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**EXECUTIVE COUNCIL**  
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**Addis Ababa, ETHIOPIA**

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

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

### ADDIS ABABA, ETHIOPIA

#### INTRODUCTION

1. 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 seventy seven (77), of which forty one (41) are Executive Council and thirty six (36) are Assembly.

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

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

4. The report further highlights the level of implementation, by clearly indicating decisions fully implemented, partially implemented and not implemented.

#### I. General observations

##### a) comprehensive Reporting

5. It is important to note that report covers only decisions for which actions are expected from the Commission. Decisions concerning the other organs such as the Court, PAP etc. are reported in the activity report of these organs. An attempt was made in the past to have Member States make inputs to the report by way of a similar Matrix for decisions to be implemented by Member States, but the response was very low with only one or two Countries reporting. About 80% of the decisions taken by the Policy organs are to be implemented by the Member States. So it is important that they report on these decisions. There is need therefore, to reflect on a reporting mechanism that

would facilitate the production of an all-encompassing report (Commission, other organs, Member States). Currently, such a mechanism does not exist.

**b) Stock taking on decisions**

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

**c) Number of decisions**

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

**II. Constraints in the implementation of decisions**

8. The report identifies the following, as constraints that impede implementation of decisions of AU Policy organs:

- i) Lack of funding: Some of the Decisions have not been implemented due to lack of funding. An example here is Decision Assembly (AU/Dec.496 (XXII) on the adoption and implementation of the 2050 Africa's Integrated Maritime strategy whereby the Commission was requested to facilitate the establishment of the strategic special Task Force to prepare the technical details in view of the early implementation of the strategy AIM 2050. There was no budget allocation when the decision was taken;
- ii) Late receipt of funds: Even in cases where funds are made available, sometimes they are received late thus delaying the carrying out of earmarked activities;
- iii) Complexity of some consultation processes as evidenced by the challenges in the implementation of Decision EX.CL/Dec.766 (XXII) on the Draft Protocol on amendment on the Statute of the African Court of Justice and Human – Delay due to difficulty in agreeing on definition of unconstitutional change of government.

**III. Recommendations and way forward:**

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

- i) Proper scrutiny should be made at all levels of the Financial, Legal, and material implications prior to the adoption of any decision. Draft decisions that do not clearly indicate the cost and source of funding should be rejected;
- ii) For items proposed by Member States, the latter to liaise with the Commission to work out the financial implications prior to submission of the item for inclusion in the agenda of the Executive Council;
- iii) Funds be released on time where the source of funding has been identified to facilitate implementation;
- iv) A study be Commissioned to take stock of decisions taken over the last decade (from January 2004) with a view to determining the status of implementation of those decisions and appropriate recommendations made on decisions not fully implemented;
- v) A time frame for consultation be determined to avoid prolonged delays in reaching consensus;
- vi) Member States to endeavour to provide and in a timely manner, their inputs to the report on implementation of previous decisions to facilitate the production of a consolidated report;
- vii) A comprehensive framework be developed on the monitoring, evaluation and reporting on implementation of decisions made by AU Policy organs;
- viii) Tighter scrutiny be exercised at all levels in the process of setting the agendas of the Executive Council and the Assembly so that the June/July Summit is devoted to integration and development issues, as per the provisions of Decision Assembly (**Assembly/AU/Dec.456 (XX) Decision on the Assembly of the Union on Development and Integration Issues**) “**DECIDES** to devote its June/July sessions to the consideration of development and integration issues”. This may also go long way to reducing the number of reports and consequently the number of decisions taken on the basis of those reports.

**REPORT ON IMPLEMENTATION OF PREVIOUS DECISIONS OF  
THE EXECUTIVE COUNCIL AND THE ASSEMBLY  
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**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 <sup>th</sup>	EX.CL/Dec.727X XII) Decision to Review Salaries and Allowances of Elected Officials and Staff of the African Union -	<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	The Birches Group have completed the assignment and presented a brief to the PRC Sub-Committee on Administrative, Budgeting and Financial Matters in April 2014. The Sub-Committee requested more time for consideration. It is on the Agenda of the upcoming PRC meeting in Zanzibar to be held in November 2014.			AHRM	
2 <sup>nd</sup>	EX.CL/Dec 735(XXII) Decision on the Review of the Process of Elections of Members of the Commission	<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;	Note Verbales and letters were sent to Member States, organs of the Union as well as other experts respectively requesting them to submit observations and proposals for amendment. Reminders were also sent out accordingly. Very few Member States, one (1) expert and one (1) organ submitted proposals.	Very few Member States have submitted observations and proposals for amendment	The implementation of this decision will be prioritized in 2015 with a view that any amendments to the rules of procedure should be adopted in June 2015	<b>OLC</b>	On-going
3 <sup>rd</sup>	EX.CL/Dec.739(XXII) Decision on the Report of the Fourth Ordinary Session of the	<b>REQUESTS</b> the Commission to: i) Submit the draft Convention approved by the Fourth Ministerial Conference of the AU Ministers in charge of	Following the endorsement by the STC on Justice and legal matters, The Convention has been submitted to and approved by the 23 <sup>rd</sup> Assembly of Heads of State and	Resources to go beyond expectations in 2014	Conduct Resources mobilization, and preparation of an action plan for	<b>IED</b>	Fully

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	<p><b>African Union Conference of Ministers in Charge of Communication and Information Technologies (CITMC-4)</b></p>	<p>Communication and Information Technologies (CITMC-4) Khartoum 2012, to the meeting of the AU Ministers of Justice for its finalization and submission for adoption to the next ordinary session of the Assembly of the Union;</p>	<p>Government, (Assembly/AU/Dec.529 (XXIII))</p>		<p>ratification of the convention by Member states that should lead to adoption of National cyber legislations</p>		
		<p>ii) Coordinate with the Science and technology sector to implement the recommendations of the feasibility study on the African Space Agency (Afri-Space) and develop a space policy for the Continent taking into account remote sensing applications and satellite imagery processing;</p>	<p>Coordination is on-going with Science and Technology sector. HRST is leading the drafting and the preparation of the AU Space Policy including the Space agency. Meeting and workshops have taken place and the elements of the policy have been prepared</p>	<p>i) Resources to hire experts for different elements of the Policy ii) Availability of experts for Coordination Participation/contribution of most of the Member States</p>	<p>Submission of paper on outer space to the 24<sup>th</sup> summit and finalization of the space policy in 2015</p>	<p><b>HRST</b></p>	<p>Partially</p>
		<p>Develop an updated, integrated and coherent AU strategic Communication and Information Technologies (CIT) framework for Africa in collaboration with NEPAD Planning and Coordination Agency (NPCA), Regional Economic Communities (RECs,) Specialized Institutions (SI), African Development Bank (AfDB) and United Nations Economic Commission for Africa (UNECA), taking into account existing frameworks of all African</p>	<p>The visions, the Pillars and main axis of the strategy as well as the structure of the document have been adopted at the technical level (AUC, NPCA and RECs Experts) as well as roadmap for the development of outputs, actions plans and Matrix of responsibilities.</p>	<p>Lack of resources and postponement of the STC-ICT-1 to adopt the main components of the Strategy to move ahead</p>	<p>i) Finding budget for the consultant/facilitator to finalize the document ii) Implement the road map of the strategic document to be submitted to the organs (STC).</p>	<p><b>IED</b></p>	<p>Half completed</p>

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4 <sup>th</sup>	EX.CL/Dec.740(XXII) Decision on the Report of the Second Conference of the African Union of Ministers Responsible for Civil Registration and Vital Statistics	<b>REQUESTS</b> the Commission in collaboration with the Economic Commission for Africa (ECA), the African Development Bank (AfDB) and partners to facilitate building the capacity of Member States to strengthen the civil registration and vital statistics systems in Africa				DEA	
5 <sup>th</sup>	EX.CL/Dec.744(XXII) Decision on the Report of the Second Session of the African Union Conference of Ministers Responsible for Meteorology (AMCOMET)	<b>REQUESTS</b> the Commission, in collaboration with the World Meteorological Organization (WMO) and partners to take all necessary steps to establish a regional climate centre in Central Africa	Consultations with ECCAS and the World Meteorological Organization were undertaken to establish the Regional Climate Centre in Central Africa  Regional Validation workshop was organized in Ndjamena, Chad to validate the feasibility study on the establishment of the Regional Climate Centre in Central Africa		Submission of the report and proposal for adoption to the relevant policy organs.	DREA	Partially implemented
6 <sup>th</sup>	EX.CL/Dec.746(XXII) Decision on the Report of the Fifth Ordinary Session of the African Union Conference of Ministers in Charge of Science and Technology,	<b>ENDORSES</b> the Science and Technology Framework for the Detection, Identification and Monitoring of Infectious Diseases of Humans, Animals and Plants in Africa and to carefully coordinate with existing initiatives and collaborate with relevant institutions and integrating health and social issues in order to maximize the benefits and impact of the implementation of the	The establishment of the African Union Network of Infectious Disease Surveillance (AUNIDS) to support the ACDCP is underway: designation of National Centres on Infectious Disease Surveillance (NatCIDS) received from six (6) Member States; one (1) Regional Centre for Infectious Disease Surveillance (RCIDS); official confirmation of five (5) other Member States designation to be	No budget allocation for 2014 and no prospects for 2015 as well.	Launching of the AUNIDS with available designated NatCIDS and RCIDS, pending to funds availability	HRST-STRC	Partially

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	Doc.EX.CL/766(XXII)	framework	received in two months; One (1) collaborative network (African) and one (1) partner network (European) identified.				
7 <sup>th</sup>	EX.CL/Dec.758(XXII) Decision on the Activity Report of the Commission	<p><b>REQUESTS</b> the Commission to take all the necessary measures for the organization of a referendum for self-determination of the people of Western Sahara in compliance with the relevant OAU Decisions and UN Resolutions</p>				OLC	
		<p><b>INVITES</b> the Commission and the RECs to speed up the operationalization of the African Standby Force and a Brigade that can be mobilized and made operational in the event of the emergence of any form of insecurity on the continent</p>				P&S	



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8 <sup>th</sup>	EX.CL/Dec.767(XXIII) Decision on the Budget of the African Union for the 2014 Financial Year	1. <b>ENCOURAGES</b> the Commission to explore the possibilities of establishing a Program Implementation Fund to be capitalized through voluntary contributions by Member States, the private sector, independent foundations, development partners and other appropriate sources including certain percentage from the General fund;	Please refer to AU Foundation			BCP	
		2. <b>REQUESTS</b> the Commission to carry out a comprehensive Staff audit and needs assessment for all AU Organs and report at the next Session of the Executive Council in January 2014	A staff audit report and an organisational assessment was conducted early this year on structure. The report will be presented to the Commission and the PRC for further discussions.			AHRM	
9 <sup>th</sup>	EX.CL/Dec.770(XXIII) Decision on Africa's Strategic Partnerships	<b>On ASA:</b> <b>REQUESTS</b> the Commission in collaboration with UNASUR to facilitate the task of the Ad-hoc Committee and ensure proper implementation of the Malabo Declaration and Plan of Action	The first meeting of the ad hoc Committee of the Africa – South America Cooperation Forum (ASACOF) was held on 8 <sup>th</sup> and 9 <sup>th</sup> September 2014, in Quito, Ecuador	Lack of coordination on the South American side	SG-UNASUR should be empowered to be the effective counterpart of AUC in the follow-up of ASA commitments and establish a truly bi-regional cooperation	<b>BCP/ (PMCD)</b>	<b>Partially</b>
10 <sup>th</sup>	EX.CL/Dec.771(XXIII) Decision on Report of the Sub-Committee	<b>REQUESTS</b> the Commission to liaise with the Republic of Somalia in order to come up with an agreement on the payment of	Done			<b>BDCP</b>	

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	on Contributions, including the Review of the Statutory Contributions of some Islands States	its arrears and Request that an interim report on the issue be presented at the next session of the Executive Council;					
11 <sup>st</sup>	EX.CL/Dec.780(XXIII) Decision on African Candidature for Posts within the International System	<b>REQUESTS</b> the Commission in collaboration with Member States to enforce the implementation of the discussions of the African Union candidatures commonly endorsed and defend them throughout the selection/election process in line with the requirements of AU legal instruments and regulations in this regard	The Executive Council Decision was posted on AU Website for wide distribution.  Note verbales were sent to Member States that have not complied with the Rules of Procedures to withdraw their non-endorsed candidatures.	Non-compliance of certain Member States to the Rules of Procedures.	Enforce implantation of the Rules of Procedure in order to discourage those Member States that are not respecting the said Rules.	<b>DPA</b>	Partially
12 <sup>nd</sup>	EX.CL/Dec.794(XXIV) Decision on the Sixth Conference of African Ministers in-Charge of Integration (COMAI VI)	The Commission to undertake the following actions: <ul style="list-style-type: none"> <li>to establish an integration observatory and develop a harmonized framework to scientifically assess the implementation of the integration process, using integration indicators and Common Benchmarks of evaluation and assessment, based on the African Agenda 2063 when approved;</li> <li>to organize an integration forum as a platform for public private dialogue on</li> </ul>				<b>DEA</b>	

