</p> <ul style="list-style-type: none"> • In March 2009, the Chairperson of the Commission appointed a special envoy for Guinea Bissau in the person of Dr. Joao Bernardo de Miranda. • The special envoy participated in the Round Table on the reconstruction and modernization of the security and defence sector which met in Praia, Cape Verde on 20 April 2009. • The special envoy was in Guinea Bissau from 21 to 27 April 2009, a mission during which he held talks with the different local stakeholders and members of the international community. The talks focused essentially on the presidential election and the security of the election, the convening 			

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			<p>of a Forum for Dialogue between Guinea Bissau players, inquiring into the assassination of President Vieira and the Chief of Staff Tagme Na Waie, support to reform of the security sector, etc.</p> <ul style="list-style-type: none"> • In late May 2009, the special envoy proceeded to Abuja for consultations with the President of ECOWAS Commission on the situation in Guinea Bissau and on the measures which the AU and ECOWAS should take to more effectively support the process of stabilization. • Early in June 2009, the special envoy returned to Guinea Bissau for fresh consultations with the Government and other stakeholders. • The Commission is in the process of taking appropriate measures to support the inquiry into the assassination of President Vieira and the Chief of Staff Tagme Na Waie, pursuant to the relevant decision of the PSC and of the 26th meeting of ECOWAS Mediation and Security Council held in Bissau on 19 March 2009. • The Commission is in the process of providing financial and technical 			

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			<p>support towards the organization of the elections slated for 28 June 2009.</p> <p><u>Mauritania</u></p> <ul style="list-style-type: none"> • The Commission provided the necessary support to the PSC to monitor the situation in Mauritania: presentations on the unfolding situation (5 February, 24 March and 6 May 2009); preparation of the list of the individuals targeted by the sanctions imposed by the PSC at its 168th and 192nd meetings held on 5 February 2009 and 24 March 2009, respectively and subsequent transmission of the PSC Communiqués to the United Nations Security Council through the African Union Permanent Mission to the United Nations. • Joint organization with the OIF of a meeting of the International Contact Group on Mauritania in Paris on 20 February 2009. • Consultations of the Chairperson of the Commission and the Commissioner for Peace and Security with the Mauritanian parties on the fringes of the Extraordinary Session of the Executive Council. 			

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			<ul style="list-style-type: none"> • Missions of the Commissioner for Peace and Security to Libya for consultations with the current Chairperson of the Union, and to Mauritania jointly with the representative of the Current Chairperson for consultations with the Mauritanian parties on the situation and the modalities for restoration of constitutional legality (7-12 April and 19-22 May 2009). • Participation of the Commissioner for Peace and Security in the consultations between the Mauritanian parties which took place in Dakar from 27 May to 2 June 2009 leading to the conclusion of crisis exit Framework Agreement and to informal consultations among the members of International Contact Group on Mauritania and in the actual meeting of the Group held in Dakar on 2 June 2009. • Participation of the Commission in the crisis exit Agreement signing ceremony in Nouakchott on 4 June 2009. 			
		43. To sensitize Member States that have not yet signed and ratified/acceded to the African Charter on Democracy, Elections and Governance to do so in order to ensure that this important instrument enters into force;	43.	43.	43.	43.
		44. The Chairperson of the Commission to submit concrete recommendations relating to the	44. A report has been prepared and	44.	44.	44.

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		implementation of appropriate preventive measures against unconstitutional changes of government, as well as to the enhancement of efficiency and capacity building in early warning, good offices and mediation, including the Panel of the Wise;	submitted to the Assembly for consideration			
		45. To request the AU's partners to lend support to the decisions taken by the PSC and other relevant AU Organs on unconstitutional changes of government.	45.	45.	45.	45.
19.	Assembly/AU/Dec. 221(XII) Application by the International Criminal Court (ICC) Prosecutor for the Indictment of the President of the Republic of The Sudan	46. To invite the United Nations Security Council, in accordance with the provisions of Article 16 of the Rome Statute of the ICC, and as requested by the PSC at its 142nd meeting held on 21 July 2008, to defer the process initiated by the ICC.	<p>46. Convening, in Addis Ababa, from 18 to 29 March 2009, of the inaugural meeting of the AU High Level Panel on Darfur chaired by Former President Thabo Mbeki. The Panel is tasked to review the situation in depth and make recommendations on issues of peace, justice and reconciliation.</p> <p>First visit of the Panel to Sudan, where it met with all the stakeholders, from 1 to 4 April 2009.</p> <p>Visit of the neighbouring countries (Libya, Egypt and Chad) from 23 to 30 April 2009, where it met with the Chair of the Union, President Mubarak and Chadian officials.</p> <p>Visit to Qatar to consult with the Qatari authorities on the negotiation process</p>	46.	46.	46.

