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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**

I. INTRODUCTION

1. This report is submitted in compliance with Decision [Assembly/AU/Dec.318 (XV)], adopted by the 15th Ordinary Session of the Assembly held in Kampala, Uganda in July 2010, and in line with the Conclusions of the PRC/Commission Retreat held from 31st March to 2nd April 2011, in Nazareth, Ethiopia, requesting the Commission to submit a Report on the implementation of previous Decisions of the Executive Council and the Assembly, which gives an account of actions taken and challenges encountered. The total number of Decisions being reported on by the Commission is **thirty four (34)** of which **thirteen (15)** are Executive Council and **eighteen (19)** are Assembly.

2. Of the 34 decisions, seven (7) were fully implemented, seventeen (17) were partially implemented, six (6) were not implemented and the remaining four (4) were not responded to.

II. General observations

a) Number of decisions

3. Effective January 2015, the number of decisions taken has been reduced drastically, though the implementation remains a big problem/challenge. It should be noted that as much as the Commission fairly reports on the implementation of decisions under its areas of competence, most of decisions under the competence of Member States are not reported to due to lack of feedback on their part.

III. Constraints in the implementation of decisions

4. The constraints encountered by the Commission are reflected upon under the Matrix by the concerned Departments. These pertains mainly on lack of adequate funding which is a persistent problem,. It should also be noted that insufficient level of planning and coordination with all concerned actors and stakeholders impede the smooth implementation of decisions. Moreover, some decisions are still submitted and adopted without a proper evaluation of legal, structural, administrative, technical and financial implications, which make the actual implementation difficult on the ground.

IV. Recommendations and way forward:

5. As in the previous reports, both the Member States are called upon to ensure strict scrutiny of any decision tabled so as to achieve the recommendations made at several times by the AUC/PRC Retreats and as endorsed in particular in Decision

EX.CL/Dec.650(XIX) taken in Malabo at the 17th Ordinary Session of the Assembly of the Union. In this regard, the following actions are reminded:

- i) Proper scrutiny should be made at all levels of the legal, structural, financial, technical and material implications, including the delivery capacity on the ground, 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 should , for the sake of consistency and duplication avoidance, liaise with the Commission to evaluate the existing decisions in the area of concern and the legal, structural and financial implications prior to submission of the item for inclusion in the agenda of the Assembly;
- iii) Funds should be released on time where the source of funding has been identified to facilitate implementation;
- iv) Member States should 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;
- v) A comprehensive framework should be developed on the monitoring, evaluation and reporting on implementation of decisions made by AU Policy organs.

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

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 th | EX.CL/Dec.72 7XXII) Decision to Review Salaries and Allowances of Elected Officials and Staff of the African Union - | REQUESTS the Commission to prepare, not later than September 2013, a comprehensive Policy on salaries and allowances that will be the basis for future reviews, taking into account the performance of the Organization and individual staff evaluation | | | | AHRM | No response from the concerned Directorate |
| 2 nd | EX.CL/Dec 735(XXII) Decision on the Review of the Process of Elections of Members of the Commission | REQUESTS the Commission to review, in consultation with the PRC, the rules of procedure of the policy organs of the Union, taking into account the importance of the two-thirds (2/3) qualified majority in the balanced functioning of AU Organs; | <ul style="list-style-type: none"> - Views solicited from Member States, organs of the Union and other experts on the areas that need to be amended in the Rules of Procedure - Report finalized and to be submitted to policy organs during the June 2015 Summit | Few Member States, organs of the Union and experts and submitted their proposals upon request from the Commission | Consideration of the draft Report by policy organs during the June 2015 Summit | OLC | On-going (Partially implemented) |
| 3 rd | EX.CL/Dec.74 7(XXII) Decision on African Research and | REQUESTS the Commission to establish a small unit within its existing structure and resources to implement the Decision of the Assembly | The draft Statutes on the African Scientific research and Innovation Council (ASRIC) was developed and | | The Draft Statutes will be presented to the STC in charge of Justice and Legal | HRST | Not implemented |

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| | Innovation Council | | presented to the June 2014 Summit whereupon a decision was made to further present the draft Statutes of the ASRIC to the upcoming STC in charge of Justice and Legal Affairs | | Affairs | | |
| 4 th | EX.CL/Dec.74 0(XXII) Decision on the Report of the Second Conference of the African Union of Ministers Responsible for Civil Registration and Vital Statistics | REQUESTS the Commission in collaboration with the Economic Commission for Africa (ECA), the African Development Bank (AfDB) and partners to facilitate building the capacity of Member States to strengthen the civil registration and vital statistics systems in Africa | AUC in collaboration with UNECA and AfDB has organised the Third Conference of African Ministers in charge of CVRS from 09 to 13 February 2015 in Yamoussoukro (Cote d'Ivoire) AUC and UNECA have done several assessment of CRVS System in many African countries | Financial constraints | AUC and UNECA will continue the Assessment of CVRS System | DEA | Not implemented |
| 5 th | EX.CL/Dec.82 2(XXV) decision on the progress report on the implementation of the assembly decision on the 2050 Africa's integrated | REQUESTS the Commission: i) in consultation with PRC to facilitate the establishment of a Strategic Task Force composed of Representatives of Member States, the Commission and the RECs by the end of October 2014, with a mandate to consider the technical details of the AIM 2050 Strategy and propose a | Commission requested Member States to indicate willingness to serve in the Strategic Task Force. Strategic Task Force has been established Supplementary budget prepared and adopted by the | -No meeting of the Strategic Task Force because there is no budget -No priorities set by the Strategic Task Force to guide the implementation of the Strategy | Commitment from Member States on the funding for the 2050 AIM Strategy | | Not implemented |