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		<p>integration matters and help foster accelerated implementation and responsive policy making;</p> <ul style="list-style-type: none"> <li>To undertake a study on the integration needs of island and landlocked countries with a view to developing a special assistance programme to accelerate their integration</li> </ul>					
13rd	<p><b>EX.CL/Dec.802(XXIV)</b> <b>decision on the implementation of the July 2008 assembly declaration on the sharm el-sheikh commitments for accelerating the achievement of water and sanitation goals in Africa</b></p>	<ul style="list-style-type: none"> <li>ENCOURAGES the participation of Member States in the subsequent rounds of the report preparation in order to obtain a complete picture of progress in the implementation of the Sharm El-Sheikh Commitments and REQUESTS the Commission to ensure that the template reaches all MS with a view to ensure that all member states respond;</li> <li>RECOMMENDS that the report be updated with data that Member States have promised to provide;</li> <li>RECOMMENDS conducting a study to determine levels of underground water available</li> </ul>	<ul style="list-style-type: none"> <li>Reporting Template and Technical Note have been prepared with a Roadmap for preparing the 2014 African Water Report that culminates a final submission of individual Member State report by 30th June 2014 to AMCOW according to the AMCOW Ministerial Decision EXCO/11/2013/CAIRO/1</li> <li>Updated template and the roadmap have been discussed and endorsed by the African Water and Sanitation M&amp;E Steering Committee during its meeting held in Kigali on March 12th-14th 2014, before being circulated to Focal persons of Member States that have already been trained on the</li> </ul>		<p>-Elaborate on indicators and targets to refine the reporting mechanism based on recommendations of previous meetings of the African M&amp;E Task Force and the Steering Committee.</p> <p>-Institutionalize the involvement of National Statistics Departments in the data gathering works to improve on data.</p> <p>-Collaborate</p>	DREA	Partially implemented; it is a continuing function

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		<p>in Member States with a view to support irrigated agriculture. The Commission of the African Union, in collaboration with AMCOW, will support Member States in this activity;</p> <ul style="list-style-type: none"> <li>RECOMMENDS to intensify efforts to facilitate peer-to-peer experiential learning and networks development among the water and sanitation Monitoring and Evaluation Focal persons at national level, particularly to share lessons from the experiences of the top performing Member States while at the same time appreciating the challenges faced by those Members States facing difficulties in either implementing the commitments and or monitoring their progress;</li> </ul> <p>RECOMMENDS to conduct a comprehensive capacity needs assessments by Member States to inform a programme to strengthen national level M&amp;E systems as well as institutionalizing the vertical (continental-regional-national) and horizontal (between Member States or regional institutions)</p>	<p>use of the template and the related guidelines.</p> <ul style="list-style-type: none"> <li>Members States of SADC region have received additional training in 2014 that specifically targeted the 5 SADC Members States namely Namibia, Mauritius, Seychelles, Zambia, and Zimbabwe.</li> <li>Member States have been assisted to prepare and avail their national data for the 2014 Water Report.</li> <li>Technical assistance to ECCAS to organize their sub-regional validation workshop to improve on data from ECCAS region.</li> <li>Country reports have been compiled to prepare the draft 2014 African Water Report to the AU Summit. The Report is available.</li> <li>AMCOW has received funding from the African Water Facility to further strengthen African water and sanitation M&amp;E</li> </ul>		<p>with the RECs to reinforce capacity of the M&amp;E Focal Points to improve quality of data provided. Collaborate with the RECs to engage the 7 remaining Member States to join the M&amp;E and reporting exercise.</p>		

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		linkages required to establish a fully functional African Water and Sanitation M&E System	system and reporting.				
14 <sup>th</sup>	<b>EX.CL/Dec.808(XXIV) Decision on the Location of the African Institute for Remittances (AIR)</b>	The Commission to conclude the Host Agreement with the Republic of Kenya so as to ensure the formal take-off of the Institute in 2014;	<b>Host Agreement concluded and modalities for take-off are being worked out. May be fully implemented by the time of Assembly in January 2015</b>			DSA	<b>Partially Implemented as at October 2014.</b>
		The Commission in collaboration with the World Bank, the African Development Bank, IOM and European Commission, and Development Partners to support the Institute				DSA	
15 <sup>th</sup>	<b>EX.CL/Dec.812(XXIV) Decision on the Election of the Pan-African University Council</b>	That the Commission expeditiously identifies competent regional candidates in consultation with COMEDAF Bureau Members and submit a regional list of potential candidates for the President and Vice President of the PAU Council to the next Assembly in July 2014.	The Commission has notified members of the COMEDAF VI Bureau to nominate five eminent persons from the five regions.  A Special session of the COMEDAF VI Bureau is scheduled for November 17 <sup>th</sup> to 18 <sup>th</sup> 2014 in Yaoundé Cameroon. to consider nominees and endorse them for presentation to the January 2015 Summit	Slow response from COMEDAF VI Bureau members	In progress	HRST	40%
16 <sup>th</sup>	<b>EX.CL/Dec.813(XXV) Decision on the Budget of the African Union for the 2015 Financial Year</b>	The Commission to solicit funds from Partners to close the funding gap of <b>US\$149,266,824</b> on the Programme budget till the end of 2014; and drop all activities without funding from the budget	Updated decisions to submit for the Summit			PBFA	
		The Commission to report back on the status to the PRC before the January 2015 Summit				PBFA	

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17 <sup>th</sup>	<b>EX.CL/Dec.814(XXV) Decision on Institutional, Administrative and Financial Audit Report of ECOSOCC</b>	the Commission to address the issues contained in the Audit Report and implement the recommendations contained therein	Commission has begun work on addressing these issues. It has also solicited further inputs for the process through the ECOSOCC Sensitization and Motivation Campaigns. Financial issues highlighted have been referred back to the Board of External Auditors for review and evaluation. A consolidated report will be presented for consideration and or approval to the July 2015 Summit.		Consolidated outcomes to be presented for consideration of Council at the July 2015 Summit	<b>CIDO/Inter nal Audit</b>	Partially implemented. will be finalised by July 2015
		the Commission to conduct a revision of the ECOSOCC Statutes, Rules of Procedures as well as the administrative arrangements of ECOSOCC secretariat with a view to harness its function and increase participation	The review of the Statutes and administrative arrangements are in process. The Office of the Legal Counsel is working with CIDO on a framework paper.	Inputs of the 2 <sup>nd</sup> ECOSOCC General Assembly will be required after inauguration in December to facilitate the finalization of the Review Process for the ECOSOCC Statutes.	Draft framework document to be finalized for discussion and consideration of next ECOSOCC General Assembly before presentation to Council	<b>CIDO/OLC</b>	Partially Implemented. Will be finalised by July 2015
18 <sup>th</sup>	<b>EX.CL/Dec.815(XXV) Decision on the Audit of Commission Budget Execution Analysis for the Year Ended 31 December 2013</b>	To address the issues contained in the Audit Report of the 2013 Budget Execution Analysis and implement the recommendations accordingly;				PBFA and SPPMERM	
		To take punitive measures against staff members/departments that fail or delay to submit necessary periodic reports as required by the partners' agreements				PBFA and SPPMERM	

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		the Commission to report on the implementation of this decision during the AU Summit of June/July 2015				IA	
19 <sup>th</sup>	<b>EX.CL/Dec.816(XXV) Decision on the Report of the PRC Sub-Committee on Multilateral Cooperation with Respect to Africa's Strategic Partnerships</b>	<p><b>On Africa-EU Partnership:</b></p> <ul style="list-style-type: none"> <li><b>REQUESTS</b> Member States and the Commission to take appropriate actions to follow-up and to report on the implementation of the Road Map 2014-2017 on a regular basis</li> </ul>	Both parties have agreed on the outline programme of consultations to consider the mechanism and participation format of the Joint Annual Forums, which will replace the Africa-EU Joint Task Force meetings.	Election of the new EU Commission	Dates and venue of first joint meeting have been proposed. The 2 <sup>nd</sup> week of February 2015, in Addis Ababa, Ethiopia	<b>BCP/ (PMCD)</b>	Partially
		<p><b>On Africa-Arab:</b></p> <ul style="list-style-type: none"> <li><b>REQUESTS</b> the Commission in collaboration with the League of Arab States to implement the Consolidate Work Plan on the implementation of the eight (8) Resolutions of the 3rd Africa-Arab Summit adopted by the Africa-Arab Partnership Coordination Committee;</li> <li><b>URGES</b> the Commission in collaboration with the League of Arab States to find lasting solutions to the continued problems of the Africa-Arab Cultural Institute in Bamako, Mali by implementing the relevant Resolution of the 3rd Africa-Arab Summit.</li> </ul>	<p>The Work Plan was adopted by the 2<sup>nd</sup> Ministerial Meeting of the Coordination Committee of the Africa-Arab Partnership, held in New York on 22 September 2014</p> <p>A new Director General was appointed and the Arab League paid its full share of the budget, while the African Union paid only part of its contribution</p>	<p>Budgetary problem</p> <p>The failure of the African Union to pay its full contribution.</p>	<p>The 7<sup>th</sup> Inter-secretariat Consultative Meeting was planned in Cairo before the end of 2014 to prioritize the plan and agree on the implementation strategy in 2015 and 2016</p> <p>Consultations held with the League of Arab States to undertake comprehensive assessment on the Institute and present the outcome to the</p>	<b>BCP/ (PMCD)</b>	Partially

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					Ministerial Advisory Committee, composed of Ethiopia, Kuwait and Mali. established by the 3rd Africa-Arab Summit		
		<p><b><u>On Africa- Korea:</u></b></p> <ul style="list-style-type: none"> <li>The Commission in close collaboration with the Sub-Committee to implement activities under the Korean Fund and submit appropriate reports;</li> <li>The Commission in collaboration with the PRC to embark on the preparation for the Senior Officials Meeting scheduled to take place in October 2014</li> </ul>	<p>Agreed activities were implemented by the Departments of Rural Economy and Agriculture, Human Resources, Science and Technology and Trade and Industry.</p> <p>The Senior Officials meeting has been postponed to a later date</p>	<p>The Korean fund was made available later than expected in June 2014.</p> <p>Senior Officials Meeting has been postponed</p>	<p>Preparations of the 4th Africa-Korea Forum to be held in 2015, in Ouagadougou, Burkina Faso.</p>	<p><b>BCP/ (PMCD)</b></p>	<p>On going</p>
		<p><b><u>On Africa-India:</u></b></p> <ul style="list-style-type: none"> <li>The Commission in collaboration with the Sub-Committee on Multilateral Cooperation to undertake necessary actions to operationalize the establishment of Institutes offered by India;</li> <li>The Commission, in collaboration with the Sub Committee on</li> </ul>	<p>The operationalization of the establishment of the Pan-African institutes offered by India is still on-going. In this regard, Note verbale referenced BC/A33/705/05.14, BC/A30706/05.14, BC/A19/708/05.14, BC/A32/704/05.14, BC/A10/703/05.14, BC/A33/705/05.14 OF 22 May 2014 have been sent to esteemed</p>	<p>There may be a lack of commitments from hosting African Member States.</p>	<p>There is a need to proceed, in collaboration with the PRC Sub-Committee of Multilateral cooperation to a new allocation of these institutes to other Member States.</p>	<p><b>BCP/ (PMCD)</b></p>	<p>On-going</p>



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		<p>Multilateral Cooperation to resume, with the new Indian Government, the preparations of the 3rd Africa-India Forum Summit which will be held in New Delhi, India in 2014.</p>	<p>African Member States that have offered to host the various Institutes.</p> <p>With reference to the Note Verbale from the India Permanent Mission in Addis Ababa: Add/AU/106/1/2014 of 18 September 2014, the 3<sup>rd</sup> Africa-India Forum Summit scheduled to take place in New Delhi has been deferred due to evolving situation of the Ebola outbreak. Consequently the Permanent Missions of all Member States of the AU were informed by Note Verbale BC/A/1321.09.14.</p>	<p>Unforeseen circumstance Ebola Outbreak</p>	<p>To engage consultations between Indian Government and the AUC and the PRC to agree on a new date.</p>		<p>On-going</p>
		<p><b>On Africa –China :</b> <b>REQUESTS</b> the Commission:</p> <ul style="list-style-type: none"> <li>• in close collaboration with the Sub-Committee on Multilateral Cooperation and the host country to ensure a successful 10th Senior Officials Meeting to be held in South Africa in the last trimester of 2014;</li> <li>• Ensure successful preparations of the 6th FOCAC Ministerial Conference to take place in 2015 in South Africa</li> </ul>	<p>A meeting took place on 31<sup>st</sup> August 2014, to brief the PRC Subcommittee on Multilateral Cooperation and considered the tentative programme and draft agenda of the forthcoming 10<sup>th</sup> Senior Officials Meeting to be held from 9 to 10 December 2014 in Pretoria, South Africa.</p> <p>The Senior Officials Meeting successfully took place in December 2014.</p>			<p><b>BCP/ (PMCD)</b></p>	
		<p><b>On Africa-South America:</b></p> <ul style="list-style-type: none"> <li>• The PRC, in collaboration</li> </ul>	<p>A meeting was held on 8th and 9th September 2014 in Quito,</p>	<p>Lack of coordination on</p>	<p>Effective implementation</p>	<p><b>BCP/ (PMCD)</b></p>	<p>On-going</p>