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			<p>between the Government of Sudan and the Justice and Equality Movement (JEM), as well as on the efforts to normalize relations between Sudan and Chad.</p> <p>The Panel visited the Sudan, again, from 15-23 May 2009.</p>			
		<p>47. To implement this Decision by sending a high-level delegation from the African Union for necessary contacts with the UN Security Council;</p>	<p>47. The Commissioner for Peace and Security has travelled to New York on a number of occasions to meet with members of the UN Security Council and Secretariat.</p>	<p>47.</p>	<p>47.</p>	<p>47.</p>
		<p>48. To convene as early as possible, a meeting of the African countries that are parties to the Rome Statute on the establishment of the International Criminal Court (ICC) to exchange views on the work of the ICC in relation to Africa, in particular in the light of the processes initiated against African personalities, and to submit recommendations thereon taking into account all relevant elements;</p>	<p>48. The Office of the Legal Counsel has convened a meeting of African State parties to the ICC Rome Statute from 8 to 9 May 2009.</p> <p>Consultative preparatory meetings were held between OLC, Peace and Security Department (PSD) and Political Affairs Department (PAD) on how to implement the Decision made.</p> <p>The African States Parties to the Rome Statute of the ICC met on 8 and 9 June 2009. The outcome of the meeting will be presented to the</p>	<p>48.</p>	<p>48.</p>	<p>48.</p>

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			forthcoming sessions of the policy organs			
		49. To request that the perpetrators of gross violations of human rights in Darfur, be apprehended and brought to justice;	49.	49.	49.	49.
		50. To follow up on the call by various AU Organs for the Government of The Sudan to take immediate and concrete steps to investigate and bring the perpetrators to justice, and to take advantage of the availability of qualified lawyers to be seconded by the AU and the League of Arab States, calling upon all parties to scrupulously respect the values and principles of human rights.	50.	50.	50.	50.
		51. To follow up on the decision by the PSC to establish a High-Level Panel of Eminent Personalities under the chairmanship of former President of the Republic of South Africa, H.E. Mr. Thabo Mbeki, to examine the situation in depth, and to submit recommendations on how best the issues of accountability and combating impunity, on the one hand, and reconciliation and healing, on the other, could be effectively and comprehensively addressed;	51.	51.	51.	51.
20.	Assembly/AU/Dec. 222(XII) Report of the Peace and Security Council on its Activities and the State of Peace and Security in Africa	52. To intensify proactive efforts to prevent conflicts and, in this respect, to submit to the Assembly a comprehensive report on the efforts undertaken so far to prevent conflicts and how best they could be enhanced;	52.	52.	52.	52.
		53. To intensify efforts in relation with the various conflict situations as elaborated in this Decision.	53.	53.	53.	53.
21.	Assembly/AU/Dec. 223(XII) Review of the Protocol Relating to the Pan African Parliament	54. To draft and finalize the Terms of Reference for the review in consultation with the Permanent Representatives Committee (PRC) taking into account the views of PAP;	54. Draft terms of reference were drafted	54. No funds were allocated for this activity.	54. Funds have to be identified. In this regard, consultations are underway with Political Affairs Department to	54.

