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

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

I. INTRODUCTION

1. This report is submitted in compliance with Decision [Assembly/AU/Dec.318 (XV)], adopted by the 15th Ordinary Session of the Assembly held in Kampala, Uganda in July 2010, and in line with the Conclusions of the PRC/Commission Retreat held from 31st March to 2nd April 2011, in Nazareth, Ethiopia, requesting the Commission to submit a Report on the implementation of previous Decisions of the Executive Council and the Assembly, which gives an account of actions taken and challenges encountered. The reporting period spans from the January 2013 Summit to the January 2014 Summits, held in Addis Ababa. The total number of Decisions being reported on by the Commission is sixty two (62), of which thirty seven (36) are Executive Council and twenty six (26) are Assembly.

2. At various Ordinary, Extraordinary and Special Sessions, the Executive Council and the Assembly of the Union, adopts a number of decisions, declarations and resolutions at the conclusion of their deliberations, which constitute the legal authority for the Commission, Member States, and the other Organs of the Union to pursue actions necessary for the development and integration process of the Continent. Many of those actions and activities were carried out in collaboration with Member States, the other AU Organs, stakeholders and partners such as the Regional Economic Communities (RECs), in the form of consultation and coordination meetings aimed at harmonizing actions and viewpoints that would in turn facilitate the adoption of common positions and decisions by the AU Policy Organs.

3. The activities carried out during the period under consideration range from legal, administrative, financial, political and peace and security issues to economic, social, scientific and cultural matters and cover various subjects and numerous important issues of interest to Member States and to the continent in general. Furthermore, the statements of the Chairperson of the Commission during the opening of both the Executive Council and the Assembly do give an account of stewardship of actions taken during the last twelve months, to implement the decisions of the Executive Council and the Assembly.

4. In preparing this report, the Commission has endeavoured to avoid duplication as much as possible, especially where separate Reports have been submitted for consideration under the Agenda Items of the present Sessions of the Executive Council and Assembly.

5. The report further highlights the level of implementation, by clearly indicating decisions fully implemented, partially implemented and not implemented. A close examination of this section of the report reveals that out of Sixty two (62) decisions under consideration, fourteen (14) were fully implemented, representing 22.22%, forty

two (42) were partially implemented representing 66.67% and six (6) were not implemented representing 9.52.%. Explanations have equally been provided under the column on “constraints”, the reasons for partial or non-implementation.

II. General observations

a) Comprehensive Reporting

6. It is important to note that the report covers only decisions for which actions are expected from the Commission. Decisions concerning the other Organs such as the Court, PAP etc. are reported in the activity report of these Organs. An attempt was made several times in the past to have Member States make inputs to the report by way of a similar Matrix for decisions to be implemented by Member States, but the response was very low with only one or two Countries reporting. About 80% of the decisions taken by the Policy Organs are to be implemented by the Member States. So it is important that they report on these decisions. There is a need therefore, to reflect on a reporting mechanism that would facilitate the production of an all-encompassing report (Commission, other Organs, Member States). Currently, such a mechanism does not exist.

b) Stock taking on decisions

7. Another important observation is that since the creation of the AU and the OAU that preceded it, there has not been an opportunity to take stock on decisions. As such, decisions keep piling up year after year without an overall assessment of their implementation. It is necessary therefore, to take stock of decisions taken so far using an agreed point of reference if for practical reasons it may not be possible to go back to the creation of the OAU.

c) Number of decisions

8. There is a general opinion that the Summit agendas of the policy organs are long and could be reduced through rationalization of the items which are the source of draft decisions. Using the last three years as a reference, on average, 30 decisions are taken by the Executive Council and 26 decisions by the Assembly at every Session. The number of decisions is considered on the high side and raises the pertinent question of the capacity of the implementers to deliver.

III. Constraints in the implementation of decisions

9. The report identifies the following factors, as constraints that impede implementation of decisions of AU Policy Organs:

- i) Lack of funding: Some of the Decisions have not been implemented due to lack of funding. An example here is Decision Assembly (AU/Dec.496(XXII) on the adoption and implementation of the 2050 Africa’s Integrated Maritime Strategy, whereby the Commission was requested to facilitate the

establishment of the strategic special Task Force to prepare the technical details in view of the early implementation of the strategy AIM 2050. There was no budget allocation when the decision was taken;

- ii) Late receipt of funds: Even in cases where funds are made available, sometimes they are received late thus delaying the carrying out of earmarked activities;
- iii) Complexity of some consultation processes as evidenced by the challenges in the implementation of Decision EX.CL/Dec.766(XXII) on the Draft Protocol on amendment on the Statute of the African Court of Justice and Human Rights – Delay due to difficulty in agreeing on the definition of unconstitutional changes of government.

IV. Recommendations and way forward:

10. The recommendations relate to both the general observations and the constraints.

- i) Proper scrutiny should be made at all levels of the financial, legal, and material implications prior to the adoption of any decision. Draft decisions that do not clearly indicate the estimated cost and source of funding should be rejected;
- ii) For items proposed by Member States, it should be mandatory for the latter to liaise with the Commission to work out the legal, technical and financial implications as well as with a view to avoiding duplication with regard to existing decisions, prior to submission of the item for inclusion in the agenda of the Executive Council;
- iii) Funds be released on time where the source of funding has been identified to facilitate implementation;
- iv) A study be commissioned to take stock of decisions taken over the last decade (from January 2004) with a view to determining the status of implementation of those decisions and appropriate recommendations made on decisions not fully implemented;
- v) A time frame for consultation be determined to avoid prolonged delays in reaching consensus;
- vi) Member States to endeavour to provide and in a timely manner, their inputs to the report on implementation of previous decisions to facilitate the production of a consolidated report;
- vii) A comprehensive framework be developed on the monitoring, evaluation and reporting on implementation of decisions made by AU Policy organs;

- viii) Tighter scrutiny be exercised at all levels in the process of setting the agendas of the Executive Council and the Assembly so that the June/July Summit is devoted to integration and development issues, as per the provisions of Assembly Decision (**Assembly/AU/Dec.456(XX): Decision on the Assembly of the Union on Development and Integration Issues**): “**DECIDES** to devote its June/July sessions to the consideration of development and integration issues”. This may also go a long way in reducing the number of reports and consequently the number of decisions taken on the basis of those reports.

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

A. Decisions of the Executive Council

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation: Fully, partially or not implemented)
1 th	EX.CL/Dec.727XXII) Decision to Review Salaries and Allowances of Elected Officials and Staff of the African Union -	REQUESTS the Commission to prepare, not later than September 2013, a comprehensive Policy on salaries and allowances that will be the basis for future reviews, taking into account the performance of the Organization and individual staff evaluation	The study of the review of Elected Officials, Professional and Support Staff salaries and benefits has been carried out by Birches group. The review has encompassed a broad range of market references and has presented data on the current position of AU compensation policy. The findings from this study has led to a series of recommendations taking into account the decision of the Executive Council to pursue the establishment of a policy framework to guide the restructuring and revision of AU compensation. The report has been presented to the Sub-committee on administrative and financial matters by the consultant.	After the presentation no decision has been taken by the sub-committee members.	Another meeting will be organized soon to discuss deeply on the recommendations	AHRM	Partially implemented
2 th	EX.CL/Dec 729XXII) Decision on the AU/Washington DC Office Construction/Renovation Project	REQUESTS the Commission to undertake an Audit of the purchase of the building of AU Washington office with a view to establishing responsibilities and holding accountable those who failed to fulfil their obligations before the next session of the Executive Council in May 2013	The audit was carried out by the Board of External Auditors and report submitted to policy making bodies. Audit recommendations on speeding up the renovations were implemented. The building renovation which included a full rehabilitation of building		To organize an inauguration for AUC Management and PRC	AHRM/ Procurement/Audit	Fully implemented

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			roof has been finalized within the approved budget. Since end of December the Washington office is operational in the renovated building.				
3 th	EX.CL/Dec.732(XXII) Decision on the Establishment of a Sub-Committee on Audit Matters and its Terms of Reference	REQUESTS the Commission to take the necessary measures to facilitate the launching and operationalization of the Sub-Committee on Audit Matters	The two audit committees, Internal Audit Progress Committee and PRC Sub-Committee on Audit Matters were launched in March and May 2013 respectively and are operational.			Internal Audit	Fully implemented
4 th	EX.CL/Dec 735(XXII) Decision on the Review of the Process of Elections of Members of the Commission	REQUESTS the Commission to review, in consultation with the PRC, the rules of procedure of the policy organs of the Union, taking into account the importance of the two-thirds (2/3) qualified majority in the balanced functioning of AU Organs;	The Commission has been soliciting views from Member States and experts after which a paper will be prepared outlining the gaps and challenges for PRC's consideration	Very few Member States and experts have responded to the request to submit proposals for amendments on the Rules of Procedure	Due to the importance of the activity, Member States and other experts should fully participate in the activity. More time is therefore required on the solicitation of views. The proposals for amendments will be submitted to the policy organs in January 2015.	OLC	partially implemented
5 th	EX.CL/Dec 737(XXII) Decision on the Report of the Commission on the Implementation of Previous Decisions	DECIDES that there will be a Retreat in March 2013 between the Commission and the PRC to consider all the pertinent issues including the Draft Strategic Plan and Africa-Wide Strategic agenda,	The Retreat was held from 14-15 April 2014			OSGC	Fully implemented

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	of the Executive Council and the Assembly	the Theme of the year “Pan-Africanism and African Renaissance”, modalities for implementation of Decisions and come up with appropriate recommendations and way forward, including on proposal of review of Modality for implementation					
6 th	EX.CL/Dec.739(XXII) Decision on the Report of the Fourth Ordinary Session of the African Union Conference of Ministers in Charge of Communication and Information Technologies (CITMC-4)	<p>REQUESTS the Commission to:</p> <p>i) Submit the draft Convention approved by the Fourth Ministerial Conference of the AU Ministers in charge of Communication and Information Technologies (CITMC-4) Khartoum 2012, to the meeting of the AU Ministers of Justice for its finalization and submission for adoption to the next ordinary session of the Assembly of the Union;</p> <p>ii) Coordinate with the Science and technology sector to implement the recommendations of the feasibility study on the African Space Agency (Afri-Space) and develop a space policy for the Continent taking into account remote sensing applications and satellite imagery processing;</p> <p>iii) Develop an updated, integrated and coherent AU strategic Communication and Information Technologies (CIT) framework for Africa in collaboration with</p>	<p>The AU convention on Cyber security and personal data protection has been adopted by the STC of legal matters and will be submitted to the Malabo Summit this June</p> <p>Coordination is ongoing between DIE, HRST and concerned departments to set up the prepare governance of the space agency to be to the STCs for adoption</p> <p>First draft of document of the strategy has been adopted at technical level. A validation workshop with RECs is planned in May</p> <p>Draft Africa Space Policy has been considered submitted by the AMCOST extraordinary session in April 2014</p>	Lack of Budget for aligning translation and review the drafting.	<p>After the June Summit in Malabo start the ratification process and domestication of the convention</p> <p>Finalized document will be submitted to the next STC Conference (CITMC5) in 2014 and then to AU Organs</p> <p>Submission of the Space policy and Strategy for consideration by AU relevant policy organ</p>	DIE/HRST	<p>40% of the decision has been meet</p> <p>60% completed</p> <p>70% completed</p>

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation: Fully, partially or not implemented)
		<p>NEPAD Planning and Coordination Agency (NPCA), Regional Economic Communities (RECs,) Specialized Institutions (SI), African Development Bank (AfDB) and United Nations Economic Commission for Africa (UNECA), taking into account existing frameworks of all African CIT stakeholders.</p>					
7 th	<p>EX.CL/Dec.740(XXII) Decision on the Report of the Second Conference of the African Union of Ministers Responsible for Civil Registration and Vital Statistics</p>	<p>REQUESTS the Commission in collaboration with the Economic Commission for Africa (ECA), the African Development Bank (AfDB) and partners to facilitate building the capacity of Member States to strengthen the civil registration and vital statistics systems in Africa</p>	<p>AUC in collaboration with UNECA and AfDB prepared an Assessment of National Civil Registration System for all Africans Countries.</p> <p>The 8th ASSD meeting was held in Botswana to discuss governance and promotion of CRVS in Africa 17 to 22nd February 2014</p>	<p>Lack of financial resources to sponsor representatives from Member States (National Statistics Offices and Civil Registration Officers), translation, interpretation, etc. The estimated cost is 150.000 US. Partners are sponsoring Ministers participations and experts. The Host country is covering logistics and AUC and ECA participations</p>	<p>AUC in collaboration with ECA, AfDB, WHO, UNICEF, UNHCR will organize the Third Conference of Ministers in Charge on Civil Registration and Vital Statistics in Abidjan from 13th to 17 October 2014.</p>	<p>DEA</p>	<p>Partially implemented</p>
8 th	<p>EX.CL/Dec.742(XXII)</p>	<p>REQUESTS the Commission and</p>	<p>- A joint initiative by AUC,</p>			<p>HRST</p>	<p>The decision</p>