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		with the Commission, and the two Regional Coordinators, to urgently enhance consultation with a view to strengthening the partnership process	Ecuador, and adopted a road map to strengthen the partnership process.	the South American side	of the road map		
		<p><b>On Africa-Turkey:</b></p> <ul style="list-style-type: none"> <li><b>REQUESTS</b> the Commission, together with the Sub-Committee on Multilateral Cooperation and the host country to take necessary actions to ensure a successful preparation of the 2nd Africa-Turkey Summit to be held in Malabo, Equatorial Guinea from 19 to 21 November 2014</li> </ul>	<p>The Summit was successfully held on 19-21 November 2014, in Malabo, Equatorial Guinea.</p> <p>The Summit adopted the 2<sup>nd</sup> Joint implementation Plan 2015-2018, as well as the Malabo Declaration and the new Matrix of key priority projects 2015-2018</p>	Nil	Technical people from both sides to meet mid-February 2015 to agree on the implementation and funding modalities of the key priority projects	<b>BCP/ (PMCD)</b>	On-going
		<p><b>On the global review of the Africa Strategic Partnerships</b></p> <ul style="list-style-type: none"> <li><b>URGES</b> the Commission in collaboration with the Sub-Committee on Multilateral Cooperation to finalize the evaluation process and submit the report to the policy organs of the Union for consideration at the January 2015 session</li> </ul>	The Report is ready and will be presented to the policy organs		Implementation of the recommendations of the evaluation	<b>BCP/ (PMCD)</b>	
20 <sup>th</sup>	<b>EX.CL/Dec.817(XXV) Decision on the Humanitarian</b>	the Commission in close collaboration with the PRC Sub-Committee on Refugees to engage Member States in a	The process of developing an African Agenda has begun and was launched at an AU Humanitarian Symposium, from		This process will continue to unfold through 2015 with a	<b>DPA</b>	Partially implemented as per the plan.

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	<b>Situation in Africa</b>	Political Process, while ensuring participation in the Technical Process' being organized by UNOCHA to establish an African Position that will be presented at the World Humanitarian Summit;	26–28 November 2014, in Nairobi, Kenya		series of meetings at Member States Level in 2015		
		the Commission to continuously make a progress report to the Executive Council at each Ordinary Summits leading up to the World Humanitarian Summit.	First Report from the AU Symposium on World Humanitarian Summit will be presented to Executive Council		The Department will continue to keep the Executive Council informed on developments	<b>DPA</b>	Partially implemented as per decision
		<b>INVITES</b> all Member States to actively participate in the Specialized Technical Committee Meeting on Migration, Refugees and Internally Displaced Persons, scheduled to take place in Abuja, Nigeria later this year and <b>REQUESTS</b> the Commission to report on the outcomes of this meeting to the Executive Council during the next Heads of State Summit in January 2015	The meeting could not take place as planned due to challenges with the hosting, however a bureau meeting was held to kick start the establishment of the STC by examining the rules of procedures	Hosting challenges by the host country	Full STC meeting will be held in 2015	<b>DPA</b>	Partially implemented
21st	<b>EX.CL/Dec.819X XV) Decision on the Report of the Commission on Implementation of the Previous Decisions of the Executive Council and the Assembly for</b>	The Commission to undertake a study to take stock of all decisions taken over the last decade (from January 2004) with a view to determining the status of implementation of those decisions and make appropriate recommendations on decisions partially or not implemented	No progress has been registered in the requested study	Constraints linked with the limited capacity of the AUC, especially manpower constraints of the focal Office(OSGC),	Need to hire consultancy services with the required expertise and independence to carry out such a critical study, which should also an audit exercise on the	<b>OSGC</b>	No progress has been registered in the requested study

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	the period January 2013 to June 2014	<p>The Commission to disseminate in a timely manner the Decisions of the Policy Organs and follow-up with Member States, other Organs and the RECs to ensure compliance with the implementation and reporting of previous decisions of the Policy Organs, while Ensuring coordinated collation of the Reports of those Decisions implemented by them</p>	<p>All Decisions are as required disseminated to all concerned as mentioned in the Decision. However, in spite of this, no feedback is received as expected. Only Departments concerned are giving status for most of Decisions in the domain of competence of the AUC. Therefore, status of implementation can be assessed at the level of AUC only.</p>	<p>Lack of response from Member States, RECs and other AU Organs, except the AUC.</p>	<p>overall capacity of the Commission and Member States and other relevant stakeholders; Need to provide a budget to hire such consultancy and audit services</p> <p>The suggested study as mentioned above could come up with a way forward, including an effective Monitoring Mechanism</p>	<p><b>OSGC</b></p>	<p>All Decisions are as required disseminated to all concerned as mentioned in the Decision. However, in spite of this, no feedback is received as expected. Only Departments concerned are giving status for most of Decisions in the domain of competence of the AUC. Therefore, status of implementation can be assessed at the level of</p>

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							AUC only.
		The Commission In collaboration with the PRC to develop a comprehensive framework on the monitoring, evaluation and reporting on implementation of decisions made by AU Policy organs	Some efforts have been made at the 4 <sup>th</sup> AUC-PRC Retreat held in Hawassa Ethiopia, in April 2014, but such mechanism is yet to be put in place		AUC and PRC to consider appropriate recommendations based on the outcome of the suggested study	<b>OSGC</b>	Some efforts have been made at the 4 <sup>th</sup> AUC-PRC Retreat held in Hawassa Ethiopia, in April 2014, but such mechanism is yet to be put in place
		<b>DIRECTS</b> the Commission and the PRC to exercise tighter scrutiny in the process of setting the agendas of the Executive Council and Assembly so that the June/July Summit is devoted to integration and development issues as per the previous decision of Assembly ( <b>Assembly/AU/Dec.456(XX)</b> ): Decision on the development and integration issues	Efforts under way through collaboration of the AUC and PRC		Need for the AUC and PRC to come up with a definitive proposal on the format of the two yearly Summits	<b>OSGC</b>	Efforts under way through collaboration of the AUC and PRC
22nd	<b>EX.CL/Dec.820(XXV) Decision on the Establishment of the African Union Mechanism for Police Cooperation – AFRIPOL</b>	<b>REQUESTS</b> the Commission: <ul style="list-style-type: none"> <li>To follow-up on all the aspects of the Declaration, in particular those relating to the statute and study the financial, structural, legal and other implications of the establishment of AFRIPOL, as well as its funding;</li> <li>To submit to it a progress</li> </ul>				<b>P&amp;S</b>	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		report on steps taken and challenges encountered at its next ordinary session in January 2015					
23rd	<b>EX.CL/Dec.821(XXIV) Decision on the Report of the Commission on Development of the African Union Agenda 2063</b>	<p>The Commission to continue working with the NEPAD Planning and Coordinating Agency (NPCA), the African Development Bank (AfDB), and the United Nations Economic Commission for Africa (UNECA) in finalizing the Agenda 2063 Documents; the First 10-year plan; and the implementation, monitoring and evaluation framework, for submission to the January 2015 meetings of the AU Policy Organs</p> <p>The Commission to continue to explore and prepare concrete actions in the implementation of priority programmes and projects identified in Agenda 2063, notably, the Integrated High Speed Train Network, hastening the process for the creation of a</p>	<p>The Framework Document has been updated and revised in line with inputs from stakeholders and the Agenda 2063 Technical Team following a meeting in Johannesburg, South Africa. The 10 year Implementation Plan is under preparation and will be due for submission at the January Summit.</p> <p>A Capacity Assessment exercise is also being planned. The African Capacity Building Foundation (ACBF) has come on board to support the initiative.</p> <p>A Resource Mobilisation Strategy for Agenda 2063 is also under preparation.</p> <p>Further consultations to be done with Former Heads of State and also the Faith -communities</p>	So far no additional input has been received from Member States.	<b>The Framework Document and the 10 Year Implementation Plan to be submitted to the January summit</b>	<b>SPPMERM</b>	
						/BCP	

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		Continental Free Trade Area (CFTA), the African Passport and free movement of people, capitalization of opportunities in the aviation sector within the framework of the implementation of the Yamoussoukro Decision on the Unification of African Air Space; implementation of the Grand Inga Dam Project; the Pan-African E-Network, the creation of an Annual Consultative Platform for policy dialogue involving a wide range of stakeholders, and any other integrative initiatives that are in line with the spirit of Agenda 2063.					
		<p><b>MANDATES</b> the Commission to follow up on the formulation of these initiatives and take concrete steps towards their implementation:</p> <p>Integrated High Speed Train Network; An E-University for the accelerated development human capital, science and technology, and innovation; Formulation of a commodities strategy; Establishment of an annual African forum (political leadership, businesses and the private sector, intellectuals, the civil society, etc.); Formulation of a common position on steps to be taken towards the establishment</p>	<ul style="list-style-type: none"> <li>- Technical Meetings on the High Speed Train Network have been held and a Chinese delegation is due to hold discussions with AUC during the period 21-25 October, 2014 –</li> <li>- Technical Meetings on the Commodities Strategy have been held and a Concept note has been prepared.</li> </ul> <p>Continental Free Trade Area Department of Trade and Industry to add more details</p>		<p>Progress Report to be presented</p> <p>Progress Report to be presented</p> <p>Progress report to be presented</p> <p>To be disseminated</p> <p>To be disseminated</p>	<b>SPPMERM</b>	Partially implemented

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		of the Continental Free Trade Area pursuant to the decision of the January 2012 session of the Assembly of the Union; and The development by the Commission of a sound communication strategy	A communication Strategy has been developed				
		The Commission, in collaboration with the NEPAD Agency, UNECA and AfDB to carry out the necessary consultations with Island States with a view to developing a mechanism to ensure that their peculiarities, priorities and concerns are integrated into Agenda 2063 and related programmes;	Discussions are underway with Island States. A special meeting with Island States is being organised before the end of 2014 to discuss issues peculiar to their situation.	Financial Constraints	Progress Report to be presented	<b>SPPMERM</b>	Partially Implemented
24 <sup>th</sup>	<b>EX.CL/Dec.822(XXV) Decision on the Progress Report on the Implementation of the Assembly Decision on the 2050 Africa's Integrated Maritime Strategy</b>	<b>REQUESTS</b> the Commission: <ul style="list-style-type: none"> <li>in consultation with PRC to facilitate the establishment of a Strategic Task Force composed of Representatives of Member States, the Commission and the RECs by the end of October 2014, with a mandate to consider the technical details of the AIM 2050 Strategy and propose a road map for the incremental implementation of the strategy in conformity with International</li> </ul>	<ul style="list-style-type: none"> <li>Member States and RECs to indicate their willingness and representatives to serve on the Strategic Task Force by 31 September 2014. Some responses received</li> </ul>		A meeting of the Strategic Task planned for November 2014	<b>OLC</b>	Partially



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		Maritime Law; <ul style="list-style-type: none"> <li>to invite Member States to indicate by the end of September 2014, their willingness to serve on the Strategic Task Force;</li> <li>To prepare a draft supplementary budget for the year 2014 and 2015 for consideration by the PRC, to enable the Strategic Task Force to meet.</li> </ul>	Supplementary budget for 2014 prepared and adopted				Fully
		<b>REQUESTS</b> the Commission to invite other Member States willing to second experts on maritime related issues at their own expense to do so;	<ul style="list-style-type: none"> <li>Member States invited to second experts on maritime related issues to the Commission. Few responses received</li> </ul>	Without a meeting of the Strategic Task Force, it is difficult to determine the priorities of the expertise required on secondment of experts	To brief the Strategic Task Force	<b>OLC</b>	On-going
		<b>REQUESTS</b> the Commission, in collaboration with the PRC, to finalize the review of the Outcomes of the Task Force and submit its recommendations to the Ordinary Session of the Executive Council in June/July 2015	A Report will be submitted in June 2015	NA	NA	<b>OLC</b>	On-going
<b>25<sup>th</sup></b>	<b>EX.CL/Dec.823(XXV) Decision on the Report of</b>	<b>CALLS UPON</b> the Commission: <ul style="list-style-type: none"> <li>working in collaboration with</li> </ul>	The Commission (Gender Directorate, the Peace and security department and jointly		The main	<b>WGDD</b>	partially

