

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

---

Addis Ababa, ETHIOPIA

P. O. Box 3243

Telephone: 517 700

Fax: 5130 36

website: [www. www.au.int](http://www.au.int)

---

SC19832

**EXECUTIVE COUNCIL**  
**Thirty-First Ordinary Session**  
**27 June – 1 July 2017**  
**Addis Ababa, ETHIOPIA**

**EX.CL/1017(XXXI)**  
Original: English

**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  
ADDIS ABABA, ETHIOPIA**

**I. INTRODUCTION**

This report is submitted in compliance with Decision [Assembly/AU/Dec.318 (XV)], adopted by the 15<sup>th</sup> 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 31<sup>st</sup> March to 2<sup>nd</sup> April 2011, in Nazareth, Ethiopia, requesting the Commission to submit a Report on the implementation of previous Decisions of the Executive Council and the Assembly, which gives an account of actions taken and challenges encountered. The total number of Decisions being reported on by the Commission is one hundred three **(103)**, of which fifty five **(56)** are Executive Council and forty nine **(47)** are Assembly. It should be noted that the bulk of the Decisions are those which were not implemented or partially implemented during the January 2016 Summit, including those which were to be reported in July 2016 and January 2017 Summits.

**II. General observations**

**a) Increasing statistical trend in numbers of decisions**

.....

.

**b) Constraints in the implementation of decisions**

.....

**c) Recommendations and way forward:**

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

## A. Decisions of the Executive Council

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
1.	EX.CL/Dec.727XXII) <b>Decision to Review Salaries and Allowances of Elected Officials and Staff of the African Union -</b>	<b>REQUESTS</b> 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.				<b>AHRM</b>	
2.	EX.CL/Dec 735(XXII) <b>Decision on the Review of the Process of Elections of Members of the Commission</b>	<b>REQUESTS</b> 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.	a) The Commission requested the Regional Deans to undertake consultations for the composition of the Sub Committee on Rules, Standards and Credentials; b) The Commission received the complete nomination from the Deans of Central, Northern, Southern and		This activity will be undertaken under the ongoing reform of the African Union taking into account that there will be a need to revise AU legal instruments.  In this regard, the Overall Dean and the Regional Dean for Eastern Africa should expedite the consultation in	<b>OLC</b>	Partially implemented and ongoing

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>Western African Regions. The Eastern Africa Region is yet to nominate its 3<sup>rd</sup> Member to the Sub-Committee.</p> <p>During its first meeting the Members of the Sub-committee agreed that the Overall Dean and the Regional Deans should be requested to undertake urgent consultations on the establishment of the Bureau of the said sub-committee.</p>		<p>order for the Bureau to be represented by all the five regions as per the AU decisions. The results of the consultation should be submitted to the Commission. The Commission is yet to receive the nomination of the third member of the sub-Committee from the Eastern Region.</p>		
3.	<b>EX.CL/Dec.747(XXII) Decision on African Research and Innovation Council</b>	<b>REQUESTS</b> the Commission to establish a small unit within its existing structure and resources to implement the Decision of the Assembly.	<ul style="list-style-type: none"> <li>The Statute of the Council was adopted by the AU Policy Organs in 2016</li> <li>Publicity work was undertaken on the ASRIC with</li> </ul>	Issue of funding	<p>The Commission has to Establish the ASRIC platform</p> <p>ASRIC will be launched in 2017</p>	<b>HRST</b>	On going

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			Members States and partners informing about the Statutes and the upcoming launch of the respective institutes <ul style="list-style-type: none"> <li>• Planned launch for 2017</li> </ul>				
4.	<b>On The Special Emergency Assistance Fund For Drought And Famine In Africa</b>	<b>REQUESTS</b> the Commission: <ol style="list-style-type: none"> <li>i) in collaboration with the PRC and its Sub-Committee on SEAF, to convene a Pledging Conference in favour of the Fund;</li> <li>ii) to undertake, in cooperation with the PRC and the Sub-Committees on SEAF and on Refugees, the review of the Statute of the Fund with a view to rationalizing the activities and operations of the Sub-Committee on SEAF with those of the Sub-Committee on Refugees, Returnees, IDPs and in charge of natural disasters.</li> </ol>				<b>DPA</b>	
5.	<b>EX.CL/DEC.873(XXVII) DECISION ON THE BUDGET OF THE AFRICAN UNION FOR THE 2016 FINANCIAL YEAR</b>	<b>REQUESTS</b> the Commission: <ol style="list-style-type: none"> <li>i) to take the necessary measures to improve on the Execution rate of the budget against available funds;</li> </ol>				<b>PBFA, SPPMERM</b>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	Doc. EX.CL/898(XXVII)	<p>ii) to strengthen the internal control processes with a view to ensuring a judicious utilization of the resources put at the disposal of the organization;</p> <p>iii) in collaboration with the PRC to undertake a study of the sanction regime on contribution, to make it effective and efficient and to make appropriate recommendations to the Policy Organs;</p> <p>iv) to continue improving the budgetary processes.</p>					
6.	EX.CL/DEC.874(XXVII) <b>DECISION ON THE DRAFT MATRIX OF MODALITIES FOR IMPLEMENTATION OF THE CONCLUSIONS OF THE 4TH JOINT RETREAT OF THE AUC AND THE PRC IN HAWASSA, ETHIOPIA</b> Doc. EX.CL/897(XXVII)	<b>UNDERLINES</b> the need to ensure equitable distribution of AU institutions by regions and <b>REQUESTS</b> the Commission to develop criteria on this matter for consideration by the PRC Sub-Committee on Headquarters and Host Agreement in line with the Decision of Executive Council of 2009 on criteria on hosting AU Organs	The Committee on drafting Guidelines on Equitable Geographical Distribution of African Union Institutions, Organs and Specialised Agencies convened on 29 May 2017 and discussed modalities for implementation of the said decision.		The draft Guidelines will be submitted to Executive Council in January/July 2018	<b>OLC</b>	Partially implemented and ongoing
7.	EX.CL/DEC.875(XXVII) <b>DECISION ON THE REPORT ON THE FIRST PHASE OF THE 8TH PAN AFRICAN CONGRESS</b>	<b>REQUESTS</b> the Commission to report on this issue for consideration by the AU Policy Organs before the 2 <sup>nd</sup> phase of PAC planned for 2016.				<b>Political Affairs</b>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	Doc. EX.CL/903(XXVII)						
8.	EX.CL/DEC.876(XXVII) DECISION ON THE SPECIALIZED TECHNICAL COMMITTEES	<p><b>ON THE 1<sup>ST</sup> MEETING OF THE SPECIALIZED TECHNICAL COMMITTEE ON HEALTH POPULATION AND DRUG CONTROL (STC-HPDC-1) - DOC.EX.CL/904 (XXVII)</b></p> <p><b>REQUESTS</b> the Commission to finalize the revision and ensure extension of the AU Health Policy instruments so as to meet the targets set and to submit to the 2<sup>nd</sup> Joint AU/WHO Meeting of the African Ministers of Health in Tunis in April 2016 for consideration and appropriate recommendation.</p>	The AU Health policies were revised and extended to 2030	The AU/WHO Africa Ministers of Health meeting of Tunisia did not take place	A decision has been made to hold the AU/WHO meeting in 2018	<b>Social Affairs</b>	Fully Implemented
		<p><b>ON THE 1<sup>ST</sup> MEETING OF THE SPECIALIZED TECHNICAL COMMITTEE ON SOCIAL DEVELOPMENT, LABOUR AND EMPLOYMENT (STC-SDLE-1) - DOC. EX.CL/905(XXVII)</b></p> <p><b>REQUESTS</b> the Commission</p> <p>i) in collaboration with the African Commission on Human and Peoples Rights, to develop an additional protocol to the African Charter on Human and People's Rights on the Rights of Citizens to Social Protection and Social Security;</p>	<p>A Zero Draft is being developed by a team of two consultants</p> <p>The Action Plan for the Common African Position was since finalised and shared with AU Member States. The first biennial report on progress towards ending</p>	No major challenges have been experienced	<p>The 1<sup>st</sup> Draft Protocol shall be submitted for consideration by the Department</p> <p>Follow up with Member</p>	<b>Social Affairs</b>	Partially implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>ii) to elaborate a Social Agenda for the AU Agenda 2063 and a Plan of Action for the implementation of the African Common Position on Ending Child Marriage in Africa and to submit a biennial report to the Assembly on progress towards ending child marriage in Africa.</p>	<p>child marriage will be presented to the AU Summit- July 2017</p>		<p>States on progress of their national campaigns and strategies in ending child marriages</p>		
		<p><b>ON THE REPORT OF THE SPECIALIZED TECHNICAL COMMITTEE (STC) ON DEFENSE, SAFETY AND SECURITY HELD IN VICTORIA FALLS, ZIMBABWE FROM 11 TO 16 MAY 2015– DOC EX.CL/906(XXVII)</b></p> <p><b>URGES</b> the Commission and the Republic of Cameroon to expedite the signature of the Memorandum of Understanding on the Continental Logistic Base of the ASF.</p>				<p><b>Peace and Security</b></p>	
		<p><b>ON THE AU-STC ON PUBLIC SERVICE, LOCAL GOVERNMENT, URBAN DEVELOPMENT AND DECENTRALIZATION - DOC. EX.CL/915(XXVII)</b></p> <p><b>REQUESTS</b> the Commission to work with the STC in streamlining the proposals made regarding its internal working methods and</p>				<p><b>Political Affairs</b></p>	



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		procedures and submit any related budgetary and structural implications to their relevant PRC Sub-Committees.					
		<p><b>ON THE REPORT OF THE FIFTEENTH SESSION OF THE AFRICAN UNION MINISTERIAL CONFERENCE ON THE ENVIRONMENT (AMCEN) - DOC. EX.CL/902(XXVII)</b></p> <p><b>REQUESTS</b> the Commission:</p> <p>i) in collaboration with the United Nations Environmental Programme (UNEP), the United Nations Economic Commission for Africa (UNECA), the African Development Bank (AfDB), and other Partners to support and facilitate the implementation of the Decisions of the Fifteenth Session of AMCEN as well as Africa's preparations for COP 21/CMP11 . In this regard, the Commission to inform Member States of the progress of preparations for COP21;</p> <p>ii) to involve the PRC in the preparation of the meetings of the various STCs.</p>				<p><b>REA</b></p> <p><b>All Depts</b></p>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
9.	EX.CL/DEC.877(XXVII) DECISION ON THE REPORTS OF THE PRC SUB-COMMITTEES	<p>ON ADMINISTRATIVE, BUDGETARY AND FINANCIAL MATTERS FOR THE ESTABLISHMENT OF AN AU MAINTENANCE FUND – Doc. EX.CL/895(XXVII)i</p> <p><b>REQUESTS</b> the Commission to submit an Annual Maintenance and Improvement Action Report which shall include all preventive, corrective and emergency maintenance carried out in all Organs of the Union during the course of the financial year prior to consideration and approval of any future Annual Maintenance Plan;</p> <p><b>REQUESTS</b> the Commission to submit its Annual Maintenance and Improvement Plan of the Union for consideration and approval by the Permanent Representative Committee (PRC) prior to utilization of the Maintenance Fund in the next financial cycle;</p> <p><b>REQUESTS</b> the Commission to submit its Annual Maintenance and Improvement Plan of the Union for consideration and approval by the Permanent Representative Committee (PRC) prior to utilization of the Maintenance Fund in the next financial cycle.</p>				AHRM	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>ON THE PROGRESS REPORT ON STRUCTURES - Doc. EX.CL/895(XXVII)iii</b></p> <p><b>ENCOURAGES</b> the Sub-Committee and the Commission to intensify their efforts towards the development of a new structure based on the requirements of the AU Agenda 2063 Framework and its 1<sup>st</sup> Ten-Year Implementation Plan guided by the principles of subsidiarity and complementarity at national, regional (RECs) and continental levels to address the challenges of effective decisions and adequate service delivery.</p>				AHRM	
		<p><b>ON HUMANITARIAN SITUATION IN AFRICA - Doc. EX.CL/895(XXVII)vi</b></p> <p><b>REQUESTS</b> the Commission to engage and check with Member States on the confirmation of data and information cited in its report in view of the variety of sources used in its data collection.</p>				DPA	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>ON THE REPORT OF SUB-COMMITTEE ON CONTRIBUTIONS – Doc. EX.CL/895(XXVII)vii</b></p> <p><b>REQUESTS</b> the Commission to regularly update the status of contributions in particular to notify Member States each year in September</p> <p><b>REQUESTS</b> the Commission in consultation with the PRC to work out a suitable and flexible mechanism aimed at assisting Member States in settling their arrears.</p>				PBFA	
		<p><b>ON THE SUB-COMMITTEE ON HEADQUARTERS AND HOST AGREEMENTS – Doc. EX.CL/895(XXVII)x</b></p> <p><b>REQUESTS</b></p> <ul style="list-style-type: none"> <li>The Commission to prepare a comprehensive report on the implementation of this Decision and submit to the Sub-Committee before the end of November 2015.</li> </ul>	<p>The Sub Committee was convened once during the reporting period.</p> <p>Questionnaires were sent to all organs and departments requesting them to provide information on the challenges faced in the implementation of the provisions of the host agreements.</p>	<p>The Commission is facing challenges in receiving feedback on the questionnaire, which was sent to AU organs and Departments requesting them to provide information on the status of compliance and implementation of the Host Agreements by Member States hosting AU</p>	<p>The Commission is still following up with the different Organs and Institutions in order to receive the requested information. The Commission will Report accordingly once all the information has been received and the report will</p>	OLC	Partial

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
				organs and institutions. So far only two organs have responded to the questionnaires.	be submitted to the Sub Committee in January/July 2018.		
		<b>ON THE REPORT OF THE SUB-COMMITTEE ON PROGRAMMES AND CONFERENCES – Doc. EX.CL/895(XXVII)ii</b>					
		<b>CALLS UPON</b> the Commission to take all measures to popularize the Agenda 2063...				<b>SPPMERM</b>	
		<b>REQUESTS</b> the Commission to inform Member States by October each year of their assessed contributions due for payment at the beginning of the next financial year.				<b>PBFA</b>	
		<b>REQUESTS</b> the Commission to regularly brief Member States on the actual resources received from Partners and the progress achieved in the actual implementation of agreements between them and the AU.				<b>PBFA/SPP MERM</b>	
		<b>CALLS ON</b> the Commission and the Member States concerned, to make necessary arrangements to operationalize the Statistics	Contacts and negotiation are ongoing with the government of Tunisia and Cote	Legal issues related to host agreements	Discussion ongoing to finalize and sign host agreements	<b>DEA</b>	Partially implemented.

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		Institutions in Tunisia and Cote d'Ivoire in order to develop statistical capacity on the Continent, in collaboration with Member States statistical bodies.	D'Ivoire to finalize host agreements of both Pan African Statistic Institute (in Tunisia) and Pan African Statistic Training Centre (in Cote d'Ivoire). It is expected to finalize the agreement process by the end of the year. In the framework of the operationalization of the centre, training programs have been developed in cooperation with ILO and EUROSTAT				
		<b>REQUESTS</b> the Commission to regularly update Member States on the concrete results obtained in the implementation of the different programmes funded by Member States and Development Partners as well as the evaluation of the gains registered at national, regional and continental levels in carrying out the actions deriving from outcomes of the Themes of each Year.				<b>SPPMERM /PBFA</b>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>CALLS ON</b> the Commission to further rationalise and synchronize the AU Calendar of Meetings by avoiding overlapping and duplication, and enhance internal and external coordination with Member States and other relevant stakeholders.</p>				DCMP	
		<p><b>ON THE REPORT OF THE SUB-COMMITTEE ON AUDIT – Doc. EX.CL/895(XXVII)iv</b></p> <p><b>ENDORSES</b> the recommendations contained under Para 3 on the report which should also include the following:</p> <p>Reiterate the need for AU to fund its programs so as to reduce the current dependency on Partner funding through timely payment of assessed contributions.</p>				PBFA / SPPMERM	
10.	<p><b>EX.CL/DEC.878 (XXVII) DECISION ON THE REPORT OF THE COMMISSION ON THE IMPLEMENTATION OF PREVIOUS DECISIONS OF THE EXECUTIVE COUNCIL AND THE ASSEMBLY Doc. EX.CL/901(XXVII)</b></p>	<p><b>REQUESTS</b> the Commission to update the document so as to take into account the observations made by Member States on the source of the decisions.</p>				OSGC	
11.	<p><b>EX.CL/DEC.880 (XXVII)</b></p>	<p><b>REQUESTS</b> the Commission, in collaboration with the:</p>	<p>A conference on recovery and</p>	<p>Very few countries</p>	<p>Selected MS to honour their</p>	<p><b>Social Affairs</b></p>	<p>Fully implemented</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	<p><b>DECISION ON THE PROGRESS REPORT ON ASEOWA</b> Doc. EX.CL/911(XXVII)</p>	<p>i) Host, Equatorial Guinea, to finalize all the arrangements for the holding in Malabo in July 2015 of the International Conference on <b>Africa's fight Against Ebola</b> and <b>CALLS ON</b> all Member States to participate actively during the at event at the highest level;</p> <p>ii) Member States, International Development Partners and other stakeholders to harmonise the initiatives and activities undertaken in the fight against Ebola.</p> <p><b>REQUESTS</b> the Chairperson of the Commission to approach the countries and international institutions responsible for the issue of debt cancellation for an appropriate follow up action.</p>	<p>reconstruction of Ebola affected countries was held successfully in Malabo – July, 2015</p> <p>The Commission has executed this directive, in collaboration with both the affected Member States and international institutions</p>	<p>pledged</p> <p>Initiatives were harmonised through ASEOWA platform</p>	<p>pledges</p> <p>Full report on operation, achievement and lessons learned was produced and disseminated</p>	<p><b>BCP</b></p>	<p>Fully implemented</p>
12.	<p><b>EX.CL/DEC.881 (XXVII)</b> <b>DECISION ON THE PROGRESS REPORT OF THE COMMISSION ON THE ESTABLISHMENT OF THE AFRICAN CENTRE FOR DISEASE CONTROL AND PREVENTION</b> Doc. EX.CL/912(XXVII)</p>	<p><b>REITERATES</b></p> <p>the request to the Commission to undertake the mobilization of funds from Member States, and development partners and the private sector who have already indicated an interest and with experience in the domain.</p>	<p>Substantial funding for the Africa CDC has been secured</p>	<p>Available resources limit Africa CDC to start small and expand later</p>	<p>Resource mobilization is on-going</p>	<p><b>Social Affairs</b></p>	<p>Fully implemented</p>