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	Decision on the Fourth Ordinary Session of the Conference of African Ministers in Charge of Youth	<p>all relevant stakeholders to expedite the implementation of Malabo Decision on youth empowerment,</p> <p>URGES the Commission to accelerate the establishment of a Special Fund for Youth Development programmes and decisions implementation</p>	<p>AFDB, ILO and ECA was launched to accelerate youth employment creation on the continent;</p> <p>Communication with members States through the COMY IV Ministers and partners on the necessity of the fund - Also a Feasibility study was conducted and the report is available</p> <p>- A continental strategy towards harmonizing Technical and Vocational Education and Training (TVET) was developed based on a pre-existing strategy from 2007</p> <p>The TVET strategy is currently under review to align with skills needs and new developments of TVET and relevant areas of focus</p> <p>The TVET strategy was adopted by the Ministers of Education at the COMEDAF VI session held in Yaoundé in April 2014</p>				<p>is partially implemented.</p> <p>The implementation of this decision is a long-term process,</p>
9 th	EX.CL/Dec.743(XXII) Decision on the Report of the Fifth Session of the African Union Conference of Ministers in Charge of Drug Control	<p>ENDORSES the adoption of the following:</p> <p>i) The Revised AU Plan of Action on Drug Control (2013-2017) as the framework to galvanize national, regional and international cooperation to</p>	<p>i) AU Plan of Action on Two continental experts' consultation to improve and scale up evidence-based drug dependence prevention and treatment services held-n February 2013 & April 2014.</p>	<p>Programme Secretariat staff financed under programme budget presenting administrative challenges</p>	<p>Staff component should be transferred to operational budget</p>	DSA	<p>Implementation is spread over 5 year period. 30% implemented to date.</p>

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		<p>counter the drug problem on the Continent; and REQUESTS the AU Commission to conduct a mid-term review of its implementation in 2015;</p> <p>ii) The African Common Position on Controlled Substances and Access to Pain Management Drugs; and REQUESTS the AU Commission to bring the Common Position to the attention of Ministers of Health</p>	<p>Continental meeting/training for national drug supply reduction focal conducted to develop and improve responses to counter drug trafficking and related challenges to human security; developed a monitoring framework and standard continental annual reporting on drug control by member states</p> <p>Conducted a comprehensive assessment of the socio-economic and security challenges of drug trafficking and related organized crime in Africa focusing on West Africa & the Sahel</p> <p>Network of national drug focal points in Member States trained, established and functional, while at the regional Economic Community level, ECOWAS drug focal point are functioning in coordination with DSA.</p> <p>On-going advocacy for the revised Plan of Action; including annual meetings of the UN Commission on Narcotic drugs (CND), and Heads of National Drug Law Enforcement Agencies (HONLEA)</p> <p>(ii) The Common Position was</p>	<p>Inadequate allocation of programme budget to meaningfully implement and comprehensively implement the Plan of Action</p>	<p>Re consider increased allocation of programme corresponding to activities required to be carried out.</p>		<p>ii) Fully implemented (100%)</p>

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			considered and adopted for implementation by the 6th Session of the AU Conference of Ministers of Health in April 2013;				
10 th	EX.CL/Dec.744(XXII) Decision on the Report of the Second Session of the African Union Conference of Ministers Responsible for Meteorology (AMCOMET)	<p>REQUESTS the Commission, in collaboration with the World Meteorological Organization (WMO) and partners to take all necessary steps to establish a regional climate centre in Central Africa</p> <p>Also Requests the Commission, in collaboration with partners to support and facilitate the</p>	<p>(I) AMCOMET Secretariat engaged a Consultant to perform the feasibility study for the establishment of Regional Climate Centre (RCC) in Central Africa.</p> <p>(II) The preliminary findings presented at the Experts/Stakeholders meeting held in February 2014 at the AU Headquarters are that the Consultant developing the draft elements of the feasibility study, including the governance, functions and potential structures of the RCC and necessary requirements to establish such a centre in Central Africa.</p> <p>(II) However the visits to the various institutions in the region to propose the RCC has been hampered due to the state of peace and security in some countries, in particular in Central African Republic.</p> <p>Draft implementation plan for the Integrated Strategy on Meteorology has been developed, and validated at RECs level.</p>	The visits to the various institutions in the region to propose the RCC has been hampered due to the state of peace and security in some countries.	The Consultant was advised to widen the consultations as soon as situation permits.	DREA	<p>partially implemented (30%)</p> <p>Partially implemented (80%). Validation in</p>

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		implementation of this Decision	Draft strategy for African Regional Space Programme has been developed by HRST, in collaboration with DREA and AMCOMET.				SADC is yet to be done. Partially implemented (40%)
11 th	EX.CL/DEC.745XXII) Decision on the Report of the Fourth Session of the African Union Conference of Ministers of Culture –	ENDORSES the recommendations of CAMC4 and in particular, the following: i) PROACTIVELY MANAGE the process of ratification and implementation of the Charter for African Cultural Renaissance in order to ensure the speedy entry into force of the Charter by CAMC5 in 2014; ii) Monitor the Implementation of the Commitment for Action on Combating Harmful Traditional Practices iii)The African Position Paper on the implementation of the World Heritage Convention to be submitted to the World Heritage Committee of UNESCO; iv) The Framework for Action of the Third Pan-African Cultural Congress (PACC3) (and REQUESTS the AU Commission to transmit the Framework to the Economic and Social Council (ECOSOC) of the United Nations to further facilitate its implementation;.	i) Campaign on African Cultural Renaissance for Central Africa Member States undertaken in August 2013; National Campaign for African Cultural Renaissance for the Republic of Liberia undertaken in December 2013 and National Campaign for African Cultural Renaissance for Ghana undertaken in March 2014; Two (2) more Member States have signed the Charter for African Cultural Renaissance (Mozambique and Zimbabwe); ii) Development of the Monitoring tool to Monitor the Implementation of the Framework for Action on Combating Harmful Traditional Practices; iii) African Position Paper submitted to the World Heritage Committee; AU Member States sensitized to contribute to	Process of ratification of the Charter for African Cultural Renaissance is still slow; Lack of adequate funding to enable the implementation of the Campaign on African Cultural Renaissance; Responses on the reporting by AU Member States on actions to combat HTP still very limited; Contributions to the Empowerment fund of the AWHF still very few;	Continued advocacy and sensitization for the ratification of the Charter for African Cultural Renaissance; Planned campaign is for the North Africa Region and development of national campaigns Dissemination of the HTP Monitoring Tool; Request for Member States to Report on national actions to Combat HTP; Regional workshops for popularization of the monitoring tool Continued advocacy for Member State to contribute to the AWHF;	DSA	partially implemented two (2) Member states signed the Charter and since October 2012 no MS has ratified it Partially implemented Partially implemented

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			<p>the African World Heritage Fund (AWHF) for the preservation and conservation of African Heritage Sites;</p> <p>iv) Organisation of a the Fundraising Luncheon at the AU Head of States Summit in January 2014.</p> <p>iv) Framework for Action of PACC3 transmitted to Member States and requested to fast track its implementation</p>		Request for Member States to report on specific items of the PACC3 Framework for Action for example development of national system of cultural statistics; promotion of cultural and creative industries; as well as Identification of the priority capacity building needs in cultural statistics etc.		
12 th	EX.CL/Dec.747(XXII) Decision on African Research and Innovation Council	REQUESTS the Commission to establish a small unit within its existing structure and resources to implement the Decision of the Assembly	The ASRIC statute was adopted by the Ministers at the AMCOST Extraordinary Session in April 2014	Operationalization of ASRIC.	To institutionalize ASRIC within the AU STRC Abuja	HRST	Partially implemented to date 40%
13 th	EX.CL/Dec.748(XXII) Decision on the Second Ordinary Session of the African Union Conference of Ministers in Charge	REQUESTS the African Union Commission to take all the necessary measures in collaboration with the Member States, Regional Economic Communities, specialised institutions and other stakeholders	SE4ALL 3 studies were prepared and validated at the experts level on the following: • SE4ALL African Action Plan Guidelines	Lack of commitment from UNECA	Launching and publishing African bioenergy policy framework and guidelines. Organizing	DIE	50 %

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	of Energy (CEMA)	<p>to speed up the implementation of the Resolutions</p> <p>(i) Sustainable Energy For All Initiative (SE4ALL)</p> <p>(ii) Africa Bioenergy Framework and Guidelines</p>	<ul style="list-style-type: none"> Sustainable Charcoal Framework Decentralized Energy Solutions <p>SE4ALL Africa Hub was established in May 2013 and hosted by the AfDB. The Department participated in the SE4ALL activities and workshops and the outcomes of these activities were presented to the CEMA Bureau meeting in Feb 2014 in Addis Ababa</p> <p>Bioenergy workshop for mainstream bioenergy policy framework and guidelines was organized in Nairobi, Kenya 16-18 September 2013, in collaboration with UNECA</p> <p>The bioenergy action plan and way forward on the implementation of the bioenergy resolution was considered by the CEMA Bureau of Energy Ministers in February 2014 in Addis Ababa</p> <ul style="list-style-type: none"> Energy Database and information system was launched and website published. Five regional training workshop in energy statistic were organized in different regions 	Limited participation by the management	<p>workshop for mainstreaming gender issue at the African Bioenergy policy framework and guidelines</p> <p>Participation In WEF 2014 Infrastructure Summit,7-9 May 2014 in Abuja, ICA 2014 Annual Assembly; PIDA Road Show to TUSKON, Turkey; Dakar Financing Summit for Africa's Infrastructure 14-15 June 2014 Dakar, Senegal. Presentation of implementation report to CEMA meeting in October 2014.</p>	DIE & UNECA	<p>60% completed</p> <p>80% completed</p>

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		<p>(iii) Energy Information System and Database</p> <p>(iv) Implementation of PIDA Energy Priority Action Plan</p>	<p>AfDB, AUC & NPCA consultative meeting on accelerating the delivery of PIDA held in Tunis, Tunisia, 7th Feb. 2013; Presidential Infrastructure Champion Initiative (PICI) Technical Task Team (TTT) workshop held on 9th- 10th January 2013 in Abuja, NIGERIA;</p> <p>To effectively engage private sector in PIDA implementation, the WEF/Business Working Group was established to partner with the AU/AfDB, in facilitating the implementation of PIDA. AUC Participated in WEF Africa Summit in May 2013 in Cape Town, South Africa</p> <p>Organizing Africa-EU Business Forum, 31 March- 1 April 2014.</p> <p>PIDA capacity building project was launched in Johannesburg, South Africa 7-11 April 2014</p> <p>In WEF meetings in Abuja, May2014, WEF business group announced the interest in oil and gas power projects also</p>		<p>Implementation of the REC's-AUC-NPCA capacity building program financed by GIZ and AfDB</p>		<p>30% completed</p>

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14 th	EX.CL/Dec.749(XXII) Decision on the Report of the AU Joint Conference of Ministers of Agriculture and Ministers of Trade	REQUESTS the Commission in consultation with the PRC to submit a proposal on the funding of the implementation of Assembly decision AU/DEC 449 (XIX) on the Proclamation of 2014 as the Year of Agriculture and Food Security and the celebration of the 10 th Anniversary of CAADP	The Commission had submitted the budget proposal to the PRC which was subsequently approved as part of 2014 AUC budget. The financial resources for the budget were secured through partnership agreement with the Bill & Melinda Gates Foundation. Progress in underway in commemoration of the 2014 Year of Agriculture and Food Security.	There were no constraints	Implementation will continue as planned.	DREA/T&I	Fully implemented.
15 th	EX.CL/Dec.750(XXII) Decision on the Report of the Third Session of the African Union Conference of Ministers of Social Development	REQUESTS the AU Commission to: i) Facilitate capacity building and training for social policy analysis and expertise in Member States for the successful implementation of the SPF; ii) Facilitate the take-off of the Advisory Council on Ageing to monitor and support the implementation and follow-up of the AU Policy Framework and Plan of Action on Ageing; iii) Facilitate the dissolution of the ARI through support for the Committee of 7, development of a replacement structure to ARI , as well as a transition mechanism;	i) The Commission organized a two-week training session for planning focal points in Finance Ministries of 19 Member States on Social Policy for Development Planning, in collaboration with the UN Institute for Economic Development and Planning (IDEP), Dakar, Senegal, from 2-13 September 2013; ii) The Commission held a validation workshop to finalise the Protocol on the Rights of Older Persons, the legal instrument which implementation the Advisory Council will monitor; The Committee of 7 Ministers met from 28-30 October 2013 in Addis Ababa, Ethiopia,	i) Funding for the training was received late, in July 2013, and the activity was postponed to the latter half of 2013. ii) Funding for the activities under Ageing was received very late (Nov 2013); iii) Funding for the activities under Disability was not available till 16 July 2013 and the	i) Follow-up missions to RECS on the implementation of the SPF will be conducted in the 2 nd half of 2014. ii) A Monitoring and Evaluation Framework to assess the implementation of the Plan of Action by Member States is being developed; iii) The Committee of 7 decided on a	DSA	Partially implemented, Missions to RECS later in 2014