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	<p><b>the AU Conference of Ministers In-Charge of Gender Affairs and its Annexes</b></p>	<p>Member States, to develop a paper on the role of Women in mediation;</p> <ul style="list-style-type: none"> <li>to undertake an audit of the projects under the Fund and to submit a report in January 2016 Summit;</li> <li>in consultation with Member States, to develop clear criteria for membership to the Committee of 30 and the Ministerial Committee of 10 as well as Terms of Reference of the High Level Panel on Gender.</li> </ul>	<p>with the AU Special Envoy on women, Peace and Security) has developed a background paper on women's role in mediation to implement the UNSCR 1325 on women role in peace and security Agenda. The background paper was presented to the Gender Machineries for their inputs.</p> <p>The WGDD is working on the development of the TOR to carry out the Audit in collaboration with Internal Audit Directorate and Finance Directorate.</p> <p>*WGDD will organize the High Level Panel jointly with AUC Departments &amp; development Partners according to the topic in November 2014 to discuss the TOR and prepare the 2015 Summit</p> <p>In accordance with the recommendations of AU Ministers of gender &amp; Women's Affairs, the Commission has developed a concept note including Terms of Reference on the holding of AU high level panel on gender Equality and women's empowerment.(GEWE)</p>		<p>outcomes of the background document were :</p> <p>*An establishment of African Women's Association Mediators in 2015 with the support of African Centres of Mediation</p> <p>*More African women appointed as AU special envoys &amp; Representatives in conflict countries</p> <p>women's participation at the negotiation table with an agenda for women increased</p> <p>Good governance of the Fund for African Women</p>		<p>Partially</p> <p>partially</p>

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					<p>Establishment of annual AU High level panel (HLP) on GEWE with a selected topic</p> <p>*Outcomes of the HLP on GEWE has to contribute to the implementation of the African women's Decade (2010-2020) &amp; the AU Agenda 2063</p>		
26 <sup>th</sup>	<p><b>EX.CL/Dec.824(XXV) Decision on the Report of the 3rd Ordinary Session of the AU Conference of Ministers Responsible for Mineral Resources Development</b></p>	<p><b>REDIRECTS</b> the AUC to expedite the process of institutionalizing the AMDC as a permanent structure</p>	<p>Commission developed and presented to the 1<sup>st</sup> Bureau of the 3<sup>rd</sup> CAMRMRD 11 – 13 August 2014, Luanda, Angola the following:</p> <ul style="list-style-type: none"> <li>• Proposal for establishing AMDC as an AU Institution</li> <li>• Draft Statute for AMDC</li> <li>• Criteria for hosting AU Institutions</li> </ul> <p>The 1<sup>st</sup> Bureau of 3<sup>rd</sup> CAMRMRD made the following recommendations that will be submitted to the 1<sup>st</sup> Extra-Ordinary Session of CAMRMRD:</p> <ul style="list-style-type: none"> <li>• AMDC to be established as an AU Specialized Agency for the implementation of AMV</li> </ul>	<p>Human capacity_ Currently the AMV Unit is staffed by only one person while the whole industry Division has only 3 members of staff:</p> <ul style="list-style-type: none"> <li>• A Head of Division</li> <li>• A P5 Senior Industry Adviser and, A P2 Industry Policy Officer</li> </ul>	<p>All proposals for institutionalisation and sustainability of AMDC and of broadening Partnerships will be submitted to the 1<sup>st</sup> Extra-Ordinary Session of CAMRMRD scheduled on 22 – 26 November in Livingstone and Victoria falls – under a Zambia and Zimbabwe co-</p>	<p><b>T&amp;I</b></p>	<p>Fully</p>

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			The Draft Statute to be tailored to the recommended option		hosting arrangement and then to Executive Council Jan 2015		
		<b>URGES</b> the Commission to develop a financing mechanism to enable Member States to make financial contributions to the AMDC through various means in order to ensure its ownership, governance and sustainability	A sustainability mechanism for the AMDC as an AU specialised agency under development which will consider the following: <ul style="list-style-type: none"> <li>• Hosting of an AMDC- any country to host AMDC will contribute to its sustainability in-kind and financially</li> <li>• Partnerships and collaboration with other institutions and centers of excellency that will implement various programmes under different AMV Clusters such as Contract negotiation (AfDB), Geological Information, industrial and artisanal mining (SEAMIC),</li> <li>• Human Resource- A Core Team of High level competence with ability to mobilize other Resources – (Financial and non-Financial) will be key</li> <li>• Establishment of a Minerals Development Fund – Capitalized by Member States, the Private Sector, development partners, and self-financing activities based</li> </ul>	Same as above	Same as above	<b>T&amp;I</b>	Fully

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			<p>on the support of AMDC to member states in terms of optimizing the mineral resources and capturing more Rents</p> <p>Supporting member States to establish Wealth Sovereign Funds that can contribute to the sustainability of AMDC</p>				
		<p><b>REQUESTS</b> the Commission to broaden Public–Private Partnerships or the successful and effective implementation of the Action Plan of the Africa Mining Vision and the Accelerated Industrial Development of Africa (AIDA) within the context of Boosting Intra-African Trade and the establishment of the Continental Free Trade Area</p>	<ul style="list-style-type: none"> <li>• An AU- Technical Working Group for the implementation of AMV (A-AMV-TWG) comprising of RECs, Key Implementing Partners, Experts and Private Sector established and endorsed by the 1<sup>st</sup> Bureau Meeting of 3<sup>rd</sup> CAMRMRD</li> <li>• An African Women in Mining Association (AWIMA) established in recognition of women engagement in the sector and to encourage and provide support to more women to enter the minerals sector</li> <li>• August African Mining Vision aligned and integrated into the Agenda 2063 as a key pillar for achieving social and economic structural transformation through industrialization,</li> <li>• A Proposal that Member States and Recs align their national and regional</li> </ul>	<p>Same as above</p>	<p>An African Chamber of Mines Network to be established during the Mining Indaba February 2015</p>		<p>Partially</p>

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			<p>industrialization strategies with the AMV and Agenda 2063 endorsed by the 1<sup>st</sup> Bureau Meeting of the 20<sup>th</sup> CAMI in Nairobi, Kenya, Sept 2014</p> <ul style="list-style-type: none"> <li>• Excellence working in the area of Minerals be undertake to identify other Centres of excellence that will collaborate with AMDC</li> </ul> <p>A proposal for collaboration between SEAMIC and AMDC submitted to the 1<sup>st</sup> Bureau Meeting of 3<sup>rd</sup> CAMRMRD</p>				
		<p><b>REQUESTS</b> the Commission, in collaboration with RECs, UNECA and AfDB to submit to the Assembly every two years, progress reports on the implementation of the Action Plan of the Africa Mining Vision</p>	<p>Strategy Stakeholders and Partners Retreat for planning and reporting purposes established and endorsed by the CAMI Bureau Meeting in Nairobi in Sept 2014 to meet twice a year. (September/October for planning and January February each year for Progress review and reporting)</p>	<p>Full report to be submitted to the next Assembly January 2015</p>	<p>On-Going – Meeting twice a year</p>	<p><b>T&amp;I</b></p>	<p>Fully</p>
<p>27<sup>th</sup></p>	<p><b>EX.CL/Dec.826(XXV) Decision on the Third Session of the Conference of African Ministers of Transport (CAMT)</b></p>	<p><b>REQUESTS</b> the Commission to:</p> <ul style="list-style-type: none"> <li>• Disseminate the Intergovernmental Agreement on Road Standards and Norms for the Trans-African Highways network and Vision 2040 for Railway Revitalization in Africa to all Member States and other stakeholders as well as facilitate their</li> </ul>	<ul style="list-style-type: none"> <li>▪ The Trans-African Highway standards and the Vision 2040 for Railway Revitalization in Africa have been sent to the Member States and made available to all concerned stakeholders.</li> <li>▪ Plans have been made to organize regional technical workshops in 2015 to assist Member States incorporate</li> </ul>	<ul style="list-style-type: none"> <li>▪ Lack of adequate budgetary financial resources is slowing progress in the implementation of planned activities</li> </ul>	<ul style="list-style-type: none"> <li>▪ The Department has completed most of the necessary implementation arrangements</li> <li>▪ Continental and</li> </ul>	<p><b>DIE</b></p>	<p>All activities covered by this decision have been partially implemented.</p>

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		<p>smooth implementation through capacity building measures whenever necessary;</p> <ul style="list-style-type: none"> <li>• Take all the necessary measures within its mandate in collaboration with the Regional Economic Communities, specialized institutions, Member States and other stakeholders to speed up the implementation of the African Union Plans of Action of the transport sub-sectors with a view to developing a strong, integrated and viable transport sector in the continent;</li> <li>• Submit the African Road Safety Charter to the Specialized Technical Committee on Justice and Legal Affairs for consideration and appropriate recommendations;</li> <li>• Carry out a feasibility study on the Human Resources Development Fund and define the modalities of operation and financial implications.</li> </ul>	<p>the Trans-African Highway standards and railway strategies into their national frameworks and arrange for their implementation / application.</p> <ul style="list-style-type: none"> <li>▪ Implementation of the AU Transport Plans of Action is ongoing through the transport component of the PIDA Priority Action Plan (PIDA-PAP)</li> <li>▪ Also, the EU has provided support from EDF 4 funds for projects related to strengthening of safety, protection of the environment and regulatory functions in the air and maritime transport sub-sectors as well as overall transport sector development including capacity building for the AUC, RECs and African States and building an effective transport information system.</li> <li>▪ The African Road Safety Charter has already been submitted to the Office of the Legal Counsel to be included in the agenda of the next session of the STC on Justice and Legal Affairs</li> </ul> <p>The feasibility study on the Human</p>	<p>Also slow recruitment process for experts in maritime, road and railway transport is hampering execution of activities</p>	<p>international partners have been engaged in most activities</p> <p>The Department is continuously negotiating with partners to secure resources for specific activities of its transport projects.</p>		

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			Resources Development Fund in the aviation sector is executed in collaboration with AFCAC and ICAO				
28 <sup>th</sup>	<b>EX.CL/Dec.827(XXV) Decision on the Report of the Extra Ordinary Session of the African Ministerial Conference on Science and Technology</b>	<b>RECOGNIZES</b> the role of space science and technology in Africa's development and <b>REQUESTS</b> the Commission to submit to it the draft policy and strategy during its next meeting	The Space Working Group established by the African Ministerial Conference on Science and Technology has developed the draft space policy and the development of the strategy is in progress. The draft documents were presented to and incorporated inputs from the African Ministerial Conference on Science and Technology and the African Ministerial Conference on Meteorology.	The cross cutting nature of space and the numerous number of stakeholders to be consulted	The Commission will convene a validation workshop of the draft Space Policy and Strategy before bringing it to the relevant AU policy Organs	<b>HRST</b>	80%
		<b>REQUESTS</b> the Commission to work with the Republic of Congo to prepare the Terms of Reference including the financial implication for the vision of the International Salon on Invention and Innovation and submit them for consideration by the Executive Council in January 2015	The commission has written to the government of Congo requesting the preparation of the document for onward examination at the upcoming AMCOST Bureau meeting	AMCOST bureau meeting was cancelled depriving the minister of the right platform to review the draft TOR and financial implication before submission to the policy organ	Once received from Congo the draft document will be shared with MS before tabling it to the PRC	<b>HRST</b>	
29 <sup>th</sup>	<b>EX.CL/Dec.828(XXV) Decision on the Report of the Sixth Ordinary</b>	<b>REQUESTS</b> the Commission to mobilize all stakeholders of education development in Africa at the national, regional and continental levels, in collaboration	Concept Note and instruments for end-term evaluation of the Second Decade of Education developed; Database of partner agencies working in education in Africa	Finances for contracting a team of consultants to manage the	To organise \ a technical brainstorming workshop with	<b>HRST</b>	



NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>Session of the Conference of Ministers of Education of the African Union</b>	<p>with Member States, RECs and education development agencies, in order to:</p> <ul style="list-style-type: none"> <li>• Support education in Africa;</li> <li>• Carry out an end-term evaluation of the Plan of Action for the Second Decade of Education for Africa;</li> <li>• Develop a new 10-year strategy for education within the overall framework of the Africa Agenda 2063</li> </ul>	developed	end-term evaluation	self-sponsoring Partners to develop the Conceptual Framework, while looking for money for the survey		
		<b>FURTHER REQUESTS</b> the Commission to carry out a study on the training, working and living conditions of teachers in Member States and report to the Summit;	<p>Concept Note; Survey Instruments and TOR for study developed Partner support mobilised: (Technical- ANCEFA and Financial- 50,000 USD from OSSISA)</p> <p>A decision has been adopted by the Assembly on the AU TVET Strategy as suggested by the Executive Council</p>	Challenge of receiving the new money into the AUC	Ensure the following actions toward the ownership by the member States	<b>HRST</b>	Implemented
30 <sup>th</sup>	<b>EX.CL/Dec.829(XXV) Decision on the Hosting of the Pan-African University Rectorate</b>	<b>REQUESTS</b> the Commission to organise technical evaluation missions to the short listed Member States and convene a High Level Panel of eminent Africanists and Intellectuals to review final submissions and make recommendations to the next ordinary session of the Executive Council for final	The High Level Panel is presently conducting technical evaluation missions to all 5 shortlisted Member States who expressed an interest in hosting the PAU Rectorate.	Difficulty in finding the appropriate period for the mission that suited the agendas of the participants concerned	The report of the High Level Panel containing recommendations will be submitted to the Executive Council for consideration	<b>HRST/PAU Rectorate</b>	50%