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
13.	<p><b>EX.CL/DEC.883 (XXVII) DECISION ON THE REPORT OF THE COMMISSION ON DEVELOPMENT OF THE FIRST TEN-YEAR IMPLEMENTATION PLAN FOR AGENDA 2063</b>  <b>Doc. EX.CL/899(XXVII)</b></p>	<p><b>REQUESTS</b> the Commission to incorporate all inputs provided by Member States to ensure alignment to the existing frameworks;</p> <p><b>CALLS UPON</b> the Commission working together with the NPCA, and in collaboration with the UNECA, AfDB, the RECs and other stakeholders to support Member States in domesticating Agenda 2063 into their national plans;</p> <p><b>TAKES NOTE</b> of the study for restructuring of the Commission, as well as, the recommendations from Capacity Assessment Studies conducted by the African Capacity Building Foundation (ACBF) on the Implementation of Agenda 2063, and <b>URGES</b> the Commission to finalise the study to facilitate implementation;</p> <p><b>REQUESTS</b> the Commission</p> <p>i) to expedite the establishment of a robust mechanism, including temporary structure to oversee the domestication of the First Ten-Year Plan, and coordinate finalisation of the identified flagship projects;</p> <p>ii) to mobilise resources to</p>	<p>The Commission has complied with this decision as directed</p>			<p><b>BCP</b></p>	<p>Fully implemented</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>provide financial and technical support to Member States in their domestication efforts;</p> <p>iii) to prepare an operational plan for implementation of the recommendations of the Resource Mobilization Study;</p> <p>iv) to report on the progress made with respect to domestication of Agenda 2063 to the January 2016 AU Summit.</p>					
14.	<b>EX.CL/Dec.884(XXVII) Decision on the Report of the Commission on the Review of the Rules of Procedure of the Policy Organs</b>	<p><b>REQUESTS</b> the Commission:</p> <p>i) In collaboration with the PRC, to conduct an in-depth review of the proposals contained in the Report and any new proposal to be submitted by Member States; and to make appropriate recommendations on amendments to the Executive Council, through the PRC and its relevant Sub-Committees and the Specialized Technical Committee (STC) on Justice and Legal Affairs;</p> <p>ii) And the PRC to finalize the review before December 2015 with a view of submitting a comprehensive Report to the January 2016 AU Summit</p>	<p>a) The Commission requested the Regional Deans to undertake consultation for the composition of the Sub Committee on Rules, Standards and Credentials;</p> <p>b) the Commission received the complete nominations for Members of the Committee from the Deans of Central,</p>		<p>This activity will be undertaken under the ongoing reform of the African Union taking into account that there will be a need to revise AU legal instruments</p> <p>In this regard, the Overall Dean and the Regional Deans should expedite the consultation for the composition of</p>	<b>OLC</b>	Partially implemented and ongoing

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>Northern, Southern and Western African Regions. The Eastern Africa Region is yet to nominate its 3<sup>rd</sup> Member to the said Sub-Committee.</p> <p>c) The Sub-committee held its first meeting on 17 December 2015 and the Members agreed that the Overall Dean and the Regional Deans should be requested to undertake urgent consultations on the establishment of the Bureau of the said sub-committee.</p>		<p>the Bureau and submit same to the commission.</p> <p>The Eastern Africa Region should nominate the 3<sup>rd</sup> member of the Sub-Committee.</p>		
15.	<b>EX.CL/Dec.884(XXVII) DECISION ON THE REPORTS ON THE IMPLEMENTATION OF THE SOLEMN DECLARATION ON</b>	<p><b>REQUESTS</b> the Commission to:</p> <p>i) regularly update Member States on the selection and implementation of projects funded under the African</p>				<b>WGDD</b>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>GENDER EQUALITY IN AFRICA</b>	Fund for Women, in a transparent, equitable and accountable manner;  ii) finalize the Draft Policy on Harassment for consideration.					
16.	<b>EX.CL/Dec.892(XXVII) DECISION ON THE REPORT OF AFRICAN UNION COMMISSION FOR INTERNATIONAL LAW</b> Doc. EX.CL/926(XXVII)	<b>REQUESTS</b> the Commission to ensure that the publications are in all the AU working languages.	The publications are still being translated	Budgetary constraints	Need to outsource translation	<b>OLC</b>	
17.	<b>EX.CL/Dec.893(XXVII) DECISION ON THE SCALE OF ASSESSMENT AND IMPLEMENTATION OF ALTERNATIVE SOURCES OF FINANCING THE AFRICAN UNION</b> Doc. EX.CL/900(XXVII)	<b>URGES</b> the Commission in consultation with the Ad-Hoc Ministerial Committee to institute a robust annual review mechanism during the first five years of implementation that will assess possible impacts and recommend adjustments when and where necessary;  <b>URGES</b> the Commission in consultation with the Ad-Hoc Ministerial Committee to institute a robust annual review mechanism during the first five years of implementation that will assess possible impacts and recommend adjustments when and where necessary;  <b>URGES</b> the Commission to provide all the necessary support to ensure timely conclusion of the exercise by				<b>PBFA</b>	



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>harmonization of education are constant features on the agenda of the Specialized Technical Communities (STCs) so as to enable concerned Ministers to make inputs and receive feedback.</p> <p><b>ON FIRST TEN-YEAR IMPLEMENTATION PLAN OF AGENDA 2063</b></p> <p><b>CALLS UPON</b> the Commission to continue to engage in actions necessary towards expeditious finalisation of the capacity assessments work, including at the important level of Member States towards a consolidated Capacity Assessment Document and a Capacity Development Plan; highlighting critical skills and training required as well as arrangements to involve Universities and the role of youth and women; for consideration at the next Summit in January 2016.</p> <p><b>REQUESTS</b> the Commission to undertake baseline research studies across all priorities of Agenda 2063, in and between the RECs and at national levels, with a view to developing scorecards on the implementation of all the priorities and report progress to the next Ministerial Retreat.</p>	<p>on harmonization and quality assurance of higher education</p> <p>The Commission urged Ministers to advance the necessary arrangements in their respective countries to facilitate harmonisation of education in Africa.</p>	<p>implementation of the Addis Convention for recognition of qualifications in African States</p>	<p>political commitment by Member States.</p>	<p><b>BCP/ SPPMERM</b></p>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
19.	EX.CL/Dec.895(XXVII)  <b>DECISION ON THE ELECTION OF SIX (6) MEMBERS OF THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD (ACERWC)</b> Doc. EX.CL/918 (XXVII)	<b>REQUESTS</b> the Commission to prepare modalities to ensure the scrupulous respect of the principles of equitable regional and gender representation in all AU organs and institutions, and to submit the modalities to the January 2016 Summit.	The Modalities on Implementation of Criteria for Equitable Geographical and Gender Representation in the African Union Organs were drafted, submitted to the policy organs for consideration and adopted by the Executive Council in January 2016 [vide Decision EX.CL/Dec.907(XXVIII)].			<b>OLC</b>	Fully implemented and ongoing
20.	EX.CL/Dec.896(XXVII)  <b>DECISION ON THE ELECTION OF THREE (3) MEMBERS OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR)</b> Doc. EX.CL/919(XXVII)	<b>REQUESTS</b> the Commission to prepare modalities to ensure the scrupulous respect of the principles of equitable regional and gender representation in all AU organs and institutions, and to submit the modalities to the January 2016 Summit.				<b>OLC</b>	Fully implemented
21.	EX.CL/Dec.898(XXVIII) <b>Decision on the Implementation of Previous Decisions of the Executive Council and Assembly</b>	<b>REQUESTS</b> the Commission in collaboration with the Permanent Representatives' Committee (PRC) to ensure:  i) Rationalization of the number of meetings held per year;				<b>ALL DEPARTMENTS</b>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<ul style="list-style-type: none"> <li data-bbox="493 381 913 625">ii) Decisions proposed by the Commission do not exceed three (3) per Department and also ensure full implementation within the reporting period before another decision is taken on the same subject matter;</li> <li data-bbox="493 657 913 771">iii) The agenda of the Summit and decisions are rationalized to address strategic rather than administrative issues;</li> <li data-bbox="493 803 913 966">iv) Adequate financial resources are allocated to enable the Commission effectively implement the decisions of the Policy Organs;</li> <li data-bbox="493 998 913 1242">v) Adoption of necessary measures to strengthen and use effectively monitoring and evaluation mechanisms for the implementation of Policy Organs decisions through the improvement of the follow-up matrix;</li> <li data-bbox="493 1274 913 1502">vi) Decisions adopted are reported on once a year to provide for adequate time for implementation by both the Commission and Member States of the same, and that decisions taken in January are reported on at the next</li> </ul>					



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>January Summits and the June/July decisions at the next June/July Summits;</p> <p>vii) Adequate resources are allocated to the Commission to speed up recruitment of qualified personnel;</p> <p>viii) Decisions on which no action is taken after two (2) or three (3) years are recommended to the Policy Organs for cancellation;</p> <p>ix) Expeditious review of the process of adoption of Protocols/Treaties to enable remove some of the obstacles to the speedy ratification by Member States;</p> <p>x) Implementation of decisions that require funding by partners are limited and that Member States make their contributions to the Union in a timely manner to allow for implementation of decisions.</p>					
22.	EX.CL/Dec.899(XXVIII) Decision on the Activities of the Permanent Representatives' Committee	<p><b>ON ADMINISTRATIVE AND BUDGETARY MATTERS FOR THE 2015 SUPPLEMENTARY BUDGET</b></p> <p><b>DECIDES as follows:</b> The Commission should ensure the observance of competence as</p>				AHRM	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>well as gender and regional representation in conducting recruitment;</p> <p><b>TAKES NOTE</b> with concern of the low level of budget execution by the Commission during the period under review and <b>REQUESTS</b> the latter in collaboration with Member States and partners to take the necessary measures with a view to enhancing the budget execution rate</p> <p><b>REQUESTS</b> the Commission to:</p> <p>i) Ensure that Member States pay their contributions;</p> <p>ii) Pursue dialogue with Partners with a view to bringing them to release their pledged funds for 2015;</p> <p>iii) Ensure, in collaboration with the PRC, that there is effective communication to enhance information sharing on the financial situation of the Union.</p> <p><b>FURTHER REQUESTS</b> the Commission to report on the implementation of this decision in January 2017.</p>	<p>AU Financing</p> <ul style="list-style-type: none"> <li>• Production of FAQ sheet distributed to media and on AU online platforms</li> <li>• Creation of webpage on AU website launched during January 2017 Summit</li> <li>• Creation of a short film</li> </ul>	<p>Budget availability to support development of communication material</p>		<p>PBFA</p> <p>PBFA</p> <p>DIC</p>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			explaining AU Financing				
		<p><b>ON PROGRAMMES AND CONFERENCES</b></p> <p><b>REQUESTS</b> the Commission to:</p> <ul style="list-style-type: none"> <li>• highlight the budgetary assumptions on how the programmes and activities around the 2017 theme of the African Union would impact and shape the budget;</li> <li>• Ensure that the Budget Framework Paper (BFP) takes into account the priorities identified in Agenda 2063;</li> <li>• Factor in the operationalization of the African Standby Force (ASF) and its budget implications into the BFP.</li> </ul>					
		<p><b>ON STRUCTURAL REFORMS</b></p> <p><b>REQUESTS</b> the Commission to:</p> <p>i) Finalize, in collaboration with the PRC, all the proposals with a view to submitting a final report to the next ordinary session of the Executive Council scheduled</p>				AHRM	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>for July 2016;</p> <p>ii) Present a status report to the PRC on a regular basis and draw up timelines on the implementation plan;</p> <p>iii) Strictly apply the provisions of the existing African Union Staff Regulations and Rules regarding compulsory retirement of both regular and separation of short term staff as well as implement an effective succession planning system;</p> <p>iv) Reduce its operational dependence on partners' funds in the management of key and sensitive posts in the proposed structure;</p> <p>v) Present a detailed report on the financial implication of the proposed structure in the light of the identified posts and job descriptions;</p> <p>vi) Design and submit the macro structure for Peace Keeping Liaison Offices for inclusion into the structure of the Department of Peace and Security;</p> <p>vii) Implement the measures to improve operational efficiency</p>					

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>and effectiveness that do not entail structural reform;</p> <p>viii) Carry out, with the support of the Consultants, a comprehensive exercise with respect to the other Organs, the Commission Representational, Technical, Regional and Peace Keeping Liaison Offices in the next phase of the exercise by June 2016.</p>					
		<p><b>ON AUDIT MATTERS</b></p> <p><b>REQUESTS</b> the Commission to continue to follow-up on the implementation of the recommendations of the Office of Internal Audit (OIA) as well as those of the Board of External Auditors and report on audit matters periodically</p> <p><b>DECIDES</b> as follows:</p> <p>i) Identify and establish the responsibility of those implicated in audit reports;</p> <p>ii) All concerned Departments/Directorates/Offices of the Commission will henceforth attend meetings where audit matters are being considered with a view to ensure implementation of recommendations;</p>	<p>The follow-up was done as at 30 April 2017 and the matrix report on implementation of audit recommendations to be considered by the Sub-Committee on Audit Matters in last week of May 2017.</p> <p>OIA has identified responsibilities in the audit reports and also departments identified are being requested to attend the meeting of the Sub-Committee on Audit Matters.</p>			<p><b>OIA</b></p> <p><b>ALL DEPARTMENTS</b></p> <p><b>OIA</b></p>	<p>Fully implemented for June/July 2017 Summit.</p> <p>Fully implemented on the Part of OIA</p> <p>Partially implemented.</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>iii) The Commission should ensure that it carries out most of its activities hence scale up the execution rate of available funds in the first half of the year, in order to achieve a satisfactory implementation rate by the end of each financial year;</p> <p>iv) The Commission should propose realistic project implementation plans based on the available funds and human resources capacity and the OIA should carry out an audit of human resources and staff performance;</p> <p>v) In preparing reports on budget performance, the Commission should include detailed information on the funds received showing the breakdown of the monies received;</p> <p>vi) Over-expenditure of budget allocation without authorization, will be addressed in line with the existing rules and in particular the Financial Regulations and Rules;</p> <p>vii) The Commission should set deadlines for internal and</p>	<p>As per 2016 overall budget performance report, OIA noted that this is partially implemented.</p> <p>The audit on Human resources is planned for last half of 2017.</p> <p>This is being done and was fully reflected in the overall 2016 budget performance report.</p> <p>This has been done for audits on 2016 financial statements and OIA has also</p>			PBFA	<p>Not implemented</p> <p>Implemented</p> <p>Partially implemented.</p> <p>Partially implemented</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>external audits, and take necessary measures to ensure that those deadlines are met;</p> <p>viii) The OIA should undertake an audit of the reserve funds of the Union and present the report during the first quarter of 2016 to the Executive Council in July 2016, through the PRC;</p> <p>ix) The OIA should submit a report to the PRC, through its relevant Sub-Committee every three (3) months to enable it to follow-up on implementation.</p>	<p>set deadlines for its audits.</p> <p>This has been planned and is being done and report to be considered by the Sub-Committee on audit matters.</p> <p>Partially implemented as the financial reports in SAP and narrative reports in AMERT are only ready half annually. So difficult for OIA to do quarterly audits of the budget performance.</p>				
		<p><b>On Africa-India Partnership</b></p> <p><b>REQUESTS</b> the Commission in collaboration with the PRC to follow up on the implementation of the Declaration and Framework for Strategic Partnership adopted by the 3<sup>rd</sup> Africa-India Summit held in Delhi, India from 26 to 30 October 2015</p>	<p>Meetings have been held with the Indian side to develop projects to be implemented under the Action Plan</p>	<p>Focus on projects with high continental content</p>		<p><b>PMCD</b></p>	<p>(Partially) Some projects are implemented by India at bilateral level</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>ON REFUGEES, RETURNEES AND INTERNALLY DISPLACED PERSONS IN AFRICA – Doc. EX.CL/928(XXVIII)vi</b></p> <p><b>REQUESTS</b> as follows:</p> <ul style="list-style-type: none"> <li>The Commission to ensure that appropriate follow up action on assessment missions is undertaken by engaging national stakeholders, civil society organisations and international partners.</li> </ul> <p><b>REQUESTS</b> the Commission to report on the implementation of this decision to the ordinary session of the Executive Council scheduled for January 2017;</p>				DPA	





NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>ii) Fast-track, in collaboration with Member States, the implementation of flagship programmes of Agenda 2063 such as the Grand Inga Dam Project to unleash the economic potential of the continent.</p> <p><b>REQUESTS</b> the Commission to report on the implementation of this decision to the July 2017 ordinary session of the Executive Council.</p>					
		<p><b>ON THE SPECIAL EMERGENCY FUND FOR DROUGHT AND FAMINE IN AFRICA</b></p> <p><b>REQUESTS</b> the Commission to:</p> <p>i) Present, the final draft of the document to implement the Executive Council's decision on expanding the mandate of the Fund and to organize, in 2016, a special session of PRC on this issue;</p> <p>ii) Find ways and means to expand the donor base of the Fund to include the private sector, and individuals including from the Diaspora as well as non-traditional donors;</p>				DPA	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>ii) Harmonize the joint working arrangement between the PRC Sub-Committee on SEAF and the PRC Sub-Committee on Refugees, Returnees and IDPs.</p> <p><b>REQUESTS</b> the Commission to report on the implementation of this decision at its ordinary session scheduled for January 2017.</p>					
		<p><b>ON THE HEADQUARTERS AGREEMENTS</b></p> <p><b>REQUESTS</b> the Commission to develop guidelines on the issuance of visas to individuals in the employment of the Commission, not fully covered in the African Union Staff Regulations and Rules and submit same to the Host Government for consideration;</p> <p><b>ALSO REQUESTS</b> the Commission to report on the implementation of this decision in January 2017.</p>	<p>Commission is working on the draft Guidelines which will be submitted to the subcommittee on Headquarters and host agreements.</p>		<p>The Commission to continue working in collaboration with the responsible authorities in the host country</p>	<p><b>OLC</b></p>	<p>Partially implemented</p>
<p>23.</p>	<p>EX.CL/Dec.900(XXVIII) Rev.1 <b>DECISION ON THE SPECIALISED TECHNICAL COMMITTEES</b></p>	<p><b>On Specialized Technical Committee on Communication and Information Communication Technologies (STC-CICT-1) – Doc. EX.CL/932(XXVIII)</b></p> <p><b>REQUESTS</b> the Commission to:</p> <p>i) Set up the structures of</p>				<p><b>DIE</b></p>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>governance in charge of the management of the PAeN as per the Sustainable Action Plan's OPTION 1 after its hand over to the African Party in collaboration with the STC-CICT Bureau;</p> <p>ii) Accelerate the signing and ratification by Member States of the African Union Convention on Cyber-Security and Personal Data Protection;</p> <p>iii) Submit Ad-hoc reports on: (a) the addressing and postcode systems to other pertinent STCs namely to the Committee on Finance, Economic Planning and Integration and/or to the Committee on Public Services, Local Government, Urban Development and Decentralization for further support and, (b) the electrification and connectivity of Post offices to the Committee on Finance, Economic Planning and Integration, and to the Committee on Transport, Transcontinental and Interregional Infrastructures, Energy and Tourism;</p> <p>iv) Participate in the Regional Internet Governance Forum</p>					