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					identify sources for funding this activity	
		55. To carry out a comprehensive study on the review of the Protocol based on terms of reference, taking into account the views of PAP and make appropriate recommendations thereon;	55. Consultations are underway and the study shall be submitted for consideration by the policy organs in January/February 2010	55.	55.	55. Actions to be taken by PAP
		56. PAP to amend its Rules of Procedure to conform to AU legal instruments;	56.	56.	56.	56. Actions to be taken by PAP
		57. PAP to hold elections to renew the mandate of the current Bureau or elect a new one.	57.	57.	57.	57. Actions to be taken by PAP
22.	Assembly/AU/Dec. 224(XII) Election of Members of the African Union Advisory Board on Corruption	58. To take the necessary measures in relation with the elected Members of the African Union Advisory Board on Corruption as appointed by the Assembly.	58. Letters sent to the elected Members The First Meeting of the Advisory Board on Corruption was held from 26 to 28 May 2009	58.	58.	58.
23.	Assembly/AU/Dec. 225(XII) Third World Festival on Negro Arts (FESMAN III)	59. To implement the Declaration adopted by African Ministers of Culture at their meeting held in Algiers, Algeria, from 19 to 23 October 2008 as endorsed by the Assembly;	59. Department participated in the preparatory meeting of FESMAN held in Dakar in March 2009; Send Note Verbale and liaise with M/s for follow-up activity	59.	59.	59. Underway
		60. To sensitize all men and women of culture, artists and creators from Member States and the African Diaspora to participate massively in the activities and programmes of the Third World Festival of Negro Arts;	60. Develop and send sensitization materials; Enlist the support of cultural stakeholders in Africa and the Diaspora in coordination with CIDO and Senegal;	60.	60.	60. Underway Underway
		61. To invite Member States and Africa's partners to lend their support towards the process of preparation of FESMAN III;	61. Contact culture stakeholders to support the events	61.	61.	61. Underway

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		62. To take all appropriate measures, in consultation with the Government of Senegal, to organize and implement the conclusions of this Festival.	62. Liaise with Senegal for follow-up activities in preparation for the festival	62.	62.	62.
24.	Assembly/AU/Dec. 226(XII) - Draft Statutes on the Establishment of the African Investment Bank	63. To invite Member States to communicate their responses on the proposed draft Statutes on the Establishment of the African Investment Bank to the Commission by May 2009;	63. The meeting of legal and economic experts was held in Tripoli in May 2009. It validated the draft statutes. This draft was adopted at the 2 nd Conference of Ministers of Economy, Finance and Planning jointly organized with ECA in Cairo on 6-7 June 2009.	63.	63.	63.
	<ul style="list-style-type: none"> Finalization of the draft statute taking into account outcome of Extra-Ordinary CAMEF of February 14, 2009 	May 2009				
	<ul style="list-style-type: none"> Send the draft statute to Member States for their comments 	February 2009				
		64. To convene a meeting of legal and finance experts to be followed by a Ministerial Conference to consider the draft Statutes;	64. Same as above	64.	64.	64. ongoing
		<ul style="list-style-type: none"> Organize meeting of experts from Ministries of Justice and Finance in Tripoli, Libya, in May 2009 				May 2009
		65. To follow up on the offer by the Great Libyan Arab Jamahiriya to host the experts meeting in May 2009;	65.	65.	65.	65. Done
		66. To present the draft Statutes to the next Conference of African Ministers of Economy and Finance and thereafter to the next Ordinary Session of the Assembly, in July 2009 for consideration.	66.	66.	66.	66. In process
25.	Assembly/AU/Dec. 227(XII) Specialised Technical Committee (STCS)	67. To prepare a detailed breakdown of the financial implications of STCs meetings setting out the figures if the STCs were to be convened on an annual or biennial basis;	67.	67.	67.	67.
		68. To prepare detailed activities of the STCs with a view to avoiding overlap and ensuring coherence and harmony with the portfolios of the Commission;	68. Memo sent to all Departments and concerned services and Units requesting them to submit detailed activities of the STC's, periodicity	68.	68.	68. OLC sent out a memo to all Departments concerned to request for proposals. A document will be prepared and submitted to the PRC before submission to the Policy Organs in June-July 2009

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			of STC meetings, how various sectors could be convened, and financial implications.			
		69. To work with the PRC and make appropriate recommendations on the periodicity of the meetings of the STCs to the next Ordinary Session of the Assembly through the Executive Council in July 2009.	69. Submissions were compiled. However, in consultation with the PRC, this matter was postponed to January/February 2010	69.	69.	69. The Department of Infrastructure and Energy has already submitted its input to the Legal Counsel on: <ul style="list-style-type: none"> • Committee on Transport, Transcontinental and Interregional Infrastructure, Energy and Tourism; • Committee on Communications and ICT.
26.	Assembly/AU/Dec. 228(XII) Second Pan African Cultural Festival	70. To confirm the date for the organization of the Second Pan-African Cultural Festival in Algiers, from 5 to 20 July 2009;	70. Working visit to the DSA undertaken by the Algerian Minister of Culture in February 2009 and follow-up activity to be carried out March-July 2009	70.	70.	70.
		71. To invite Member States and the Diaspora to ensure effective participation in the second Pan African Cultural Festival;	71. Enlist the support of cultural stakeholders in Africa and the Diaspora in coordination with CIDO and Algeria, April- May 2009	71.	71.	71.
		72. To invite the African Union Ministers of Culture to attend the opening ceremony of the festival in Algiers;	72. Send Note Verbale to M/S March-April 2009	72.	72.	72.
		73. To give effective support to ensure the successful organization, by Algeria, of the Second Pan African Cultural Festival.	73. Liaise with Algeria for follow up activities ongoing between March and July 2009	73.	73.	73.
27.	Assembly/AU/Dec. 229(XII) African Women's Decade	74. To communicate this Decision by which the Assembly declares 2010 -2020 as the African Women's Decade;	74.	74.	74.	74. Done through brainstorming roundtable in New York, 1st March 2009