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			and provided guidance on the closure of the ARI Headquarters and Regional Offices on 31 December 2013;	Committee of 7 met in the last quarter of 2013;	replacement structure to ARI which will be proposed to the relevant AU policy organs in 2014/5.		
16 th	EX.CL/Dec.758(XXII) Decision on the Activity Report of the Commission	<p>1. REQUESTS the Commission to take all the necessary measures for the organization of a referendum for self-determination of the people of Western Sahara in compliance with the relevant OAU Decisions and UN Resolutions</p> <p>2. INVITES the Commission and the RECs to speed up the operationalization of the African Standby Force and a Brigade that can be mobilized and made operational in the event of the emergence of any form of insecurity on the continent</p>	The Commissioner for Political Affairs and for Social Affairs undertook a mission to Tindouf (15 – 18 March 2014) and met with H.E. Mr. Abdelkader Taleb Omar, Prime Minister of the Republic of Sahrawi and other government authorities, who expressed the urgent need for self-determination. Possible ways of providing support and/or push to the UN who have been mandated by the UN Security council to organize the referendum were drawn.			DPA	Not implemented
						P&S	Not implemented

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	EX.CL/Dec.773(XXIII) Decision on the First Progress Report of the Chairperson of the Commission on the Situation in Western Sahara	<p>3. REQUESTS the Chairperson of the Commission to pursue her efforts, as outlined in her report, including undertaking further consultations with the Parties, continued interaction with the United Nations, and other relevant international stakeholders;</p>	<ul style="list-style-type: none"> - Transmission of letters to the Parties to the conflict (the Kingdom of Morocco and the Frente Polisario) to convey the relevant AU decisions on Western Sahara and to indicate that the AU Senior Representative to MINURSO will liaise with them for further interaction on the issue of Western Sahara - Transmission of letters to the neighbouring countries (Algeria and Mauritania), bringing to their attention the relevant AU decision and informing them of AU's intention to dispatch emissaries to Algiers and Nouakchott for further interaction with them on the issue - Transmission of letters to the P5 (China, France, Russian Federation, United Kingdom and United States), as well as to Spain, as the former administrating power, to bring to their attention the relevant AU decisions and to inform them of AU's intention to consult them on how best the AU can support international efforts to find a solution on the basis of international legality 	Stalemate in the implementation of relevant UN Security Council resolutions calling for direct negotiations between the two parties, without preconditions and in good faith, with a view to achieving a just, lasting and mutually acceptable political solution, which will provide for the self-determination of the people of Western Sahara.	Continuation of consultations with the parties and other stakeholders and dispatch of emissaries to the relevant capitals as planned	P&S	Partially implemented

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			<ul style="list-style-type: none"> - Transmission of a letter of the Chairperson of the Commission to the UN Secretary-General to bring to his attention the relevant AU decisions, inform him of the follow-up steps taken by the Commission and request him to circulate the letter and other AU documents to the members of the UN Security Council - Continued follow-up of the situation on the ground through the AU senior representative to MINURSO <p>Issuance of an AU communiqué following the report issued in April 2014 by the UN Secretary-General, to call on the Security Council to expedite international efforts towards finding a solution to the conflict in Western Sahara</p>				
		<p>FURTHER REQUESTS the Chairperson of the Commission to submit a comprehensive report on the situation in Western Sahara at the next Ordinary Session of the Executive Council, in January 2014</p>				BCP	
17 th	EX.CL/Dec. 766(XXII) Decision on the Draft Protocol on	REQUESTS the Commission to conduct a more thorough reflection, in collaboration with the Peace and	A report on the structural and financial implications has been prepared.	There has been a delay in the consideration of the provision on the	The PSC and the PRC through its sub-committees on	OLC	partially implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation: Fully, partially or not implemented)
	Amendments to the Protocol on the Statute of the African Court of Justice and Human Rights	Security Council on the issue of popular uprising in all its dimensions, and on the appropriate mechanism capable of deciding the legitimacy of such an uprising REQUESTS the Commission to submit, a report on the structural and financial implications resulting from the expansion of the jurisdiction of the African Court of Justice and Human Rights to try international crimes, to the PRC through its relevant sub-committees;	Documents submitted to the Peace and Security Council and the PRC through its sub-committees on Structures & Administrative, Budgetary and Financial Matters. Recommendations will be submitted to the June 2014 Summit.	definition of an unconstitutional change of government by the Peace and Security Council, which has led to the non-finalization of the draft Protocol	Structures & Administrative, Budgetary and Financial Matters should consider the definition of an unconstitutional change of government and the structural and financial implications		
18 th	EX.CL/Dec.767(XXIII) Decision on the Budget of the African Union for the 2014 Financial Year	<p>1. AUTHORIZES the Commission to proceed with the construction of the residence of the Deputy Chairperson, and to defer that of the Commissioners</p> <p>2. ENCOURAGES the Commission to explore the possibilities of establishing a Program Implementation Fund to be capitalized through voluntary contributions by Member States, the private sector, independent foundations, development partners and other appropriate sources including certain percentage from the General fund;</p> <p>3. ALSO ENCOURAGES the Commission in collaboration with the PRC to engage in improved budgeting processes, through programme audit and needs assessment for all the structures of the African Union for adequate</p>	<p>Building design and detail bill of quantities and related cost approved by PRC for the construction to proceed.</p> <p>No work done in this as it seems to be a duplication on the Alternative Sources of Funding</p> <p>Revised FRR includes provisions improved budgeting process and coherence with full engagement of AU organs.</p>	N/A	<p>Bids to be participated by eligible contractors from the African continent launched</p> <p>Increase in Assessed and voluntary contributions by member states and pursuit of alternative source of funding.</p>	PBFA	<p>Partially implemented</p> <p>Not implemented</p> <p>Partially implemented</p>

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation: Fully, partially or not implemented)
		allocation of funds, as well as identifying ways and means of removing over dependence on partner programme funding, while mobilizing domestic resources		significant challenge			
		4. REQUESTS the Commission to carry out a comprehensive Staff audit and needs assessment for all AU Organs and report at the next Session of the Executive Council in January 2014	Study conducted and presented to APPROB committee for analysis and guidance	Waiting response and orientation from APPROB Committee		AHRM	Partially implemented
19 th	EX.CL/Dec.768(XXIII) Decision on the Development of the African Union Commission Strategic Plan 2014-2017 and AU Agenda 2063	1.REQUESTS the Commission to include the issues of terrorism, transnational crime and piracy at the appropriate place in the Plan	Issues of terrorism, transnational crimes and piracy were incorporated in the Strategic Plan 2014-17		Strategic Plan was approved and is now in use.	SPPMERM	Fully implemented
		2. REQUESTS the Commission to present the Framework Document for consideration by AU Policy organs in January 2014 and the final Agenda 2063 for adoption in June 2014	Draft Framework was presented to the Summit in January 2014. Summit urged that the final document be presented for approval at the June 2014 Summit in Malabo. An Inspirational Document on Agenda 2063 has been prepared and will be submitted to the Summit in June, 2014 The Inspirational Document has benefitted from extensive consultations with the eight RECs as well as the inputs from the Ministerial Meeting in Bahir Dar held in January, 2014.	Time limitations	An Implementation Plan of the first ten years Agenda 2063 will be prepared during the period July-December, 2014. A Technical Document of Agenda 2063 will also be produced during this period		Fully implemented
20 th	EX.CL/Dec.769(XXIII) Decision on the Report of the Sub-	1. APPROVES the structure of the Pan-African University composed of nineteen (19) posts	Eight (9) positions are advertised for recruitment. Short listing ongoing	AUC recruitment process not in tune with recruitment for	Follow-up on the recruitment process, request for	HRST	Partially, now at 10% but as soon as the

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	Committee on Structures	to be implemented from 2014	Only 40% of the position will be implemented for 2014. A number of applications have been received. A high level Academic Selection Committee being set up to assist with the recruitment process; TOR for the Selection Committee done	academic institutions; Slow processes at AUC constrains planning; it will be challenging to work with only 40% positions filled in the PAU	quick approval of remaining positions		selection committee is in place, everything will be speeded up
		2. FURTHER DIRECTS the Commission to proceed with the recruitment of twenty-four (24) short-term Security Guards at grade GSB8 on non-renewable contract for a period not exceeding one(1) year pending the comprehensive structural review of the Security and Safety Division	Recruitment done in accordance with AU SRR and 24 short term staff are in place effective 8 th February 2014			AHRM	Fully implemented
21 st	EX.CL/Dec.770(XXIII) Decision on Africa's Strategic Partnerships	On ASA: 1. REQUESTS the Commission in collaboration with UNASUR to facilitate the task of the Ad-hoc Committee and ensure proper implementation of the Malabo Declaration and Plan of Action; 2. REQUESTS the Commission, together with the PRC Sub-Committee on Multilateral Partnerships, to undertake review of the partnership to assess its benefit to the African side	The Commission is in consultation with the South American side on the implementation of the priority projects and the establishment of the ASA financing mechanism An evaluation of Africa's Strategic Partnerships including ASA has been done and the report is being considered	Difficulties on the coordination process between the two sides N/A	Enhance high level dialogue Consideration of the evaluation report	BCP/ (PMCD)	Not implemented Fully implemented
		Africa-Arab Partnership: • REQUESTS the Commission in collaboration with the General	. The Summit took place from 19 to 20 th November 2013 and came up with a Declaration,				Fully implemented

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		Secretariat of the League of Arab States and the State of Kuwait to determine the exact date of the Summit and communicate to Member States in good time;	eight (8) resolutions and a communiqué on Palestine. The outcomes have been endorsed by the AU Assembly. The AUC, the LAS in collaboration with LAS have developed a joint consolidated work Plan which is adopted by the Coordination Committee on Africa-Arab Partnership.				
		<p><u>Transformation of the Africa-Arab Cultural Institute into an Africa-Arab Institute for Culture and Strategic Studies :</u></p> <p>i) REQUESTS the Commission, following consultations with the PRC and in collaboration with the League of Arab States, to review the performance of the Institute and, through the Executive Council of the Institute, make recommendations on its continuity to the 3rd Africa-Arab Summit, which will be held in Kuwait in November 2013;</p> <p>ii) DECIDES to immediately release AU annual Contribution of US\$150,000 for the year 2013. In this regard, the Advisory Sub-Committee on Administrative, Budgetary and Financial matters is requested to consider the provision of an additional budget of US\$100,000</p>	<p>The joint review of the performance of the Africa-Arab Cultural Institute has been undertaken and the report has been endorsed by the 3rd Africa-Arab Summit in November 2013. The Summit issued a resolution requesting the AUC and LAS to implement the short term recommendations of the review.</p> <p>. The payment The payment of AU contribution of \$US 150,000 to the institute 2013 budget has been effected. No action has been made with respect to the provision of the additional budget of US\$ 100,000</p>	N/A	<p>Implementation of the Africa-Arab resolution on the Africa-Arab Cultural Institute.</p> <p>The AUC and the LAS have been instructed by the Coordination during his 5th Meeting in Kuwait to consult in order to overcome the financial and administrative constraints of the Institute.</p>		Fully implemented

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		<p><u>Africa-Turkey</u> i) REQUESTS the Commission in collaboration with the host country, to make all the necessary logistical and material preparations for the 2nd Africa-Turkey Summit to be held in October 2013; ii) REQUESTS the Commission, together with the PRC Sub-Committee on Multilateral Partnerships, to undertake review of the partnership to assess its benefit to the African side;</p>	<p>The 2nd Africa-Turkey Summit is rescheduled to take place in 2014, in Malabo, Equatorial Guinea</p> <p>.An evaluation of Africa Strategic Partnership including Africa-Turkey has been done and the report is being considered</p>	<p>N/A</p> <p>N/A</p>	<p>Preparation of the Summit are ongoing</p> <p>Consideration of the evaluation report</p>		<p>partially implemented</p> <p>fully implemented</p>
		<p><u>Africa-India</u> RECALLS the Decision EX.CL/Dec.730(XXII), of the 22nd Ordinary Session of the Executive Council, held in Addis Ababa, Ethiopia in January 2013, and UNDERLINES the need to urgently finalize consultations on the remaining Institutes</p>	<p>Consultation among Members states are still ongoing in the Eastern region to choose the location for the Africa-India textile institute</p>	<p>India has expressed concerns on technical grounds with the chosen location for the Africa-India Agro-processing institute. This should be considered by the Northern region</p>	<p>Urge the concern regions to conclude the process</p>		
		<p><u>Africa-Korea</u> i) URGES the Commission to finalize the implementation matrix for the Africa-Korea Joint Action Plan; ii) CALLS UPON for the early convening of the joint meeting of Experts to endorse the implementation matrix;</p>	<p>The AUC has finalized the implementation Matrix and conveyed to the Korean side for consideration</p> <p>The meeting is scheduled to be held in October 2014</p>	<p>N/A</p> <p>Budget Constraint</p>	<p>A draft implementation matrix is being considered by both sides Preparations for the meeting are ongoing</p>		<p>Partially implemented</p>