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		(IGF) in collaboration with UNECA and the RECs.					
24.	EX.CL/Dec.901(XXVIII) Rev.1 <b>DECISION ON THE INTRODUCTION OF THE E-CONFERCING SYSTEM WITHIN THE AFRICAN UNION COMMISSION</b>	<b>REQUESTS</b> the Commission in collaboration with all Member States to make maximum use of the e-conferencing system and <b>DECIDES</b> that henceforth, all Summit Meetings to be held at the AU Headquarters in Addis Ababa, Ethiopia become paper-smart except where the need arises;  <b>REQUESTS</b> the Commission to comply with this decision and report.				<b>DCMP</b>	
25.	EX.CL/Dec.902(XXVIII) Rev.1 <b>DECISION ON THE ACTIVITIES OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLE'S RIGHTS (ACHPR)</b> Doc. EX.CL/938(XXVIII)	<b>REQUESTS</b> the Commission to expedite the on-going recruitment for various positions at the ACHPR Secretariat and to consider recruiting for the remaining positions to enable the ACHPR to effectively carry out its mandate.				<b>AHRM</b>	
26.	EX.CL/Dec.904(XXVIII) Rev.1 <b>DECISION ON THE ACTIVITIES OF THE ECONOMIC, SOCIAL AND CULTURAL COUNCIL OF THE AFRICAN UNION (ECOSOCC)</b>	<b>REQUESTS</b> the Commission in collaboration with Member States to provide effective political and material support to assist ECOSOCC deliver on its mandate.	The Commission through CIDO, SPPMERM and the office of the legal counsel has supported the organ in the development of relevant policy documents such as	none	Awaiting the finalization of the review policy documents	<b>CIDO</b>	Implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	Doc. EX.CL/940(XXVIII)		rules of procedures for the SC, CC and Disciplinary Committee, code of ethics and the reviewing of the organ's statutes through an ad hoc committee constituted by an ECOSOCC GA decision. The commission has also supported the organ in the development of its first strategic plan which clearly outline the main area of focus of the organ in the short				
27.	EX.CL/Dec.907(XXVIII) Rev.1  DECISION ON THE MODALITIES ON IMPLEMENTATION OF CRITERIA FOR EQUITABLE GEOGRAPHICAL AND GENDER REPRESENTATION IN THE AFRICAN UNION ORGANS Doc. EX.CL/953(XXVIII)	REQUESTS the Commission to ensure the scrupulous implementation of this decision.				OLC	Fully implemented , see 19 and 20 above

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
28.	EX.CL/Dec.908(XXVIII) Rev.1 <b>DECISION ON THE MEKELE RETREAT OF THE EXECUTIVE COUNCIL Doc. EX.CL/947(XXVIII)</b>	<p><i>The Africa We Have, The Africa We Want</i></p> <p><b>REQUESTS</b> the Commission to:</p> <p>i) Ensure with the NEPAD Planning and Coordination Agency (NPCA), and in collaboration with the United Nations Economic for Africa (UNECA), the African Development Bank (AfDB) and Member States that the First Ten Year Implementation Plan of Agenda 2063 integrates the centrality of African unity, ownership and, resolve to advance and defend continental aspirations and priorities;</p> <p>ii) Organise another retreat before the next ordinary session of the Executive Council scheduled for July 2016, to allow for in-depth discussions on the paradox of rich Africa, poor Africans as well as on changing mind-sets and other relevant issues.</p> <p><b>ON DOMESTICATION OF AGENDA 2063 AND ITS FIRST TEN-YEAR IMPLEMENTATION PLAN</b></p>				SPPMERM / OSGC	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>REQUESTS</b> the Commission to continue to provide support on the same, and report on the conclusions of domestication to the ordinary session of the Executive Council scheduled for July 2016</p> <p><b>REQUESTS</b> the Commission and all other AU Organs, RECs and continental institutions to align their Strategic and Master Plans to the FTYIP and ensure maximum coordination in its implementation, in the spirit of complementarity and subsidiarity</p> <p><b>REQUESTS</b> the Commission to gather reports from Member states and to present a progress report to the 2<sup>nd</sup> Bahir Dar Ministerial Follow-up Committee on Agenda 2063 to be held before the next ordinary session of the Executive Council scheduled for July 2016</p> <p><b>ON AGENDA 2063 FLAGSHIP PROJECTS</b></p> <p><b>TAKES NOTE</b> of the progress report of the Commission on the flagship projects, and <b>REQUESTS</b> the Commission to fast-track development of the proposals to catalyse implementation of Agenda 2063 and facilitate integration.</p> <p><b>ON FREE MOVEMENT OF PEOPLE AND THE AFRICAN</b></p>				<p>AHRM</p> <p>DTI</p>	



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>PASSPORT</b></p> <p><b>REQUESTS</b> the Commission to present the ordinary African passport to Heads of State and Government at the next ordinary session of the Assembly scheduled for July 2016 and the passports for other categories such as Foreign Ministers, Heads and staff of AU organs, and Members of the PRC.</p> <p><b>ON TOURISM AND WILDLIFE CONSERVATION</b></p> <p><b>REQUESTS</b> the Commission, to ensure the following, to achieve the goal of making Africa the preferred tourist destination, of both African and global tourists, and building a strong Brand Africa:</p> <p>i) Allocation of adequate resources to tourism activities in the Commission budget and mobilise support of all stakeholders in the continent, including international partners like the United Nations World Tourism Organization (UNWTO);</p> <p>ii) The elaboration of a continental Tourism policy and strategy as a priority activity, and mainstreaming of tourism in Agenda 2063 and</p>				BCP / OSGC	Fully implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>other AU programmes, and to advocate for greater investment in tourism;</p> <p>iii) Convene the Ministers responsible for Tourism before the end of 2016 or beginning of 2017 within the framework of the relevant STCs, to review progress and provide guidance.</p> <p><b>ON THE COMPARATIVE STUDY ON THE AFRICAN UNION WORKING METHODS AND STREAMLINING BUSINESS OF SUMMITS</b></p> <p><b>REQUESTS</b> the Commission to establish an internal Technical Committee to study the recommendations contained in the study and facilitate implementation of Decision 582 (XXV) adopted by the 25<sup>th</sup> Ordinary Session of the Assembly in Johannesburg, South Africa in June 2015 and report to the next ordinary session of the Executive Council through the Ministerial Follow-Up Committee on the Implementation of Agenda 2063.</p>	Completed				
29.	EX.CL/Dec.911(XXVIII) Rev.1 <b>DECISION ON THE ACTIVITIES OF THE AFRICAN UNION</b>	<b>REQUESTS</b> the Commission, in collaboration with the Permanent Representatives' Committee (PRC), to provide the necessary resources to make the AU ABC					

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>ADVISORY BOARD ON THE FIGHT AGAINST CORRUPTION</b> Doc. EX.CL/943(XXVIII)	more efficient					
30.	<b>EX.CL/Dec.913(XXVIII) Rev.1</b> <b>DECISION ON THE ACTIVITIES OF THE AFRICAN UNION COMMISSION FOR THE PERIOD JANUARY TO DECEMBER 2015</b> Doc. EX.CL/931(XXVIII)	<p><b>REQUESTS</b> the Commission to expedite the following:</p> <p>i) The conduct of a comprehensive study on the status of implementation of previous Decisions of the Executive Council and the Assembly and to report thereon at the ordinary session of the Executive Council scheduled for January 2017;</p> <p>ii) The operationalization, in collaboration with the relevant stakeholders, of the African Centre for Disease Control (CDC);</p> <p>iii) Implementation of the 2050 Africa's Integrated Maritime Strategy (AIMS) in collaboration with the Member States;</p> <p><b>REQUESTS</b> the Commission to report on the implementation of this decision to the ordinary session of the Executive Council scheduled for January 2017.</p>	<p>The African CDC is now operational</p> <p>The Commission convened two ad hoc experts meetings between 16-21 January 2017 and 6-10 March 2017, respectively to come up with zero draft annexes to the Charter.</p>	<p>Developing and approving organogram took long</p>	<p>The technical departments should the budgets for the joint STCs and convene the joint STCs meeting</p> <p>Recruitment of African CDC staff</p>	<p><b>OLC</b></p> <p><b>DSA</b></p> <p><b>PSD</b> <b>OLC</b></p> <p><b>ALL DEPTS</b></p>	<p>Partially implemented</p> <p>Partially implemented</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>The Commission will be organizing a validation workshop on 6 and 7 July, 2017 which will be attended by experts from all the Member States to validate the zero draft. The approved draft will be submitted for consideration by the joint STCs as per the Assembly decision taken in 2016 in Lomé /Togo and by the STC on Justice and Legal Affairs in October/November 2017</p>				
31.	<p>EX.CL/Dec.913(XXVIII) Rev.1</p> <p><b>DECISION ON THE SCALE OF ASSESSMENT AND IMPLEMENTATION OF ALTERNATIVE SOURCES OF FINANCING THE AFRICAN UNION</b> Doc. EX.CL/948(XXVIII)</p>	<p><b>REQUESTS</b> the following:</p> <p>i) The Commission, particularly the Office of Legal Counsel, to provide all the necessary support to ensure the implementation of the above decision;</p> <p>ii) The Commission to assist the Permanent Representatives of the Ministerial Committee on Scale of Assessment and Contributions in the review of</p>	<p>The Commission/Legal Counsel assisted and continues to assist the</p>			<p><b>OLC</b></p>	<p>Partially implemented, on going</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		the Terms of Reference of the relevant Sub-Committees and mechanisms affected by the proposed re-structuring;	Ministerial Committee in reviewing the Terms of Reference of the affected Sub Committees and mechanisms.				
32.	EX.CL/Dec.917(XXVIII) Rev.1 <b>DECISION ON AFRICAN CANDIDATURES FOR POSTS WITHIN THE INTERNATIONAL SYSTEM</b> Doc. EX.CL/949(XXIV)	<b>REQUESTS</b> the Commission in collaboration with the PRC through its relevant Sub-Committee to report on the implementation of this decision, where applicable, to the next ordinary session of the Executive Council scheduled for July 2016.				DPA	
33.	EX.CL/Dec.918(XXVIII) Rev.1 <b>DECISION ON THE POST OF EXECUTIVE DIRECTOR OF THE UNITED NATIONS ENVIRONMENT PROGRAMME (UNEP)</b>	<b>REQUESTS</b> the Commission to report on the implementation of this decision to the next ordinary session of the Executive Council in July 2016				DPA	
34.	EX.CL/Dec.919(XXIX) <b>Decision on the Budget of the African Union for the 2017 Financial Year</b>	<b>DIRECTS</b> the Commission to:  i) Regularly update the PRC on the status of the Reserve and other Funds, on the implementation of both operational and programme budget as well as on the payment of assessed contributions by Member States on a quarterly basis;				PBFA	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>ii) Increase the percentage of the programme budget in relation to the operating budget, with special focus on impactful programmes in the continent;</p> <p>ii) To hold the meeting of the PRC Sub-Committee on Programmes and Conferences before that of the PRC Sub Committee on Budgetary, Financial and Administrative Matters and to strengthen the role of Internal Program and Budget Committee in its oversight role in enhancing the budget scrutiny;</p> <p>v) Fast track the operationalization of the Accountability and Oversight Mechanism.</p> <p><b>REQUESTS</b> all the Organs of the Union to improve the execution rate of their respective budgets, and also <b>requests</b> the Commission to ensure that they harmonize budget presentation from 2018 onwards</p>					
35.	EX.CL/Dec.920(XXIX) Decision on Financial Matters	<b>ON THE AUDIT OF THE COMMISSION BUDGET PERFORMANCE FOR THE YEAR 2015 AND RECOMMENDATION</b>				OIA	Partially implemented.

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>MATRIX OF 30 APRIL 2016 -</b></p> <p><b>REQUESTS:</b></p> <p>i) The Commission to address the issues raised by the PRC on Audit Matters;</p> <p>ii) The Departments and organs responsible for implementing pending audit recommendations to take necessary actions to implement so as to enhance improvements in the operations of the organization failing which sanctions will be applied.</p> <p><b>ALSO REQUESTS</b> the Commission:</p> <p>i) To accompany all the recommendations contained in the audit report and a detailed matrix with deadlines for implementation;</p> <p>ii) To draw up the matrix of implementation of the audit recommendations in accordance with the relevant decision of the Executive Council Session held in Johannesburg, South Africa in June 2015.</p>	<p>OIA has done the follow up on implementation of audit recommendations as at 30 April 2017 and report to be considered by the Sub-Committee on Audit Matters.</p> <p>Matrix for recommendations done in 2016 done with follow up done as at 30 April 2017 and to be considered by the Sub-Committee on Audit Matters in last week of May.</p>				<p>Implemented.</p> <p>Implemented.</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>ON THE FINANCIAL STATEMENTS OF THE AU ORGANS FOR THE YEAR ENDED 31 DECEMBER 2014 - Doc. EX.CL/957(XXIX)</b></p> <p><b>CALLS UPON</b> each of the AU organs to address the issues raised under their respective Audited Financial Reports and implement the recommendations contained therein;</p> <p><b>REQUESTS</b> the Chairperson of the Commission to report on the noncompliance to the Executive Council for corrective action.</p>				PBFA / Audit	
		<p><b>ON MATTERS OF THE BOARD OF EXTERNAL AUDITORS (BOEA)</b></p> <p>The Terms of Reference (TOR) of BOEA should be reviewed as provided for in the AU Financial Rules and Regulations</p> <p><b>REQUESTS</b> the Commission</p> <p>i) To publish the 2014 Audited and Approved Financial Statements of the Union in compliance with IPSAS requirements;</p> <p>ii) To report on the implementation of this decision during the AU summit of January 2017.</p>	<p>Not yet done as it is handled by a member states task force.</p> <p>Financial Report and Audited Statements for the Year Ended Dec 2014, posted on to the African Union Website  <a href="https://www.au.int/web/en/documents/">https://www.au.int/web/en/documents/</a></p>			PBFA/Audit  DIC	Not implemented.