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| | maritime strategy Doc. | road map for the incremental implementation of the strategy in conformity with International Maritime Law; ii) to invite Member States to indicate by the end of September 2014, their willingness to serve on the Strategic Task Force; ii) 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. | PRC in December 2014 but no funds were allocated | | | | |
| | | 4. COMMENDS those Member States that have seconded experts at their own expense to the Commission to assist with the implementation of the AIM 2050 Strategy and REQUESTS the Commission to invite other Member States willing to second experts on maritime related issues at their own expense to do the same; | No priorities identified by the Strategic Task Force and therefore difficult for the Commission to indicate priority areas for the secondment of experts | | | | |
| 6 th | EX.CL/Dec.85 3(XXVI) Decision on the Adoption of Anti-Fraud and Corruption | AUTHORIZES the Chairperson of the Commission and the Accounting officer of the Union to follow up the implementation of the policy by all Organs and | | | | BCP | No response from the concerned office |

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| | Policy | Institutions of the Union; | | | | | |
| | | CALLS UPON the PRC to liaise with the Commission in addressing challenges in the implementation of the Decision | | | | | |
| | EX.CL/Dec.854(XXVI) Decision on the Reports of the PRC Sub-Committees | | | | | | |
| | On The Audit Of AUC Budget Execution Analysis For The Period 1 January - 30 June 2014 | the Commission to address the issues raised by the PRC Sub Committee on Audit Matters including the following matters: i) the Budget Performance Report should include specific departmental programmes analysis to determine whether the sets of objectives and programmes are achieved; ii) the Commission should address the problem of planning of programs which keeps on affecting the implementation of the programmes; iii) the Office of Internal Audit should also be reporting on | The decision on revised Financial Rules and Regulations is fully implemented. | | | PBFA | Fully implemented(FRR) |

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| | | <p>the programme performance and the attainment of the objectives instead of reporting only on the financial matters;</p> <p>iv) the Commission should report to Member States on all reforms done in improving internal control systems, including the implementation of the travel policy taking into consideration the AU Staff Regulations and Rules as well as the AU Financial Rules and Regulations;</p> <p>v) the Commission should carry out Systems Audit to ensure more efficiency in its operations.</p> | | | | | |

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| | On Multilateral Cooperation | ENCOURAGES the candidate Member States to host TICAD VI Summit (The Gambia and Kenya), to finalize their consultations as soon as possible; REQUESTS the Commission to engage the co-organisers and the host country for the determination of the date suitable to all stakeholders at the Summit of TICAD VI so as to embark on necessary preparations in this connection | The Commission referred to The Gambia and Kenya in order to facilitate the consultations. Notwithstanding the efforts made to come up with a decision including the involvement of the Chairpersons of the PRC and of the Sub-Committee on Multilateral Cooperation. The two Member States are yet to finalize their consultations. | The other TICAD co-organizers have set the decision on the host country as precondition to engaging consultations on the venue and the date of the Senior Officials and the Ministerial Meetings. | The African side to expedite the ongoing consultation process between The Gambia and Kenya in order to come up with the host country of TICAD VI Summit, during the AU June 2015 Summit | BCP/PMCD | Not implemented |
| | | The Commission and the League of Arab States to mobilize the funds required for the implementation of the consolidated work plan 2014-2016 | The two sides have allocated some budget to implement the planned activities. | The budget is not adequate | More budget should be allocated | | Not implemented |
| | | The Commission to begin preparations for the joint meeting of experts slated for the first quarter 2015 in Turkey in order to finalize the operationalization of the matrix of priority projects adopted in Malabo (Equatorial Guinea) in November 2014; | The meeting took place in Ankara, Turkey in March 2015. An amount of one million USD was allocated by the Government of Turkey | This amount is not adequate with regard to the agreed upon activities. | Need to limit areas of cooperation | | Not implemented |
| | | The Commission: i) to initiate consultations | An Evaluation Seminar of ASA Partnership took place in Brasilia, Brazil from 26 to | The conclusions of the 3 rd ASA Summit are yet to | Need for the two sides to remain | | Not implemented |

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| | | <p>with the South American side for the implementation of the conclusions of the 3rd Summit ASA and the strengthening of this partnership to achieve concrete results;</p> <p>ii) to propose, in cooperation with the South American side, a date for the holding of the 4th Summit ASA planned in Quito (Ecuador).</p> | <p>27 March 2015 to rethink the process and adapt it to the changes in the international arena. This was followed by the 2nd Meeting of the ASA Ad Hoc Committee also in Brasilia, to implement the outcome of the 3rd ASA Summit and begin preparations for ASA IV Summit.</p> <p>Ecuador, as the host country of the summit, has proposed 5-7 May 2016 for ASA IV summit</p> | <p>be fully implemented</p> | <p>engaged and strive to implement mutually beneficial programs and projects</p> <p>The African side to consider the proposed date and decide accordingly</p> | | |
| | | <p>The Commission, in collaboration with Korea, to begin preparations for the holding of the meeting of senior officials in March 2015 in Burkina Faso</p> | <p>The Government of Burkina Faso informed the Commission through a Note Verbal No. 15-00281 ABF/ET dated 05 March 2015, from its Embassy in Addis Ababa, of the withdrawal of its hosting of the Senior Official meeting.</p> | | <p>The host country of the 4th Africa-Korea Forum should be able to host the Senior Official meeting</p> | | <p>Not implemented</p> |
| | | <p>REQUESTS the Commission to conduct consultations with India to determine a new date for the holding of the 3rd Summit scheduled in India in 2015</p> | <p>The Government of India through Note Verbal from the Embassy of India dated 13 March 2015 proposed the dates as follows:</p> <p>a) 26 October 2015: Senior Officials Meeting</p> <p>b) 27 October 2015; Ministerial Meeting</p> | | <p>The Sub-Committee on Multilateral Cooperation to consider these dates and report to PRC</p> | | <p>Not implemented</p> |