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		<p>Africa-EU:</p> <p>i) REQUESTS the Commission to consider the transfer of the Africa-EU Partnership to the Africa's Partnerships to the appropriate Division;</p> <p>ii) URGES the AU Commission, the Follow-up Committee on the Africa-EU Dialogue and the PRC Sub-Committee on Multilateral Partnerships to expedite preparations for the 4th Africa-EU Summit scheduled to be held from 2 to 3 April 2014, in Brussels, Belgium. CALLS UPON the Commission to ensure with the EU that all the necessary logistical and material preparations are completed on time and regularly report back to member states on the level of preparations</p>	<p>The transfer is on-going.</p> <p>The 4th Africa –EU Summit was held on 2-3 April 2014 in Brussels, Belgium. Prior to the Summit, series of Joint meetings were held with a view to agreeing on Key future priorities of the partnership and to consider outcome documents of the Summit, such as the Main Declaration, the Standalone Declarations on Migration; Agriculture; Climate Change; Post 2015 Agenda and Trade and industry; the Assessment Report/bilan and the Way Forward/Action Plan.</p> <p>Finally The Summit adopted the Main Declaration, the Road Map 2014-2017 and the Standalone Declaration on Migration and Mobility as presented by the Senior Officials.</p>	Continued collaboration	A road map should be developed based on actions to be undertaken forward with the Africa-EU partnership in collaboration with all departments.		Fully implemented Partially implemented

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22 th	EX.CL/Dec.771(XXIII) Decision on Report of the Sub-Committee on Contributions, including the Review of the Statutory Contributions of some Islands States	REQUESTS the Commission to liaise with the Republic of Somalia in order to come up with an agreement on the payment of its arrears and Request that an interim report on the issue be presented at the next session of the Executive Council;	This has not happened . PBFA intends to engage the Somali authorities after the June Summit			BDCP	Not implemented
23 th	EX.CL/Dec.774(XXIII) Decision on the Report of the Commission on the Implementation of the Solemn Declaration on Gender Equality in Africa (SDGEA)	1. REQUESTS the Commission, in consultation with Member States, to update and broaden its database so as to accurately report on the status of implementation of the SDGEA, in all relevant sectors, including the evaluation of the role of women in the media;	The Commission organized a Capacity Building Workshop for the countries which have not reported on the implementation of the SDGEA. Because of this Capacity Building Workshop, 6 countries namely Angola, Comoros, Kenya, Malawi, Mozambique and South Sudan submitted their initial reports on implementation of SDGEA. In total, 49 Member States have reported on the implementation of SDGEA		The Commission is planning to assist technical Member States by providing an Expert to help those 5 countries which have not report on SDGEA to develop their initial reports on SDGEA	WGD	Partially implemented
		2. REQUESTS the Commission to implement the Decision of the Executive Council to ensure that the contribution to the Fund for African Women is based on the staggered implementation modalities of 1% of Member States' assessed contributions to the AU budget in accordance with Assembly Decision	.The Call for Proposals for 2013 was re-circulated to Member states from January 10 to March 2014 in line with Ministers recommendation. The Commission received more than 50 submissions of Applications by Member states. 2.For 2014 Theme. During the AU Ministers				Partially implemented

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		(Assembly/AU/Dec.277(XVI) and Executive Council Decision EX.CL/Dec.539(XVI);	Consultation, held on 14 March 2014 at AU Permanent Observer Mission to the UN in merging of 58 th UN CSW session, the AU Ministers selected by consensus the Theme n°5 of the AWD “ Environment and Climate Change ” for the 4 th year of the Fund for African Women exercise to be aligned with the Assembly theme				
		3.REQUESTS the Commission to increase its support to Somalia especially in training and capacity building for women in its reconstruction efforts so as to have an impact on the ground	The Commission in collaboration with AMISOM organized a Needs Assessment Workshop for Female Members of the Federal Parliament of Somalia. The Workshop identified strategic objectives for the current parliament, agreed on an action-plan and activities which would further be concretized and prioritized in future sessions. Somalia Female Parliamentarians identified priorities which they would pursue with the help of AMISOM and AUC Gender Directorate.		The Commission will work very closely with AMISOM to make sure that the women participate in the reconstruction efforts.		Partially implemented
24 th	Decision on the Report of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC)	1.REQUESTS the Commission to undertake a study on the measures required to ensure continuity of the membership of the Committee, including the possibility of the renewal of the mandate of the members for another term, in line with the	The DSA sought advice from the OLC who informed that the EX. Council Decision Ex.Cl/Dec 776(XXII) adopted by the 23 rd Ordinary Session in May 2013 appeared to express the will of the AU Member States to modify the		The ACERWC has included this matter in its Report to the 25 th Ordinary Session of the Executive Council explaining the opinion of AU OLC	DSA	Partially implemented

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		EX.CL/Dec.233 (VII).	art 37.1 of the African Charter on the Rights and Welfare of the Child to “ensure continuity of the membership of the Committee including the possibility of the renewal of the mandate of the members for another term”, the amendment needs to go through a written request by a Member State to the Chairperson of the African Union in accordance with Article 48 of the Charter and the process of adoption and ratification by State Parties before its entry into force.		and requesting for the Executive Council to take a Decision.		
		2. ALSO REQUESTS the Commission to undertake an assessment and submit a report for the January 2014 Summit on financing and human resources needed by the Committee with a view to adequately equipping the Committee to discharge its mandate effectively as envisaged in the African Charter	A memo Ref:DSA/ACE/64/1509.13 of 15 th October 2013 was sent to Administration and Human Resource Management Directorate enquiring on the progress of the implementation of the Decision on the assessment of the financial and human resources needed by the Committee. However there was no response and a reminder memo Ref:DSA/ACE/64/363 .14 of 12 th March 2014 has been sent.		Follow up on the reminder memo		Partially implemented
25 th	EX.CL/Dec.780(XXIII) Decision on African Candidature for Posts within the International System	REQUESTS the Commission in collaboration with Member States to enforce the implementation of the discussions of the African Union candidatures commonly endorsed and defend them throughout the				DPA	Not implemented

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		selection/election process in line with the requirements of AU legal instruments and regulations in this regard					
26 th	EX.CL/Dec.785(XXIV) Decision on the AU 2012 Financial Statements	The Commission to speed up and conclude the study on salary review which also addresses the preferential rates for Brussels and Geneva Offices, and submit it for consideration during the AU summit of June /July 2014;	Preliminary draft report submitted and tied to audit of staff and under consideration by PRC Sub-Committee on Administrative, Budgetary and Financial Matters	The study on salary review is very technical process and require more for a more holistic and realistic proposals to be made	Progress report to submitted to June 2014 summit	PBFA	Fully implemented
		The Commission to put its efforts to improve the implementation rate of all the programs planned during each year;	Implementation has improved from 2013 Financial year as a result of change in budget calendar. New budget approval calendar allows more time for Budget implementation planning <ul style="list-style-type: none"> • Regular & effective monitoring • Review calendar • Enhanced programming capacity(AWP) • Departmental adoption of indicators risen to over 67 per cent absorption. Highest in AUC history especially with the adoption of IPSAS 	Over-reliance on Partner funding for Programmes and selective funding of activities for by Development Partners	Increased AU member States funding to spur African ownership and implementation of core integration programmes		Fully implemented
		The Commission to carry out a study on how the Board of External Auditors can be strengthened and report to the AU summit in June /July 2014.	Revised FRR changed composition Board of External Auditors and requires the appointments of Heads of Supreme Audit Institutions of Members of the Board	N/A	Appointment of New Board during June 2014 summit		Fully implemented

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27 th	EX.CL/Dec.786(XXIV) Decision on the Report of the PRC Sub-Committee on Multilateral Cooperation with respect to Africa's Strategic Partnerships	Africa-EU Partnership The Commission, in collaboration with the Follow-Up Committee on Africa-EU Partnership and the Chairperson of the Sub-Committee on Multilateral Cooperation to expedite action on the process of preparation of the Summit including the finalization of the working and outcome documents	The Summit took place the 2 nd and 3 rd April 2014 in Brussels	N/A	Implementation of Summit decisions	BCP- PMCD	Fully implemented
		Africa-China process The Commission in collaboration with the host country, to make Necessary logistical and material preparations for the 10th Senior Officials Meeting of FOCAC to be held in South Africa during the 2nd half of 2014	The preparations of the 10 th Senior Officials Meeting of FOCAC are ongoing, the Commission is in consultation with the Host Country, South Africa	N/A	Preparations are on-going		Partially implemented
28 th	EX.CL/Dec.791(XXIV) Decision on the Sixth Ordinary Joint Annual Meetings of the AU Conference of Ministers of Economy and Finance and ECA Conference of African Ministers of Finance, Planning and Economic Development	The Commission to implement the resolution and Decision in paragraph (2) before the Seventh Joint Ordinary Annual Meetings of the African Union (AU) Conference of Ministers of Economy and Finance and the United Nations Economic Commission for Africa (ECA) Conference of African Ministers of Finance, Planning and Economic Development to be held in, Abuja, Nigeria in March 2014;	The Commission convened an Extraordinary Meeting of Experts of the AU Conference of Ministers of Economy and Finance from 21 to 24 March in Abuja, Nigeria, and submitted the report of the Meeting of Experts to the 7 th AU/ECA Joint Annual Meetings that was held in Abuja from 29 to 30 March 2014.	None	Resolutions of the Joint Annual Meetings to be implemented.	DEA	Fully implemented
29 th	EX.CL/Dec.792(XXIV) Decision on the Report of the Ninth Conference of Ministers Responsible for	The Commission to lead and coordinate the formulation of a Livestock Development Strategy for the Continent that will fast track the reforms in the sector and the	The commission has established a Guiding Group to oversee and provide strategic and technical guidance to the formulation of the strategy. The Guiding	The 1 st session of the STC on Agriculture, Rural Development, Water and Environment will be held later in 2015. This will delay	Validation of the draft strategy through a meeting of Member States representatives	DREA/IBAR	Steady progress is being made; it will be implemented

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	Animal Resources	realization of its full potential , and to report to the Executive Council in January 2015	<p>Group chaired by the AUC is composed of experts from RECs, International organizations, development partners, Civil society organizations, Private sector and representatives of Livestock keepers associations.</p> <p>The road map for the formulation of the strategy proposed by the commission has been endorsed by the Guiding Group and the resources necessary for the exercise have been mobilized from partners (Gates Foundation).</p> <p>The regional assessments including regional analysis of livestock production systems, their constraints, challenges and opportunities and identification of relevant measures to address the priority issues are being conducted. Consultations with stakeholders at regional level are on-going.</p> <p>The draft strategy will be ready before the end of the year.</p>	the consideration and approval by the ministerial conference and therefore the submission of the strategy for consideration and adoption by the AU organs. This is because the livestock ministerial conference will no longer be held as is replace by the STC.	(Ministers of livestock) is necessary; and if permitted it can be organised before the end of the year, in time for submission for consideration by the Executive Council in January 2015.		fully by the set time-table, provided that permission is granted to hold a validation meeting of the livestock ministers..
30 th	EX.CL/Dec.793(XXIV) Decision on the Report of the Ninth Session of the Labour and Social Affairs Commission	<p>The Commission to:</p> <ul style="list-style-type: none"> Accelerate the implementation of the AU Labour Market Information System Harmonization Framework; and directs that the Technical Working 	-Capacity building and planning exercises were completed for ECOWAS, SADC, EAC and ECCAS which developed their regional roadmaps for implementation of LMIS-HCF. Also their			DSA	Partially implemented