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<a href="#">31259/financial-report-and-audited-financial-statements-african-union-commission-auc-year</a>				
36.	EX.CL/Dec.921(XXIX) Decision on the Specialized Technical Committees (STCs)	<p><b><u>On Gender Equality And Women Empowerment</u></b></p> <p><b>REQUESTS</b> the competent Sub-Committee of the Permanent Representatives Committee to examine recommendation 19 on guaranteeing a gender alternating system in the leadership of the Commission within the framework of the review of the Rules of procedure of the Policy organs.</p> <p><b><u>On Trade, Industry and Minerals</u></b></p> <p><b>REQUESTS</b> the Commission to mobilise the necessary resources to carry out the following activities:</p> <p>i) Organise meetings of the Sub-Committees on Trade, Industry, Minerals and Directors General of Geological Surveys;</p> <p>ii) Undertake technical studies with pertinent data underlining Africa's potential in trade, industry and mining sectors in order to boost investments in identified priority sectors including</p>	<p>Drafted a memo to ask for Guidance to Office of the Legal Counsel. OLC advised that they would be taking the matter forward as it is their responsibility to convene the meeting of Sub Committee.</p>	<p>Lack of agreement amongst the members in terms of a Bureau. The meeting could not be set up.</p>	<p>OLC will try and reconvene a meeting at later stage.</p>	<p><b>WGDD</b></p> <p><b>DTI</b></p>	<p>Partially implemented</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>pharmaceuticals;</p> <p>iii) In collaboration with UNECA, undertake a study that will enable Africa to formulate a common approach to future Africa-US trade and investment relations including an analysis on the low utilization of AGOA.</p>					
		<p><b><u>On Youth, Culture and Sport</u></b></p> <p><b>REQUESTS</b> the Commission</p> <p>i) to expedite the establishment of the African Youth Development Fund and develop clear programs and initiatives to address emerging issues affecting young people, including migration;</p> <p>ii) in collaboration with the World Anti-doping Agency (WADA) to convene an Anti-Doping forum to sensitize Member States on the fight against doping in Sport in June 2017;</p> <p>iii) to assist the Republic of Congo to submit a working document on the role to be played by all stakeholders in the organization of the activities of Pan-African Festival on Music</p>	<p>The Anti-Doping think Thank shall take place in Seychelles from 20-22 June 2017</p> <p>The Working Document is being drafted. The DSA participated in the FESPAM Board Meeting and is assisting in the Planning of its 11<sup>th</sup> Edition to be held in</p>	<p>Only 10 member States have to date confirmed their participation in the 11<sup>th</sup> Edition of FESPAM</p>	<p>Continue sensitizing MS and the Diaspora to participate in the Festival</p>	<p>HRST</p> <p>DSA</p> <p>DSA</p>	<p>Partially Implemented</p> <p>Partially Implemented</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>(FESPAM); also <b>CALLS ON</b> all Member States and the Diaspora to participate fully in the festival;</p> <p>iv) to convene an extraordinary session of the Specialized Technical Committee on Youth, Culture and Sport (STC-YCS2) in September 2016 to consider the Draft Statute of the African Film Commission and <b>ACCEPTS</b> the offer of the Republic of Kenya to host the extraordinary session.</p>	<p>July 2017.</p> <p>The Extraordinary Session of the Specialized Technical Committee on Youth, Culture and Sport was planned for October 2016 in Nairobi, Kenya.</p>	<p>Due to reasons beyond our control the Session was postponed to early 2017</p>	<p>Continue liaising with the Republic of Kenya to hold the Extraordinary Session of the STC-YCS.</p>	<p><b>DSA</b></p>	<p><b>Not implemented</b></p>
<p>37.</p>	<p><b>EX.CL/Dec.922(XXIX) DECISION ON THE REPORT OF THE ACTIVITIES OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR) Doc. EX.CL/968(XXIX)</b></p>	<p><b>WELCOMES</b> the development by the ACHPR of the draft Protocol to the African Charter on Human and Peoples' Rights on the Rights of Persons with Disabilities in Africa, the draft Protocol to the African Charter on Human and Peoples' Rights on the Specific Aspects of the Right to a Nationality and the Eradication of Statelessness in Africa and <b>REQUESTS</b> the Commission to take the required steps to ensure the processing of these draft instruments in line with the procedures for the development of AU legal instrument;</p> <p><b>NOTES</b> the on-going efforts by the Commission to recruit for various positions at the ACHPR</p>	<p>The Commission advised the ACHPR on the steps required to ensure the processing of the draft legal instruments. A written communication was transmitted to the ACHPR.</p>			<p><b>OLC</b></p> <p><b>AHRM</b></p>	<p>Fully implemented</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		Secretariat and <b>REQUESTS</b> the Commission to expedite the process to enable the ACHPR to effectively carry out its mandate.					
38.	<b>EX.CL/Dec.924(XXIX) Decision on the Inaugural African Economic Platform</b>	<b>URGES:</b> i) The Commission, working with the Government of Mauritius and the African Union Foundation, to ensure the organization of a successful Inaugural Platform;	Done	None	<b>Done</b>	<b>DEA</b>	Fully
39.	<b>EX.CL/Dec.928(XXIX) Decision on Combatting Violence Against Women and Girls in Africa, Particularly the Role of Security Organs in Ending it</b>	<b>REQUESTS</b> the Commission, in collaboration with its development partners as well as other stakeholders, to launch an African media campaign on sensitization about violence against women and girls, particularly in cyberspace to mitigate its impact on potential targets.	The DSA has undertaken activities in relation to combatting violence against women and girls, such as the End Child Marriage campaign. However, the lead Department is Gender.			<b>DSA WGDD</b>	
40.	<b>EX.CL/Dec.929(XXIX) Decision on the Report of the Economic, Social and Cultural Council (ECOSOCC</b>	<b>REQUESTS</b> the Commission i) and ECOSOCC to work closely to overcome all difficulties related to access to the World Bank funds and other partners funds;  ii) To work in close collaboration with the host country and ECOSOCC to finalise the relocation process of ECOSOCC Secretariat to	The secretariat has done its part by coordinating with the various stakeholders to ensure access to the WB funds but all effort prove futile.	Difficulty to access the funds which affect programmes implementation	The competent authority should ensure the organ have access to the funds	<b>CIDO</b>  <b>CIDO PBFA</b> /	Not Implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>Lusaka, Zambia;</p> <p>iii) To comply with the provisions of the decision of the policy organs on the release of all the funds allocated to ECOSOCC under the 2016 AU budget;</p> <p>iv) To provide the financial resources to enable ECOSOCC carry out the elections into ECOSOCC General Assembly for all the countries that are not represented before the end of 2016.</p>					
41.	<b>EX.CL/Dec.930(XXIX) DECISION ON THE HOSTING OF THE AFRICA- EUROPEAN UNION (EU) SUMMIT</b>	<b>CONGRATULATES</b> the Republic of Cote d'Ivoire for its offer and <b>REQUESTS</b> the Commission to work closely with the Government to ensure a successful Summit.				<b>PMCD / OSGC</b>	
42.	<b>EX.CL/Dec.931(XXIX) Decision on the Oversight and Accountability Mechanism(s)</b>	<b>ALSO REQUESTS</b> the Commission, particularly the Office of the Legal Counsel, to provide all the necessary support with a view to finalizing the tasks entrusted to the Ministerial Sub-committee on the Scale of Assessment and Contributions.	The Commission/Office the Legal Counsel provided and continues to provide the necessary support to the Sub Committee on the requested assignment.			<b>OLC / PBFA</b>	implemented and reported on the implementation of the said decision

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
43.	EX.CL/Dec.934(XXIX) Decision on the African Risk Capacity	<b>REQUESTS</b> the African Risk Capacity to present a comprehensive report accompanied by a draft decision for consideration at its January 2017 session.				DREA	
44.	EX.CL/Dec.935(XXIX) Decision on the Ministerial Follow Up Committee Retreat held in Nairobi, Kenya	<b>On Streamlining the Working Methods of the Summit</b>  <b>REQUESTS</b> the Commission to formulate new proposals on streamlining the working methods of the Summit including opening and closing ceremonies.				BCP / OSGC	
		<b>On the African integration index</b>  <b>REQUESTS</b> the Commission to organise a validation workshop comprising of the Commission, UNECA and AfDB with the RECs and NEPAD Agency, for presentation of the index to the Summit in January 2017.	Done	None	Done	DEA	Fully
		<b>On Domestication and Popularisation of Agenda 2063 flagship projects</b>  <b>REQUESTS</b> the Commission to continue its technical domestication missions in Member States.				SPPMERM	
		<b>On Strengthening African Common Positions</b>					

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>STRESSES</b> the need for the Commission, other AU organs, Member States and AU representational offices in different capitals to respect AU decisions and play a more active role to foster unity of purpose on African common positions and</p> <p><b>REQUESTS</b> Commission to give feedback to the next Executive Council meeting on the decision taken at Johannesburg Summit on the status of the AU Observer Mission to the United Nations.</p>					
		<p><b>On the Overall Recommendations of the Retreats of the Executive Council</b></p> <p><b>REQUESTS</b> the Commission</p> <p>i) to elaborate a plan of action on the implementation of the recommendations of the Council Retreats and to submit a report thereon, through the Bahr Dar Ministerial Follow-up Committee on Agenda 2063 to the next ordinary session of the Executive Council in January 2017;</p> <p>ii) to provide the financial implications of the recommendations adopted by</p>				SPPMERM / OSGC	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		Council at its Retreats with a view to ensuring implementation and realization of the objectives of Agenda 2063.					
45.	EX.CL/Dec.941(XXX) Decision on Audit Matters	<p><b>ON THE FINANCIAL STATEMENTS OF THE AU ORGANS AND AGENCIES FOR THE YEAR ENDED 31 DECEMBER 2015</b></p> <p><b>CALLS UPON</b> each of the AU organs (i.e. African Union Commission-AUC, Pan African Parliament-PAP, NEPAD Planning and Coordinating Agency-NPCA, African Court on Human and Peoples' Rights-AfCHPR, African Commission for Human and Peoples' Rights ACHPR, and African Union Advisory Board on Corruption-AUABC) to:</p> <p>i) address the issues raised under their respective Audited Financial Reports;</p> <p>ii) ensure that corrective actions are undertaken to resolve the weaknesses observed by the AU Board of External Auditors (BOEA);</p> <p>iii) prepare a roadmap on the implementation of IPSAS to ensure full compliance by the year 2018 as per the</p>				PBFA	



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		International Public Sector Accounting Standards (IPSAS) requirements.					
		<p><b>REQUESTS</b> the Commission to:</p> <p>i) publish the 2015 Audited and Approved Financial Statements on the AU website in compliance with IPSAS requirements;</p> <p>ii) report on the implementation of this decision during the AU Summit of July 2017.</p>					
		<p><b>ON THE AUDIT OF AU GENERAL &amp; RESERVE FUND AS AT 31<sup>ST</sup> DECEMBER 2015</b></p> <p><b>DIRECTS</b> the Commission to address the issues raised by the PRC including the following:</p> <p>i) Address the issues raised in the audit report and implement the recommendations accordingly;</p> <p>ii) Undertake, annually, a complete audit of the two abovementioned Funds and report to the PRC through its Sub-Committee on Audit Matters accordingly;</p> <p>iii) Always submit requests for approval to PRC before passing payments to the General and Reserve Funds as per the</p>	<p>Matrix on follow up implementations done as at 30 April 2017.</p> <p>Audit of general and reserve funds is being done annually and audit is on for 2016.</p>			OIA / PBFA	<p>Implemented.</p> <p>Implemented.</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>requirements of the AU Financial Rules and Regulations.</p> <p><b>DIRECTS</b> the AU organs to ensure implementation of the Matrix on Implementation of Audit Recommendations in line with <b>Decision EX.CL/Dec. 877(XXVII)</b> adopted by the Executive Council;</p> <p><b>DIRECTS</b> the AU Board of External Auditors to carry out a complete audit of the General and Special Funds for the period 2009-2015 and submit a report to the Executive Council through the PRC;</p> <p><b>ALSO DIRECTS</b> the AU Board of External Auditors to:</p> <p>i) conduct an investigation on the irregularities identified in the audit report of the General and Reserve Funds (2009-2015) with a view to establishing responsibilities;</p> <p>ii) investigate the culprits of financial mismanagement and make appropriate recommendations for consideration by the Executive Council through the PRC;</p> <p><b>FURTHER DIRECTS</b> the Commission to report on the</p>	<p>Matrix are being done and up dated as at 30 April 2017 for consideration of the Sub-Committee on Audit Matters.</p> <p>Not implemented as they are now doing 2016 financial audit.</p>				<p>Implemented.</p> <p>Not implemented.</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		implementation of this decision during the next Session in July 2017.					
		<p><b>ON THE AUDIT OF COMMISSION BUDGET PERFORMANCE FOR THE PERIOD 1 JANUARY - 30 JUNE 2016</b></p> <p><b>DIRECTS</b> the Commission to address the issues raised by the PRC including the following matters:</p> <p>i) Implementation of the decision on financing the Union should be pursued vigorously for funding the Union's programmes to ensure availability and predictability of funds;</p> <p>ii) Engage Partners on Overall Programme Budget Support to the Union rather than financing of individual projects and/or budget lines;</p> <p>iii) Put in place effective systems and measures to improve budget execution and performance;</p> <p><b>DIRECTS</b> the Commission to report on the implementation of this decision during the next ordinary session in July 2017.</p>				<p>PBFA</p> <p>SPPERM</p>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
46.	<b>EX.CL/Dec.942(XXX) Decision on Africa's Strategic Partnerships</b>	<p><b>Evaluation of Strategic partnerships</b></p> <p><b>DIRECTS</b> the PRC, in collaboration with the Commission and the RECs, to hold special sessions within the next six months (February-July) to allow for an in-depth discussion and analysis of all aspects of Strategic Partnership in order to formulate appropriate proposals and recommendations to be submitted to the July 2017 Summit, taking into account the following;</p> <p>i) The process of institutional and structural reform of the African Union led by H.E. Mr. President Paul Kagame;</p> <p>ii) The criteria that will allow determining the dimension and importance of each partnership, among others, in terms of their benefits to the development of the continent and the implementation of Agenda 2063;</p> <p>iii) Highlight the indicators relating to all the benefits Africa reaps from partnerships;</p> <p>iv) The roles that the various</p>	The Commission in close collaboration with the Subcommittee on Multilateral Cooperation have submitted to the PRC their report on the evaluation of strategic partnerships.	The PRC has not yet put the consideration of the report on the evaluation of strategic partnerships on its agenda of meeting	The Chair of the Subcommittee on Multilateral Cooperation to raise the issue of the consideration of the report on the evaluation of strategic partnerships during PRC meetings	PRC/PMC D  PRC/PMC D	Partially  Partially  Partially

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>entities of the African Union should play in the management and coordination of strategic partnerships;</p> <p>v) The relevance of the formats of participation of Member States in the various partnerships;</p> <p>vi) Strengthening the institutional capacity of the Commission (Partnerships Management and Coordination Division).</p> <p><b>FURTHER DIRECTS</b> the Commission to convey a correspondence to the Group of African Ambassadors in capitals where Africa has strategic partnerships, including those of New York and Geneva, to abide by all the relevant AU Policy Organs' decisions and common positions relating to Africa's Strategic Partnerships and <b>REQUESTS</b> Member States to instruct their Ambassadors in these countries to abide by AU decisions;</p> <p><b>REAFFIRMS</b> the right of all Member States without distinction to participate in all meetings, activities and events organized within the context of partnerships of which the AU is part as stipulated in paragraph 10 of the Executive Council Decision EX.CL/Dec.877(XXVII) of June</p>	<p>A Note Verbal has been sent by the Commission to the Group of Ambassadors in Capitals where Africa has strategic partnership, conveying the message as per the instruction of the Executive Council</p> <p>The Commission has always informed all member states to attend partnerships meetings</p>	None	The Assembly to reinforce this decision	<p>PMCD</p> <p>PMCD</p> <p>PMCD/PR C</p>	<p>Fully</p> <p>Partially</p> <p>partially</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>2015 and Decision EX.CL/Dec.899(XXVII) of January 2016;</p> <p><b>DECIDES</b> that all Member States that do not comply with the provisions of the abovementioned decision will be deprived from the privilege of hosting the meetings in accordance with Article 23 of the Constitutive Act;</p> <p><b>REAFFIRMS</b> the central role of the PRC in collaboration with the African Diplomatic Corp in countries where the AU has strategic partnerships in leading the processes.</p>	<p>The Commission has informed all Member States as well as all Africa's Strategic partners.</p> <p>The Commission has informed all ADCs Where the AU has strategic partnerships</p>			PMCD/PR C	Partially
		<p><b>TOKYO INTERNATIONAL CONFERENCE ON AFRICAN DEVELOPMENT (TICAD)</b></p> <p><b>DIRECTS</b> the Commission, in collaboration with the PRC, to follow up on the implementation of the TICAD VI Implementation Plan as relevant to the three agreed upon priority areas in line with AU structural transformative Agenda 2063.</p>	<p>The Commission in close collaboration with the PRC is engaged in the follow up of the TICAD VI Implementation Plan, as to submit the Progress Report for the upcoming Ministerial Meeting,</p>	<p>The weakness of the AU follow up and reporting mechanism at the continental level</p>	<p>Reinforce or come up with the AU Follow up and reporting Mechanism at the continental level</p>	PMCD / SPMERM / Member States/ NPCA / RECs	Partially

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			to be held in Mozambique, in August 2017				
		<p><b>AFRICA-ARAB PARTNERSHIP</b></p> <p><b>DIRECTS</b> the Commission, in accordance with the principles and decisions of the AU, and in collaboration with the General Secretariat of the League of Arab States, to coordinate and follow up on the timely implementation of the Resolutions of the 4th Africa-Arab Summit especially:</p> <p>i) Resolution 10, which requested the two sides to engage in constructive discussions to define mutually acceptable and binding principles and criteria for the joint meetings of the Africa-Arab Partnership in a way that reflect their mutual interests and the potential of their strategic relations;</p> <p>ii) Resolution 7, which called for the convening of an extraordinary session of the Joint Council of Ministers of Foreign Affairs, within a period of six (6) months from the date of this Resolution to adopt the Action Plan;</p> <p>iii) To elaborate effective mechanism to evaluate and</p>	<p>Implementation of the Resolution of the 4<sup>th</sup> Africa-Arab Summit has not started.</p> <p>Not implemented.</p> <p>The Commission is in the process of drafting the African proposal of the Action Plan, involving RECs.</p>	<p>Neither the consultative meeting, between the Commission and the General Secretariat of the League of Arab States (LAS) nor the Senior Officials meeting of the Coordination Committee of the Africa-Arab Partnership were convened in the past six months.</p> <p>Inputs for the Action Plan were not received on time.</p> <p>Same as above</p>	<p>Urgently hold a consultative meeting with LAS to agree on the modalities for the implementation of the Action Plan, including the time table, and convene the Senior Officials meeting of the Coordination Committee of the Africa-Arab Partnership to endorse the outcome.</p> <p>Finalize the drafting of the Action Plan and engage with LAS to endorse it.</p>	<p><b>PMCD / BCP</b></p>	<p>Not implemented</p> <p>Partially</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		follow up the decisions on this Partnership.	Note done				
		<p><b>AFRICA-KOREA FORUM</b></p> <p><b>REQUESTS</b> the Commission in close collaboration with the PRC and the Partner to implement the Addis Ababa Declaration and to determine the content of the Africa-Korea Framework of Cooperation 2017-2021 that both sides agree to implement within a period of six months from the date of adoption of the Addis Ababa Declaration;</p>	The Commission has developed a list of 19 continental and regional projects in accordance with the 4 <sup>th</sup> Africa-Korea Framework of Cooperation. The Subcommittee and the PRC have reviewed the proposals and approved them. The next step is to negotiate with the Korean side.	None	The Executive Council to extend the period for finalization of the process to another six months, until the January 2018 Summit	<b>PMCD / BCP</b>	Fully implemented
		<p><b>AFRICAN UNION-EUROPEAN UNION</b></p> <p><b>TAKES NOTE</b> of the proposed date of November 2017 for the Fifth AU-EU Summit in Abidjan, Côte d'Ivoire; and <b>REQUESTS</b> the host Country in collaboration with the Commission to propose in due course the exact date of the Summit;</p> <p><b>URGES</b> Member States through the PRC to engage in internal consultations in order to kick start the necessary preparation process</p>	The dates of 29 and 30 November 2017 proposed by Cote d'Ivoire and EU regarding the Summit has been approved by the Assembly of the Union. Also, the 24 November and 27 November 2017 have been approved by the	Predominance of Bilateral approach	None	<b>PMCD / BCP</b>	Partially



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		in collaboration with the Commission and the host country, as per the usual practice;	<p>PRC for the holding of the Joint Senior Officials Meeting and joint Ministerial respectively</p> <p>The Commission undertook a mission to Abidjan Cote d'Ivoire from 15 to 17 February 2017 to kick start the preparatory process</p> <p>The Commission has also elaborated a concept Note for the Summit indicating the Theme, the thematic sessions, the side events, expected outcomes and so on.</p>				
		<p><b>AFRICA-SOUTH AMERICA COOPERATION FORUM</b></p> <p><b>REQUESTS</b> the Commission in collaboration with the PRC to engage in consultations with the South American side with a view to proposing new dates for the Summit that would be held in 2017.</p>	The Commission in close collaboration with the Subcommittee on Multilateral Cooperation, Nigeria and Brazil have had several	Ecuador currently maintains no diplomatic/political relationships with Brazil Elections in Ecuador this	Continue consultation with the South American side	<b>PMCD / BCP</b>	Partially