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| | | | <p>c) 28 October 2015; Arrival of Heads of State and Government d) 29 October 2015: Summit 30 October 2015: Bilateral meetings with HoS/HoG</p> | | | | |
| | | <p>REQUESTS the Commission:</p> <p>i) to speed up finalization of the study on the evaluation of all Strategic Partnerships, by March 2015, for submission to the Sub-committee on Multilateral Cooperation;</p> <p>ii) to prepare a guide on the rules governing the relationship between the AU and the Strategic Partners.</p> | <p>The study of the evaluation of all partnerships is completed. The draft report was considered by the Commission and there after submitted to the Sub-Committee for further consideration</p> <p>Rules governing the relationship between the AU and the Strategic Partners are embedded in a document available as a draft.</p> | | <p>The Sub-Committee upon consideration will table the report to PRC for further consideration</p> <p>This draft to be considered by the relevant AU organs</p> | | <p>Implemented</p> |
| | <p>On The Situation Of Refugees, Returnees And Internally Displaced Persons In Africa</p> | <p>INVITES:</p> <p>i) the Sub-Committee and the Commission to continue to exert effort for active preparation of a common African position for the World Humanitarian Summit due to be held in Istanbul, Turkey, in June 2016;</p> <p>ii) the Commission to continuously update its statistics on refugees,</p> | <p>For the year 2015, the humanitarian assessment missions have been planned and adopted by the PRC Sub-Committee on Refugees, Returnees, and IDPs in the following Member States affected: South Sudan, Malawi, Uganda, Cape Verde, Nigeria, Arab Democratic Republic of Sahrawi, Ethiopia, Sierra-Leone, Guinee Conakry and</p> | | <p>Submission of the report to the June 2015 Summit</p> | <p>DPA</p> | <p>On-going (partially implemented)</p> |

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| | | returnees and internally displaced persons through a mechanism for coordination with all the field players, including the concerned Member States, UNHCR and other humanitarian organizations operating in this domain | <p>Liberia</p> <p>For the first semester, assessment missions have been carried out to South Sudan and Malawi. The mission to Uganda is under preparation.</p> <p>The Department of Political Affairs has planned to convene a meeting in May 2015 of the AU Coordination Committee on Assistance and Protection to Refugees, Returnees and IDPs (CCAR), which comprises of all humanitarian actors. This committee will provide input to the draft report on the humanitarian situation in Africa.</p> | | | | |
| | | the Commission to submit a report on the situation of refugees, returnees and IDPs in Africa and on progress on the African Common position to the World Humanitarian Summit at the next Ordinary Session of the Executive Council scheduled for July 2015 | The Department has planned to organize five (5) regional consultations during the year 2015 on the African common position to the World Humanitarian summit. Two consultations will be held for Eastern and Southern African in Tanzania and Botswana respectively, in May 2015. A partial report will be submitted to the June 2015 Summit. | | A Partial report to be submitted to the June 2015 summit. | | On-going(partially implemented) |

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| | On The Sub-Committee On Contributions | i) the Commission to find an alternative solution to facilitate payment by the Republic of the Sudan of its contributions to the African Union in a timely manner, taking into account the unilateral sanctions imposed on it, and URGES the AU to spare no effort in favour of lifting these sanctions; ii) the Commission to constantly update the status of contributions and arrears received and to inform regularly the Member States concerned inviting them to fulfil their obligations; iii) the Commission to review the status of contribution to reflect new contributions that would have been received to the account of the Union, before the opening of January 2015 Sessions of the Executive Council and the Assembly | Continuous update is being given to member States on the status of their contribution. With regard to Sudan, it will be taken on board in the meeting of the Ad-hoc Ministerial Committee on scale of assessment scheduled to take place before the June summit | | | PBFA | 75% addressed.(fully implemented) |
| | On Headquarters And Host Agreements | i) the Commission to conduct study on Host Agreements with all countries hosting AU Organs, Offices and Institutions and present a comparative analysis of the | Necessary implementation actions have been initiated and are still on-going | Human resource capacity constraints in OLC; other competing priorities; and | In-house study to be undertaken in the 3 rd and 4 th quarter and a report to be | OLC | Not implemented |

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| | | <p>privileges, facilities and immunities to the Sub-Committee in June 2015</p> <p>ii) The AU Commission to continue to engage with the Host Country to ensure mutual implementation of their respective obligations under the Headquarters Agreement and to meet regularly with the Host Government of Ethiopia in order to resolve pending issues,</p> <p>iii) the Host Country to conduct an investigation into the complaint submitted by the State of Eritrea on the alleged violation of the privileges and immunities of its Permanent Representative and his spouse at Bole International Airport on 14 May 2014 and report back to the Subcommittees before June 2015 and the Commission to submit its report on the incident to the Subcommittee before June 2015</p> | <p>The host country has not submitted its report and the issue will be addressed under the report of the Subcommittee on Host Agreement.</p> | <p>budgetary constraints to commence the study</p> | <p>submitted by December 2015 to the PRC through the Subcommittee on Headquarters and Host Agreements</p> | <p>Host Country and Subcommittee</p> | |
| | <p>On The Special Emergency Assistance</p> | <p>REQUESTS the Commission:</p> <p>i) in collaboration with the PRC and its Sub-Committee on</p> | <p>The Department is planning to organize a pledging conference in September 2015.</p> | | <p>Continue follow-up</p> | <p>DPA</p> | <p>On-going(Partially implemented)</p> |