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		<p>Group on Employment and Informal Economy should be Tripartite to include social partners;</p> <ul style="list-style-type: none"> Collaborate with the RECs for the harmonization of labour and social protection laws, as part of measures to improve regional labour migration as an important factor in sustainable development 	<p>Member States developed their national roadmaps. The Technical Working Group will have its 2015 meetings organized in the new format. There is no budget allocated to LMIS in 2014.</p> <p>-AUC engaged with ILO, IOM and ECA for the development of a Joint Programme on Labour Migration and Regional Integration which will be submitted to the Special Session of the Labour and Social Affairs Commission in Windhoek in April 2014.</p>				Partially implemented
31st	EX.CL/Dec.794(XXIV) Decision on the Sixth Conference of African Ministers in-Charge of Integration (COMAI VI)	<p>The Commission to undertake the following actions:</p> <ul style="list-style-type: none"> to establish an integration observatory and develop a harmonized framework to scientifically assess the implementation of the integration process, using integration indicators and Common Benchmarks of evaluation and assessment, based on the African Agenda 2063 when approved; to organize an integration forum as a platform for public private dialogue on integration matters and help foster accelerated implementation and responsive policy making; 	<ul style="list-style-type: none"> The AUC in collaboration with UNECA has started working on developing a African Regional Integration Index (ARII) aimed to assess the implementation of the African integration Agenda using quantitative indicators and common benchmarks. The concept of the ARII was presented during the joint AU and UNECA Conference of Ministers of Economy and Finance, held in March 2014, in Abuja, Nigeria. The ARII will be presented to the Seventh Conference of African Ministers in charge of Integration (COMAI VII) for adoption. 	The study on the integration needs of island and landlocked countries was not budgeted for in 2014.	<ul style="list-style-type: none"> The ARII to be produced by end 2014. The COMAI VII will take place after the AU Summit tentatively in July 2014 . The integration forum is planned to take place during the third quarter of 2014. The DEA will look for support from partners in order to undertake the study on the integration 	DEA	Partially implemented

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		<ul style="list-style-type: none"> To undertake a study on the integration needs of island and landlocked countries with a view to developing a special assistance programme to accelerate their integration 			needs of island and landlocked countries.		
32 nd	EX.CL/Dec.795(XXIV) Decision on the Report of the Sixth Session of the Conference of AU Ministers of Health and Report of the Fifth Meeting of the African Task Force on Food and Nutrition	The AUC to follow-up on the implementation of the outcomes of the Sixth Session of the African Union Conference of Ministers of Health and Fifth Meeting of the ATFFND.	The ACERWC has included this matter in its Report to the 25 th Ordinary Session of the Executive Council explaining the opinion of AU OLC and requesting for the Executive Council to take a Decision.	The ACERWC has included this matter in its Report to the 25 th Ordinary Session of the Executive Council explaining the opinion of AU OLC and requesting for the Executive Council to take a Decision.	The ACERWC has included this matter in its Report to the 25 th Ordinary Session of the Executive Council explaining the opinion of AU OLC and requesting for the Executive Council to take a Decision.	DSA	partially implemented
33 th	EX.CL/Dec.799(XXIV) Decision on the Regional Conference on Population and Development Beyond 2014, Addis Ababa, Ethiopia, 30th September – 4 October 2013	<p>The Commission in collaboration with the United Nations system, especially UNFPA to facilitate the implementation of the recommendations and integration into the Africa Common Position on post 2015 development agenda and INVITES the members of the High Level Committee on the Post-2015 development agenda to fully support this</p> <p>The Commission, through the African Population Commission in collaboration with the United</p>	<p>AUC organized a meeting of the Bureau of the African Population Commission and a retreat of African Permanent Representatives in New York, to consolidate the Common Position for the Global Conference. The outcomes of these forums formed part of the Resolutions of the Forty Seventh Session of the Commission on Population and Development</p> <p>Implementation ongoing. DSA assisted and partnered with Member states and UNFPA at</p>			DSA	Fully implemented

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		Nations system, especially UNFPA, to follow up on the implementation of the recommendations and report to Assembly	the Commission on Population and Development in April 2014				
34 th	EX.CL/Dec.800(XXIV) Decision on the Report of the Fifth Special Session of the African Ministerial Conference on the Environment (AMCEN)	The Commission, in collaboration with UNEP, UNECA, AfDB and other partners to support and facilitate the implementation of the decisions of the Fifth Special Session of AMCEN and to report on a regular basis to the Executive Council.	The key message, recommendations, declaration and decision of the 5 th Special Session of AMCEN has been used by the African Group of Negotiators on Climate Change (AGN) for negotiations at the March 2014 Ad Hoc Working Group on the Durban Platform for Enhanced Action. AMCEN Secretariat has prepared the draft Common Strategy for Africa's engagement with the UN Environment Assembly (UNEA) and are currently discussing with the African Permanent Missions in Nairobi. It will subsequently be presented and discussed with the African Permanent Missions in Addis Ababa, Geneva and New York		AMCEN Bureau to hold its next meeting	DREA	Partially implemented (80%). It is a continuous function. Full implementation requires more time.
35 th	EX.CL/Dec.808(XXIV) Decision on the Location of the African Institute for Remittances (AIR)	The Commission to conclude the Host Agreement with the Republic of Kenya so as to ensure the formal take-off of the Institute in 2014;	Draft Host Agreement is under preparation by the Office of the Legal Counsel. It will be sent to the Republic of Kenya for their comments and preparations for negotiation;		Host Agreement will be concluded by AUC and Kenya before the June 2014 Summit	DSA	Partially implemented (40% draft host agreement in place)
		The Commission in collaboration with the World Bank, the African Development Bank, IOM and	Discussions have already been started with the European Commission for		After completion of Host Agreement,		Partially implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation: Fully, partially or not implemented)
		European Commission, and Development Partners to support the Institute	possible funding to AIR temporary secretariat to continue project activities (such as the remittances price database "Send Money Africa" until the AIR is fully functional; Agreement already reached with the EU Delegation to the AU that AIR funding will be included under the Pan African Program (PAP)		other development partners – World Bank, African Development Bank, and others will be contacted to support AIR programs		(discussion with partners are ongoing and AIR is one of six initiatives of the AU-EU 3rd action plan on migration 2014 – 2016)
36 th	EX.CL/Dec.812(XXIV) Decision on the Election of the Pan-African University Council	That the Commission expeditiously identifies competent regional candidates in consultation with COMEDAF Bureau Members and submit a regional list of potential candidates for the President and Vice President of the PAU Council to the next Assembly in July 2014.	At the COMEDAF VI session held in Yaoundé in April 2014, it was agreed that, the basis of the list of candidates presented by the HRST Commissioner, members of COMEDAF VI Bureau shall each nominate the candidate for his/her region. Most agencies with representation on the Council have already given their nominations	Not all Member States had responded as at the 5 May deadline	Reminders to be sent urgently to Member States who have not responded to the initial request	HRST	40% - partially implemented