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			meetings to discuss way forward on holding the Summit. Consultations have continued	year 2017			
		<p><b>AFRICA-TURKEY PARTNERSHIP</b></p> <p><b>REQUESTS</b> the Commission in collaboration with the PRC to:</p> <p>i) Engage with Turkey with a view to bringing the Africa – Turkey Economic and Business Forum as well as the Africa – Turkey Think Tank Forum under the framework of the Africa – Turkey Partnership and within the context of Agenda 2063;</p> <p>ii) Continue consultations with Turkey on the dates for holding the following meetings:</p> <ul style="list-style-type: none"> <li>• 7th Senior Officials Meeting;</li> <li>• Think Tank Forum;</li> <li>• Ministerial Review Conference;</li> <li>• Other Africa-Turkey related events.</li> </ul>	<p>i). After consultation between the Commission and Turkey, the issue of formally bringing these two activities under the Framework of the Africa Turkey Partnerships, had been considered and approved by the PRC Sub – Committee on Multilateral Cooperation</p> <p>ii). With respect to the 7<sup>th</sup> Senior Officials Meeting, it has been agreed to hold it on 19<sup>th</sup> June 2017;</p>	<p>Awaiting the outcomes of the Evaluation of the Partnership</p> <p>Awaiting the outcomes of the Evaluation of the Partnership</p>	<p>Urgently finalize the Evaluation Study</p>	<p><b>PMCD / BCP</b></p>	<p>Partially</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>for the Think Tank Forum, the Meeting was planned to initially take place on 22<sup>nd</sup> 23<sup>rd</sup> May 2017, however it is postponed till further arrangement will be made;</p> <p>With respect to the Ministerial Review Conference the exact dates are not yet fixed but, it is expected that the Conference would be held during the last quarter of 2017 in Turkey</p>				
		<p><b>FORUM ON CHINA-AFRICA COOPERATION (FOCAC)</b></p> <p><b>INSTRUCTS</b> the PRC, in collaboration with Commission, to design mechanisms for the full involvement of the African Union in the effective management of this partnership;</p> <p><b>REQUESTS</b> the African and the Chinese sides to establish appropriate mechanisms that would expedite the implementation of the outcomes of the 2015 FOCAC Summit that was held in</p>	Not implemented.	Awaiting the outcomes of the Evaluation of the Partnership	Urgently finalize the Evaluation Study	<b>PMCD / BCP</b>	



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
47.	EX.CL/Dec.943(XXX) <b>Decision on the 2016 Annual Report of the Chairperson of the AU Commission</b>	<b>DIRECTS</b> the Commission to:					
		<ul style="list-style-type: none"> <li>i) Transform the “Annual Report on Activities of the Commission” to an “Annual Report on the Activities of the Union and its Organs” as provided for in Article 8 (1)(t) of the Statutes of the Commission;</li> <li>ii) Broaden the Indicators of the Gender Score Card for more inclusiveness;</li> <li>iii) Prepare and submit a Progress Report on the implementation of the 2016 AU Theme: “The African Year of Human Rights with particular focus on the Rights of Women”;</li> <li>iv) Expedite the establishment of the High Level Panel of Eminent Persons to champion the fast tracking of the Continental Free Trade Area (CFTA);</li> <li>v) Develop a roadmap for the implementation of the Campaign to “Relegate the Handheld Hoe to the Museum” by 2025.</li> </ul>	<p>Work in progress with the involvement of relevant stakeholders, following the Launch of the Campaign</p> <p>-The AUC/DREA requested technical assistance from the FAO to develop a framework for</p>	<p>-Role of the BCP In the campaign is that of advocacy and sensitization.</p> <p>-The implementation of the Campaign needs the</p>	<p>The Decision adopted in January 2017 will be fully complied effective January 2018</p> <p>-BCP to continue advocacy as follow up to tiller donation.</p> <p>-Chairperson to address letters to Member States’ Ministers of</p>	<p>BCP</p> <p>DPA</p> <p>DTI</p> <p>BCP</p>	<p>Not yet implemented</p> <p>Partial implementation</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>sustainable agricultural mechanization for Africa/ Hand held hoes to Museum</p> <p>- FAO developed a Technical Cooperation Project on Hand held hoes to Museum/ Sustainable Agricultural Mechanization with the AUC</p> <p>-An inception workshop was held on 31st June and 1st July 2016</p> <p>-a validation workshop held on 11-12 May 2017 made specific recommendations</p>	<p>ownership and involvements of relevant departments i. e DREA and WGDD</p>	<p>Agriculture requesting update subsequent to initial tiller donation.</p> <p>-DREA / FAO to continue working on Action Plan for Implementation</p> <p>-Resource Mobilization and Strategic Partnerships for sustainable agricultural mechanization /Hand held hoes to Museum</p>		
		<b>ON IMPLEMENTATION OF THE SENDAI FRAMEWORK FOR DISASTER RISK REDUCTION IN AFRICA</b>	The Commission / DREA in consultation with RECS and MS			<b>DREA</b>	Fully implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>REQUESTS</b> the Commission in consultation with Member States and the Regional Economic Communities (RECs) to develop an Africa Position for the Global Platform for Disaster Risk Reduction, scheduled to take place in Cancun, Mexico in May 2017.</p>	<p>developed the Draft Africa Position on Disaster Risk Reduction (DRR), which was presented at the Africa Regional Briefing at the Global Platform for Disaster Risk Reduction in Cancun Mexico that took place on 23 May 2017 on the margins of the Global Platform for DRR that was held from 22-26 May 2017.</p> <p>The draft was presented to the dedicated Fridays of the Commission which was organized by DREA and attended by MS, representatives of RECS and partners on 4 May 2017.</p> <p>The African delegates endorsed the revised draft Africa Position on 23 May 2017. The AUC presented the Africa Position on</p>				

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>behalf of Africa to the Global Platform on 26 May 2017. The Africa Position to the 2017 Global Platform for Disaster Risk Reduction endorsed by the African Delegates is attached with the draft Decision along with the Cancun High Level Communique adopted at the Leaders' Forum on 24 May 2017.</p>				
		<p><b>ON GRANTING THE PAN AFRICAN WOMEN'S ORGANISATION (PAWO) AND THE AFRICAN CAPACITY BUILDING FOUNDATION (ACBF) STATUS OF SPECIALISED AGENCY OF THE AU</b></p> <p><b>REQUESTS</b> the Commission to carry out an assessment of the legal, structural and financial implications, as well as definition of criteria to grant the status of Specialized Agency to organizations, and submit a report to the Executive Council through the PRC in July 2017 Summit.</p>	<p>Commission/Office of the Legal Counsel is working in collaboration with ACBF on the Legal implications and is preparing the criteria for granting Specialized Agency status.</p>		<p>PBFA and Administration and Human Resources Management (AHRM) Directorates to work on the financial and structural implications respectively.</p>	<b>OLC</b>	Partially implemented, ongoing
48.	<b>EX.CL/Dec.944(XXX) Decision on the 2018</b>	<b>MANDATES</b> the PRC to review and approve the 2018 Budget				<b>SPPMERM / PBFA</b>	



NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>Draft Budget Framework Paper</b>	<p>Framework Paper immediately after the 28th Ordinary Session of the Assembly of January 2017, in compliance with the Executive Council Decision EX.CL/Dec.877(XXVII) adopted in Johannesburg, South Africa in June 2015 to ensure that the 2018 budget process is not disrupted;</p> <p><b>REQUESTS</b> the Commission to report on the implementation of this decision at the next ordinary session of the Executive Council in July 2017.</p>					
49.	<b>EX.CL/Dec.947(XXX) DECISION ON THE RELOCATION OF THE SECRETARIAT OF THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD (ACERWC)</b>	<b>ENCOURAGES</b> the Kingdom of Lesotho and the Republic of The Sudan to continue consultations and <b>REQUESTS</b> the Commission to facilitate such consultations.	The ACERWC have decided to hold the 2 Sessions in 2017 in the Kingdom of Lesotho in May 2017 and the Republic of The Sudan in Nov 2017. This will give the two Member States an idea of the work and mandate of the Committee as well as the responsibilities of the MS who will host the Committee. This will assist them to make an informed	The two MS have not come to an agreement	To request the Commission to facilitate the two MS to make a decision	<b>DSA</b>	Partially Implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>decision.</p> <p>Drafted NVs to the Kingdom of Lesotho and The Republic of the Sudan recalling the decision and requesting them to consult as per the Executive Council Decision</p>				
50.	<p><b>EX.CL/Dec.948(XXX)</b>  <b>DECISION ON THE ACTIVITIES OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLE'S RIGHTS (ACHPR)</b>  <b>Doc. EX.CL/998(XXX)</b></p>	<p><b>CALLS UPON</b> the Commission, in collaboration of the PRC, to consider the modalities to secure the necessary resources for the financing of the ACHPR.</p>					
51.	<p><b>EX.CL/Dec.953(XXX)</b>  <b>DECISION ON THE OUTCOME OF THE 5<sup>TH</sup> RETREAT OF THE EXECUTIVE COUNCIL HELD IN ADDIS ABABA ETHIOPIA ON 8 AND 9 DECEMBER 2016</b>  <b>Doc. EX.CL/1003(XXX)</b></p>	<p><b>REQUESTS</b> the Commission to develop a Roadmap based on the recommendations and report to the next session of the Executive Council through the Ministerial Follow-up Committee on Agenda 2063, including the following areas:</p> <p>i) Establishment of a Continental Free Trade Area by end of 2017;</p> <p>ii) Towards an African Commodities Strategy;</p>				<p><b>BCP</b>  <b>DTI</b>  <b>DIC</b>  <b>DPA</b>  <b>DIE</b></p>	

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>iii) Strengthening ownership of Agenda 2063;</p> <p>iv) Development of a Made in Africa Brand Campaign;</p> <p>v) Management of Africa's Strategic Partnerships in the interest of the Continent and Africa speaking with one voice ;</p> <p>vi) Strengthening the core values of the African Charter on Democracy, Elections and Governance;</p> <p>vii) Accelerated Industrialization toward a continental target of 20% value addition by 2020, including measure to promote local content in mining contracts;</p> <p>vii) Development of guidelines to promote and protect African investment and companies, including countries in political transition.</p> <p><b>REQUESTS</b> the Ministerial Follow-up Committee on Agenda 2063, chaired by Namibia (South) and consisting of Algeria (North), Burkina Faso (West), Cameroon (Central), and Rwanda (East) as well as the outgoing and incoming Chairpersons of the Executive Council, the AU Commission</p>	<p>DIC undertaking process to secure services of an advertising / creative consultant to work on the development of campaign</p>				

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		Chairperson, the Chairpersons of the RECs and the Executive Secretaries of the RECs, the CEO of the NEPAD Agency, the Executive Secretary of the United Nations Economic Commission for Africa (UNECA) and the President of the African Development Bank (AfDB), to report on the implementation of this Decision					
52.	<b>EX.CL/Dec.954(XXX) DECISION ON THE HOLDING OF THE TICAD VI MINISTERIAL FOLLOW-UP MEETING IN 2017</b>	<p><b>WELCOMES</b> the offer of the Republic of Mozambique to host the TICAD VI Ministerial Follow-Up Meeting in Maputo in 2017;</p> <p><b>REQUESTS</b> the Commission, in close collaboration with the host country and Japan, to determine the exact date of the above-mentioned Ministerial Meeting and inform Member States in a timely manner;</p> <p><b>DIRECTS</b> the Commission, in close collaboration with the host country, to undertake the activities for the preparation of the Ministerial Meeting and report thereon to the PRC;</p> <p><b>REQUESTS</b> the Commission to report on the implementation of this decision to the next ordinary session of the Executive Council in July 2017.</p>	<p>The Commission in close collaboration with the PRC is engaged in the follow up of the TICAD VI Implementation Plan, as to submit the Progress Report for the upcoming Ministerial Meeting, to be held in Mozambique, in August 2017</p> <p>The Commission has engaged Mozambique and Japan on the date for the Ministerial Meeting and the PRC has endorsed the joint agreed date of 23-25 August 2017, by Mozambique and</p>	<p>The weakness of the AU follow up and reporting mechanism at the continental level</p> <p>The nature of the relationship between Africa and Japan, including the modalities of involvement of the AU structures in the TICAD process, the co-chairing of the Meetings and invitation to AU of the TICAD Summits.</p> <p>Coordination between the AU stakeholders</p>	<p>Reinforce or come up with the AU Follow up and reporting Mechanism at the continental level</p> <p>Encourage Member States to effectively participate in the TICAD VI Ministerial Follow up Meeting, Mozambique, on 23-25 August 2017</p> <p>- Maintain the dialogue with Japan and the other Co-</p>	<p>PMCD/ SPERRM/ Member States/NP CA/RECs</p> <p>PMCD</p> <p>PMCD/Member States</p>	<p><u>Partially</u></p> <p>Fully</p>

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>Japan for the Ministerial Meeting Active preparations are ongoing for the holding of the TICAD VI Ministerial Follow-Up Meeting in Maputo in 2017</p> <p>Active preparations are ongoing for the holding of the TICAD VI Ministerial Follow-Up Meeting in Maputo in 2017</p>		organizers in order to make the TICAD process a more dynamic and win-win partnership.		Partially
53.	<b>EX.CL/Dec.955(XXX) DECISION ON THE DATE OF THE 5TH AFRICAN UNION-EUROPEAN UNION SUMMIT IN 2017</b>	<b>DIRECTS</b> the Commission, in close collaboration with the host country and the Regional Economic Communities, to undertake activities for the preparation of the Summit and report thereon to the next ordinary session of the Executive Council in July 2017.				<b>BCP / OSGC</b>	
54.	<b>EX.CL/Dec.956(XXX) DECISION ON UNIVERSAL ACCESS TO IMMUNIZATION AS A CORNERSTONE FOR HEALTH AND DEVELOPMENT IN AFRICA</b>	<b>REQUEST</b> the Commission, Member States, WHO and partners to facilitate the implementation of the Declaration and put in place a mechanism for follow up and regular reporting to the Summit to include a corresponding accountability framework;	The declaration was included among the AUC health frameworks to guide Africa in the area of immunization	Follow through mechanisms and reporting still outstanding	Establish TWG to provide technical support	<b>DSA</b>	Fully Implemented

NO.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
55.	<b>EX.CL/Dec.958(XXX) DECISION ON AFRICAN CANDIDATURES WITHIN THE INTERNATIONAL SYSTEM</b>	<p><b>REQUESTS</b> the Commission and Member States to disseminate the decisions taken by the policy organs of the African Union on candidatures within the international system and the common positions agreed on as soon as they have been adopted, to all African diplomatic missions in the world and urge them to respect the decisions;</p> <p><b>FURTHER REQUESTS</b> the Ministerial Committee, in collaboration with the PRC and the Commission, as well as the African Groups in New York, Geneva and other capital cities, to reflect on appropriate mechanisms which will facilitate monitoring and implementation of decisions, and make recommendations thereon to the next Council session scheduled in July 2017.</p>				DPA	
56.	<b>EX.CL/Dec.960(XXX) DECISION ON THE 11TH REPORTS ON THE IMPLEMENTATION OF THE SOLEMN DECLARATION ON GENDER EQUALITY IN AFRICA</b>	<p><b>REQUESTS</b> the Commission to report regularly on the implementation of this Decision.</p>				WGDD	

## B. ASSEMBLY DECISIONS

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
1.	<b>Assembly/AU/Dec.462 (XX) Decision to Host the African Union Institute for Statistics</b>	<b>REQUESTS</b> 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.	Refer to <b>EX.CL/DEC.877(XX VII) DECISION ON THE REPORTS OF THE PRC SUB-COMMITTEES</b>			DEA	
		<b>FURTHER REQUESTS</b> the Commission, in collaboration with the Tunisian government to consider ways and means of establishing the Institute and to report to the Summit in January 2014.	Refer to <b>EX.CL/DEC.877(XX VII) DECISION ON THE REPORTS OF THE PRC SUB-COMMITTEES</b>			DEA	
2.	<b>Assembly/AU/Dec.497 (XXII) Decision on the Sustainability of the Pan-African E-Netwok</b>	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.	Implemented. Study presented to the STC CICT. Implementation therefore updated as per the EX.CL/Dec.900(XXV III) Decision on the Activities of the Specialised Technical Committees above			DIE	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
3.	<b>Assembly/AU/Dec.524 (XXIII) Decision on the International Salon on Invention and Innovation</b>	<b>REQUESTS</b> the Commission to work with the Republic of Congo to prepare the terms of reference for the implementation of the International Salon Initiative and submit them for consideration by the AU Summit in January 2015 and to take the necessary steps to organize the first International Salon.	The TOR for the International Salon initiative has still not been presented to the Summit. Communications are on-going with the Republic of Congo to ensure implementation of this decision will progress	Administrative challenges on the side of the Member State	Follow up with the Republic of Congo	HRST	
4.	<b>Assembly/AU/Dec.552 (XXIV) Decision on the Designation of the Host Country of the Pan-African University Rectorate</b>	<b>REQUESTS</b> the African Union Commission in collaboration with the selected Host Country for the immediate installation of the Rectorate and report back to it during the June 2015 Summit.	<ul style="list-style-type: none"> <li>- Officials of the AUC and the Cameroonian Government have met four times to finalize the Host Country Agreement;</li> <li>- The AUC's Office of the Legal Counsel and the Legal Department of the Cameroonian Ministry of External Relations have been working together to finalize the Host Agreement.</li> <li>- During a mission to Cameroon from 19-21 October 2016 a senior Legal Officer from the Office of the</li> </ul>	Delay in the signing of the host agreement	<ul style="list-style-type: none"> <li>- The AUC has given instruction to the Acting Legal Counsel to finalize the negotiation process;</li> <li>- The agreement is expected to be signed soon.</li> </ul>	HRST	Partially



No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>Legal Counsel – AUC and the Legal officer of the Cameroonian Ministry of External Relations worked together on the Rectorate Host Agreement. The agreed upon version of the Agreement was submitted to the Office of the Legal Counsel – AUC for clearance.</p> <p>- Unfortunately, it was found out that the OLC slightly modified the last version of the Hosting Agreement and cleared it through the commission process without prior consent of the final Cameroonian authorities on the new modifications. This has led to a situation where the Hosting Agreement could not be signed until now.</p>				