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| | Fund For Drought And Famine In Africa | SEAF, to convene a Pledging Conference in favour of the Fund; ii) to undertake, in cooperation with the PRC and the Sub-Committees on SEAF and on Refugees, the review of the Statute of the Fund with a view to rationalizing the activities and operations of the Sub-Committee on SEAF with those of the Sub-Committee on Refugees, Returnees, IDPs and in charge of natural disasters | The Department is working with the Office of the Legal Counsel on the new Terms of References for the Sub-Committee | | Continue follow-up | | |
| | ON NEPAD | REQUESTS the NEPAD Agency, in collaboration with the Commission, to harmonize the activities of the partnerships it undertakes with those of the Sub-Committee on Multilateral Cooperation for greater impact and profitability to the Union; | NPCA activities regarding the partnership is reflected in the Ten Year implementation Plan of the Agenda 2063 and will be aligned and harmonized with those of the Sub-Committee on Multilateral Cooperation. A ToR of the Study on harmonization of activities have been drafted | | Work in progress | NEPAD UNIT | Partially implemented |
| | | REQUESTS the NEPAD Agency to work closely with the Commission within the framework of Agenda 2063 | The NEPAD Agency is working closely with the Department of Strategic Planning to align its activities with those of the Commission in the framework of the Ten Year Implementation Plan of | | Work in progress | | Fully implemented |

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| 8 th | <p>EX.CL/Dec.85 5(XXVI) Decision on the report of the commission on Development of the African Union Agenda 2063 and the Report of the Ministerial Follow-Up Committee on the Bahr Dar Retreat</p> | <p>REQUESTS the Commission:</p> <p>i) to intensify measures aimed at popularizing the fifty-year continental agenda</p> <p>ii) to finalize all necessary consultations on the First Ten Year Implementation Plan of Agenda 2063 with a view to submitting it at the June/July 2015 meetings of the AU Policy Organs;</p> <p>iii) to present detailed road maps for the implementation of each of the flagship projects for consideration by the AU Policy Organs in June 2015;</p> <p>iv) to ensure that the issues and concerns of African Island and Landlocked States are</p> | <p>i) Communication Strategy has been finalized, with production of periodic. Promotional products, media outreach and other advocacy activities, including, panel discussions and interviews were conducted with the local media.</p> <p>ii) Consultations were held with Planning Experts from Member States and RECs, STC for Finance, Monetary Affairs and Economic Planning, and Sector Experts, whose inputs have been processed and incorporated. Into the document</p> <p>iii) <u>Road Maps for the Flagship Projects</u></p> <p>1. <u>Single African Air Transport Market</u></p> <p>The Ministerial Working Group on the project which is composed of eleven (11) Member States which declared their Solemn Commitment to the project [Assembly AU Commitment</p> | <p>i) Most of the activities are on schedule, except the study on capacity imperative whose focus will be limited to delineation of roles and responsibilities of all implementers.</p> <p>ii) Reluctance of States to implement the Yamoussoukro Decision on liberalisation of air transport markets in Africa.</p> <p>iii) Lack of adequate human resources</p> <p>Delays in concluding joint Road Map and working modalities between the African and Chinese sides especially for</p> | <p>i) This is a living document. As a result, consultations will continue with emphasis on assisting Member States that are ready for domestication</p> <p>ii) Promotional products, media outreach and other advocacy activities, including, panel discussions and interviews will continue to hold with the local media to sensitise the general public on Agenda 2063.</p> <p>iii) Concerted</p> | <p>SPPMER M/DIE</p> | <p>On-going (partially implemented)</p> |

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| | | <p>adequately mainstreamed into all continental frameworks for political, social, cultural and economic development, including the addition of a representative of Island States to the Bahr Dar Ministerial Follow-up Committee;</p> <p>v) to facilitate access to funds required by Island States, including under the Agenda 2063 Resource Mobilization Strategy, as well as Climate funds by 2020;</p> <p>vi) to take the necessary measures for the establishment of appropriate structure to facilitate the functioning of the African Union and the smooth conduct of Agenda 2063.</p> | <p>(XXIV)] approved, among others, a Road Map of activities for the period of 2015 to 2017 when the single air transport market is expected to be formally launched. The Road Map is ready to be submitted to the Union Assembly for adoption.</p> <p>2. <u>High Speed Train Project</u></p> <p>The Core Group of the project prepared a Road Map of activities for its implementation.</p> <p>Following interest expressed by People's Republic of China in the project, a MOU between the AUC and China was signed for implementation of this project and other infrastructure projects in air transport, highways and manufacturing industry.</p> <p>It has now been agreed that a joint Africa-China Core Group of experts will be established to work on modalities for implementing the project. The</p> | <p>implementation of the High Speed Train project.</p> | <p>campaign to Member States by the Ministerial Working Group, the AUC and other stakeholders</p> <p>iv) Speeding up recruitment of regular and short-term experts</p> <p>Finalising arrangements for joint meetings with relevant Chinese authorities on implementation of the High Speed Train project.</p> | | |