B. Assembly Decisions

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
1 st	Assembly/AU/Dec.4 52(XX) Decision on the Creation of the African Observatory on Science, Technology and Innovation in the Republic of Equatorial Guinea	REQUESTS the Commission to submit to the next Ordinary Session of the Assembly in May 2013 the statutes, structure and financial implications of the AOSTI to the relevant African Union Policy Organs	The statutes of OASTI were adopted by the Ministers at the AMCOST session held in Brazzaville in April 2014	Financial constraints into operationalizing AOSTI	Approval of the AOSTI structure within the department HRST	HRST	Partially implemented 60%
2 th	Assembly/AU/Dec.4 53(XX) Decision on the Creation of the Pan-African Intellectual Property Organization (PAIPO)	REQUESTS the Commission to convene a meeting of all stakeholders dealing with intellectual property in the implementation of this Decision by January 2014 Summit	The statutes of PAIPO were adopted by the Ministers at the AMCOST session held in Brazzaville in April 2014	Buy in of the key stakeholders	Host agreement to be concluded between AUC and Tunisia. Ministerial meeting to be held in the second half of 2014 after adoption of the PAIPO statute	HRST	Partially implemented 30%
3 th	Assembly/AU/Dec.4 54(XX) Decision on the Transformation of the African Union Commission into the African Union Authority	REQUESTS the Commission, in collaboration with the Permanent Representatives Committee, and in conformity with set procedure, to first make appropriate recommendations on the strengthening of the Commission, taking into account the work already carried out relating to the Authority, to the ordinary session of the Assembly in May 2013.	OLC is developing a study internally on the areas of the AUC functions which need to be strengthened taking into account the work already carried out relating to the Authority and also the priorities of the AU.		The recommendations on this matter are supposed to be submitted to the January 2015 Summit.	OLC	Partially implemented
4 th	Assembly/AAU/Dec. 455 (XX) Decision on the Protocol to the Constitutive Act of the African Union Relating to the Pan-African Parliament	Decide that more in-depth consultations should be undertaken on the Draft Protocol to the Constitutive Act of the African Union Relating to the Pan-African Parliament, in particular, with respect to its Article 8.1(a) and 8.2 on legislative and oversight powers	1. On implementation of the said decision the Commission convened a consultative meeting with the Pan-African Parliament on 21 February 2014 in Midrand South Africa. 2. The second Consultative meeting between the Bureau		The draft Protocol will be submitted to the AU Policy Organs for consideration and adoption.	OLC	Fully implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
		ALSO DECIDES to defer consideration of the draft Protocol to the Constitutive Act of the African Union Relating to the Pan-African Parliament to its next ordinary session in May 2013	of PRC, Bureau of the PAP and the Commission was held in South Africa, Midrand on 3 and 4 May 2014 to consider the Protocol and in particular Article 8.1 (a) and 8.2 on legislative and oversight powers". 3. The draft Protocol will be submitted to the meeting of the Specialized Technical Committee on Justice and Legal Affairs to be held in Addis Ababa, Ethiopia in May 2014				
5 th	Assembly/AU/Dec.4 56(XX) Decision on the Assembly of the Union on Development and Integration Issues	1. DECIDES to devote its June/July sessions to the consideration of development and integration issues;	Being implemented			OSGC	Partially implemented
		2. REQUESTS the Commission to take the necessary measures for the implementation of this decision starting from July 2014	Being implemented				Partially implemented
6 th	Assembly/AU/Dec.4 62(XX) Decision to Host the African Union Institute for Statistics	1. REQUESTS the Commission in collaboration with the Government of Tunisia to take the necessary measures for the effective establishment and hosting of the proposed African Union Institute for Statistics;	The Commission has prepared 2014-2018 strategic Plan of African Union Institute for Statistics. This Strategic Plan was considered by the last meeting of Committee of Directors General of National Statistics Offices The AUC is preparing a strategic Plan for the Pan African Training Center.	This activity was planned for last year. However, the Department was not able to finalize the documents. The Department needs additional financial resources to finalise the work	The Commission will undertake the Working Visit to Tunisia in May/June 2014 to finalize the Host Agreement with the Tunisian Authorities The AUC will finalize the host agreement for	DEA	Partially implemented
		2. FURTHER REQUESTS the Commission, in collaboration with the Tunisian government to consider	The draft host agreement is under preparation				Partially implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
		ways and means of establishing the Institute and to report to the Summit in January 2014			the training center		
7 th	Assembly/AU/Dec.4 65(XX) Decision on the South-South and Triangular Coalition in Support of Africa-Post 2015	1. REQUESTS the 6 th Joint AU-ECA Conference of Ministers of Finance, Economy and Planning to deepen reflections on the operationalization of the Coalition;	The 7 th Joint Annual Meetings of the AU-ECA Conference of Ministers of Finance, Economy and Planning further discussed the matter.		The proposal on implementing the Decision will be submitted to the June Summit in Malabo, and if adopted it will be implemented by the concerned parties.	DEA	Partially implemented
		2. REQUESTS the Commission, in collaboration with ECA, UNDP; AfDB, the NEPAD Agency, the European Union, World Bank, OIF, the bilateral partners of the South and the North and the Government of Guinea to take the necessary steps to implement this Decision, and report thereon to the January 2014 session of the Assembly.	The 7 th Joint Annual Meetings agreed to implement the Decision				Partially implemented
8 th	Assembly/AU/Dec.4 74(XXI) Decision on the African Common Position on the Post-2015 Development Agenda	1. REQUESTS the Commission, in consultation with Regional Economic Communities and relevant Stakeholders, to continue to engage Member States, including the Permanent Representatives' Committee in Addis Ababa and the African Group in New York, with a view to developing the African common position on the Post-2015 Development Agenda for consideration during the next Summit to be held in January 2014;	The AUC in collaboration with partners has prepared a Common African Position on the Post 2015 Development Agenda which was adopted by the Summit in January 2014		Official Launch of the CAP Implement the roadmap (meeting with Geneva, Brussels, Washington DC Permanente Representatives	DEA	Partially implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
		<p>2. FURTHER REQUESTS the Commission, the NEPAD Agency, the UNECA, the ADB, the UNDP, the United Nations Population Fund (UNFPA) and other relevant Organizations working in the social domain to set up a technical working group to translate the African priorities for the Post-2015 Development Agenda into goals, targets and specific indicators for inclusion in the Sustainable Development Goals (SDG) process and the Post-2015 Global Agenda</p>	<p>The AUC has prepared a negotiation and advocacy strategy to help African Negotiators during negotiation processes and a roadmap to promote and influence the global debate on the Post 2015 DA.</p> <p>The AUC has developed draft goals, targets and indicators for the CAP</p>	<p>Lack of resources to organize the meeting of sherpas, participate in the negotiation processes and implement the roadmap</p>	<p>to brief of the CAP</p> <p>Organise a multi stakeholders meeting and High Level Committee Meeting during the next summit</p> <p>The AUC is planned to organise an experts' meeting to consider the proposed goals, targets and indicators</p>		
9 th	<p>Assembly/AU/Dec.4 75(XXI) Decision on the Establishment of the High Level Committee of Heads of State and Government on the Post 2015 Development Agenda</p>	<p>MANDATES the Commission, the NEPAD Agency, in collaboration with UNECA, AfDB and UNDP and other relevant Organizations operating in the social sector to support the activities of the High-Level Committee</p>	<p>The CAP was launched in Ndjamena in February 2014 by HLC members</p> <p>The AUC has organized a retreat with African Ambassadors in New York and key stakeholders to brief them the CAP priorities and discuss how to influence negotiation process</p> <p>The Sherpas of HLC members attended the retreat and moderated the different sessions</p>	<p>Lack of resources to organize the meeting of sherpas and HLC and participate in the negotiation processes</p>	<p>The AUC is planned to organize the meeting with African missions in Geneva and Brussels with the support of Sherpas of HLC to brief them on the CAP</p> <p>The AUC will organize a meeting of HLC in the margins of the June Summit to discuss progress on negotiation</p>	DEA	Partially implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
10 th	Assembly/AU/Dec.4 76(XXI) Decision on the Development of the African Union Commission Strategic Plan 2014-2017 and the AU Agenda 2063	1. FUTHER TAKES NOTE of the progress in the development of AU Agenda 2063 and ENCOURAGES the AU Commission, the African Development Bank and the Economic Commission for Africa to continue refining the Draft Framework document through a consultative process involving all segments of African society;	Tourism contribution defined during a Ministerial Working Group in Seychelles, 13-14 March 2014; Transport contribution was defined at the 3 rd Session of the Conference of African Minister of Transport in Malabo, Equatorial Guinea, 7 th – 11 th April 2014			DIE	Fully implemented
		2. ENDORSES the recommendation by the Executive Council calling upon the Commission to present the Framework Document for consideration by AU Policy organs in January 2014 and the final Agenda 2063 for adoption in June 2014.	An Inspirational Document on Agenda 2063 has been prepared and will be submitted to the Summit in June, 2014. The document has been prepared after a series of consultations involving all sectors of African Society, including all the RECs,	Timelines		SPPMERM	
11 st	Assembly/AU/Dec.4 78.(XXI) Decision on the Implementation of the Global African Diaspora Legacy Projects	1.MANDATES the Technical Committee of Experts to co-ordinate and monitor the implementation of the Five Legacy Projects that were adopted at the Global African Diaspora Summit in May 2012, and endorsed by the Assembly in July 2012;	Consultation carried out with various stakeholders and the different institutions that will serve as members of the Technical Committee with a view to holding the inaugural meeting towards the end of May 2014.	Securing an agreement on specific dates within the May 2014 framework has proved to be extremely difficult given the caliber of personnel involved and wide variety of Institutions.	Based on the ongoing consultations, concrete arrangements are underway for the 1 st inaugural meeting to be held in mid-July 2014	CIDO	Not implemented
		FURTHER MANDATES the Committee to establish the parameters, terms of reference, identify implementing agencies and explore funding modalities for the implementation of each of the five legacy projects;					Not implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
		REQUESTS the Commission to facilitate the convening of the first meeting of this Committee in June 2013, in order to expedite the fulfilment of its mandate in this regard;					Not implemented
		ALSO REQUESTS the Technical Committee of Experts to report to the next Ordinary Session of the African Union in January 2014.					Not implemented
12 th	Assembly/AU/Dec.4 82(XXI) Decision on International Jurisdiction, Justice and The International Criminal Court (ICC)	REQUESTS the African Union Commission, in collaboration with the African Union Commission on International Law (AUCIL), to organize, with the participation of Member States, all the relevant Organs of the African Union and other relevant Stakeholders, a brainstorming session, as part of the 50th Anniversary discussion on the broad areas of International Criminal Justice System, Peace, Justice and Reconciliation as well as the impact/actions of the ICC in Africa, in order not only to inform the ICC process, but also to seek ways of strengthening African mechanisms to deal with African challenges and problems;	<p>OLC developed the Concept Note of the Brainstorming;</p> <p>-Validation workshop of the Concept of the Brainstorming session took place on 7 and 8 December 2013;</p> <p>-Brainstorming Session took place in Addis Ababa, Ethiopia, on 16 and 17 December 2013.</p> <p>-The Recommendations of the Brainstorming were submitted to the AU Policy Organs in January 2014 through the Report of the Commission on the implementation of the Assembly Decisions on the ICC.</p>			OLC	Fully implemented
13 th	Assembly/AU/Dec.4 86(XXI) Decision on Alternative Sources of Financing the African Union	REQUESTS the Commission to submit the Report to the Conference of Ministers of Finance and Economic Planning for their urgent consideration and concrete proposals of financing and the implementation modalities of different options proposed, including exploring increased assessed contributions and other additional proposals by Member States, and	The Report was submitted to the 7 th Joint Annual Meetings of the AU-ECA Conference of Ministers of Finance, Economy and Planning and it was referred to a Ministerial Working Group to finalise implementation modalities.	The Ministerial Working Group which was to meet on the margins of the African Development Bank Group between 19 to 23 May 2014 in Kigali, Rwanda was postponed .	The Ministerial Working Group will meet on the margins of the June Summit in Malabo to finalise the modalities of implementation.. The final report	DEA	Partially implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
		report to the Assembly at its next Ordinary Session in January 2014			will be submitted to the June Summit in Malabo.		
	Assembly/AU/Dec.4 87(XXI)On the establishment of an African Union Foundation	WELCOMES the proposal of creating an AU Foundation for voluntary contributions towards financing the African Union; DECIDES to establish the AU Foundation to accommodate the private sector, individuals and any other donations or contributions; CALLSUPON Member States, private sector, donors, philanthropists and individuals to contribute towards the Foundation to ensure its operationalization.	Finalised Background note that elaborates on the purpose, modus operandi and programme priorities of the AU Foundation; AU Foundation Charter registered in Mauritius (February 2014); first meeting of the AUF Inaugural Council held 1-2 May 2014. Official launch of Foundation planned for January 2015 Summit, focus on fundraising for operations and endowment fund; up to 30% of funds raise directly towards Commission programme budget, remainder funding towards (i) Integration and management of Diversity; (ii) Human resource development and Skills; (iii) Youth development and Entrepreneurship and (iv) Women's empowerment.	Raising resources to ensure sustainability, establishment of core Secretariat	Launch planned for January 2015 Fundraising campaign targeting African private sector and individuals	BCP	Fully implemented
15 th	Assembly/AU/Dec.4 89(XXI) Decision on the Establishment of an African Capacity for Immediate Response to Crises	<p>1. REQUESTS the Chair of the Union and the Chairperson of the Commission to undertake appropriate consultations to build the broadest possible support and adherence to the implementation of this decision;</p> <p>2. REQUESTS the</p>	Establishment of a Team of Experts provided by Member States to work out the modalities for the establishment of the Operation Center and other relevant elements for the operationalization of ACIRC	<p>Need to mobilize additional experts from Member States to carry out the tasks at hand</p> <p>Need to mobilize financial resources to facilitate the required follow-up steps</p>	Acceleration of the ongoing efforts towards the establishment of the Operation Coordination Strategic Center and finalization of other relevant	P&S	Partially implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
		<p>Commission to work out the detailed modalities for the operationalization of the ACIRC and to submit recommendations in this respect to a meeting of the Specialized Technical Committee on Defence, Security and Safety (STCDSS) to be held not later than the last quarter of 2013;</p> <p>3. FURTHER REQUESTS the Chairperson of the Commission to submit to it a report on the implementation of this decision at its next ordinary session, in January 2014</p>	<p>STCDSS Declaration to the Member States and the regional brigades for follow-up and action as may be appropriate</p> <p>2. Efforts are underway by the Commission for the convening of the 8th STCDSS in the third quarter of 2014.</p> <p>3. Elaboration by the Commission of an implementation plan for the recommendations contained in the ASF Assessment report, as endorsed by the 7th STCDSS, and the Assembly of the Union;</p> <p>4. Follow-up to the provisions of the STCDSS Declaration relating to the convening of a meeting of the Heads of Police. The meeting took place in Algiers on 10 and 11 February 2014, and adopted a Declaration on the establishment of the African Mechanism for Police</p>	<p>- Need for adequate financial resources for the successful conduct of the Exercise.</p> <p>- Time constraints for the conduct of the Exercise.</p>	<p>aspects for the operationalization of ACIRC</p> <p>- Finalization of the implementation plan and inclusion of the later into Roadmap III for the ASF</p> <p>- Elaboration of the statutes and other legal documents that would govern the functioning of AFRIPOL and its funding, once the Algiers declaration is endorsed by the policy organs</p> <p>- Continuation and acceleration of the preparation for the AMANI Africa II Exercise</p>		

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
			<p>Cooperation – AFRIPOL. A separate report is submitted to the Executive Council in this respect;</p> <p>5. Continuation of the preparation for the holding of Exercise Amani Africa II, including using this Exercise to test the readiness of the ASF and its Rapid Deployment Capability (RDC). This included regular consultations with SADC and Lesotho as the host country;</p> <p>6. A Field Assessment Mission was undertaken to Lesotho, in February 2014, to assess the facilities, training ground and location for Exercise Amani Africa II.</p> <p>7. Meeting between the AU Commissioner for Peace and Security and the Prime Minister of Lesotho, in February 2014, to exchange on Amani Africa II Exercise and ways and means of ensuring the success</p>				

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
			of this Exercise; Initiation of contacts with Zambia regarding the convening of relevant civilian Member State Ministries meeting in 2014.				
16 th	Assembly/AU/Dec.4 91(XXII) Decision on Report of the 7th Ordinary Meeting of the Specialized Technical Committee on Defence, Safety and Security of the African	The Chairperson of the Commission to submit a comprehensive report on the implementation of this Declaration at the next ordinary session in June 2014.	The PSD has finalized the updated ASF Roadmap III which will reflect an integration of the recommendations of the ASF Assessment Report, the ASF Training Needs Analysis Report and the ACIRC Roadmap.	Provision of requisite resources to implement the recommendations. Implementation timeframe is too short for some of the activities.	Continued efforts to accelerate the implementation with the provision of requisite resources.	Peace and Security	Partially implemented
17 th	Assembly/AU/Dec.4 92(XXII) Decision on Enhancing the Implementation of the United Nations Convention to Combat Desertification in Africa	The establishment of an African Working Group on Desertification and Sustainable Land Management, to be convened by the Commission;	Terms of reference on the composition of the Working Group, the responsibilities of the group members and modalities for the convening the meeting of the Working Group have been developed. Several key members of the Working have been informally informed.	Budgetary constraints for convening the first meeting of the Working Group	Reschedule he convening of the first meeting of the Working Group in the margins of the Second Africa Dry Land Week in August or September, 2014	DREA	Partially implemented (20%)
		The Commission to review the African Coordination Mechanism in place in order to strengthen it and to improve Africa's engagement in the UNCCD processes	Consultations have started with the Regional Coordination of the United Nations Convention to Combat Desertification based in Tunis which has been serving as the main centre of coordination for the African negotiators to put in place an African Coordination Mechanism		Carry out more in-depth consultations with partners and the African negotiators on the draft Coordination		Partially implemented (50%)

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
			under the auspices of AUC. A draft Coordination Mechanism has been developed		Mechanism before its finalization.		
		The Commission to rationalize and strengthen its specialized units, in particular the Semi-Arid Food Grains Research and Development (SAFGRAD) and the Climate Change and Desertification Unit (CCDU) for an effective and rigorous provision of the necessary platform for guidance, experience sharing and coordination the existing African Centres of Excellence on Desertification	A concept note on the rationalizing and strengthening CCDU and SAFGRAD developed. The concept note reviews the mandates and the present staff complement of the two units and proposals for strengthening them Consultations are underway between SAFGRAD and Division of Environment, Climate Change, Water and Land Management.		Development of a Proposal for consideration by the relevant AU policy organs	DREA	Partially implemented (40%)
18 th	Assembly/AU/Dec.493.(XXII) Decision on the Progress Report of the Commission on the Implementation of the Decisions on the International Criminal Court	Extension of the jurisdiction of the African Court of Justice and Human Rights to hear international crimes in the Continent and REQUESTS the Commission in collaboration with all stakeholders to speed up the process with a view to reporting thereon to the Assembly in June 2014	See decision EX.CL766(XXII) above.			OLC	Partially implemented
19 th	Assembly/AU/Dec.494(XXII) Decision on Progress on Maternal New Born and Child Health	The Commission in collaboration with UN system and other Development Partners to facilitate the implementation of the recommendations and the Action Plan;	The UN agencies and other partners have committed to implement identified Actions that speak to their mandates and are currently concretizing plans for activities to be implemented in 2014 guided by the Action Plan, UN Agencies and partners will share their plans for the implementation of the Action Plan once they are finalized. The AUC will then monitor			DSA	Partially implemented (30%)