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
5.	<b>Assembly/AU/Dec.554 (XXIV) Decision on the Establishment of the African Centre of Disease Control and Prevention (AFRICAN CDC)</b>	<p>i) <b>AUTHORIZES</b> the Commission to undertake the mobilization of funds from Member States, and development partners and the private sector who have already indicated an interest and with experience in the domain;</p> <p>ii) <b>REQUESTS</b> the Commission, in close collaboration with the Multinational Taskforce, to consider the practical modalities for the operationalization of the Centre and report thereon to the Assembly in June 2015;</p> <p>iii) <b>REQUESTS</b> the STC on Justice and Legal Affairs to consider the statute of the African CDC and submit it to the 25<sup>th</sup> Ordinary Session of the Assembly.</p>	<p>Substantial funding for the Africa CDC has been secured</p> <p>African CDC operational phase has started. The Director of Africa CDC was recruited</p> <p>Legal instruments including the statute and governing bodies were established and operational</p>	<p>Available resources limit Africa CDC to start small and expand later</p> <p>Office space has been difficult to find</p> <p>Approval of the statute took a long time</p>	<p>Resource mobilisation is on-going</p> <p>Build the capacity of Africa CDC</p> <p>Compliance and reporting</p>	<b>DSA</b>	<p>Fully implemented</p> <p>Fully implemented</p> <p>Fully implemented</p>
6.	<b>Assembly/AU/Dec.556 (XXIV) Decision on Africa's Engagements at the UN Climate Summit and Lima Global Climate Change Conference (COP20/CMP 10)</b>	<b>REQUESTS</b> the Commission to facilitate the implementation of the WPCCAA and put in place a mechanism for follow up and regular reporting to the Summit on its implementation; and the AMCEN and AGN to take into account the WPCCAA in their negotiations and engagement with other partners in the climate change processes and fora.	<p>Work is in progress.</p> <p>On the implementation of the CAHOSCC Youth Programme on Climate Change (CYPCC) including Youth participation in climate change negotiations; the</p>	Financial constraints to fully implement the Decision.	Draft documents on to be submitted to the next Specialized Technical Committee on Agriculture, Rural	<b>REA</b>	Partly implemented

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>Commission in collaboration with Partners:</p> <ul style="list-style-type: none"> <li>(i) Launched programme in June 2016 in Nairobi, Kenya</li> <li>(ii) Supported Youth engagement in climate change actions as some Youths participated at the last COP 22 in Marrakesh, Morocco. The Youth also had a side event at COP 22 to show case the work of African Youth at COP 22.</li> <li>(iii) CAHOSCC Women and Gender Programme on Climate Change (CWGPCC) to engage women and gender in climate change related actions developed in June 2016 in Nairobi, Kenya</li> </ul>		Development, Water and Environment (STC) (ARDWE).		

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>and also had a side event at COP 22 to publicize some of the activities of the Gender and Women in Africa.</p> <p>(iv) Diplomatic Missions in Brussels and Addis Ababa were briefed on Climate Change Agenda to enhance Africa's interest on the global climate change negotiations.</p> <p>(v) Sustainable Forest Management Programme in Africa (SFMPA) Framework has been developed, and validated by Experts in December 2016.</p>				
7.	<b>ASSEMBLY/AU/DEC.558(XXIV) AND ASSEMBLY/AU/DEC 572(XXV) DECISIONS ON THE ITEMS PROPOSED BY MEMBER STATES</b>						

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>On The Establishment of A Mediation Support And Conflict Prevention Unit</b>	<b>REQUESTS</b> the Commission, in consultation with the Arab Republic of Egypt, to submit a report thereon to the next Summit in June 2015.				<b>P&amp;S</b>	
	<b>On The Transformation Of The School Of African Heritage Into A Regional Vocational School</b>	<b>REQUESTS</b> the Commission and the Republic of Benin to carry out appropriate consultations with a view to evaluating legal, structural and financial implications, and report to the Assembly through the relevant structures.	The agenda item on the transformation of the School of African Heritage into a Regional Vocational School was put into the Agenda of the Extraordinary Session of the 2 <sup>nd</sup> Specialized Technical Committee on Youth, Culture and Sport (STC-YCS2) which was planned to take place in Nairobi, Kenya in October 2016  Discussions on the process of transformation with the School of Heritage (EPA) and the African World Heritage Fund (AWHF) are underway	The Extraordinary Session of the 2 <sup>nd</sup> STC-YCS was postponed to 2017	Maintain the item on the Agenda for discussion by the Ministers of Culture	<b>DSA</b>	Partially implemented
	<b>On A Culture Of Peace In Africa</b>	<b>REQUESTS</b> the Commission to:  i) take all appropriate measures in consultation	The Pan-African Forum for a Culture for Peace was planned to be held	The Biennale did not hold due to budgetary constraints	The AU to revive the discussions to hold the	<b>DSA</b>	Partially implemented

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>with UNESCO and Government of Republic of Angola to co-organize a biannual Pan-African Forum for a Culture of Peace in Africa, "Biennale of Luanda", foreseen to take place in September 2015;</p> <p>ii) explore with UNESCO and the Government of Côte d'Ivoire the possibility of creating a "School of Peace",</p>	<p>in September 2016 in Luanda, Angola</p> <p>The DSA has worked with UNESCO, Angola Ministry of Culture and the AU Department of Peace and Security in the planning of the Biennale</p>		<p>Biennale with UNESCO and the Government of Angola</p>		
	<p><b>On the outcomes of the Dakar Summit on Higher Education</b></p>	<p><b>REQUESTS</b> the Commission to take lead in building the African common space for higher education and research according to AU Strategy for Harmonization of Higher Education, with a view to promote intra-African academic networking and mobility of teachers and students.</p>	<p>Harmonisation using a Tuning Approach for curriculum development has been successfully carried out involving 110 universities from 42 African countries in eight subject areas.</p> <p>Intra-Africa academic mobility is also implemented in 22 University-Networks.</p> <p>The AUC initiated the development of a Pan African Quality Assurance and Accreditation Framework (PAQAF).</p>	<p>Credit-transfer and recognition of partial studies for short-term mobility due to varied education systems across Africa.</p> <p>Sustained funding for implementing PAQAF and establishing a continental accreditation agency.</p>	<p>Facilitate the development of the African Credit Transfer System to enhance academic mobility across countries</p> <p>Implementation of PAQAF in collaboration with the Association of African Universities and the European Union.</p>	<p><b>HRST</b></p>	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<p><b>On the state of progress and accelerated implementation of Decision Assembly/AU/Dec.465 (XX) on the Establishment of the South-South and Triangular Coalition in support of Africa Post-2015 Development Agenda</b></p>	<p><b>REQUESTS</b> the Commission to organize, in collaboration with ECA, UNDP, AfDB, World Bank and the European Union, the Conference of Partners of the Coalition before the end of December 2015.</p>	<p>It is expected that a delegation from the AU Commission visits Guinea to consider all the aspects of the organization of this event</p>	<p>Financial constraints</p>	<p>Economic affairs department will submit an additional funding to implement this activity.</p>	<p><b>DEA</b></p>	<p>Not implemented</p>
<p>8.</p>	<p><b>Assembly/AU/Dec.571 (XXV) Decision on the Report of the AIDS Watch Africa (AWA)</b></p>	<p><b>REQUESTS</b> the Commission:</p> <p>i) working with NEPAD Agency in consultation with Member States, Development Partners to develop a “Catalytic Framework” detailing milestones towards ending the epidemics of AIDS, TB and malaria in line with the Abuja +12, 2030 target; and <b>URGES</b> all actors to mobilise resources needed, leverage on treatment and embark on a fast track comprehensive strategy to end AIDS, TB and Malaria;</p> <p>ii) in consultation with Member States and partners to develop accountability mechanisms with clear targets and indicators to monitor and measure priorities in the response to the three</p>	<p>The Catalytic Framework was developed and was endorsed during the Kigali AU Summit</p> <p>The Catalytic Framework accountability Mechanism has developed</p>	<p>Not all MS state attended the validation meeting</p> <p>No significant constraints to report</p>	<p>Cascading the Catalytic Framework to MS level</p> <p>Alignment of the AU health policy targets with global targets</p>	<p>DSA</p>	<p>Fully implemented</p> <p>Partially implemented</p>

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		diseases .					
9.	<b>Assembly/AU/Dec.575 (XXV)</b> <b>DECISION ON THE ELECTION OF SIX (6) MEMBERS OF THE AFRICAN COMMITTEE OF EXPERTS ON THE RIGHTS AND WELFARE OF THE CHILD (ACEWRC)</b> <b>Doc. EX.CL/918 (XXVII)</b>	<b>REQUESTS</b> the Commission to prepare modalities to ensure the scrupulous respect of the principles of equitable regional and gender representation in all AU organs and institutions, and to submit the modalities to the January 2016 Summit.				OLC	Fully implemented see 19 and 29 above (Executive Council Decisions)
10.	<b>Assembly/AU/Dec.576 (XXV)</b> <b>DECISION ON THE ELECTION OF THREE (3) MEMBERS OF THE AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS (ACHPR)</b> <b>Doc. EX.CL/919(XXVII)</b>	<b>REQUESTS</b> the Commission to prepare modalities to ensure the scrupulous respect of the principles of equitable regional and gender representation in all AU organs and institutions, and to submit the modalities to the January 2016 Summit.					
11.	<b>Assembly/AU/Dec.577 (XXV)</b> <b>DECISION ON THE BUDGET OF THE AFRICAN UNION FOR THE 2016 FINANCIAL YEAR</b> <b>Doc. Assembly/AU/3(XXV)</b>	<b>REQUESTS</b> the Commission: <ul style="list-style-type: none"> <li>i) to take the necessary measures to improve on the Execution rate of the budget against available funds;</li> <li>ii) strengthen the internal control processes with a view to ensuring a judicious</li> </ul>				PBFA	



No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		utilization of the resources put at the disposal of the organization;  iii) in collaboration with the PRC to undertake a study of the sanction regime on contribution, to make it effective and to make appropriate recommendations to the policy organs.					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
12.	<b>Assembly/AU/Dec.578 (XXV)</b> <b>Decision on the Scale of Assessment and Alternative Sources of Financing the African Union</b>	<p><b>URGES</b> the Commission in consultation with the Ad-Hoc Ministerial Committee to institute a robust annual review mechanism during the first five years of implementation that will assess possible impacts and recommend adjustments when and where necessary;</p> <p><b>ENCOURAGES</b> the Commission and the Ad-Hoc Ministerial Committee to continue working on and incorporating modalities that will build synergy between review of scale of assessment and budgeting, financial governance and management processes;</p> <p><b>URGES</b> the Commission to provide all the necessary support to ensure timely conclusion of the exercise by providing a comprehensive list of existing and proposed accountability mechanisms.</p>				PBFA	
13.	<b>Assembly/AU/Dec.582 (XXV)</b> <b>Decision on Streamlining of the AU Summits and the Working Methods of the African Union</b>	<p>i) decision-making by the Executive Council and the Assembly to be clearly delineated, and the Assembly to delegate their decision-making powers and mandate to the Executive Council to take decisions, except on key strategic issues;</p> <p>ii) empower the Specialized</p>				All Departments with OSGC leading the process	Being implemented

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>Technical Committees (STCs) of Ministers to take decisions on issues falling under their competence, except where there are attendant financial and structural implications. However, the Executive Council may, if necessary, consider decisions of the STCs at the request of any Member State;</p> <p>iii) the Assembly to focus on strategic policy issues such as Continental Integration, Peace and Security, Governance and Financial matters; and those decisions taken at the Executive Council are not repeated at the Assembly;</p> <p>iv) hold “closed sessions” meetings to discuss some strategic issues accompanied by one or more members of our delegations, as the issue to be discussed may require; In this regard, the Assembly to convene in a Retreat format to afford sufficient time to deliberate on strategic issues and to interact;</p> <p>v) allow the full participation of the Regional Economic Communities in the deliberations of the Summits to share experiences, successes</p>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>and constraints, in the advancement of the continental integration agenda;</p> <p>vi) continue with the two Summits, which should be streamlined with one Summit, focusing on Policy Issues with participation of partners in accordance with the Rules of Procedure; and the other Summit focusing on the implementation of decisions;</p> <p>vii) the Sub-Committees of the Assembly report to only one session of the Assembly in a year; and the membership of these Sub-Committees to rotate within 2 – 3 years cycle to allow for burden sharing;</p> <p>viii) the Opening Sessions of the Assembly be conducted in a business-like manner and in accordance with the Rules of Procedure, with only the Secretary General of the United Nations and the President of the State of Palestine based on historical African solidarity with their struggle, being allowed to address the Assembly in person; within that context, other Invited Guests should be provided with alternative platforms, other than the</p>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>Opening Sessions, to address the Heads of State and Government;</p> <p>ix) allocate additional resources for interpretation and translation in order to increase the number of personnel in the Directorate of Conference Management and Publications and</p> <p>x) ensure documents are properly translated and are ready on time.</p> <p><b>REQUESTS</b> the Commission to report on the implementation of this Decision to the 26<sup>th</sup> Ordinary Session of the Assembly in January 2016.</p>					
14.	<p>Assembly/AU/Dec.583 (XXV) Rev.1  <b>DECISION ON THE REPORT OF THE PEACE AND SECURITY COUNCIL ON ITS ACTIVITIES AND THE STATE OF PEACE AND SECURITY IN AFRICA Doc. Assembly/AU/7(XXV)</b></p>	<p><b>REITERATES ITS CONCERN</b> at the continued impasse in the peace process between Eritrea and Ethiopia, and <b>REQUESTS</b> the Commission to take the required initiatives to overcome the challenges at hand.</p> <p><b>REITERATES</b> its support to the ongoing efforts to promote a regional and holistic approach to the challenges of peace, security, stability and development in the Horn of Africa, in support of IGAD, and <b>ENCOURAGES</b> the</p>				P&S	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>Commission, through the AUHIP, to expedite its efforts in this respect;</p> <p><b>RECALLS</b> the decision adopted at its 23<sup>rd</sup> Ordinary Session held in Malabo, in June 2014, in which it welcomed the proposal by Togo to host a conference on maritime security and safety, and <b>DECIDES</b>, in view of the importance of the issue and based on the recommendations of the meeting of the Ministers of Defence and Security, held in Victoria Falls, Zimbabwe, in May 2015, to transform this Conference scheduled to take place from 2 to 7 November 2015, into an extraordinary AU Summit on Maritime Security and Safety and Development in Africa, and <b>ENCOURAGES</b> the Commission and the Togolese Government to expedite the preparation process of this event.</p>					
15.	<p><b>Assembly/AU/Dec.584 (XXV)</b>  <b>Decision on the Report of the Chairperson of the Commission on Terrorism and Violent Extremism in Africa</b></p>	<p><b>REQUESTS</b> Member States and the Commission to redouble their efforts to implement expeditiously the outstanding provisions of the communiqué PSC/ AHG/COMM (CDLV), including:</p> <p>i) the signing and ratification of the relevant African and international instruments by those Member States that</p>				<p><b>P&amp;S in consultation with MS</b></p>	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>have not yet done so and the effective implementation of the provisions contained therein;</p> <p>ii) the submission by the Member States parties to the 2004 Protocol of annual reports to the PSC on measures taken to combat and prevent terrorism;</p> <p>iii) the designation by the Member States which have not yet done so of National Focal Points to liaise and coordinate with the ACSRT;</p> <p>iv) the financial contributions and the provision of technical expertise for the ACSRT;</p> <p>v) the formulation of an African arrest warrant against individuals accused or convicted of terrorist acts;</p> <p>vi) the assessing of the state of implementation.</p>					
16.	<b>Assembly/AU/Dec.585 (XXV) DECISION ON REPORT OF THE COMMISSION ON GOVERNANCE IN AFRICA (WITH FOCUS ON THE AFRICAN GOVERNANCE</b>	<b>COMMENDS and ENCOURAGES</b> the Commission to continue its efforts towards ensuring synergies and complementarity between the African Governance Architecture (AGA) and the African Peace and Security Architecture (APSA) and for establishing the AU Commission Interdepartmental				DPA	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>ARCHITECTURE AND ELECTIONS)</b> <b>Doc.</b> <b>Assembly/AU/8(XXV)</b>	Conflict Prevention Task Force;  <b>REQUESTS</b> the Commission to report to the Assembly regularly on the implementation of this Decision.					
17.	<b>Assembly/AU/Dec.587 (XXV)</b> <b>DECISION ON THE FRAMEWORK FOR A RENEWED UN/AU PARTNERSHIP ON AFRICA`S INTEGRATION AND DEVELOPMENT AGENDA [PAIDA] 2017-2027</b> <b>Doc. EX.CL/913(XXVII)</b>	<b>REQUESTS:</b> i) the Chairperson of the Commission and the United Nations Secretary General to submit annual and triennial review reports to the Assembly and the United Nations General Assembly on the progress achieved in the implementation of PAIDA					
18.	<b>Assembly/AU/Decl.6 (XXV)</b> <b>Declaration on Migration</b>	<b>REQUEST</b> the Commission to urgently organize a retreat of the Executive Council to consider:  i) the issue of Mobility and Free Movement of people in Africa;  ii) the development of a common position for Africa before the Malta conference on Migration with the European Union in November 2015;  iii) the development of a Protocol on Free Movement of Persons;  iv) in collaboration with Member States engage in the process	1. The issue of Mobility and Free Movement of people has been on top priority of the Commission. A number of policy documents have been developed including the Revised Migration Policy Framework for Africa, currently under review and its 10 year Action Plan. There is a number of political processes currently going one	Lack of resources to undertake some of the activities hence over relying on donors.  Staffing constraints in the department to handle migration issues.	Allocation of adequate funds for the Mobility and free Movement issues.  Fast tracking the hiring process of technical staff to handle migration	<b>DSA</b>	Fully implemented



No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>of developing capacity to manage migration flows within the continent.</p> <p><b>ENDORSES</b> the Horn of Africa Initiative on Human Trafficking and Smuggling by the AU Commission and the outcomes of the Regional Conference on Human Trafficking and Smuggling held in Khartoum, Sudan from 13-16 October 2014 including the TOR, Declaration, Strategy and Plan of Action; and <b>REQUESTS</b> the Commission to report regularly to the Executive Council on the Initiative;</p> <p><b>DECIDE</b> to remain seized with the matter and <b>REQUESTS</b> the Commission to report to the Assembly on the implementation of this Declaration in January 2016.</p>	<p>to handle migration including the EU-Africa Migration Dialogue, AU-Horn of Africa Initiative, and Africa –Arab Cooperation on Migration.</p> <p>2. The Common Africa Perspective for the Valletta Summit in 2015 was developed and presented to the Malta Meeting in 2015.</p> <p>3. The capacity of Member states have been developed to address migration challenges through different initiatives including AU-HOAI on trafficking and smuggling of persons that has created a Law Enforcement Working Group to promote cooperation and information sharing in this area within the Horn of Africa. On the other hand, the Khartoum</p>		issues.		