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		selection of the host of the Pan African University Rectorate			and decision during the upcoming Summit		
31st	EX.CL/Dec.830(XXV) Decision On The Report Of The Extraordinary Session Of The AU Conference Of Ministers Of Trade (CAMOT), 23-28 April 2014, Addis Ababa, Ethiopia	<p><b>On the World Trade Organisation (WTO):</b></p> <ul style="list-style-type: none"> <li><b>CALLS UPON</b> African members of WTO to implement the Trade Facilitation Agreement as agreed at the 9th WTO Ministerial Conference held in Bali, Indonesia in December 2013, and <b>REQUESTS</b> the Commission and Member States to engage concerned partners accordingly</li> <li>The Commission in close collaboration with the UNECA and working with the African negotiators in Geneva to develop a position paper for Africa on African priorities and positions for the post-Bali work programme, to be submitted for consideration and adoption by the 9th Ordinary Session of AU Ministers of Trade in October 2014;</li> </ul>	<p>Fully Implemented. In addition, the Department is preparing a Program to assist African States in the implementation of the Trade Facilitation Agreement, in collaboration with DFID</p> <p>A retreat was organised by the Department in collaboration with UNECA to discuss the priority for the Bali deal.</p> <p>In addition, Work is on-going on the development of the Post Bali Work program.</p>	<p>Negotiations in the WTO have stalled; bringing to a halt discussions on the implementation of the Trade Facilitation Agreement as well as the way forward on the Post Bali Agenda</p>	<p>Monitor progress on the negotiations while we prepare for implementation of the TF Agreement.</p> <p>Continue to strategize on Africa's interest in terms of the Future of the multilateral Trade Agenda</p>	T&I	Fully

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p><b><u>On Economic Partnership Agreements (EPAs):</u></b>  <b>URGES</b> Member States and the Commission to engage the European Union to clarify the entry into force of the deadline of the EU Market Access Regulation and explore all avenues that can prevent trade disruption, including requesting an extension and identifying alternative markets in Africa</p> <ul style="list-style-type: none"> <li>• <b>REQUESTS:</b> <ul style="list-style-type: none"> <li>✓ The Commission, Member States and the private sector to expeditiously undertake resource mobilisation within and beyond the continent in order to support those countries that will be negatively impacted by the withdrawal of Market Access Regulation 1528/2007 as amended, by 1<sup>st</sup> October 2014;</li> <li>✓ The Commission and UNECA to urgently undertake more technical analysis, including a summary of the recommendations of studies done, and propose solutions on the impact of EPAs on</li> </ul> </li> </ul>	<p>Negotiating RECs with the exception of ECCAS have concluded negotiations of the EPA with other EBA countries benefitting from the EBA program.</p> <p>The issue has therefore been overtaken by events</p> <p>UNECA has undertaken the relevant studies</p>		<p>The Commission will continue to monitor the signing, ratification of the EPAs to ensure that they meet our development goals and do not hinder our integration processes</p> <p>Results of the Studies will be shared in the CAMOT 9 meeting</p>	T&I	Fully

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>African economies in the context of the pending withdrawal of market access by 1st of October 2014. The Analysis should focus on non-LDCs and the implications at national, regional and continental levels.</p>					
		<p><b>On AGOA:</b></p> <ul style="list-style-type: none"> <li><b>REQUESTS</b> the Commission in collaboration with the African Group of Ambassadors in Washington DC and Member States to intensify their engagements with the US Government to advance Africa's common position on the future of AGOA; in this regard, the issues of better market access, flexibility in Rules of Origin and Sanitary and PhytoSanitary (SPS) measures and especially capacity building should be priority issues when advocating with the US;</li> </ul>	<p>The African position on the extension of AGOA was pushed and championed during the Africa US Summit, including on the issues of ROO, SPS and other raised by the Summit. The Department continues to monitor the legislative actions needed for the renewal of AGOA. There are indications that some of these issues may be addressed in the renewal of AGOA by the US legislature in November after the US midterm elections.</p>		<p>Continued monitoring and engagement with US authorities towards the renewal of AGOA.</p>		<p><b>Fully</b></p>
<p>32<sup>nd</sup></p>	<p><b>EX.CL/Dec.831(XXV) Decision on the Report of the AU Joint</b></p>	<p><b>REQUESTS</b> the Commission and the NEPAD Planning and Coordinating Agency (NPCA) to facilitate and follow up the</p>	<p>The outcome of this Ministerial Conference was used (as recommended) to secure specific commitments from the Heads of</p>	<p>The limited capacity of the commission to support and</p>	<p>A proposal for strengthening the lead</p>	<p><b>REA</b></p>	<p>Partially implemented. This is a multi-</p>

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	<b>Conference of Ministers of Agriculture, Rural Development, Fisheries and Aquaculture</b>	implementation of this Decision and to report progress every to the Ordinary Session of the Executive Council;	State and Government in Malabo. The implementation strategy and roadmap is being finalised and will be submitted to the Policy Organs for their consideration during the January 2015 Summit.	follow up with Member States is going to be a constraint.  Secondly, programmes to support implementation of Decisions rely almost entirely on donor funding, which is not sustainable; also raising serious doubts over ownership of programmes.	department has been developed and will be submitted for policy organs for their consideration.		year continuing function, and progress on implementation will continue to be reported to the policy organs.
33rd	<b>EX.CL/Dec.832(XXV) Decision on the African Wild Flora and Fauna Conservation and Illegal Trade in Wildlife</b>	<b>CALLS UPON</b> the Commission, in collaboration with RECs and Partners, to develop strategies for the protection and conservation of Wildlife	<ul style="list-style-type: none"> <li>Contacts have been established with relevant partners;</li> </ul> Preparations on progress for the International Conference on illegal Trade and Exploitation of Wildlife Flora and Fauna in Africa to be held in the Republic of Congo	Limited resources to convene the Task Force	Enhance partnership	<b>DREA</b>	Partially implemented
		<b>REQUESTS</b> the Commission, with the support of the African Ministerial Conference on Environment (AMCEN), the African Development Bank (AfDB), the United Nations Environment Programme (UNEP), the United Nations Office on Drugs and Crime (UNODC), INTERPOL, the Taskforce of the	Discussions have been held with partners (UNEP, USAID, and the Republic of Congo) to mobilize resources and to set up a Joint Task Force to develop the Terms of Reference	Limited resources to convene the Task Force		DREA	Partially implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		Lusaka Agreement on Cooperative Enforcement Operations directed at Illegal Trade in Wild Flora and Fauna (Lusaka Agreement), the Secretariat of the Convention on International Trade in Endangered Species of Wild Flora and Fauna (CITES) and relevant partners, to prepare an African Common Strategy on Combating Illegal Trade in Wild Flora and Fauna to be reported in the June 2015 Ordinary Session of the Executive Council.					
34 <sup>th</sup>	<b>EX.CL/Dec.834(XXV) Decision On The Report Of The Commission On The Operationalization of Specialized Technical Committees (STCs)</b>	<p><b>REQUESTS</b> the Commission:</p> <ul style="list-style-type: none"> <li>In collaboration with Member States to pursue the operationalization of STCs, pursuant to Articles 14-16 of the Constitutive Act;</li> <li>To continue consultations with on AMCEN in view of the critical role of the issue of the environment in AU institutions;</li> <li>To submit to the Executive Council, a progress report on the operationalization of STCs at the June/July 2016 Summit, encompassing the</li> </ul>	<p>The Report will be submitted in June 2016</p> <p>The STC on Youth, Culture and Sports met</p> <p>The Commission convened the meetings of the Bureaus of some existing Ministerial Conferences falling under the portfolio of various STCs</p> <p>During the period under review, the Department of Political Affairs embarked on operationalization of the African Union Specialized Technical Committee (STC) on</p>	<p>No constraints at this stage</p> <p>The major constraint was non-availability of financial resource to embark on comprehensive Operationalization process. The work carried out thus far was supported by the UNDP Regional Service Centre for Africa:</p>	<p>The First Ordinary Session of the STC is scheduled to be held on 24-26 November 2014. The STC hopefully, will be fully operationalized. Recruitment of focal expert for the three focal areas will also help to Effectively</p>	<b>All Departs. and OLC</b>	<p>DSA has fully implemented with the meeting of the STC on Youth Culture &amp; Sport October in 2014 jointly organized with HRST</p>

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		challenges faced and appropriate recommendations.	Public Service, Local Government, Urban Development and Decentralization. In line with Article 5 (1g) of the African Union Constitutive Act and in fulfilment of the AU Assembly decision (Assembly/AU/DEC.227 (XII) (DOC.EX.CL/496 (XIV) on the Specialized Technical Committees (STCs), the Department of Political Affairs (DPA), which also double as the secretariat of the STC on Public Service, Local Government, Urban Development and Decentralisation facilitated a three-day technical planning meeting in Addis Ababa, Ethiopia from 18-20 August 2014 on effective operationalization of the STC. The meeting brought together the Bureau(s) and technical experts from the following three ministerial conferences, the Conference of Ministers for Public/Civil Service (CAMPS), the African Ministerial Conference on Decentralization and Local Development (AMCOD), and the African Ministerial Conference of Housing and Urban Development,	There is also limited staff at the Secretariat of the STC on Public service, Local Government, Urban Development and Decentralization	operationalize the STC, and the Secretariat		

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			<p>(AMCHUD). Each of these Conferences has been transformed into STC sub-committees, namely, STC sub-committee on Public Service and Administration; STC Sub-Committee on Decentralization and Local Government and STC Sub-Committee on Urban Development, Housing and Human Settlement.</p> <p>The overarching aim of the meeting was to commence the operationalization of the AU-STC on Public Service, Local Government, Urban Development and Decentralisation.</p> <p>The outcomes of the meeting include election of interim Bureau for the STC; the following five countries were elected Bureau Members: Chairperson-Congo Brazzaville (Central Africa); 1<sup>st</sup> Vice Chair-Tanzania (Eastern Africa; 2<sup>nd</sup> Vice Chair- Cote d' Ivoire (Western Africa); 3<sup>rd</sup> Vice Chair- Lesotho (Southern Africa) and Algeria (Northern Africa) as Rapporteur. Also, there was an agreement among the three</p>				



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			<p>ministerial conferences to work together as one STC; the three sub-committees agreed to jointly develop one comprehensive work plan.</p> <p>Finally, it was also decided that the first Ordinary Session of the STC will take place before the end of 2014 to finalize the operationalization processes.</p>				
35th	<b>EX.CL/Dec.835(XXV) Decision on the Draft Legal Instruments</b>	<p><b>REQUESTS:</b></p> <ul style="list-style-type: none"> <li>The Commission to work out the new Structure of the Office of the Legal Counsel and its financial implications for consideration by the Council through the Permanent Representatives Committee (PRC) and its relevant Sub-Committees;</li> <li>The PRC and the Commission to take all necessary measures to implement this Decision and to report in January 2015.</li> </ul>	The Report on the Structure is under preparation and will be submitted to the Summit in January 2015	NA	NA	OLC	Partially

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
36th	<b>EX.CL/Dec.839(XXV) Decision on the Establishment of a High Council of Local Authorities as a Consultative Organ within the African Union Governance Architecture</b>	<p><b>RECOMMENDS:</b></p> <ul style="list-style-type: none"> <li>To the Assembly the adoption of the report submitted by the Commission as well as the establishment of the proposed High Council of Local Authorities as an African Union consultative organ;</li> <li>That the Commission explore with interested Member States, stakeholders and partners the submission of a sustainable financing mechanism for the effective and efficient operation of the proposed African Union High Council of Local authorities for consideration by the Assembly in its June/July 2015 Ordinary Session;</li> <li>That the Commission develop and submit for consideration by the Assembly in June/July 2015 the Draft Statutes and comprehensive budget of the proposed Council of Local Authorities</li> </ul>	<p>During the period under review, the Department of Political Affairs and the Government of the Republic of Senegal organised several meetings that led to the development of the necessary documents for the establishment of the African Union High Council of Local Authorities as a Consultative Organ within the African Union Governance Architecture. The African Union Commission submitted these documentations to the AU Policy Organs for consideration and adoption during the June/July 2014 Summit. The submissions were considered and the African Union High Council of Local Authorities (AU-HCLA) was adopted.</p> <p>Following its adoption by the African Union Policy making organs in July 2014, the AU Executive Council mandated the Commission and the Government of Senegal to submit a detail report to the June/July Summit in 2015. To accomplish this decision on the HCLA, {EX.CL/Dec.839 (XXV)}, the Commission has commenced interaction with the Government of Senegal to commence activities on the above. The Commission has requested</p>	<p>Resource is also a constraint. The process requires both financial and human resources to fully implement the High Council of local Authorities.</p> <p>There is also limited staff at the Secretariat of the STC on Public Service, Local Government, Urban Development and Decentralization for the big work to be done.</p>	<p>The Government of the Republic of Senegal should be encouraged to continue its support and partnership with the AUC to complete the remaining tasks for the High Council to be fully operationalized,</p> <p>The African Union Finance Department should be part of the AUC working on the operationalization of the High Council.</p> <p>Development partners should also be encouraged to support the establishment of the Council.</p>	DPA	