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
			implementation of the Action Plan based on these plans.				
		The Commission to include the report on the implementation of the Action Plan in its Annual Report on the Status of Maternal Newborn and Child Health in Africa	The report on implementation of the Action Plan will be factored in the 2015 MNCH Status Report				Partially implemented (preparation of the 2015 report is ongoing)
20 th	Assembly/AU/Dec.4 96(XXII) Decision on the Adoption and Implementation of the 2050 Africa's Integrated Maritime Strategy (2050 AIM Strategy)	The Commission to facilitate the establishment of the Strategic Special Task Force to prepare the technical details in view of the early implementation of the strategy AIM 2050 Combined Maritime Exclusive Zone in conformity with International Maritime Conventions and Laws	The Commission intends to establish this Special Task Force in the third and fourth quarter of 2014. Initial steps will be to establish and develop Terms of Reference for the Task Force. Additionally International Partners are to be identified and invited like the UN Division of Ocean Affairs and the Law of the Sea (DOALOS) and the International Seabed Authority.	No budget allocations for this activity when the decision was adopted	Adoption of the Report on the evaluation of the structural and financial implications of the Strategy. ADOPT the proposed organizational chart for the AU Commission's Department of Maritime Affairs (DMA). ADOPT the budget estimates for the 2 nd half of 2014 for the DMA, at the sum of US\$ 2,927,135 (two million nine hundred and twenty-seven	OLC in collaboration with relevant departments	Partially implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
					thousand and one hundred thirty five US dollars) and 4,646,367 (four million six hundred forty six thousand three hundred sixty seven) dollars for the FY 2015.		
		The Chairperson of the Union and the Chairperson of the Commission to undertake consultations with Regional Economic Communities/Mechanisms to spur adherence and garner the widest possible support for the implementation of the 2050 AIM Strategy	No formal consultation has taken place to date. However, it is worth mentioning the initiative by some RECs/RMs towards the Commission, notably the working sessions at the AUC Headquarters with delegations from the Eastern Africa Standby Force and IGAD. AUC is also taking part in the Yaoundé process, with 25 Member States and are also seeking to establish an even better cooperation with for example IGAD, COMESA, SADC, Maritime Organisation for the West and Central Africa (MOWCA) to build synergies among REC/RM which could be done through projects like the Regional Program for the promotion of Maritime security in the Eastern and Southern Africa and the Indian Ocean (MASE). Also noted should be the ECOWAS newly adopted	No budget allocations for this activity when the decision was adopted	Adoption of the Report on the evaluation of the structural and financial implications of the Strategy. ADOPT the proposed organizational chart for the AU Commission's Department of Maritime Affairs (DMA). ADOPT the budget estimates for the 2 nd half of 2014 for the DMA, at the sum of US\$ 2,927,135 (two million nine hundred and twenty-seven	OLC in collaboration with relevant departments	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
			Integrated Maritime Strategy [29. March 2014], which is in line with the 2050 AIM Strategy.		thousand and one hundred thirty five US dollars) and 4,646,367 (four million six hundred forty six thousand three hundred sixty seven) dollars for the FY 2015.		
		The Commission, within the framework of implementation, to carry out an evaluation of the structural and financial implications of the Strategy and report thereon to the next session of the Assembly in June 2014	<p>The Chairperson of the African Union Commission appointed a Task Force to oversee the implementation of the decision and to work on the structural and financial implications. The Legal Counsel was appointed Coordinator of the Committee. The Commission has developed a proposed organizational chart and a start-up budget for 2nd half of 2014 and FY 2015.</p> <p>As per the Decision adopting the 2050 AIM Strategy and the related Addis Ababa Declaration on the 2050 AIM Strategy which endorsed the proposal to establish, within the AU Commission, a fully-fledged Department of Maritime Affairs (DMA) to comprehensively address the cross-cutting and multifaceted inland waterways, oceans and seas geostrategic challenges and opportunities,</p>	No budget allocations for this activity when the decision was adopted	<p>Adoption of the Report on the evaluation of the structural and financial implications of the Strategy.</p> <p>ADOPT the proposed organizational chart for the AU Commission's Department of Maritime Affairs (DMA).</p> <p>ADOPT the budget estimates for the 2nd half of 2014 for the DMA, at the sum of US\$ 2,927,135 (two million nine hundred and</p>	OLC in collaboration with relevant departments	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
			<p>it should be noted that the proposed organizational chart provides for 28 positions and will require 28 staff members. This approach is consistent with the management of the 2050 AIM Strategy at the continental level. Just like the name suggests, it is actually an Africa's integrated strategy, and for this reason (its crosscutting overarching nature and maritime integrated approach), its implementation should comply with the basic requirement of coordination with regard to actions to be undertaken and search for solutions.</p> <p>The estimated start-up budget amount to the sum of about 3 million US \$ for the remaining 2nd half of 2014 and about 4,6 million US \$ for 2015 for the projected actions as contained in the plan of action including Staff.</p>		<p>twenty-seven thousand and one hundred thirty five US dollars) and 4,646,367 (four million six hundred forty six thousand three hundred sixty seven) dollars for the FY 2015.</p>		
21th	<p>Assembly/AU/Dec.4 97(XXII) Decision on the Sustainability of the Pan-African E-Network</p>	<p>The Commission to deploy all efforts to ensure the continuity of operation of the network (PAeN) after the end of the assistance of India in collaboration with the host country of the Hub Station network (Senegal), India and the countries participating to the network;</p>	<p>Negotiated with India for the extension of its ongoing assistance for 2 years starting from 14July 2014.</p> <p>AUC will use this opportunity to develop and implement the strategy for the sustainability of the services of the network as requested by the AU January 2014 Summit</p>	No Budget		DIE	Not implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
		The Commission to prepare and submit to Member States at the January 2015 Assembly Session an action plan for the sustainability of the services of the network	An Action Plan for 2014 including the development of the requested plan to insure the sustainability of the services of the network has been established and submitted to the AUC management for budget allocation as the ongoing 2014 budget does not include any resource for the PAeN.	No Budget	A request is prepared for PRC	DIE	Not implemented
22 nd	Assembly/AU/Dec.5 02(XXII) Decision on the Thirteenth Report of the Committee of Ten on UN Security Council Reform	The Commission to organize a Ministerial Retreat on the UN Security Council Reform	The Commission has planned for the retreat to take place during the second half of year 2014			DPA	Partially implemented
23 rd	Assembly/AU/Dec.5 03(XXII) Decision on the Common African Position on the Post-2015 Development Agenda	The Commission to mobilize funds under the budget year 2014 to finance the implementation of the activities regarding the Post 2015 Development Agenda	The Commission has prepared a programme of activities for the work of the HLC and negotiation process. Consultations with EU and DFID are underway on financing the activities.		Will continue negotiations with partners.	DEA	Partially implemented
24 th	Assembly/AU/Dec. 505 (XXII) Decision on the report of the high level African trade committee on trade issues Doc. Assembly/AU/10(X XII)	MANDATES the Ministers of Trade to hold an extraordinary session to consider and adopt a work plan, negotiating modalities and principles towards the effective launch of the CFTA negotiations in 2015 as well as to consider reports on Africa's response and implications of the Bali Agreement and Africa's assessment studies on AGOA, to be presented through the High Level Committee on Trade, to the next Summit meeting in June 2014; 7. CALLS FOR the inclusion of Economic Partnership Agreements on	The Continental Task Force on the CFTA met on 7-8 April 2014 to prepare the ground for the Ministerial meeting. The Ministers met in an extraordinary session from 27 to 28 April 2014 preceded by a Senior Officials Meeting on 23 – 26 April to consider a work plan, negotiating modalities and principles towards the effective launch of the CFTA negotiations in 2015. The Ministers also considered reports on the implications of the Bali Agreement and an	Limited time and lack of budgeted resources for the Ministerial meeting were overcome due to UNDP sponsorship of the meeting	Preparatory phase for the CFTA launch in June/July 2015 requires financial resources and commitment from all stakeholders. The AGOA Forum is under preparation and	DTI	Partially Implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
		<p>the Agenda of the Joint Africa-EU Summit in April 2014 to provide for High-Level Dialogue to break the current impasse on EPAs. In addition,</p> <p>DIRECTS the PRC to meet and discuss EPAs before the EU-Africa Summit and submit the related report to Ministers.</p>	<p>assessment study on AGOA. The report will be forwarded to the HATC meeting on 24 June in Malabo and their report will be presented for consideration by the Assembly</p> <p>The issue of EPAs was extensively discussed at the 4th Africa-EU Summit and a substantive paragraph was included in the final Declaration</p> <p>The PRC met prior to the 4th Africa-EU Summit and debated extensively on the issue.</p>		<p>will be hosted by the USA in August 2014</p> <p>EPA advocacy efforts are ongoing</p> <p>Technical work and formulation of a consensus position on Africa's response to the Bali Agreement and the Post-Bali work programme are also ongoing</p>		
25 th	Assembly/AU/Dec.5 06(XXII) Decision on the Biennial Joint AU/WHO Conference of the African Union Ministers of Health	The Commission to work out modalities of holding the biennial conference of African Union Ministers of Health	The Joint AU/WHO Ministers of Health meeting is scheduled to hold in Luanda, Angola from the 14 – 17 April 2014	Financial resources to host the meeting had not been factored in the AUC 2014 budget		DSA	Fully implemented
26 th	Assembly/AU/Dec.4 99(XXII) Decision on the Establishment of an African Centre for Disease Control and Prevention (ACDCP)	The AUC was requested to work out the financial and legal implications of establishing such a center.	The AUC has developed a position paper on the establishment of the ACDCP	More consensus is needed, taking into account the overwhelming interest from stakeholders.	The paper shall be tabled before a ministerial meeting in April	DSA	Partially implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPON-SIBLE	Level of implementation (%)
27 th	Assembly/AU/Dec.5 11(XXII) Decision on the Progress Report of the Commission on the Development of the African Union Agenda 2063	The Commission to pursue its efforts in enlisting the inputs of all Africans and the Diaspora, and ENGAGES Member States to submit their written inputs before the end of April 2014, to enable the Assembly to adopt the Agenda 2063 at its next session in June 2014	<p>The Commission has consulted extensively with various segments of African Society such as: the private sector; academicians; civil society; planning experts; the diaspora; the youth; women; RECs; NEPAD; Pan African Parliament; and AU Organs. Electronic consultations have also been held through the Agenda 2063 website.</p> <p>We have also used various forums and meetings organized by the Commission to popularize the Agenda.</p> <p>A Communication Strategy has also been developed to inform the African populace of the Agenda.</p> <p>With regard to comments from Member States, to-date only Zimbabwe has submitted comments.</p>	Financial Resources Timelines	Engagement with other sectors will continue	SPPMERM	Fully implemented

EX.CL/831(XXV)
Annex 1

**REPORT OF THE COMMISSION ON THE FOLLOW-UP TO THE PROVISIONS OF
THE DECLARATION OF THE 7TH MEETING OF THE STDCSS REGARDING THE
PROPOSED AFRICAN MECHANISM FOR POLICE COOPERATION,
AS ENDORSED BY DECISION ASSEMBLY/AU/DEC.491(XXII)**

**REPORT OF THE COMMISSION ON THE FOLLOW-UP TO THE PROVISIONS OF
THE DECLARATION OF THE 7TH MEETING OF THE STCDSS REGARDING THE
PROPOSED AFRICAN MECHANISM FOR POLICE COOPERATION,
AS ENDORSED BY DECISION ASSEMBLY/AU/DEC.491(XXII)**

I. INTRODUCTION

1. In the Declaration adopted at its 7th ordinary meeting held in Addis Ababa, on 14 January 2014, the Specialized Technical Committee on Defense, Safety and Security (STCDSS) welcomed the offer by Algeria to host a Conference of Heads of Police in Algiers. The 22nd ordinary session of the Assembly of the Union, held in Addis Ababa, from 30 to 31st January 2014, endorsed the STCDSS Declaration [Assembly/AU/Dec.491(XXII)]. It is against this background that the African Conference of Police Directors and Inspector-Generals took place in Algiers, from 10 to 11 February 2014.