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>process has also developed thematic groups to promote capacity building among member states.</p> <p>On the Horn of Africa Initiative the following has been achieved:</p> <ol style="list-style-type: none"> <li>1. The establishment of the Law Enforcement Working Group of the AU-HOAI to promote cooperation and information sharing among the police, judiciary and other law enforcement agencies in the region to prevent trafficking and smuggling.</li> <li>2. Conducting and finalization of the Needs assessment Report for the HOAI Law Enforcement Agencies for Member states consideration and adoption.</li> </ol>				

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
			3. Developing of the 4 Year Plan of Action based on the needs assessment report for consideration and adoption my member states.				
19.	<b>Assembly/AU/Dec.588 (XXVI) Decision on the Domestication of the First Ten-Year Implementation Plan of Agenda 2063</b>	<p><b>REQUESTS</b> the Commission to;</p> <p>i) Facilitate, in collaboration with UNECA and AfDB, statistical reforms in countries, specifically legislative reforms, human resources development and financial resources in the context of implementation of Agenda 2063 FTYIP and the SDGs;</p> <p>ii) Finalise the Draft Monitoring and Evaluation Framework of Agenda 2063 and expedite its institutionalisation, and report at the next ordinary session of the Assembly through the Executive Council, in July 2016;</p> <p>iii) Develop detailed proposals of the Flagship Projects, their implementation arrangements and their financial implications;</p> <p>iv) Ensure continuous</p>	- Organized two			<p><b>SPPMERM</b></p> <p><b>DIC</b></p>	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>popularization and awareness raising of Agenda 2063 through all available platforms.</p> <p>v) All African Union (AU) Organs to internalise and align their respective programmes with FTYIP of Agenda 2063;</p> <p>vi) The Pan African Parliament (PAP) to work with National and Regional Parliaments and the Economic, Social and Cultural Council (ECOSOCC) to mobilize its constituency to ensure the alignment of their agenda with Agenda 2063.</p>	<p>Forums with African Editors Forum(TAEF) to explore Africa's Agenda 2063, July 2016 in Rwanda and a follow up Seminar, October 2016, Pretoria, South Africa</p> <ul style="list-style-type: none"> <li>- Agenda 2063 dedicated webpage updated</li> <li>- Agenda 2063 materials distributed during AU events and meetings</li> </ul>				
20.	<b>Assembly/AU/Dec.589 (XXVI) Decision on the Specialized Technical Committees</b>	<b><i>On the Specialized Technical Committee on Education, Science and Technology (STC-EST 1)-Doc. EX.CL/934(XXVIII)</i></b>	UNESCO and the Commission jointly urged Ministers of Education to get involved in higher	No ratifications have been registered despite the many promises	AUC and UNESCO to promote the popularization of Addis	HRST	Partially implemented

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>REQUESTS:</b></p> <p>i) The Commission in collaboration with the United Nations Educational, Scientific and Cultural Organization (UNESCO) to coordinate educational partnership and support for the implementation of the process of harmonization of education in Africa;</p> <p><b>REQUESTS</b> the Commission to:</p> <p>i) Establish a multidisciplinary technical committee of African experts under the chairmanship of the Commission and the support of institutions such as the World Food Programme (WFP) and the Centre of Excellence against Hunger to undertake a general study on the relevance and impact of school feeding in the</p>	<p>education harmonisation process and to designate national focal points.</p> <p>The Commission advocated in various forums to advance harmonisation of higher education in Africa and to expedite the ratification and implementation of Addis Convention.</p> <p>A publicity material booklet is published to create awareness about the Addis Convention.</p> <p>ii- The team has been established and consists of representation from the following agencies: ADB, FAO,GCNF, Islamic DB, UNECA, UNESCO, UNICEF, WFP, and WB</p> <p>-AU has</p>	<p>made by government authorities.</p> <p>The main challenge is inability to conduct regular meetings due to busy schedule of the team members.</p> <p>-lack of established data for the member</p>	<p>Convention in Member States to ensure expedited ratification and implementation of harmonization process</p> <p>Each team members will put the meeting dates on their yearly agenda, and stick to it. Furthermore AUC will implement the action</p>		<p>Most of the work is done only the validation workshop is remaining</p>

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>Member States;</p> <p>ii) Implement the Assembly decision to institute the <i>African Day of School Feeding</i> on 1 March of every year beginning 2016;</p> <p>iii) Elaborate modalities for the celebration of the <i>African Day of School Feeding</i>, in consultation with Member States and relevant partners;</p>	<p>commissioned a study on the relevance and impact of school feeding in the AU member states. The study has been carried out:</p> <p>The AUC is organizing the validation consultation from 29-31May 2017 in Nairobi Kenya. The main intention is to share updates on the progress made in the implementation of Decision Assembly/AU/Dec. 589 (XXVI), Paragraphs 14 and 17 on School Feeding, in particular presentation of findings of the continental study being undertaken by the Economic Policy Research Institute - EPRI on behalf of the Commission.</p> <p>ii-After the AU</p>	<p>states during the study</p>	<p>plan/recom mendations that will come out from the study and validation workshops.</p>		

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>Summit Decision, two rounds of African Day of School Feeding (1 March) at continental level were celebrated, for the first time in Niger, Niamey under the theme of "Home Grown School Feeding – a conduit for Africa's Sustainable Development"; and the second, in Republic of Congo, Brazzaville themed "Home Grown School Feeding: Investment in Youth and Children for Harnessing the Demographic Dividend". Similar Commemorations were undertaken in several member states and WFP head quarter, Rome</p> <p>iii The AUC has developed and shared a guideline, brochures, and other documents to enable member</p>				

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>ON DEFENSE, SAFETY AND SECURITY</b></p> <p><b>REQUESTS</b> the Commission to take all necessary measures to expeditiously fully operationalize AFRIPOL.</p>	<p>states to celebrate school feeding day in their respective countries.</p> <p>Accordingly, most of the member states have celebrated the day within their country level getting support from relevant partners</p>				
21.	<p><b>Assembly/AU/Dec.591 (XXVI)</b>  <b>Decision on the Items Proposed by Member States</b></p>	<p><b>ON AN AFRICAN ARCHITECTURE FOR DISASTER RISK REDUCTION</b></p> <p><b>REQUESTS</b> the Commission to:</p> <ul style="list-style-type: none"> <li>• Submit, in collaboration with Cameroon, , a roadmap for the creation of the Centre of Excellence for Disaster Risk Research, Prevention and Management;</li> <li>• Work with partners with respect to providing resources to Member States to mitigate disasters.</li> </ul>	<p>Consultations are ongoing between the Commission and Cameroon</p> <p>Support is being provided through partners to the RECs for the Implementation of DRR in their respective regions</p>	Funding for the exercise	Mobilisation of resources	<b>REA</b>	Partially



No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>ON PROPOSED 2017 THEME OF THE AFRICAN UNION ON “HARNESSING THE DEMOGRAPHIC DIVIDEND THROUGH INVESTMENTS IN THE YOUTH</b></p> <p><b>REQUESTS</b> the Commission in collaboration with the United Nations (UN) Economic Commission for Africa (ECA), the African Development Bank (AfDB), the New Partnership for Africa’s Development (NEPAD) Coordination and Planning Agency as well as other partners such as the United Nations Population Fund (UNFPA) and other United Nations and Development agencies to:</p> <ul style="list-style-type: none"> <li>• Expedite the implementation of a continental initiative on Demographic Dividend for Africa;</li> <li>• Develop a roadmap with key deliverables and milestones to be submitted to the next Ordinary Session of the Assembly scheduled for July 2016 through the Executive Council, to guide Member States and the Regional Economic Communities (RECs) on concrete actions to be undertaken in 2017 and beyond</li> </ul>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>ON THE BID TO HOST THE SECRETARIAT OF ECOSOCC</b></p> <p><b>REQUESTS</b> the Commission to undertake the appropriate evaluation mission and submit a detailed report to the next Ordinary Session of the Assembly through the Executive Council scheduled for July 2016</p>	<p>Pursuant to the directive of the Executive Council Decision, the African Union Commission undertook an evaluation mission to the Republic of Zambia from 24-28 April 2017. The interdepartmental assessment team was led by CIDO in its capacity as the Secretariat, and was composed of representatives from the various Departments, Directorates, and Units of the AUC</p>		<p>Submission of the evaluation mission report to the competent body when once the report is finalized</p>	<p><b>AUC / CIDO</b></p>	<p>Implemented Ongoing Process</p>
		<p><b>ON THE 2015 AFRICAN MINISTERIAL CONFERENCE ON INTELLECTUAL PROPERTY (IP) FOR EMERGING AFRICA</b></p> <p><b>REQUESTS</b> the Commission to work out the legal, financial and structural implications of establishing an Expert Working Group to develop a program of action for the implementation of</p>	<p>The Commission is in consultation with WIPO to set-up an Expert Working Group to develop a program of action for the implementation of the Dakar Declaration on Intellectual Property for Africa</p>	<p>Lack of funding to finance the Expert Working Group</p>	<p>To define a budget in 2018</p>	<p><b>HRST</b></p>	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>the Dakar Declaration on Intellectual Property for Africa, in collaboration with WIPO.</p> <p><b>ON THE CONVENING OF ANOTHER WORLD CONFERENCE AGAINST RACISM</b></p> <p><b>REQUESTS</b> the Commission and the African Group in New York to:</p> <ul style="list-style-type: none"> <li>• Reflect on the practical modalities of convening such a world conference and to work collaboratively to pursue the tabling of the proposal: <i>“Convening of Another World Conference Against Racism, Racial Discrimination, Xenophobia and Related Intolerance”</i> at the United Nations General Assembly and the Human Rights Council, and to provide a feedback on the outcome of their efforts at the next Ordinary Session of the Assembly through the Executive Council, in July 2016;</li> <li>• Pursue the tabling of a United Nations General Assembly <i>Resolution on Slavery, Colonialism, Occupation, Reparations and Restitution</i> including the convening of an international conference to</li> </ul>				DPA	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		discuss these specific issues as well as measures and strategies to address their lasting negative impact on the continent.					
22.	<b>Assembly/AU/Dec.593 (XXVI) Decision on the Extraordinary African Union Summit on Maritime Security and Safety and Development in Africa</b>	<b>REQUESTS</b> the Commission to expedite the preparations, in collaboration with government experts and relevant Specialized Technical Committees (STCs), including the review of relevant documents with a view to ensuring adoption and signing of an African Charter on Maritime Security and Safety and Development at the said Summit.				PSD	
23.	<b>Assembly/AU/Dec.597 (XXVI) DECISION ON STREAMLINING OF THE AFRICAN UNION SUMMITS AND THE WORKING METHODS OF THE AFRICAN UNION</b>	<b>DECIDES</b> to: <ul style="list-style-type: none"> <li>• Request the Commission to elaborate a roadmap on the implementation of the Decisions of AU Summits, including using the Scorecard approach on the implementation of decisions to be presented to the Assembly through the Executive Council.</li> </ul>				AUC / OSGC	
24.	<b>Assembly/AU/Dec.598 (XXVI) DECISION ON THE ACTIVITIES OF THE PEACE AND SECURITY COUNCIL AND THE STATE OF PEACE AND</b>	The Assembly <b>REQUESTS</b> the Commission, in consultation with ECOWAS and the United Nations, to consider, within the framework of the International Follow-up and Support Group for the Transition in Burkina Faso (GISAT-BF), the modalities for				PSD	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<p><b>SECURITY IN AFRICA Doc. Assembly/AU/2(XXVI)</b></p>	<p>increased support from the international community to Burkina Faso and to agree on the most appropriate mechanism for this purpose.</p> <p>The Assembly <b>UNDERScores</b> the imperative to further pool the regional efforts in order to face the global threat of terrorism by accelerating the implementation and coordination of initiatives underway within the context of the Nouakchott Process and the G5 Sahel, particularly the establishment of a rapid intervention force to enhance the fight against terrorism in North Mali and the Sahel in general. The Assembly <b>REQUESTS</b> the Commission to fully support the G5 Sahel within the framework of the realization of its objectives.</p> <p>In this regard, the Assembly <b>REQUESTS</b> the Commission to conduct the necessary consultations with a view to the holding of an International Conference on Peace and Development in the Sahel, to be held under the joint auspices of the AU, the UN and ECOWAS.</p> <p>The Assembly <b>DECIDES</b> to establish the High Level Committee of Heads of State and Government, as agreed in the</p>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>Communiqué of the Peace and Security Council of 23 September 2014 to enable the AU support more effectively the efforts of peace and reconstruction in Libya and consolidate the outcome of the initiatives of the neighbouring countries aimed at ending the hostilities and bringing about national reconciliation. The Committee is composed as follows, and includes the High Representative of the Chairperson of the Commission for Libya as a member of the Committee: the President of the Republic of South Africa, the President of the Islamic Republic of Mauritania, the President of the Republic of Gabon, the President of the Republic of Niger and the Prime Minister of the Federal Democratic Republic of Ethiopia; The Assembly <b>REQUESTS</b> the Commission to provide all the necessary support to the High Level Committee to enable it fulfil its mandate and to report on the implementation of this decision through the PSC at the next ordinary session of the Assembly scheduled for July 2016.</p> <p>Furthermore, the Assembly <b>REQUESTS</b> the Chairperson of the Commission to formally write to the UN Secretary general to outline the parameters of the</p>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		types of support the AU would seek from the UN, including the types of operations the AU plans to seek financing for from the UN, as well as other relevant issues, including interaction, both at strategic and operation levels, between the AU and the UN, in the context of Chapter VIII of the UN Charter, building both on the PSC communiqué of 26 September 2015.					
25.	<b>Assembly/AU/Dec.601 (XXVI) DECISION ON THE 2017 THEME “HARNESSING DEMOGRAPHIC DIVIDEND THROUGH INVESTMENTS IN THE YOUTH”</b>	<b>REQUESTS</b> the Commission to take necessary measures to launch in January 2017 the theme of the year	Theme launched during the Jan 2017 HoSG Summit		The theme Champion will present a progress report during the June HoSG Summit	<b>HRST</b>	Fully implemented
26.	<b>Assembly/AU/Dec.602 (XXVI) DECISION ON THE SCALE OF ASSESSMENT AND IMPLEMENTATION OF ALTERNATIVE SOURCES OF FINANCING THE AFRICAN UNION</b>	<b>REQUESTS</b> the Commission to organise a Retreat of Heads of State and Government, Ministers of Foreign Affairs and Ministers of Finance to examine the financing of the Union before the July 2016 Summit to be held in N'Djamena, Chad;  <b>ALSO REQUESTS</b> the Commission to Report on the implementation of this decision to the next ordinary session of the Assembly through the Executive Council in July 2016.				<b>PBFA</b>	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
27.	Assembly/AU/Dec.603 (XXVI)	<p><b>REQUESTS</b> the Commission to finalize the ClimDev-Africa proposal developed regarding strengthening the 3-tier negotiation structure and a strategy on how to maximize the benefits of the Paris Agreement for Africa, and an assessment of the needs of African countries for the implementation of their Intended Nationally Determined Contributions (INDCs) to the Paris Agreement, including in relation to means of implementation, and to present recommendations in advance of the Twenty-second conference of the Parties on ways and means for mobilizing adequate resources to support the implementation of the intended nationally determined contributions by African States.</p>					
28.	<p>Assembly/AU/Dec.604 (XXVI)</p> <p><b>DECISION ON THE COMMON AFRICAN POSITION ON HUMANITARIAN EFFECTIVENESS</b></p>	<p><b>DECIDES TO:</b></p> <p>i) adopt the Common African Position on Humanitarian Effectiveness to be submitted at the World Humanitarian Summit;</p> <p>ii) establish an African Humanitarian Agency which should be anchored on regional and national</p>				DPA	