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| | | | <p>joint Core Group will prepare a joint Road Map which will outline detailed activities and responsibilities of stakeholders. This Road Map will then be submitted to the Union Assembly for adoption.</p> <p>3. <u>Pan African e-Network (PAeN)</u> The required budget was evaluated within the AU 2016 Budget framework for consideration and adoption.</p> <p>4. <u>Grand Inga Dam</u> i) The required budget for the elaboration of a continental harmonized regulatory framework was evaluated for the first phase activities to be undertaken from May to end of December 2015 (assessment of existing regional regulatory frameworks, proposal on continental harmonized regulatory framework). Budget for the 2nd phase will be estimated once gaps, best practices and recommendations are identified in the 1st phase.</p> | | | | |

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| | | | <p>ii) The issues of Landlocked and Island States have been addressed and will continue to be monitored to ensure inclusivity. The First Ten Year Implementation Plan has been developed with consultations of all Member States and RECs.</p> <p>iii) A comprehensive Financing Strategy has been developed as part of the First Ten Year Implementation Plan to mobilise resources domestically, while observing the role played by the international partners. It aims to unlock and lubricate the African Financial markets to provide conduits through which the funds will be channelled</p> <p>A study has been commissioned to identify capacity needs, and the skills available to implement this initiative. Consultancy for the Study on Capacity assessment first for AU Organs and RECs has</p> | | | | |

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| | | | commenced. | | | | |
| 9 th | EX.CL/Dec.856(XXVI) Decision on the Report on the Implementation of the Previous Decisions of Executive Council and the Assembly | REQUESTS the Commission to submit the financial implications relating to the recruitment of a consultant to undertake a study on the State of implementation of all the decisions taken during the last 10 years to appropriate recommendations in this regard | The consultancy work will be implemented under Budget 2016. Drawing of the TORs and selection criteria will be done before the end of 2015 Financial year. | | | OSGC | Not yet implemented |
| 10 th | EX.CL/Dec.857(XXVI) Decision on the Reports of African Union Ministerial Conferences | | | | | | |

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| | <p>ON THE 1st AFRICAN Ministers Of Health Meeting Jointly Convened By The AUC AND WHO</p> | <p>REQUESTS the Commission, the NEPAD Planning and Coordinating Agency and WHO in collaboration with other stakeholders to:</p> <ul style="list-style-type: none"> i) define the scope of the medicines or medical products that would be covered by the work of the AMA; ii) Work out detailed modalities, institutional framework, legal and financial implications of the establishment of AMA | <p>The first AMA Task Team Meeting was held in Addis Ababa, Ethiopia on 25-26 November 2014. The outcomes of the meeting included:</p> <ul style="list-style-type: none"> - Review of the current situation, new interventions, therapeutics and candidate vaccines in the pipeline against Ebola Virus Disease (EVD), Regulatory pathway in the African context and harmonization approaches. - Review of the Luanda Decision on the African Medicines Agency: Key milestones towards its establishment. - Review of the Terms of Reference of the task team to facilitate the establishment of the African Medicines Agency. - Development of a 4-year Plan of Action (2015-2018) for the task team. - AUC, NEPAD Agency and WHO to serve as a Joint Secretariat for the Task Team. | <p>The major constraint for the implementation of this project is budgetary. There is need to develop the legal and institutional framework and the business plan which will all require funding.</p> | <p>Engage funding partners for resource mobilisation. The Bill and Melinda Gates Foundation and the European Union have already been approached. There is however a need to ensure that Member States contribute funds to support AMA.</p> | <p>DSA, NPCA</p> | <p>Partially implemented</p> |
| <p>Prepared by the Office of the Secretary General of the Commission</p> | | | <p>A Project team is to be set up under the Secretariat to mainstream the workings of the Task Team</p> | | | | |

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| | <p>On The Report Of The Fourth Session Of The African Union Conference Of Ministers Of Social Development</p> | <p>REQUESTS the Commission, working with Member States, to take the necessary measures to effectively implement the Social Policy Framework for Africa and the African Union Plan of Action on the Family</p> | <p>The Department of Social Affairs visited two (2) RECs – EAC and SADC thus far to assess their legal provisions and programmes to support the implementation of the SPF. The outputs from these assessments will be discussed by the STC on Social Development, Labour and Employment in April 2015, when the implementation of the African Union Disability Architecture, and policy and performance indicators for the plans of action on ageing, children and the family in Africa will also be considered.</p> | <p>Funding for activities to address matters of vulnerable groups remains a major challenge as partners are not keen to assist them.</p> | <p>Continue engagement with partners: Attempt to convince PRC Sub-Committee on Finance and Administrative Matters to have budgets for vulnerable groups funded by Member States</p> | <p>DSA</p> | <p>Partially in 4 months time</p> |
| | <p>On The Sixth Session Of The African Union Conference Of Ministers In Charge Of Drug Control</p> | <p>REQUESTS the Commission to:</p> <p>i) facilitate consultations and engagements towards a Common Position for the 2016 United Nations General Assembly Special Session (UNGASS) on Drug Control;</p> <p>ii) conduct independent studies of the nexus of drug trafficking and organised crime and its impact on peace and</p> | <p>i) Consultations with the African Group in Vienna, as well as with the Group of 77 and partners have commenced. It will be finalized and considered for adoption at the upcoming UN Commission on Narcotic Drugs, 8-18 March in Vienna, Austria.</p> <p>ii) Consultations have been conducted with the US, EU and other partners to assist with these studies</p> | <p>General lack of specialized expertise in these fields in Africa perpetuates reliance on partners</p> | <p>Facilitate and continue capacity building also as provided by the AU Plan of Action on Drug Control 2013-2017.</p> | <p>DSA</p> | <p>Partially in 4 months' time</p> |