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		75. To invite Member States and AU Organs and Regional Economic Communities to support the implementation of Decade activities.	75.	75.	75.	75. Organization of Meeting in Banjul with MS. and RECs to adopt the frame work and develop the road map of AWD, 8-12 May 2009. Lobby MS for hosting the AWD (on going).
28.	Assembly/AU/Dec. 230(XII) Reform of the United Nations Security Council	76. To communicate the Decision to the UN, the African Group in New York and promote the Ezulwini Consensus and the Sirte Declaration on the Reform of the United Nations Security Council adopted in Sirte in July 2005;	76.	76.	76.	76.
		77. The Commission to coordinate the activities of the African Permanent Representatives of the Committee of Ten to the United Nations to actively engage in the inter-governmental negotiations on the basis of the Ezulwini Consensus and the Sirte Declaration;	77.	77.	77.	77.
		78. To request the African Permanent Representatives to the United Nations of the Committee of Ten to liaise regularly with their respective Permanent Representatives to the UN and to the African Union on the ongoing inter-governmental negotiations taking place in New York;	78.	78.	78.	78.
		79. To emphasize that the Committee of Ten remains seized of this matter until Africa achieves its objectives on the reform of the UN Security Council;	79.	79.	79.	79.
		80. To remind the Committee of Ten to present a progress report to the next Ordinary Session of the Assembly in July 2009.	80.	80.	80.	80.
29.	Assembly/AU/Dec. 231(XII) Food Security Summit to be held in November 2009	81. To forward the support of the Assembly to the proposal by the United Nations Food and Agriculture Organization (FAO) to organise a World Summit on Food Security in November 2009;	81.	81.	81.	81. Done in February
		82. To collaborate with FAO and other partners for the success of this Summit.	82.	82.	82.	82. Preparatory work for the next AU summit whose theme is 'Investing in Agriculture for

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						Economic Development and Food Security' will be used as an opportunity to collaborate with FAO, and the outcome will feed into the preparations for the summit.
30.	Assembly/AU/Dec. 232(XII) Themes of July 2009, January 2010 and July 2010 Sessions of the Assembly	83. To take necessary measures for the preparations for the Debates on the themes adopted by the Assembly for its forthcoming Sessions as follows: i. Thirteenth Ordinary Session of the Assembly, July 2009: " <i>Investing in Agriculture for Economic Growth and Food Security</i> "; ii. Fourteenth Ordinary Session of the Assembly, January 2010: " <i>Information and Communication Technologies in Africa: Challenges and Prospects for Development</i> "; iii. Fifteenth Ordinary Session of the Assembly, July 2010: " <i>Maternal, Infant and Child Health and Development in Africa</i> ".	83. iii. Theme for CAMH4 was on Maternal, Neonatal and Child Health and a Declaration was adopted by the Ministers Launched the Campaign on Accelerated Reduction of Maternal Mortality in May 2009; Planned visits to selected member States to promote maternal and child health; Commissioner of Social Affairs statement at World Health Assembly in May 2009 in support of the Summit theme Consultative meetings to be organised with Bureau of CAMH4 and partners to prepare for the debate	83.	83.	83. i. Concept note and road map have been developed and agreed upon among key partners; technical team is formed to coordinate content preparations; partners lead institutions have been identified and invited to prepare sub-thematic papers. CAADP Partnership Platform which will be convened between 23-27 March 2009 will deliberate on draft; Briefing of PRC on progress is planned for March 31, 2009; Meeting of Ministers of Agriculture and Land will deliberate on theme and sub-themes and enrich content to ensure quality of debates during summit. Key partner institutions are being invited to make statements; logistical plans to make the event visible are underway
31.	Assembly/AU/Dec. 233(XII) - Special Session of the Assembly on the Union Government	84. To make necessary arrangements and servicing for the 12 th Extraordinary Session of the Executive Council to be held within the next three months, to elaborate upon on the Decision of the Assembly to transform the AU Commission into the AU Authority.	84.	84.	84.	84.
32.	Assembly/AU/Dec. 234(XII) - Establishment of	85. To follow up on the offer by the Republic of Congo to host the Headquarters of the African Permanent Secretariat for Sustainable	85.	85.	85.	85. Consultation, possibly in May-June 2009 with Republic of Congo and Burkina Faso on