No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		mechanisms and funded with Africa's own resources; and to request the Commission to embark on the process for the establishment of such an architecture anchored on principles of pan-Africanism and African shared values.					
29.	<b>Assembly/AU/Dec.605 (XXVII)</b>  <b>Decision on the Outcome of the Retreat of the Assembly on the Financing of the African Union</b>	<b>DECIDES as follows:</b>  <u><b>On the financing of the Union:</b></u> i) To institute and implement a 0.2 percent Levy on all eligible imported goods into the Continent to finance the African Union Operational , Program and Peace Support Operations Budgets starting from the year 2017;  ii) That the amounts collected from the Levy shall be automatically paid by the national administration, into an account opened for the African Union with the Central Banks of each Member State for transmission to the AU in accordance with each member State assessed contribution;  iii) That the Commission shall put in place a strong oversight and accountability mechanisms for ensuring the effective and prudent use of				PBFA	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>the resources;</p> <p>iv) That the Commission should complete the on-going institutional reform of the AU to ensure a more effective attainment of the objectives of the Union and prudent use of all resources;</p> <p>v) To establish a Committee of Ministers of Finance comprising [ten] Member States, representing the five (5) regions [two per region] to participate in the preparation of the annual budget.</p>					
		<p><b><u>On the Peace Fund</u></b></p> <p>i) To request the Chairperson of the Commission to implement all aspects related to the operationalization of the AU Peace Fund, in particular the legal, operational and financial rules and regulations;</p>				PSD/PBFA	
		<p>ii) To mandate the Commission to finalise the processes relating to Decision making for mobilizing assessed contributions for the African Union Peace Support Operations, and Human Rights and Code of Conduct</p>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>Compliance Framework for Peace Support Operations;</p> <p>iii) To request the Chairperson of the Commission to undertake consultations with the Secretary General of the United Nations (UN), the UN General Assembly, the UN Security Council and other relevant partners, on the envisaged funding arrangements for the provision of the UN assessed contributions for AU-led peace operations, bearing in mind the funding arrangements for the Peace Fund as outlined above.</p> <p><b>REQUESTS</b> the Commission to undertake a study on management of African mineral resources, with particular focus on harmonization of royalties and fiscal regimes ; in this regard, also build on the study in order to develop a model law that will provide guidance to Member States in reviewing their royalties and fiscal regimes;</p> <p><b>FURTHER REQUESTS</b> the Chairperson of the Commission to report back to the Assembly in January 2017 on progress made in the implementation of this Decision.</p>	<p>An initial study on optimizing domestic revenues through harmonisation of fiscal regimes in Africa has been developed;</p> <p>Terms of reference for the Model Law have also been developed;</p>			DTI/AHRM/BCP	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
30.	<b>Assembly/AU/Dec.606 (XXVII)</b>  <b>Decision on the Institutional Reform of the Union</b>	<b>MANDATES</b> H.E. Mr. Paul Kagame, President of the Republic of Rwanda to carry out a reflection on the matter with a view to submitting a report, in January 2017, on his proposals for the reform to ensure that the AU is endowed with governance structures commensurate with the challenges of the Union. To this end, President Kagame may consult all the stakeholders as he deems fit to effectively carry out his mission in collaboration with the Commission.	A comprehensive report on the reform of the Union was submitted by H.E. Paul Kagame, President of the Republic of Rwanda, to the retreat of the Assembly in January 2017, following which a Decision was adopted. President Kagame to report at every Summit on the progress.		The relevant Assembly Decision on the AU reform is being operationalized	<b>BCP/BDCP</b>	Partially implemented
31.	<b>Assembly/AU/Dec.607 (XXVII)</b>  <b>Decision on the Free Movement of Persons and the African Passport</b>	<b>REQUESTS</b> the Commission to: <ul style="list-style-type: none"> <li>i) Provide technical support to Member States to enable them to produce and issue the African Passport to their citizens;</li> <li>ii) Put in place an implementation roadmap for the development of a Protocol on Free Movement of Persons in Africa by January 2018, which should come into effect immediately in Member States upon its adoption.</li> </ul>				<b>DPA/AHR M/BCP</b>	
32.	<b>Assembly/AU/Dec.608 (XXVII)</b>  <b>DECISION ON THE</b>	<b>REQUESTS</b> the Commission to: <ul style="list-style-type: none"> <li>i) Formulate, in collaboration with the Regional Economic Communities (RECs),</li> </ul>				<b>DTI</b>	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>CONTINENTAL FREE TRADE AREA</b>	<p>recommendations and submit thereon to the next ordinary session of the Assembly scheduled for January 2017;</p> <p>ii) Prepare and circulate to Member States draft negotiating texts on trade in goods and in services to be used for national consultations with a view to soliciting inputs from governments and to guide the work of the CFTA Negotiating Forum in order to fast track the negotiations of the CFTA;</p> <p>iii) Present feasible options on how to eliminate non-trade barriers among African countries to foster intra-African trade.</p> <p><b>REQUESTS</b> the Commission to report on the implementation of this decision at the next ordinary session of the Assembly scheduled for January 2017.</p>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
33.	<b>Assembly/AU/Dec.609 (XXVII)</b>  <b>Decision on the Africa Renewable Energy Initiative (AREI) Governance Structure</b>	<b>MANDATES</b> the Commission in collaboration with AfDB as co-leaders of the initiative to ensure the operationalization of AREI within the framework of the development and industrialization of Africa and to report to the next session of the Assembly in January 2017.	Work is in progress:  The Co-leader are implementing the Decision.  The Governance Framework is almost finalized.  AREI had some side events on the margins of the 22nd Conference of the Parties to UN Framework Convention on Climate Change (UNFCCC) in Marrakesh, Morocco.			DREA	Partly implemented
34.	<b>Assembly/AU/Dec.614 (XXVII)</b>  <b>Decision on the Establishment of an African Union Special Fund on Prevention and Combating Terrorism and Violence Extremism in Africa</b>	<b>DECIDES</b> to establish an AU Special Fund for Prevention and Combating of Terrorism and Violent Extremism, to be funded through voluntary contributions. In this respect, the Assembly <b>REQUESTS</b> the Commission to work out the necessary modalities to this effect, as well as its mechanism of functioning;  <b>FURTHER REQUESTS</b> the Commission to report, through the Permanent Representatives Committee (PRC) and the Executive Council, to the next				DPA/PSD	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		ordinary session of the Assembly on the progress made in implementing this decision.					
35.	<b>Assembly/AU/Dec.616 (XXVII)</b>  <b>Decision on the International Criminal Court</b>	<p>1. The Open Ended Ministerial Committee should:</p> <p>i) Engage the United Nations Security Council as mandated by the Assembly before the January 2017 Ordinary Session of the Assembly of the Union and before the upcoming 15<sup>th</sup> Assembly of States Parties (ASP) in November 2016;</p> <p>ii) Implement Decision Assembly/AU/Dec.590 (XXVI) adopted by the 26<sup>th</sup> Ordinary Session held in Addis Ababa, Ethiopia in January 2016 on the development of a comprehensive strategy, including on a collective withdrawal from the ICC to inform the next action of AU Member States that are also</p>	<p>An interactive dialogue was scheduled on the side-lines of the 71st Session of the UN General Assembly in New York between the UNSC and the Open Ended Ministerial Committee on ICC. However, the Members of the Committee declined to meet with the United Nations Security Council (UNSC) because the engagement would not have resulted in conclusions, contrary to the expectation of the AU as mandated by the Assembly. In addition, members of the UNSC were inappropriately represented by junior officers compared to the delegation of the Open-ended</p>	<p>Due to changes in its leadership, the Bureau of the Open Ended Ministerial Committee on</p>	<p>The Open Ended Ministerial Committee on ICC or the AU Policy Organs to provide guidance on the way forward.</p>	<p><b>OLC</b></p>	<p>Partially</p>

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>parties to the Rome Statute;</p> <p>iii) Conclude its work on the review of the ICC's interpretation of its power pursuant to Article 93 of the Rome Statute that allows the latter to impose on the State Parties to forcibly compel unwilling witnesses to testify before the ICC, with a view to rejecting witness compulsion <i>in toto</i> and inform the ICC and the next ASP accordingly;</p> <p>iv) In its engagement with UNSC, the Assembly of State Parties to the Rome Statute and other stakeholders on AU concerns on the activities of the ICC in Africa, convey that the AU Member States object to the inclusion of language requiring the UNSC to mandate UN Peacekeeping missions to enforce ICC arrest warrants in Africa;</p> <p>v) The Commission, through the AU Permanent Mission in Brussels, Belgium, will serve as the secretariat to the Open-ended Ministerial Committee and provide institutional support to the African Group in The Hague, Netherlands to ensure effective coordination of its activities.</p>	<p>Ministerial Committee on ICC, which had Ministers present. This, the Ministers felt was an affront on the Committee and by extension the AU, which it represents.</p> <p>The Commission developed a draft withdrawal strategy that has been considered by the Open Ended Ministerial Committee on ICC at the level of Ambassadors who in turn have made input. However, in accordance with the Assembly decision, the Ministers is yet to consider and finalize the text prior to its consideration by the Executive Council.</p> <p>No action</p>	<p>ICC has been unable to meet to consider and adopt the draft.</p> <p>No clarity on how this task should be undertaken and by whom</p> <p>Budgetary constraints and lack of legal capacity at the AU Permanent Mission in</p>	<p>To appoint a new Chairperson of the Open ended Ministerial Committee and reconvene to adopt the draft withdrawal strategy.</p> <p>Further guidance required</p> <p>The decision of the Assembly as recommended by the PSC should</p>		



No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b>2. REQUESTS</b> the Commission, in collaboration with all stakeholders, to follow-up on this matter to ensure that the African proposals and concerns are addressed and to report regularly to the Assembly through the Executive Council.</p>	<p>The ICC draft Action Plan on Arrest Strategies was not considered at the 15<sup>th</sup> Session of the Assembly of States Parties to the Rome Statute of the ICC that took place from 16 to 24 November 2016 at The Hague, Netherlands.</p> <p>Attended meetings of the African Group in The Hague during the ASP to provide updates on the decisions of the AU Policy Organs to be articulated at the ASP.</p> <p>No significant work has been done towards providing funding or human capacity to the AU</p>	Brussels	<p>be conveyed to the ASP when next the ICC draft Action Plan on Arrest Strategies is presented to the ASP.</p> <p>Pending a more permanent solution, the Office of the Legal Counsel to provide periodic support by sending officer(s) to Brussels Office to facilitate coordination of the African Group on a quarterly</p>		

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>Permanent Mission in Brussels.</p> <p>The Open Ended Committee and the Commission continues to engage with relevant stakeholders in the ICC including at the just concluded 15<sup>th</sup> ASP and 71<sup>st</sup> UNGA.</p>		basis.		
36.	<p><b>Assembly/AU/Dec.617 (XXVII)</b></p> <p><b>Decision on the Reform of the United Nations Security Council</b></p>	<p><b>DECIDES</b> that the Commission should allocate a budget for the C-10 activities for the year 2017 in accordance with the existing rules.</p>				DPA	
37.	<p><b>Assembly/AU/Dec.619 (XXVII)</b></p> <p><b>DECISION ON AIDS WATCH AFRICA (AWA)</b></p>	<p><b>REQUESTS</b> the Commission in collaboration with WHO and other partners to support countries in strengthening National Health Accounts and submit the Africa Scorecard on Domestic Financing for Health annually to the Assembly;</p> <p><b>REQUESTS</b> the Commission in partnership with all stakeholders to conduct a wide consultative process to develop the new AWA Strategic Framework (2016-2020).</p>	<p>AUC works in collaboration with WHO to produce Scorecard on Domestic Financing for Health. The data source is WHO National Health Accounts.</p> <p>AUC initiated dialogue with WHO to work out a plan to</p>	<p>The NHAs data was not produced on time thus delays on the production of the Scorecard</p> <p>Lack of mapped out NHAs data for continental picture</p>	Mobilization of resources to support Member States to institutionalize NHAs is a continuous effort	DSA	Fully implemented

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
			<p>support MS to improve NHAs</p> <p>The AWA strategy has been developed and validated by MS experts</p>	No significant constraints	Implementat ion of the strategy		Fully implemented
38.	<p><b>Assembly/AU/Decl.1 (XXVII) Rev.1</b></p> <p><b>DECLARATION BY THE ASSEMBLY ON THE THEME OF YEAR 2016</b></p>	<p><b>ALSO CALL ON</b> the Commission and AU Organs with a human rights mandate to identify modalities for the participation of African Research Institutes, Universities, Civil Society and the Media in promoting the culture of human rights in Africa including the protection and promotion of the rights of women;</p> <p><b>FURTHER CALL ON</b> the Commission and AU Organs with a human rights mandate to identify the obstacles that have hindered implementation of human and peoples' rights instruments and our previous commitments relating to human rights with special focus on the rights of women and to propose modalities for addressing them;</p> <p><b>REQUEST</b> the Commission and AU organs with a human rights mandate to take necessary steps to establish the Pan-African Human Rights Institute (PAHRI) and to encourage Member States</p>				DPA	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>to commit to host it;</p> <p><b>ALSO REQUEST</b> the Commission to report regularly on the implementation of this Declaration.</p>					
39.	<p><b>Assembly/AU/Dec.622 (XXVIII)</b></p> <p><b>DECISION ON THE INTERNATIONAL CRIMINAL COURT1</b></p>	<p><b>REQUESTS:</b></p> <ul style="list-style-type: none"> <li>• The Commission to support the AU Mission in Brussels and The Hague in fulfilling its responsibility by providing secretariat services to the African Group in Brussels.</li> </ul>	Not implemented		Activity will be undertaken in the second half of the year	<b>OLC</b>	Not implemented
40.	<p><b>Assembly/AU/Dec.623 (XXVIII)</b></p> <p><b>DECISION ON THE CONTINENTAL FREE TRADE AREA</b></p>	<p><b>REQUESTS</b> the Commission to:</p> <ul style="list-style-type: none"> <li>i) Mobilise funding for the implementation of the NTBs Elimination Program on the CFTA;</li> <li>ii) Undertake consultations and capacity building assistance to Member States and relevant stakeholders, including civil society and the private sector, to ensure timely conclusion of the CFTA negotiations;</li> <li>iii) Report on the implementation of this decision to the next Ordinary Session of the Assembly in July 2017.</li> </ul>				<b>DTI</b>	
41.	<p><b>Assembly/AU/Dec.625 (XXVIII)</b></p> <p><b>DECISION ON</b></p>	<p><b>REQUESTS</b> the Commission to report regularly to the Assembly, through the Executive Council on</p>				<b>HRST</b>	

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	PROMOTION AND PROTECTION OF AFRICAN INVESTMENTS TO SUSTAIN INVESTMENT IN THE YOUTH	the implementation of this Decision					
42.	Assembly/AU/Dec.626 (XXVIII)  DECISION ON THE DATE OF THE 5TH AFRICAN UNION-EUROPEAN UNION SUMMIT IN 2017	<p><b>DIRECTS</b> the Commission, in close collaboration with the host country, to undertake preparations for the Summit;</p> <p><b>REQUESTS</b> the Commission to report thereon to the Permanent Representatives' Committee (PRC).</p>				PMCD / OSGC	
43.	Assembly/AU/Dec.627 (XXVIII)  DECISION ON THE AFRICAN UNION SPECIAL FUND ON THE PREVENTION AND COMBATING OF TERRORISM AND VIOLENT EXTREMISM IN AFRICA	<p><b>REQUESTS</b> the Commission to submit the legal instrument to the Specialized Technical Committee on Justice and Legal Affairs for consideration and appropriate recommendations thereon;</p> <p><b>REQUESTS</b> the Commission to report to the Assembly on progress in the implementation of this Decision in July 2017.</p>					
44.	Assembly/AU/Dec.635 (XXVIII)  DECISION ON THE OUTCOME OF THE RETREAT OF THE	<p>a) <b>On realigning African Union institutions in order to deliver against those priorities:</b></p> <p>i) The Commission should</p>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>ASSEMBLY OF THE AFRICAN UNION ON THE INSTITUTIONAL REFORM OF THE AFRICAN UNION</b>	<p>initiate, without delay, a professional audit of bureaucratic bottlenecks and inefficiencies that impede service delivery and the recommendations thereof;</p> <p><b>b) On connecting the African Union to its citizens:</b></p> <p>i) The Commission should establish women and youth quotas across its institutions, and identify appropriate ways and means to ensure the private sector's participation;</p> <p>ii) The Commission should establish an African Youth Corps, as well as develop programs to facilitate cultural and sports exchange among Member States.</p>					
45.	<b>Assembly/AU/Dec.635 (XXVIII) Annex</b>  <b>ANNEX TO ASSEMBLY DECISION ON THE OUTCOME OF THE RETREAT OF THE ASSEMBLY OF THE AFRICAN UNION ON THE INSTITUTIONAL REFORM OF THE</b>	<p><b>On realigning African Union institutions in order to deliver against those priorities</b></p> <p>i) The Commission's structures should be re-evaluated to ensure that they have the right size and capabilities to deliver on the agreed priorities;</p> <p>ii) The Commission's senior leadership team should be lean and performance-</p>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	AFRICAN UNION	<p>oriented.</p> <p><b>On connecting the African Union to its citizens</b></p> <ul style="list-style-type: none"> <li>• The Commission should establish women and youth quotas across its institutions and identify appropriate ways and means to ensure the private sector's participation;</li> <li>• The Commission should establish an African Youth Corps, as well as develop programs to facilitate cultural and sports exchange among Member States;</li> <li>• The Commission should identify and provide a set of new capabilities or 'assets' in the form of common continent-wide public goods and services valued by Member States and citizens. Such services could include the provision of neutral arbitration and competition services, or a common technical platform for the data and analysis needed to assess Africa's progress toward its development goals.</li> </ul> <p><b>On operational management</b></p> <ul style="list-style-type: none"> <li>• The election of the Chairperson of the AU</li> </ul>					

No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>Commission should be enhanced by a robust, merit-based, and transparent selection process;</p> <ul style="list-style-type: none"> <li>• The Deputy Chairperson and Commissioners should be competitively recruited in line with best practice and appointed by the Chairperson of the Commission, to whom they should be directly accountable, taking into account gender and regional diversity, amongst other relevant considerations;</li> <li>• The Deputy Chairperson role should be reframed to be responsible for the efficient and effective functioning of the Commission's administration;</li> <li>• The title of Chairperson and Deputy Chairperson may also be reconsidered;</li> <li>• A fundamental review of the structure and staffing needs of the organisation, as well as conditions of service, should be undertaken to ensure alignment with agreed priority areas.</li> </ul>					



No.	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
46.	<b>Assembly/AU/Dec.639 (XXVIII)</b>  <b>DECISION ON THE ADMISSION OF THE KINGDOM OF MOROCCO TO THE AFRICAN UNION</b>	<b>REQUESTS</b> the Chairperson of the Commission to communicate this Decision of the Assembly to the Kingdom of Morocco and request the latter to deposit their instrument of accession to the Constitutive Act.	<p>The Commission has communicated the Decision to the Kingdom of Morocco, following the formal admission of the latter into the AU on 30 January 2017</p> <p>The Kingdom of Morocco deposited the instrument of accession to the Constitutive Act of the African Union and to its Protocol on 31<sup>st</sup> January, following the Decision of the Assembly</p>			BCP / OLC	Fully implemented
47.	<b>Assembly/AU/Res.1 (XXVIII)</b>  <b>RESOLUTION ON CHAGOS ARCHIPELAGO</b> <b>Doc. EX.CL/994(XXX)</b>	<b>DECIDES</b> to remain seized of the matter and <b>REQUESTS</b> the Commission to report on progress and the implementation of this decision to the Assembly in July 2017					

AFRICAN UNION UNION AFRICAINE

African Union Common Repository

<http://archives.au.int>

---

Organs

Council of Ministers & Executive Council Collection

---

2017

# Rapport de la Commission sur la Mise En Oeuvre des Decisions Anterieures du Conseil Executif et de la Conference

Union Africaine

Union Africaine

---

<http://archives.au.int/handle/123456789/3582>

*Downloaded from African Union Common Repository*