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| | | <p>security, public health and social development in all regions of Africa;</p> <p>iii) Convene the First Session of the Specialized Technical Committee on Health, Population and Drug Control in Addis Ababa, Ethiopia, in 2015 to follow up on the implementation of the outcomes of the Conference and report thereon to the Executive Council.</p> | <p>to be considered by the AU Peace and Security Council later in 2015. In this regard, the Commission has finalized the TORs for an epidemiologist to be based in the Commission as from October 2015 to assist in setting up epidemiological networks to address the challenges concerned.</p> <p>iii) The First STC on Health, Population and Drug Control will convene in Addis Ababa, Ethiopia, from 13-17 April 2015.</p> | | | | |
| | <p>On The First Session Of The Specialised Technical Committee On Youth, Culture And Sport</p> | <p>REQUESTS the Commission to:</p> <p>i) transmit to the Member States the revised Rules of Procedure of the Specialized Technical Committee on Youth, Culture and Sport (STC-YCS);</p> <p>ii) ensure that all the recommendations are implemented.</p> | <p>Post STC-YCS1 Documents are finalized and translated, but not yet disseminated in member States</p> <p>The recommendations are being implemented, especially</p> <ol style="list-style-type: none"> 1. aspects concerning the PYU and its role to African Youth development 2. The Youth Volunteers framework to be strengthened at continental levels and | <p>Coordination meeting is required between the concerned department</p> <p>Need to hold a Bureau meeting</p> <p>Lack of fund</p> | <p>Organize a Bureau meeting and have the documents disseminated in respective constituencies</p> | <p>HRST/ DSA</p> | <p>Partially implemented</p> |

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| | | | <p>extended to regional and national programs</p> <p>3. Implementation of AU TVET Strategy</p> <p>1. The inputs of the STC YCS1 Meeting on the revised Rules of Procedure of the STC YCS are being incorporated in the document by the Office of the Legal Counsel and will be considered for approval by the STC on Justice and Legal Affairs Meeting to be held in May 2015. Upon approval the revised rules will be transmitted to the Member States</p> <p>2. The DSA has finalized the Terms of Reference for the Development of the Model Law on Combatting Illicit Trafficking in Cultural Goods. A working group composed of legal and cultural experts, legal counsel and a social affairs officer as well as Pan-African Parliament Members of Parliament is being composed to develop the draft Model Law on Combatting Illicit Trafficking in Cultural Goods</p> | <p>Slow response from Member States</p> <p>Slow response from Member states</p> | <p>Work with the Legal Counsel Office for the review of the Draft Rules of Procedure for the STC YCS in line with the recommendations of the STC YCS1</p> <p>The first meeting of the Work Group will take place in April 2015</p> <p>Continuous reminders to Member States.</p> <p>African Games Hosts insisting on payment before participation in the 2015 African Games.</p> <p>Host Member State encouraged</p> | | |

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| | | | <p>1. Reminder letters sent to Ministers of Sport to facilitate payment of arrears</p> <p>2. Reminder Note Verbales sent to Embassies of Member States</p> <p>1st Chef De Mission Meeting convened in Congo Brazzaville 24-27 Feb 2015</p> <p>2nd Joint Meeting of AUC/AASC/ANOCA Convened.</p> <p>Official bid documents sent to interested Member States</p> <p>Communication with relevant embassies on-going</p> | | <p>to ensure successful 2015 African Games</p> <p>Member States encouraged to fully participating at the 2015 African Games.</p> <p>Reminders to be sent to all the Member States that submitted their bid requests</p> | | |
| | | | <p>i) The inputs of the STC YCS1 Meeting on the revised Rules of Procedure of the STC YCS are being incorporated in the document by the Legal Counsel Office and will be considered for approval by the STC on Justice Legal Affairs Meeting to</p> | | <p>Work with the Legal Counsel Office for the review of the Draft Rules of Procedure for the STC YCS in line with the recommendations of the STC YCS1</p> | <p>HRST DSA</p> | <p>Partially done to be finalized in four months' time</p> |

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| | | | <p>be held in May 2015. Upon approval the revised rules will be transmitted to the Member States</p> <p>The DSA has finalized the Terms of Reference for the Development of the Model Law on Combatting Illicit Trafficking in Cultural Goods. A working group composed of legal and cultural experts, legal counsel and a social affairs officer as well as Pan-African Parliament Members of Parliament is being composed to develop the draft Model Law on Combatting Illicit Trafficking in Cultural Goods.</p> | | The first meeting of the Work Group will take place in April 2015 | | 20% done. To be concluded in 2017 |
| | On The 9 th Ordinary Session Of The AU Conference Of Ministers Of Trade | <p>REQUESTS the Commission to convene a Dedicated Session of Senior Officials, preceded by a meeting of trade experts, to consider all the preparatory issues and develop a Road Map towards the launch of the CFTA negotiations for consideration by the Ministers of Trade</p> | <p>The Dedicated Session of Experts and Senior Officials will be immediately followed by the African Ministers of Trade meeting (8 – 15 May 2015) in order to studies, draft documents and the Roadmap towards the launch and beyond.</p> | <p>Resource mobilization for the CFTA negotiations is on-going</p> | <p>Meeting on schedule</p> | <p>TI</p> | <p>Fully</p> |
| | | <p>REQUESTS the Commission and Quality Infrastructure Institutions in Africa to assess</p> | <p>Road Standards and Norms for the Trans African Highways network as well as</p> | <p>African Road Safety Charter not yet adopted</p> | <p>STC on Legal matter to consider and adopt the</p> | <p>DIE/TI</p> | <p>Partially</p> |