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	African Permanent Secretariat for Sustainable Development and African Fund for Sustainable Development	Development and to follow up on the offer by Burkina Faso to host the Second Session of the African Forum on Sustainable Development in October 2009, and to invite Member States to participate in the Forum;				preparation of the 2 nd Session
33.		86. To carry out feasibility studies on the establishment of an African Permanent Secretariat for Sustainable Development as well as the African Fund for Sustainable Development, in collaboration with the United Nations Development Programme (UNDP), the African Development Bank (AfDB) and other relevant institutions, and report thereon to the ordinary session of the Assembly in January 2010.	86.	86.	86.	86. To commence after the June-July Summit
34.	Assembly/AU/Dec. 235(XII) - Proposal by the Government of the Republic of Equatorial Guinea to host the African Observatory of Science, Technology and Innovation	87. To follow up on the offer of Equatorial Guinea consisting in providing office space and a financial contribution in the amount of US\$3,600,000 for the implementation of the African Observatory project under the supervision and management of the AUC;	87. Contact is taken with the concerned Member State in order to get agreement on the modalities of establishment of the Observatory of science, technology and innovations	87. No apparent constraints	87.	87. April –June: No budget involved
		88. To invite Member States, Regional Economic Communities (RECs), UNESCO, the European Union (EU), non-governmental organizations and partners to support this African initiative including financial assistance in order to ensure its sustainability;	88. Contact the stakeholders to advocate and call for support to the present initiative to guarantee its sustainability. Nothing yet at this stage	88.	88. No apparent constraints	88. June-Dec: No budget involved
		89. To work closely with the Government of Equatorial Guinea, UN agencies and other stakeholders to supervise and manage the establishment of the African Observatory of science, technology and innovation in Equatorial Guinea.	89. Invite or visit the Government of Equatorial Guinea and other related partners to concretely plan the implementation of the initiative. Nothing yet at this stage	89.	89. No apparent constraints	89. June-Dec: 2009 Prog. Budget
35.	Assembly/AU/Dec. 236(XII) African Common	90. To promote the Algiers Declaration on Climate Change adopted in the form of the Common African Position to serve as the platform of the	90.	90.	90.	90. October 2009 (before Copenhagen conference in December 2009).

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	Position on Climate Change	Common African Position for African countries in the negotiation process for the new global climate change regime for the period after 2012, the year of expiry of the Kyoto Protocol, bearing in mind that the international negotiations on climate change are expected to be held under the auspices of the United Nations;				
36.		91. To follow on the directive of the Assembly that Africa needs to be represented by one delegation which is empowered to negotiate on behalf of all Member States, with the mandate to ensure that resource flow to Africa is not reduced;	91.	91.	91.	91. March - June 2009.
37.		92. In this respect, the Commission is to work out modalities of such representation and report to the next ordinary session of the Assembly in July 2009;	92.	92.	92.	92. March – July 2009.
38.		93. To invite Member States to promote the Algiers Declaration within the framework of their participation in the World Summit on Climate Change, scheduled to be held in Copenhagen, Denmark, in 2009;	93.	93.	93.	93. March – May 2009.
39.		94. To make the Algiers Declaration a working document on the issue of climate change.	94.	94.	94.	94. March – October 2009.
40.	Assembly/AU/Dec .237(XII) Candidature of Mr. Farouk Hosni to the post of Director General of the UNESCO	95. To promote the candidature of Mr. Farouk Hosni, Minister of Culture of the Arab Republic of Egypt for the post of Director General of the UNESCO and to invite Member States to support this candidature.	95.	95.	95.	95.
41.	Assembly/AU/Dec .238(XII) Dates and Venue of the 13 th Ordinary Session of the Assembly of the African Union	96. To communicate the dates of the next Summit meetings as follows: DECIDES that the dates of the Ordinary Sessions of the Assembly will be as follows: (i) Eighteenth Ordinary Session of the Permanent Representatives' Committee: 24-25 June 2009; (ii) Fifteenth Ordinary Session of the Executive Council: 28-29 June 2009; (iii) Thirteenth Ordinary Session of the Assembly: 1-3 July 2009.	96.	96.	96.	96.