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			for a meeting between the two and other interested stakeholders to among others work towards the submission of the required AU-HCLA documentations to the AU June/July 2015 Ordinary Session.				
37 <sup>th</sup>	EX.CL/Dec.840(XXV) Decision on the Establishment of African Union Centre for Post-Conflict Reconstruction and Development (AUCPCRD)	<b>EXPRESSES ONCE AGAIN APPRECIATION</b> to the Governments of Egypt and Uganda for the facilities they have offered, and <b>REQUESTS</b> the Commission to continue consulting with the two countries with a view to reaching an amicable solution on the location of the Centre				P&S	
		<b>FURTHER REQUESTS</b> the Commission to submit a comprehensive report on the issue at the January 2015 Summit, for consideration by the AU Policy Organs, bearing in mind the existing criteria for equitable distribution of institutions and structures of the AU within the different regions of the continent				P&S	
38 <sup>th</sup>	EX.CL/Dec.843(XXV) Decision on the Report of the African Committee of experts on the Rights and Welfare of the	<b>URGES</b> the Commission to address as a matter of urgency, the implementation of the Executive Council Decision EX.CL/Dec.776(XXIII) on assessment of financial and human resources needed by the Committee with a view to	Three memos were sent to AHRM but no response.			DSA	Partially implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>Child (ACERWC)</b>	adequately equipping the Committee to discharge its mandates effectively as envisaged in the African Charter on the Rights and Welfare of the Child;					
39 <sup>th</sup>	<b>EX.CL/Dec.845(XXV) Decision on the Meeting of the Ministerial Working Group on Tourism and the Agenda 2063</b>	<b>REQUESTS</b> the Commission to implement the recommendations of the Ministerial Working Group on Tourism and provide periodic reports to the Working Group	The AUC was tasked with the responsibility for: (i) Developing a <b>Harmonised Tourism Policy and Regulatory Framework for Africa</b> . To that end, the Department of Infrastructure and Energy has currently engaged the World Tourism Organisation (UNWTO) to mobilise technical support for the activity to be undertaken in early 2015. <b>Strengthening cooperation with the World Tourism Organisation (UNWTO)</b> . In that regard, the AUC and UNWTO signed a Memorandum of Understanding on technical cooperation in July 2014 at the AUC HQ.	(i) There are no budgetary resources allocated for tourism in 2015 Delayed employment of tourism expert. The recruitment of the tourism expert was completed in August 2013 but the successful candidate has not been recruited to date	The Department of Infrastructure and Energy (DIE) will work with partners especially the UNWTO to accomplish some activities and use forums involving African policy-makers to validate tourism policy and strategic frameworks for Africa.	DIE	Partially implemented
40 <sup>th</sup>	<b>EX.CL/Dec.847(XV) Decision on the Activity Report of the African Union Advisory Board on Corruption</b>	<b>EXPRESSES</b> its grave concern on the alleged misappropriation of resources allocated to the Board and <b>REQUESTS</b> the AUC and its Audit Services Directorate to submit, as soon as possible, a comprehensive report on the investigation being undertaken and measures to be put in place to redress this situation, at the				AHRM	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		January 2015 Summit <b>ALSO CALLS UPON</b> the Commission to provide to the Advisory Board the requisite human and financial resources within the allocated budgetary provisions to enable it fulfils its mandate. In this regard, the AUC should be urged to fill the position of Executive Secretary in an expedient manner	After the advertisement of the post, shortlisting and interviews have been conducted. It is awaiting APROB consideration and appointment by the chair.  Substantive Finance Officer has assigned to the Board. Efforts are being to resolve financial issues with Funding Partners and Vendors			AHRM PBFA	
41st	<b>EX.CL/Dec.849(XXV) Decision on the Progress Report of the Election into the 2nd Permanent ECOSOCC General Assembly</b>	<b>REQUESTS</b> the Commission to extend the call for application accordingly for three months and to conduct the sensitization and motivation campaign within the spirit to gather a sufficient pool of candidates for the election;  <b>REQUESTS</b> the Commission to re-prioritize available resources to support the requirements of the sensitization and motivation campaign  <b>DIRECTS</b> the Commission that in the event of not securing a sufficient pool of candidates to conduct elections for a full General Assembly, an Interim Assembly be elected for two-year period before the end of 2014 to enable it attend to the urgent and outstanding matters, including those relating to strengthening the Statutes, working methods, Rules of Procedure and electoral	Application deadline extended for three months. Continent wide sensitization and motivation campaign conducted according to schedule.  Resources prioritized to support the sensitization and motivation campaign as well as preparation and conduct of elections.  Final process of appraisal and evaluation of candidates for eligibility concluded in early November. Conduct of elections anticipated in December 2015			CIDO  CIDO  CIDO	Fully implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAY FORWARD	RESPO	Level of implementation: Fully, partially or not implemented
		processes					

**B. Assembly Decisions**

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
1 <sup>st</sup>	<b>Assembly/AU/Dec.452(XX) Decision on the Creation of the African Observatory on Science, Technology and Innovation in the Republic of Equatorial Guinea</b>	<b>REQUESTS</b> the Commission to submit to the next Ordinary Session of the Assembly in May 2013 the statutes, structure and financial implications of the AOSTI to the relevant African Union Policy Organs	The relevant documents have been sent to the Office of the Legal Counsel (OLC) for consideration by the next session of Specialized Technical Committee on Justice and Legal Affairs		This decision is superseded by decision Assembly/AU/Dec.521(XXIII) The Department will submit the structure and cost implication for AOSTI to the subcommittee on structure	<b>HRST</b>	50%
2 <sup>th</sup>	<b>Assembly/AU/Dec.453(XX) Decision on the Creation of the Pan-African Intellectual Property Organization (PAIPO)</b>	<b>REQUESTS</b> the Commission to convene a meeting of all stakeholders dealing with intellectual property in the implementation of this Decision by January 2014 Summit	The commission held meetings with the DG of ARIPO and OAPI as well as the joint board and administrative council. The commission also met with WIPO and the African group of ambassadors in Geneva.	Due to lack of funds the meeting could not be organized	The Commission has submitted the draft statute of PAIPO to June 2014 summit.	<b>HRST</b>	Implemented
	<b>Assembly/AU/Dec.353(XVI) Decision on Africa's</b>	<b>AGREES</b> on the following measures: i) Include biological diversity among the priorities of the	Member States have been sensitized at relevant For a and through formal communication medium on the need for early	Funding to implement activities on biodiversity	The AU Guidelines is expected to be presented to	<b>HRST/DR EA</b>	Partially

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	<b>participation in the Nagoya Conference on Biodiversity</b>	African Union; ii) Encourage Member States of the African Union to become "Parties" to all the Conventions on Biodiversity; Integrate the proposal within the existing structures;	ratification of the Nagoya Protocol on Access and Benefit Sharing of Genetic resources (a Protocol of the CBD), Africa holds the largest number of Parties globally when the Protocol entered into force on October 2014. The Commission has developed AU Guidelines for the Coordinated implementation of the Nagoya Protocol on ABS which has undergone a series of consultations and validation by ABS experts.	(which includes biosafety and ABS) is still under partner funds and projects. Upon completion of the partner funds and projects the sustainability of the support being given to Member States is being heavily impacted	the relevant AU Policy organs for final adoption. An African biodiversity program that takes into account the obligations under the CBD and its Protocols is being considered with sustainable funding mechanisms		
3 <sup>th</sup>	<b>Assembly/AU/Dec.454(XX) Decision on the Transformation of the African Union Commission into the African Union Authority</b>	<b>REQUESTS</b> the Commission, in collaboration with the Permanent Representatives Committee, and in conformity with set procedure, to first make appropriate recommendations on the strengthening of the Commission, taking into account the work already carried out relating to the Authority, to the ordinary session of the Assembly in May 2013.	The Commission has made a proposal in the Report of the Chairperson that this process be continued in the framework of Agenda 2063 regarding the institutional reform of the Union.	No consensus at the Member States on the actions to be taken	<b>Policy Organs to give a clear direction on what actions to undertake</b>	<b>OLC</b>	Not implemented
4 <sup>th</sup>	<b>Assembly/AU/Dec.456(XX) Decision on the Assembly of the Union on Development</b>	<b>DECIDES</b> to devote its June/July sessions to the consideration of development and integration issues;	Efforts underway to propose modalities for an agreed format for the two yearly Summits, taking into consideration all relevant decisions in this regard.	It will be quite difficult for the Summit to deal solely with development and integration	AUC and PRC to come with comprehensive joint proposals for consideration	<b>OSGC</b>	Partially implemented, as some aspects of development and integration are discussed by the

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	<b>and Integration Issues</b>			issues, leaving out some other pressing issues under the responsibility of the Assembly	by higher policy organs, taking into account all dimensions		Summit which also deal with other pressing issues
		<b>REQUESTS</b> the Commission to take the necessary measures for the implementation of this decision starting from July 2014	Joint AUC-PRC efforts could not be conclusive for the implementation during their retreat of Hawassa in April 2014	Time constraints and need for the AU organs to address at the same time other emerging and pressing issues for the continent		<b>OSGC</b>	Partially implemented, as some aspects are dealt with but together with other pressing issues for the continent
5 <sup>th</sup>	<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;				<b>DEA</b>	
		<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				<b>DEA</b>	
6 <sup>th</sup>	<b>Assembly/AU/Dec.478.(XXI) Decision on the Implementation of the Global African Diaspora</b>	<b>MANDATES</b> the Technical Committee of Experts to coordinate and monitor the implementation of the Five Legacy Projects that were adopted at the Global African Diaspora Summit in May 2012,	Consultations carried out between the Commission and Members States regarding the operational modalities of the Committee, particularly the criteria that it should be self-funding.	The main difficulty has been the criteria that the Technical Committee should be self-financing as this	The Commission will convene the inaugural meeting of the Commission in the first	<b>CIDO</b>	Partially Implemented



NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>Legacy Projects</b>	and endorsed by the Assembly in July 2012;		places premium on the need to develop a sustainable funding mechanism as part of the take-off process	quarter of 2015, preferably as part of the Pre-Summit activities of January 2015		
		<b>FURTHER MANDATES</b> the Committee to establish the parameters, terms of reference, identify implementing agencies and explore funding modalities for the implementation of each of the five legacy projects;	Concept paper developed by the Commission regarding the parameters, terms of reference, scope of implementing agencies and funding modalities for secured for each of the project. Funding secured through the 25 million World Bank Grant for aspects of the project. Commission is also exploring other funding sources and prospects.			<b>CIDO</b>	Partially Implemented
		<b>REQUESTS</b> the Commission to facilitate the convening of the first meeting of this Committee in June 2013, in order to expedite the fulfilment of its mandate in this regard;	Plans to convene the meeting of the Technical Committee in January 2015 as part of the Pre-Summit events.			<b>CIDO</b>	Partially Implemented
7 <sup>th</sup>	<b>Assembly/AU/D ec.486(XXI) Decision on Alternative Sources of Financing the African Union</b>	<b>REQUESTS</b> the Commission to submit the Report to the Conference of Ministers of Finance and Economic Planning for their urgent consideration and concrete proposals of financing and the implementation modalities of different options proposed, including exploring increased assessed contributions and other additional proposals by Member States, and report to the Assembly at its next Ordinary Session in January 2014				<b>DEA</b>	
8 <sup>th</sup>	<b>Assembly/AU/D ec.489(XXI)</b>	<b>REQUESTS</b> the Chair of the Union and the Chairperson of the				<b>P&amp;S</b>	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>Decision on the Establishment of an African Capacity for Immediate Response to Crises</b>	Commission to undertake appropriate consultations to build the broadest possible support and adherence to the implementation of this decision;					
		<b>REQUESTS</b> the Commission to work out the detailed modalities for the operationalization of the ACIRC and to submit recommendations in this respect to a meeting of the Specialized Technical Committee on Defence, Security and Safety (STCDSS) to be held not later than the last quarter of 2013;				<b>P&amp;S</b>	
		<b>FURTHER REQUESTS</b> the Chairperson of the Commission to submit to it a report on the implementation of this decision at its next ordinary session, in January 2014					
9 <sup>th</sup>	<b>Assembly/AU/Dec.492(XXII) Decision on Enhancing the Implementation of the United Nations Convention to Combat Desertification in Africa</b>	The establishment of an African Working Group on Desertification and Sustainable Land Management, to be convened by the Commission;	Terms of reference (TOR) for the Working Group on Desertification developed and validated at the Second Africa Dry land Week held in Ndjamena, Chad	Limited financial resources to launch the Working Group	Develop partnership to mobilize resources and taking opportunity of similar events to launch and operationalize the Working Group	REA	Partially implemented;
		The Commission to review the African Coordination Mechanism in place in order to strengthen it and	A consultant was engaged to study and propose options, which will be used in consultations with relevant	Lack of budget to facilitate validation of the	Validation meetings to be organised	REA	Partially implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		to improve Africa's engagement in the UNCCD processes	stakeholders including the African groups of negotiators on UNCCD and others.	report.	back to back with other events; and the validated report will be submitted to policy organs for consideration.		
		The Commission to rationalize and strengthen its specialized units, in particular the Semi-Arid Food Grains Research and Development (SAFGRAD) and the Climate Change and Desertification Unit (CCDU) for an effective and rigorous provision of the necessary platform for guidance, experience sharing and coordination the existing African Centres of Excellence on Desertification	Internal discussions were conducted, and a consultant was engaged to study and propose options, which will be used in consultations with relevant stakeholders. The report, once validated, will be submitted to Policy Organs for consideration and approval.	Lack of budget to facilitate validation of the report	Validation meetings to be organised back to back with other events; and the validated report will be submitted to policy organs for consideration.	REA	Partially implemented
10 <sup>th</sup>	<b>Assembly/AU/Dec.493.(XXII) Decision on the Progress Report of the Commission on the Implementation of the Decisions on the International Criminal Court</b>	Extension of the jurisdiction of the African Court of Justice and Human Rights to hear international crimes in the Continent and <b>REQUESTS</b> the Commission in collaboration with all stakeholders to speed up the process with a view to reporting thereon to the Assembly in June 2014	The Protocol on the Statute of the African Court of Justice and Human Rights was adopted by the Assembly in June 2014	No signature and ratification registered since the adoption of the Protocol	Member States should speed up the process of signing and ratification of the Protocol	<b>OLC</b>	Fully