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| | | the status of Quality Infrastructure on the Continent and prepare a Strategic Plan on Quality Infrastructure Development in Africa by the end of 2015; | African Road Safety Charter were developed, adopted by the CAMT and the related Intergovernmental Agreement on Road Standards and Norms for the Trans African Highways network was endorsed by the Executive Council through Decision EX.CL/Dec 826 (XXV) | | African Road Safety Charter before endorsement by the Executive Council | | |
| | On The Seventh Conference Of African Ministers In Charge Of Integration (COMAI VII) | <p>REQUESTS the Commission:</p> <p>i) to develop a communication strategy to popularize implementation of PIDA and identify infrastructure projects specific to landlocked and island countries;</p> <p>ii) to evaluate the implementation of PIDA to address the causes of the existing gap between policy decisions and their implementation, as illustrated by the lack of and/or non-compliance with the common rules. This activity should also lead to the identification of possible remedial measures;</p> <p>iii) to work closely with</p> | <p>i) The communication strategy was developed and a PIDA communication network composed of Experts from AUC, AfDB, NPCA and RECs was set up.</p> <p>ii) A communication action plan was adopted.</p> <p>The inclusion of the PIDA in national and regional priorities and the contributions from Member States to projects preparation decided by the Assembly are yet to be implemented.</p> | <p>Insufficiency of allocated budget</p> <p>Delay in implementing decisions by Member States</p> | <p>i) Extension of the network to national experts</p> <p>ii) Inventory of potential promotional events at national and regional levels</p> <p>iii) Development of national programs on regional integration</p> <p>Member States to implement the related decisions</p> | DIE | Partially implemented |

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| | | relevant Stakeholders to develop infrastructure project specific to landlocked as well as Island countries. | | | | | |
| | | REQUESTS the Commission and the UNECA to conduct extensive consultations with Member States on regional integration indicators and criteria; | <ul style="list-style-type: none"> - Core list of Indicators define with Metadata; - Training of countries of the following RECs: IGAD, ECA, SADC and COMESA - Corridors and RECs of Eastern and Austral Africa RECs institution trained. Data collection already start for all trained countries and Institutions | Lack of funds as nos budget allocated for the activity. AfDB is the one funding the activity and AUC offered venue | Allocate fund to enable undertake the training, data collection and popularization of analyses of ECOWAS, ECCAS, UMA, their Member States and corridor | DEA | Partially implemented |
| | | | | | | | |
| | On The Report Of The 1st Extraordinary Session Of The AU Conference Of Ministers Responsible For Mineral Resources Development (CAMMRD) On The | REQUESTS the Commission to: i) expeditiously establish the "AMDC" as 'A <i>Specialized Agency</i> ' of the African Union to ensure that Member States obtain optimal revenues from mineral resources and mutual transparency and accountability by both mining companies as well | The process is underway | Financial resources are the main constraint; therefore mobilizing resources from partners for this to progress expeditiously | Request an extension to complete and submit the reports to the January 2016 Summit. | TI | Not implemented for the June Summit |

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| | <p>Establishment Of The African Minerals Development Centre (AMDC)</p> | <p>as governments; ii) undertake consultations with Regional Economic Communities (RECs), Member States and the mining industry representatives on the financing mechanisms and institutionalization of the “AMDC” as an AU Specialized Agency. iii) the Commission to undertake the evaluation of the legal, structural, and financial implications for the operationalization of the above proposed structures and submit a report thereon for consideration by the Summit in June 2015.</p> | | | | | |
| 11st | <p>EX.CL/Dec.85 8(XXVI) Decision on Africa’s Contribution to the Post-2015 Framework for Disaster Risk Reduction</p> | <p>REQUESTS the Commission to facilitate the review of the Extended Programme of Action for the implementation of the Africa Regional Strategy for Disaster Risk Reduction in line with the forthcoming Global Post-2015 Framework for Disaster Risk Reduction once the latter has been adopted</p> | <p>The Sendai Framework for Disaster Risk Reduction 2015-2030 (SFDRR) has been adopted in March 2015 in Sendai, Japan. Roadmap for undertaking the review of the Extended Programme of Action for the implementation of the African Regional Strategy for DRR in line with the SFDRR has been prepared.</p> | | <p>The TOR will be developed for subsequent discussion and validation by the African Working Group Meeting that will take place in July 2015. The actual review will be undertaken and</p> | <p>REA</p> | <p>Partially implemented</p> |

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| | | | | | finalized and reported at the STC on Agriculture, Rural Development, Water and Environment in October 2015. | | |
| 12nd | EX.CL/Dec.85 9(XXVI) Decision on the African Union Advisory Board on Corruption | REQUESTS the Commission: i) the AU Advisory Board on Corruption to urgently put in place an appropriate mechanism for effective collaboration between the two bodies to resolve all outstanding issues relating to the management of the AU Advisory Board on Corruption and report thereon to the June/July 2015 Summit; ii) to accelerate the recruitment of an Executive Secretary for the AU Advisory Board on Corruption and ensure that recruitments made under the supervision of the former Acting Executive Secretary are cancelled and the related posts are re-advertised to attract candidates with the necessary skills and integrity; | On the implementation of this Decision, the Commission convened a meeting of the relevant departments (OLC, PBFA, OIA, DPA and AHRM) on 6 March 2015 in order to discuss the strategies for implementing the said decision. During the meeting, the Commission observed that there is need for more time to review the relevant documentations for proper implementation. | | In this regard, the Commission proposes that the report of the implementation of this Decision should be presented at the January 2016 Summit for consideration by the Executive Council. | OLC | Partially implemented |