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42.	Assembly/AU/Dec .239(XII) Threat of Drug Trafficking in Africa	97. To commend the Economic Community of West African States (ECOWAS) for its concerted efforts and actions to combat drug trafficking in the West Africa region;	97. Joint project agreement signed between AUC and UNODC for support in the implementation of the Plan of Action on Drug Control and Crime Prevention.(2007-2012)This project will commence at the Commission in May 2009 By July 2009 ECOWAS Commission capacity will be strengthened in terms of a joint AUC/UNODC project. The same project provides for project officers in 5 RECs to liaise with Member States, the remaining to assume duties by January 2010	97.	97.	97.
43.		98. To invite all Member States to join in the fight against drug trafficking in all regions of the Continent;	98.	98.	98.	98.
44.		99. To intensify the fight against drug trafficking in Africa, in collaboration with the UN, its Specialized Agency on Drug Control (UNODC), as well as ECOWAS and other Regional Economic Communities.	99. Joint DSA and UNODC side event at the CND to present the AUC Plan of Action and the ECOWAS Political Declaration and Regional Action Plan on Illicit Drug Trafficking, Organised Crimes and Drug Abuse in West Africa 2008-2011” by ECOWAS Chairperson	99.	99.	99.

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			Visit by Interpol to AUC headquarters to discuss MOU and collaboration.			
45.	Assembly/AU/Dec. 240(XII) - Hissène Habré Case	100. To convey the appreciation of the Assembly to the Government of the Republic of Senegal for having taken constitutional, legal and regulatory measures to carry out the mandate;	100.	100.	100.	100.
		101. To follow up on the position expressed by the Assembly that the final budget of the case should be prepared and adopted by the African Union, in conjunction with the Government of the Republic of Senegal and the European Union;	101.	101.	101.	101. With OLC officer.
		102. To invite all Member States of the African Union, the European Union and partner countries and institutions to make their contributions to the budget of the case by paying these contributions directly to the African Union Commission;	102. Note verbal inviting Member States to contribute to the budget was sent out Missions of the Special Representative of the Chairperson to Dakar (Senegal) were undertaken by a view to establishing where we are and the way forward.	102.	102.	102.
		103. To report on the status of execution of this Decision to the 13 th Assembly of the African Union in July 2009.	103. The Special Representative and three (3) AU Officers (from OLC, SPPME and PBFA) are currently undertaking a mission to Dakar to discuss and prepare the final budget for the trial of Hissene Habre in collaboration with the Senegalese Government.	103.	103.	103. Progress Report will be submitted to the Policy Organs in June/July 2009
46.	Assembly/AU/Decl. 1(XII) - Declaration on Development of	104. To disseminate the Declaration to all Stakeholders and take lead on its implementation	104.	104.	104.	104. The Declaration has been made available to all key stakeholders and posted on the AU Website.

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	Transport and Energy Infrastructure in Africa					An implementation strategy and road map are being developed in consultation with partners.
47.	Assembly/AU/Decl. 2(XII) - Addis Ababa Declaration on the International Financial Crisis	105. To disseminate the Declaration to all Stakeholders and take lead on its implementation	105. The Declaration was transmitted to Member States through their Embassies accredited to the AU Commission. It was also circulated to diplomatic representation and international organizations in Addis and elsewhere, especially during the G20 London Summit where an African common position was reaffirmed.	105.	105.	105.
48.	Assembly/AU/Mess age(XII) - Message of Congratulations to H.E. Mr. Barack Obama, President of the United States of America	106. To forward the message and to post it on the AU Website	106.	106.	106.	106. Already done on 3 February 2009
49.	Assembly/AU/Motion(XII) - Motion	107. Records on address by the so-called Representative of the Traditional Kings of Africa contravened the Rules of Procedure and should be expunged from the records of the Assembly."	107.	107.	107.	107.

2009

Report on implementation of previous decisions of the executive council and the assembly

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