2. The present report recalls the background against which the Algiers meeting was held and provides a summary of its main conclusions and recommendations. The report concludes with recommendations on the way forward.

II. BACKGROUND

3. During the first meeting of the AU-Regions Steering Committee on Small Arms and Light Weapons (SALW) and Disarmament, Demobilization and Reintegration (DDR), held in Addis Ababa from 20 to 21 February 2013, the Commission presented elements of a concept for a possible police coordination mechanism in the context of the Solemn Declaration on the Common African Defense and Security Policy (CADSP). The members of the Steering Committee welcomed the proposals and encouraged the Commission to pursue its efforts. At its 2nd meeting held in Arusha, Tanzania, from 18 to 19 November 2013, the Steering Committee, following an update by the Commission, requested the latter to convene a meeting of Member States experts in order to elaborate the concept for the proposed police coordination mechanism and to submit it for consideration by the relevant AU organs in June 2014.

4. It should be recalled that the AU-Regions Steering Committee, which was established in June 2008, brings together the AU Commission and representatives of the Regional Economic Communities (RECs). Its objective is to coordinate efforts towards addressing issues relating to SALW and DDR. So far, the Steering Committee has met eight times. Its recommendations feed into the elaboration of relevant AU Policies, such as the Strategy on the Control of Illicit Proliferation, Circulation and Trafficking of SALW. The Strategy was submitted to the 20th ordinary session of the Assembly of the Union, held in Addis Ababa, from 27 to 28 January 2013. The Assembly, in turn, noted with satisfaction the finalization of the Strategy by the Commission, in the context of decision Assembly/AU/Dec.369(XVII) of July 2011, and encouraged Member States to make use of this document and its Action Plan

[Assembly/AU/ Dec.472(XX)], as part of Africa's efforts to address the challenges at hand.

5. Other meetings have also called for the establishment of a continental police cooperation mechanism in Africa. These include the Africa Police Chiefs Regional Organizations meeting on SALW, held in Kigali, Rwanda, from 26 to 27 May 2011, as well as the 22nd African Regional Conference of the International Criminal Police Organization (ICPO), commonly known as INTERPOL, held in Oran, Algeria, from 10 to 12 September 2013.

6. The relevance of a continental police mechanism cannot be overemphasized. Indeed, organized crime syndicates are becoming increasingly more complex and internationalized. More often than not, crime syndicates activities are shaped by events outside their borders. Accordingly, they often operate outside their own countries, regions and even continents.

7. There are a number of police coordination mechanisms at both global and regional and sub-regional levels. At the global level, coordination of police activities, especially against organized crime, is being done through INTERPOL. Some regions already have coordination mechanisms such as EUROPOL for the European continent, AMERIPOL for the Americas, and FRANCOPOL for the French-speaking police community. In Africa, and at the sub-regional level, mention should be made of the Eastern Africa Police Chiefs Cooperation Organization (EAPCCO), the Central African Police Chiefs Committee (CAPCCO), the West African Police Chiefs Committee (WAPCCO), and the Southern African Regional Police Chiefs Cooperation Organization (SARPCCO).

8. In parallel to the efforts to establish a continental police cooperation mechanism, the AU has also taken steps to buttress the police component of the African Standby Force (ASF), to provide the AU with the multidimensional capacity needed to address the complex peace and security challenges confronting countries where AU-led peace support operations are deployed. The December 2013 assessment report of the ASF, whose outcome was endorsed by the 7th meeting of the STCDSS, made a number of recommendations in this respect, including the convening of a special meeting of the chiefs of police to consider all aspects related to the role of police in the ASF and in AU peace support operations. Such a meeting will provide an opportunity to look into the contribution that police units and personnel deployed within AU peace support operations could make to the overall efforts aimed at facilitating a coordinated continental response to transnational organized crime and other related threats.

III. MAIN CONCLUSIONS AND RECOMMENDATIONS OF THE ALGIERS MEETING

9. As indicated above, the African Conference of Police Directors and Inspector-Generals took place in Algiers on 10 and 11 February 2014. The meeting, which was attended by representatives of 40 Member States, was opened by the Prime Minister of

the People's Democratic Republic of Algeria, Mr. Abdelmalek Sellal. The AU Commissioner for Peace and Security also addressed the meeting.

10. Following its deliberations, the meeting adopted the "Algiers Declaration on the Establishment of the African Mechanism for Police Cooperation – AFRIPOL", copy of which is attached as annex. In its preamble, the Declaration notably:

- made reference to the Declaration of the 7th STDCSS meeting and other relevant African initiatives;
- emphasized the strong determination of the African Police Institutions to work in a concerted manner and within a standing framework, taking into account the specificities of the African region;
- expressed awareness of the common challenges facing the African countries in terms of terrorism and organized transnational crime;
- expressed concern at the alliances among criminal organizations, as well as at the complexity of their actions and methods of operations; and
- highlighted the need to promote African police coordination at strategic, operational and tactical levels.

11. In light of the above, the Conference agreed to:

- establish, under the aegis of the AU, a mechanism for African police cooperation, called the African Police Cooperation Organization - AFRIPOL;
- designate Algeria as the host country for the headquarters of AFRIPOL in Algiers;
- request the Commission to submit a report on the establishment of AFRIPOL to the next AU Summit scheduled to be held in Malabo, Equatorial Guinea, in June 2014, and proceed to its operationalization; and
- further request the Commission to facilitate the effective setting up of an *ad hoc* committee co-chaired by Algeria and Uganda and bringing together the representatives of African regional organizations of police cooperation, to develop the draft statutes of AFRIPOL and other legal texts that will govern its organization, operation and funding.

IV. OBSERVATIONS

12. The convening of the Algiers meeting, as part of the follow-up to the Declaration of the 7th STDCSS meeting, as endorsed by the 22nd ordinary session of the Assembly

of the Union, and the adoption of the Declaration establishing AFRIPOL mark an important step in the process aimed at enhancing cooperation among African police institutions. This process is part of the overall efforts to further collective security on the continent, in line with the CADSP. The Algerian Government should be commended for having hosted the meeting and availed the required facilities for its successful convening.

13. AFRIPOL fits in well with the current AU trend of providing continental mechanisms for sustainable peace and security as required by the CADSP. Examples of earlier continental approaches in the area of peace and security include the African Nuclear-Weapon-Free Zone Treaty (Treaty of Pelindaba), which led to the establishment of the African Commission on Nuclear Energy (AFCONE), the Strategy on SALW, the African Model Law on Counter Terrorism, the Policy Framework on Security Sector Reform and the Policy on Post-Conflict Reconstruction and Development.

14. The operationalization of AFRIPOL will greatly enhance the capacity of the continent to address the threat posed by transnational organized crime. Indeed, it will enable Member States to pool their resources together and better coordinate their efforts. It will also facilitate the implementation of the relevant provisions of the Memorandum of Understanding (MoU) signed between the AU and INTERPOL in 2011, which commit the two organizations to “set up the appropriate channels for communication and exchange of information in order to ensure close consultations and exchange of views between the Parties...”. It is, therefore, recommended that the Executive Council endorses the Algiers Declaration and requests the Commission to actively work towards its full implementation, including the elaboration of the draft statutes and other relevant documents, as well as the funding modalities of AFRIPOL. It is understood that the Commission would then submit regular progress reports to the policy organs.

EX.CL/831(XXV)
Annex 2

**AFRICAN CONFERENCE OF DIRECTORS AND INSPECTORS
GENERAL OF THE POLICE ON AFRIPOL
ALGIERS, 10-11 FEBRUARY 2014**

**ALGIERS DECLARATION
ON THE ESTABLISHMENT OF THE AFRICAN MECHANISM FOR
POLICE COOPERATION-AFRIPOL**

**AFRICAN CONFERENCE OF DIRECTORS AND INSPECTORS
GENERAL OF THE POLICE ON AFRIPOL
ALGIERS, 10-11 FEBRUARY 2014**

**ALGIERS DECLARATION
ON THE ESTABLISHMENT OF THE AFRICAN MECHANISM
FOR POLICE COOPERATION-AFRIPOL**

We, the African Chiefs of Police of Algeria, Angola, Benin, Botswana, Burkina Faso, Burundi, Cameroon, Chad, Comoros, Congo, Cote D'Ivoire, DR Congo, Djibouti, Egypt, Ethiopia, Gambia, Ghana, Guinea, Kenya, Lesotho, Mali, Mauritania, Mozambique, Namibia, Niger, Nigeria, Rwanda, Sahrawi Republic, Somalia, Seychelles, Sierra-Leone, South Africa, South Sudan, Sudan, Tanzania, Togo, Tunisia, Uganda, Zambia, Zimbabwe, meeting in Algiers, Algeria, on 10-11 February 2014.

1. **Commending** the commitment of the Member States of the African Union and their determination to work together to ensure peace, security, safety and stability on the African Continent;
2. **Considering** the declaration of the AU Specialized Technical Committee of Defence, Safety and Security (STCDSS) at its 7th Ordinary Session held in Addis Ababa on 14 January 2014 and approved by the Heads of State and Government at the 22nd Ordinary Session of the African Union ; welcoming and supporting our conference;
3. **Welcoming** the commitment to Panafricanism demonstrated by the African police institutions taking part in this conference and their determination to contribute to the revival of the Continent and the emergence of an African society freed from the scourges of organized crime and terrorism;
4. **Emphasizing** the strong determination of African police institutions to work in concerted and permanent framework taking into account the specificities of the African region within the framework of police values and ethics;
5. **Noting** Recommendation No.7 considering the possibility of establishing a mechanism of regional cooperation bringing together African Police Chiefs called 'AFRIPOL', unanimously adopted by the 22nd African Regional Conference of Interpol held in Oran on 10-12 September 2013;
6. **Recalling** the agreement reached at the meeting of African regional police organizations on small arms and light weapons held in May 2011 in Kigali, Rwanda, which called for the establishment of African mechanism of police coordination;

7. **Aware** of the need to initiate, harmonize and strengthen African legal instruments for the fight against transnational crime and terrorism and to promote the tools necessary for their implementation;
8. **Commending** the sustained efforts made by the African Union for the promotion of human rights, good governance, the rule of law, peace and security, economic and social development in Africa;
9. **Acknowledging** the services provided by ICPO- Interpol and its efforts for African police institutions, in particular its strategy for 2014-2016 and Plan of Action 2014-2015 for the African region;
10. **Acknowledging** the progress achieved thus far by the African sub-regional police cooperation organizations, which needs to be consolidated in an overall strategic African framework of prevention and fight against all forms of crime;
11. **Aware** of the common challenges faced by African countries in terms of terrorism and organized transnational crime, in particular illicit traffics in drugs, light arms, munitions, migrants and traffic in persons, maritime piracy, cybercrime, counterfeit medicines, environmental crimes, serious disturbances of public order, and social peace;
12. **Concerned** by the increasing extent of these forms of crime in several African sub-regions, the emergence and unbridled spread of criminal phenomena, in particular those relating to information and communication technologies, capital transfers, and various illicit traffics in natural resources and smuggling;
13. **Deeply** concerned by the alliance of criminal organizations, the complexity of their actions and methods of operation, which have gradually broadened their scope of activity at continental and international levels and taken advantage of difficult socioeconomic conditions of same populations, the vulnerability of borders, globalization, and easy access to technologies;
14. **Highlighting** the need to promote African police coordination at strategic, operational and tactical levels through the assessment of threats, analysis of criminal intelligence, planning and implementation of actions;
15. **Convinced** that an effective response to the various forms of crime on the African Continent requires the harmonization of police methods, the exchange and extension of best practices in terms of training, prevention, investigative techniques, and expertise, as well as the strengthening of Africa police capabilities;

- 16. Recognizing** the such an objective requires increased coordination and cooperation, especially with ICPO-Interpol, UNODC, and other relevant organizations;
- 17. Commending** the commitment and efforts of Algeria for the outstanding organization and the success of this conference devoted to the establishment of AFRIPOL

HAVE AGREED AS FOLLOWS:

- To establish under the aegis of the African Union a mechanism for African police cooperation called the African Police Cooperation Organization – AFRIPOL;
- To designate Algeria as the host country for the headquarters of AFRIPOL in Algiers;
- To request the African Union Commission to submit a report on the establishment of AFRIPOL to the next AU Summit of Heads of State and Government scheduled to be held in June 2014 in Malabo, Equatorial Guinea, and proceed to tis operationalization;
- To request AU Commission to facilitate the effective setting up of an ad hoc committee co-chaired by Algeria and Uganda and gathering representatives of African regional organizations of police cooperation to develop draft statutes of AFRIPOL and legal texts governing its organization, operation and funding.

Done at Algiers on 11 February 2014

In triplicate originals in Arabic, French and English, the three texts being equally authentic.

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