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
11 <sup>th</sup>	<b>Assembly/AU/Dec.494(XXII) Decision on Progress on Maternal New Born and Child Health</b>	The Commission in collaboration with UN system and other Development Partners to facilitate the implementation of the recommendations and the Action Plan;				DSA	Fully implemented
		The Commission to include the report on the implementation of the Action Plan in its Annual Report on the Status of Maternal Newborn and Child Health in Africa	The report on the implementation of the Action Plan is being included in the 2015 MNCH Report to be submitted to the Assembly			DSA	Partially implemented.
12 <sup>th</sup>	<b>Assembly/AU/Dec.497(XXII) Decision on the Sustainability of the Pan-African E-Network</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;	IED has negotiated with Indian Government the extension of the Technical Assistance for two years while preparing a sustainable and continuity plan.	Lack of involvement of Member States in the building of the sustainable plan	Securing budget for the building of the plan and coordination with Senegal Authorities	DIE	Partially
		The Commission to prepare and submit to Member States at the January 2015 Assembly Session an action plan for the sustainability of the services of the network	A consultant is drafting the Strategy and action plan for the sustainability to be submitted to the summit	Lack of secured resources	Validation and submission of recommendation to the Summit	DIE	Partially
13 <sup>rd</sup>	<b>Assembly/AU/Dec.503(XXII) Decision on the Common African Position on the Post-2015 Development Agenda</b>	The Commission to mobilize funds under the budget year 2014 to finance the implementation of the activities regarding the Post 2015 Development Agenda				DEA	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
14 <sup>th</sup>	Assembly/AU/Dec. 505 (XXII) Decision on the report of the high level african trade committee on trade issues Doc. Assembly/AU/10(XXII)	<b>MANDATES</b> the Ministers of Trade to hold an extraordinary session to consider and adopt a work plan, negotiating modalities and principles towards the effective launch of the CFTA negotiations in 2015 as well as to consider reports on Africa's response and implications of the Bali Agreement and Africa's assessment studies on AGOA, to be presented through the High Level Committee on Trade, to the next Summit meeting in June 2014;	Extraordinary session was held and the issues were considered	Not Applicable	Not Applicable	<b>T&amp;I</b>	Full
		<b>CALLS FOR</b> the inclusion of Economic Partnership Agreements on the Agenda of the Joint Africa-EU Summit in April 2014 to provide for High-Level Dialogue to break the current impasse on EPAs. In addition,	EPAs were raised in the Joint Africa EU Summit	Not Applicable	Not Applicable	<b>T&amp;I</b>	Full
		<b>DIRECTS</b> the PRC to meet and discuss EPAs before the EU-Africa Summit and submit the related report to Ministers.	Meeting was held	Not Applicable	Not Applicable	<b>T&amp;I</b>	Full
15 <sup>th</sup>	Assembly/AU/Dec.499(XXII) Decision on the Establishment of an African Centre for Disease Control and Prevention	The AUC was requested to work out the financial and legal implications of establishing such a centre.	Report will be submitted to the Assembly in January 2015			<b>DSA</b>	Fully implemented.

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	(ACDCP)						
16 <sup>th</sup>	<b>Assembly/AU/D ec.518(XXIII) Decision on Post-2015 Development Agenda</b>	The Commission, in collaboration with partners, to carry out projections of financing needs for implementing the Post-2015 Development Agenda in Africa using sustainable finance including domestic resources				DEA	
		<b>CALLS UPON</b> the Commission, in collaboration with the Economic Commission for Africa, the African Development Bank and the African Capacity-Building Foundation, to fast-track the establishment of the African Union Institute for Statistics and the African Statistics Training Centre, in accordance with the decision made by Heads of State and Government				DEA	
		the Commission, the Economic Commission for Africa, the African Development Bank and the United Nations Development Programme to facilitate regular expert dialogue between development planners and statisticians, with the purpose of embedding statistics in planning and management for results, so that Africa's transformative Agenda is achieved;				DEA	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		the Commission, the Economic Commission for Africa, the African Development Bank, the United Nations Development Programme and the regional economic communities, with the support of partners, to organize a high-level conference in 2014 to discuss the data revolution in Africa and its implications for the African Union's Agenda 2063 and the Post-2015 Development Agenda				DEA	
17 <sup>th</sup>	<b>Assembly/AU/Dec.519(XXIII) Decision on Productivity, Competitiveness and Industrialization</b>	<p>the Commission to work closely with the Pan-African Productivity Association, the regional economic communities and international partners, including the United Nations Development Programme, the International Labour Organization, the United Nations Environment Programme and the United Nations Educational, Scientific and Cultural Organization, in order to facilitate the establishment of regional organizations on productivity and social dialogue and to compile and disseminate best practices on productivity in Africa;</p> <p>the Commission, the Pan-African Productivity Association, the International Labour Organization, the United Nations Development Programme, the Observatoire</p>				DEA	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		économique et statistique d'Afrique subsaharienne (AFRISTAT) and other development partners to develop a comprehensive productivity and competitiveness measurement system to track progress and to make intercountry, interregional and global comparisons.					
		<b>REQUESTS</b> the Commission to follow-up on the implementation of the decision and report to the Assembly on progress in the implementation				DEA	
18 <sup>th</sup>	<b>Assembly/AU/Dec.520(XXIII) Decision on Strategy for Science Technology and Innovation in Africa 2024</b>	<b>REQUESTS</b> the Commission to prepare practical modalities for implementation of STISA-2024 at all levels and to report progress in this regard to the Summit	The Commission has initiated work on 1. Implementation institutional setting and committing NEPAD Agency to coordinate the process 2. Development of a publicity and Popularization strategy for STISA-2024 3. The development of flagship Programmes	Time required to finalize the document and translate into the different languages	Continue publicizing STISA-2024	HRST	90%
19 <sup>th</sup>	<b>Assembly/AU/Dec.521(XXIII) Decision on African Observatory for Science Technology and Innovation (AOSTI)</b>	<b>TAKES NOTE</b> of the Draft Statute of the African Observatory on Science Technology and Innovation (AOSTI) and <b>REQUESTS</b> the Commission to submit it to the Specialized Technical Committee on Justice and Legal Affairs for consideration and appropriate recommendations	The relevant documents have been sent to the Office of the Legal Counsel (OLC) for consideration by the next session of Specialized Technical Committee on Justice and Legal Affairs	No date for the next meeting of the STC on Justice and Legal Affairs due to financial constraints.		HRST	50%



NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
20 <sup>th</sup>	<b>Assembly/AU/Dec.522(XXIII) Decision on Pan-African Intellectual Property Organization (PAIPO)</b>	<b>TAKES NOTE</b> of the Draft Statute of the Pan African Intellectual Property Organization (PAIPO) and <b>REQUESTS</b> the Commission to submit it to the Specialized Technical Committee on Justice and Legal Affairs for consideration and appropriate recommendations	The relevant documents have been sent to the Office of the Legal Counsel (OLC) for consideration by the next session of Specialized Technical Committee on Justice and Legal Affairs	No date for the next meeting of the STC on Justice and Legal Affairs due to financial constraints.		<b>HRST</b>	50%
		<b>REQUESTS</b> the Commission to prepare road map for implementation of PAIPO in coordination with the host country and to report progress in this regard to the Summit	The relevant documents have been sent to the Office of the Legal Counsel (OLC) for consideration by the next session of Specialized Technical Committee on Justice and Legal Affairs			<b>HRST</b>	50%
21 <sup>st</sup>	<b>Assembly/AU/Dec.523(XXIII) Decision on African Scientific Research and Innovation Council (ASRIC)</b>	<b>TAKES NOTE</b> of the Draft Statute of the African Scientific Research and Innovation Council (ASRIC) and <b>REQUESTS</b> the Commission to submit it to the Specialized Technical Committee on Justice and Legal Affairs for consideration and appropriate recommendations	The relevant documents have been sent to the Office of the Legal Counsel (OLC) for consideration by the next session of Specialized Technical Committee on Justice and Legal Affairs	No date for the next meeting of the STC on Justice and Legal Affairs due to financial constraints.	The Commission will ensure that ASRIC is within existing structures and will submit the proposal of the operationalization of ASRIC.	<b>HRST</b>	50%
22 <sup>nd</sup>	<b>Assembly/AU/Dec.524(XXIII) Decision on the International</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	The Commission communicated with the Authorities of the Republic of Congo to agree on the implementation modalities of the decision with a view to come up		Work is in progress to finalise the terms of	<b>HRST</b>	20%

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>Salon on Invention and Innovation</b>	submit them for consideration by the AU Summit in January 2015 and to take the necessary steps to organize the first International Salon;	with the terms of reference		reference with the Republic of Congo.		
23 <sup>rd</sup>	<b>Assembly/AU/Dec.525(XXIII)</b>	<b>CALL UPON</b> Member States to enhance support and investment for TVET as it is fundamental for skills development for the youth, to promote employability and entrepreneurship through innovation.  Also to align their national TVET strategies to the AU Continental TVET strategy for effectiveness	The Strategy is being presented to all meetings of the Department to familiarize Member States participants, partners and youth (Partners meetings, STC, etc.)  Work is going on to edit, illustrate and print the Continental Strategy for dissemination		Finalize the printing process and disseminate to member States for ownership and implementation	<b>HRST</b>	Partially
24 <sup>th</sup>	<b>Assembly/AU/Dec.526(XXIII) Decision on the Operationalization of the Specialized Technical Committees</b>	<b>REQUESTS</b> the Commission, in collaboration with the Bureaus of various Sectoral Ministerial Conferences, to pursue and finalize the process of operationalization of the remaining STCs which have not yet operationalized from January 2014 to December 2014 after which all Sectoral Ministerial Conferences will be abolished	Co-Organised First STC on Youth, Culture and Sports between DSA and HRST October 2014  Agreed on Draft Rules and Regulations for the STC on Youth, Culture and sport  First STC on Youth Culture and Sport has been held from 27-31 October.	Not enough resources, lack of interpretation	To submit report and Draft Rules and Regulations to January Summit  Constraints to the STC on Youth Culture and Sport will be summarized and reported along with the	<b>All Departments/OLC</b>	Implemented

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
					report		
		<b>REQUESTS</b> the Commission to submit to the Executive Council through the Permanent Representatives Committee (PRC) a Progress Report on the operationalization of STCs in July 2016	No action required  The Report will be submitted in June 2016	No constraints registered at this stage	NA		On-going
25 <sup>th</sup>	<b>Assembly/AU/D ec.527(XXIII) Decision on the Integration of the APRM into the African Union</b>	<b>REQUESTS</b> the Commission and the APRM Secretariat to consult on the practical modalities involved in the integration of the APRM into the African Union system, taking into account the fact that: <ul style="list-style-type: none"> <li>• it is a voluntary organisation of AU Member States;</li> <li>• it exercises autonomy in its financial and budgetary processes;</li> <li>• its legal personality, structure, administrative, human resources and financial management shall be based on the standard procedures of the African Union system</li> </ul>				<b>BDCP/AP RM</b>	
26 <sup>th</sup>	<b>Assembly/AU/D ec.528(XXIII) Decision on the Report of the</b>	<b>REQUESTS</b> the Commission to notify all States Parties to the African Charter on the Rights and Welfare of the Child of the amendment and to present the	The Commission informed States Parties to the African Charter on the Rights and Welfare of the Child of the proposed amendment in conformity with Article 48 (1) of the African Charter on the Rights and		The amendment to Article 37 (1) of the African	<b>OLC</b>	Partial.

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<b>African Committee of Experts on the Rights and Welfare of the Child (ACERWC)</b>	amendment for adoption during the January 2015 Summit in conformity with the provisions of Article 48 (1) of the African Charter on the Rights and Welfare of the Child	Welfare of the Child. The Commission also informed the States Parties that the amendment will enter into force upon its adoption by the Assembly.  No objection has been received from States Parties and Egypt indicated its acceptance to the amendment		Charter on the Rights and Welfare of the Child to be adopted by the Assembly during the January 2015 Summit		
27 <sup>th</sup>	<b>Assembly/AU/Dec.531(XXIII) Decision on the report of the High Level African Trade Committee on Trade Issues</b>	<b>DIRECTS</b> the Commission to prepare Draft Terms of Reference of the CFTA Negotiating Forum based on best practices in the RECs/Tripartite, refined draft Guiding Objectives and Principles as well as Institutional Arrangements to be submitted to the next AU Trade Ministerial Conference for adoption and to the next AU Summit for endorsement towards the effective launch of the CFTA negotiations in June/July 2015;	Done and will be presented to the Minister of Trade Conference in December 2014	Not Applicable	Not Applicable	<b>T&amp;I</b>	Fully
		<b>REQUESTS</b> the Commission to also prepare terms of reference for the negotiations on Technical Barriers to Trade (TBT), Sanitary and PhytoSanitary (SPS) and Non-Tariff Barriers (NTBs);	Done and will be presented to the Minister of Trade Conference in December 2014	Not Applicable	Not Applicable	<b>T&amp;I</b>	Fully

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
28 <sup>th</sup>	<b>Assembly/AU/D ec.533(XXIII) Decision on the Management of the Radio Broadcasting Spectrum in Africa for Transition from Analogue to Digital Broadcasting</b>	<b>REQUESTS</b> the Commission, in collaboration with the African Union of Broadcasting and the African Telecommunication Union (ATU) to expeditiously establish an African Technical Committee for the Information and Media Society to accompany Member States in their transition to full digital broadcasting while at the same time stimulating economic recovery in Africa	<p>The following has been achieved:</p> <ul style="list-style-type: none"> <li>Updating the status of Member States towards the transition</li> <li>Preparing a briefing note for PRC to sensitize on the need to speed-up the process in their respective countries and call for submission of the necessary information regarding the possibility to meet the deadline (17 June 2015) in order to establish a continental strategy and coordinate with the international institutions</li> </ul>	Lack of secured resources	Pursuit of efforts for resource mobilization	DIE	Partially
		<b>REQUESTS</b> the Commission to present a report on regular basis to the Executive Council of the African Union on the progress of this issue				HRST/DIE	
29 <sup>th</sup>	<b>Assembly/AU/D ec.534(XXIII) Decision on Maritime Piracy</b>	<b>REQUESTS</b> the Commission to carry out consultations with the Government of the Republic of Togo, in collaboration with technical partners, to study the practical modalities for the organization of the Conference, and submit a report thereon to the Assembly at its 24th Ordinary Session in January 2015				All Departs/ OLC	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
30 <sup>th</sup>	Assembly/AU/D ec.535(XXIII) Decision on the Interim Report of the African Union Commission on South Sudan	<b>REQUESTS</b> the Commission to mobilize funds under the budget year 2014 to finance the implementation of activities of the AUCISS				P&S/OLC	
31 <sup>st</sup>	Assembly/AU/D ec.537(XXIII) Decision on the Fourteenth Report of the Committee of Ten on UN Reforms	<b>REQUESTS</b> the African Union Commission to continue to facilitate the activities of the African Permanent Representatives of the Committee of Ten to the UN in the Intergovernmental Negotiations on UN Security Council reform and related consultations thereon;	A programme of activities is established involving engagements with the C10 peers of the Five Permanent members of the Security Council.  Engagement conducted during the 69 <sup>th</sup> UN General Assembly		OSGC to fill this part	<b>Political Affairs Department (DPA), with support of OSGC</b>	
		<b>ALSO REQUESTS</b> that the African Union Commission should work with the Permanent Representatives Committee (PRC) to include a budget line in the Commission's budget for 2015 for the purposes of funding the activities of the Committee of Ten from the General Fund	Commission will support the activities of the Committee of Ten from with funds from the AU Solidarity Fund The Decision was taken after adoption of the 2015 Budget. DPA and PBFA are pursuing discussions on the matter. At the same time, DPA is in discussion with one partner (Japan) that has pledged to finance the 2015 C10 activities for 2016,	Timeline and procedures for the adoption of Budget	Follow up with PBFA on 2015 Budget issue.	<b>PBFA in collaboration with DPA</b>	
32 <sup>nd</sup>	Assembly/AU/D ec.538(XXIII) Decision on the High Level	<b>REQUESTS</b> the Commission, in collaboration with the relevant Specialized Technical Committees (STCs) and other relevant African institutions to:	Operationalized the Pan African University Institute for Water and energy Sciences, Including Climate Change in Tlemcen, Algeria		Organise Inter-departmental working group	<b>REA</b>	Partially implemented.

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	<p><b>Work Programme on Climate Change Action in Africa (WPCCAA) and Preparations for the Global Climate Change Events in 2014</b></p>	<ul style="list-style-type: none"> <li>Undertake study on identification of five African Regional Technology Centres, which possibly serve to link and network with National Designated Climate Technology Entities (NDEs) as well as with the Climate Technology Centre and Network (CTCN); and report its proposal and recommendations to the of the Executive Council;</li> <li>Elaborate on the implementation of the CAHOSCC Youth Programme on Climate Change (CYPCC) including Youth participation in climate change negotiations; and continental wide youth competition on climate change aspects to enhance youth engagement in climate change actions;</li> <li>Develop a CAHOSCC Women and Gender Programme on Climate Change (CWGPCC) to engage women and gender in climate change related</li> </ul>	<p>October 2014</p> <ul style="list-style-type: none"> <li>Proposal submitted to AfDB through the ClimDeV Special Fund to support the development of implementation strategy</li> <li>Mapping of Youth Groups and their networks has been undertaken, identification of key programme areas with the youths have commenced.</li> </ul> <p>Proposal submitted to AfDB through the ClimDeV Special Fund to support the development of implementation strategy on CAHOSCC Women and Gender Programme on Climate Change; consultations started with women</p>	<p>Lack of funds and insufficient in-house capacity</p> <p>Lack of funds and insufficient in-house capacity</p> <p>Lack of funds and insufficient in-house capacity</p>	<p>to discuss human resource requirements in Climate Change and responsive curriculum development and</p> <p>Resource mobilization with partners</p> <p>Recruitment of consultants to undertake the studies</p> <p>Resource mobilization with partners</p> <p>Recruitment of consultants to develop the</p>		

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<p>actions;</p> <ul style="list-style-type: none"> <li>• Ensure Diplomatic Missions in Addis Ababa, New York, Brussels, Nairobi, Geneva, Paris, Washington D.C. and to incorporate the African Climate Change Agenda in strategic diplomatic issues to enhance Africa's interest on climate change;</li> <li>• Prepare an African Climate Resilient Agricultural Development Programme (ACRADP) in the context of Africa's Agricultural growth transformation Agenda by bring relevant sectors together;</li> <li>• Put in place a Sustainable Forest Management Programme in Africa (SFMPA) in collaboration with African Ministers responsible for Forestry and Energy.</li> </ul>	<p>groups</p> <p>This is being done on a continuous basis.</p> <p>Proposal submitted to AfDB through the ClimDeV Special Fund to support the development of implementation strategy</p> <p>Proposal submitted to AfDB through the ClimDeV Special Fund and FAO to support the development of Sustainable Forest Management Programme in Africa</p> <p>Terms of Reference being developed</p>	<p>Lack of funds and insufficient in-house capacity</p> <p>Lack of funds and insufficient in-house capacity</p> <p>Lack of funds and insufficient in-house capacity</p>	<p>CAHOSOC programme</p> <p>Resource mobilization with partners</p> <p>Recruitment of consultants to develop the strategy</p> <p>Resource mobilization with partners</p> <p>Recruitment of consultants to develop the strategy</p> <p>Resource mobilization with partners</p> <p>Recruitment of consultants to develop the Sustainable Forest</p>		



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					Management Programme in Africa		
		<b>FURTHER REQUESTS</b> the Commission, UNECA/ACPC, AfDB, UNEP, UN Women and other Partners to support the implementation of this Decision				REA	
33 <sup>rd</sup>	<b>Assembly/AU/Dec.542(XXIII) Decision on the Official Opening of the Ordinary Sessions of the Assembly</b>	<b>REQUESTS</b> the Commission to establish a Taskforce to review the programme of the official opening of the Sessions of the Assembly in order to make them efficient and effective and report during the January 2015 Summit.	Efforts under way at the level of the AUC and proposed changes being finalized for the next Summit		AUC will come up with proposed changes for efficiency, effectiveness and sound time management	<b>OSGC</b>	Being implemented and proposed changes would be tabled at the January 2015 Summit
34 <sup>th</sup>	<b>Assembly/AU/Dec.543(XXIII) Decision on the Appointment of the Members of the Panel of the Wise of the African Union</b>	<b>REQUESTS</b> the Chairperson of the Commission to ensure that the required support is availed to the Panel of the Wise to enable it fully discharge its mandate, particularly through proactive preventive engagement.				<b>P&amp;S/BCP</b>	
35 <sup>th</sup>	<b>Assembly/AU/Dec.544(XXIII) Decision on the Budget of the African Union</b>	<b>REQUESTS:</b> <ul style="list-style-type: none"> <li>the Commission to solicit funds from Partners to close the funding gap of <b>US\$149,266,824</b> on the Programme Budget till the</li> </ul>	Updated decisions on the Programme Budget will be submitted to Summit in January 2015			<b>PBFA</b>	

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
	for the 2014 Financial Year	<p>end of 2014; and drop all activities without funding from the budget;</p> <ul style="list-style-type: none"> <li>the Commission to report back on the status to the PRC before the January 2015 Summit.</li> </ul>					
36 <sup>th</sup>	<p><b>Assembly/AU/Dec.1(XXIII) Malabo Declaration on Accelerated Agricultural Growth and Transformation for Shared Prosperity and Improved Livelihoods</b></p>	<ul style="list-style-type: none"> <li>INVITGES the Chairperson of the Commission to submit a proposal with a view to enhancing the institutional capacity of the lead Department as well as other relevant units, for consideration and approval by the January 2015 Ordinary Session of the Executive Council.</li> </ul> <p>CALL UPON:</p> <ul style="list-style-type: none"> <li>the AU Commission and NEPAD Planning and Coordinating Agency (NPCA) to develop an implementation strategy and roadmap that facilitates translation of the 2025 vision and goals of Africa Accelerated Agricultural Growth and Transformation into concrete results and impacts, and report to the January 2015 Ordinary Session of the Executive Council for its consideration;</li> </ul>	<p>A Proposal on “Strengthening the African Union Commission to Support Delivery of the 2014 Malabo Commitments on Agriculture” has been developed and will be submitted to the Policy Organs for their consideration during the 2015 Summit</p> <p>A draft Implementation Strategy and Road Map has been developed and will be submitted to the Policy Organs for their consideration and approval during the January 2015 Summit.</p>		Once adopted by the policy organs, it will be operationalized.	<b>DREA</b>	<p>Fully implemented</p> <p>Fully implemented.</p>

NO	DECISION NO.	ACTION REQUIRED	ACTION UNDERTAKEN	CONSTRAINTS	WAYFORD	RESPO	Level of implementation: Fully, partially or not implemented
		<ul style="list-style-type: none"> <li>• the AU Commission to fast-track the operationalization of the African Investment Bank;</li> <li>• the AU Commission and RECs to facilitate the acceleration of economic integration to boost intra-Africa trade in food and agriculture;</li> </ul> <p>the AU Commission and NPCA, in collaboration with partners: to develop mechanisms that enhance Africa's capacity for knowledge and data generation and management to strengthen evidence based planning and implementation; to institutionalize a system for peer review that encourages good performance on achievement of progress made in implementing the provisions of this Declaration and recognize biennially exemplary performance through awards; to conduct on a biennial basis, beginning from year 2017, Agricultural Review Process, and report on progress to the Assembly at its January 2018 Ordinary Session.</p>	<p>This will be pursued by the Department of Economic Affairs</p> <p>To be implemented following approval of the strategy and roadmap.</p> <p>To be implemented starting 2015.</p>				<p>This is a continuing function.</p> <p>This is to start in 2015.</p>

2015

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

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