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| | | <p>iii) to take the necessary steps to improve the image of the AU Advisory Board on Corruption by effectively implementing all the recommendations of the audit reports and the final forensic report of experts as initiated by donors on Swedish International Development Agency (SIDA) and the ECA;</p> <p>iv) to initiate appropriate legal action at the Headquarters of the AU Advisory Board on Corruption in Arusha, Tanzania against individuals identified on the basis of evidence obtained through the on-going investigations in this regard;</p> <p>v) to ensure that individuals found guilty by a competent court bear the legal consequences of their actions and repay the misappropriated funds; this will have a deterrent effect on other AU officials and reaffirm the commitment of the African Union to resolutely fight corruption in Africa;</p> | | | | | |

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| 13rd | EX.CL/Dec.86 4(XXVI) Decision on the Thirty-Seventh Activity Report of the African Commission on Human and Peoples' Rights | URGES the Commission to expedite the recruitment of staff to the vacant positions in ACHPR within the limits of budgetary provisions | | | | AHRM | No response from the concerned Department |
| 14 th | EX.CL/Dec.86 6(XXVI) Decision On The Annual Report of the Commission for 2014 | REQUESTS the Commission to give priority to the issue of resource mobilization and alternative sources of funding during 2015 as a way of ensuring predictable and sustainable financing for the organization; | | | | BCP | No response from the concerned office |

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| | | <p>CALLS ON the Commission</p> <p>i) to take the necessary measures, in collaboration with relevant stakeholders, in ensuring the full operationalization of the African Institute for Remittances (AIR).</p> <p>ii) to inscribe on the Agenda of the Policy Organs, a stand-alone item on the ICC</p> <p>iii) to submit a report on the celebration of the 50th Anniversary of the OAU/AU</p> | | | | | |
| 15 th | <p>EX.CL/Dec.86 7(XXVI) Decision on the Report of Alternative Sources of Financing the African Union</p> | <p>REQUESTS the Commission to provide all necessary assistance and resources to facilitate the discussions on the matter</p> | <p>The Commission has finalized proposals on implementation of the Assembly decision. The proposals are under review by members of the Ad hoc ministerial Committee on scale of Assessment</p> | | <p>The Ad hoc ministerial Committee on scale of Assessment to agree on the Commission's proposals and before submission to the Assembly</p> | <p>DEA/ PBFA</p> | <p>Partially Implemented</p> |

B. Assembly Decisions

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| 1 st | Assembly/AU/Dec.352(XVI) Decision on including biodiversity among the priorities of the African Union | <p>AGREES on the following measures:</p> <p>i) Include biological diversity among the priorities of the African Union;</p> <p>ii) Encourage Member States of the African Union to become “Parties” to all the Conventions on Biodiversity;</p> <p>REQUESTS the African Union Commission to incorporate the above measures in its programmes and submit, on regular basis, a report on the implementation of this Decision.</p> | <p>Member States had been sensitized through diplomatic means on the importance of early ratification of the Nagoya Protocol on Access and Benefit Sharing (ABS) (to the Convention on Biodiversity) Currently about 45% of countries which have ratified globally are African countries which played a key role in the entry into force of the Protocol in October 12, 2014</p> <p>AU Guidelines for the Coordinated Implementation of the Nagoya Protocol on ABS has been developed, the draft has been presented and adopted at the 15th session of the African Ministerial Conference on the Environment</p> | Funding gap to undertake activities under the broader ambit of biodiversity (the aspects covered by the Convention on Biological Diversity) as per the Assembly decision | Engage partners and allocate required funds to support Member States in matters of biodiversity in a coordinated manner | HRST/DREA | Partially implemented |
| 2 nd | Assembly/AU/Dec.452(XX) Decision on the Creation of the African Observatory on Science, Technology and Innovation in the Republic of | REQUESTS the Commission to submit to the next Ordinary Session of the Assembly in May 2013 the statutes, structure and financial implications of the AOSTI to the relevant African Union Policy Organs; | The draft Statutes on the PAIPO was developed and presented to the June 2014 Summit whereupon a decision was made to further present the draft Statutes of the ASRIC to the upcoming STC in charge of Justice and Legal Affairs | | The Draft Statutes will be presented to the STC in charge of Justice and Legal Affairs in the course of 2015 | HRST | Partially implemented |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| | Equatorial Guinea | | | | | | |
| 3 rd | Assembly/AU/Dec.4 53(XX) Decision on the Creation of the Pan-African Intellectual Property Organization (PAIPO) | REQUESTS the Commission to convene a meeting of all stakeholders dealing with intellectual property in the implementation of this Decision by January 2014 Summit | The draft Statutes on the PAIPO was developed and presented to the June 2014 Summit whereupon a decision was made to further present the draft Statutes of the ASRIC to the upcoming STC in charge of Justice and Legal Affairs | | The Draft Statutes will be presented to the STC in charge of Justice and Legal Affairs Partially implemented | HRST | Partially implemented |
| 4 th | Assembly/AU/Dec.4 62(XX) Decision to Host the African Union Institute for Statistics | REQUESTS the Commission in collaboration with the Government of Tunisia to take the necessary measures for the effective establishment and hosting of the proposed African Union Institute for Statistics; | AUC in collaboration with Government of Tunisia has produced several documents <ul style="list-style-type: none"> ✓ Roadmap for the setting up of the Institute ✓ Advocacy strategy for resources mobilization ✓ Document on institutional arrangement and structural organization of the Institute African Statistical Annual Program for the African Statistics System | Financial constraints | AUC will present these documents forthcoming Assembly of Heads of State and Government of African Union | DEA | Partially implemented |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| | | FURTHER REQUESTS the Commission, in collaboration with the Tunisian government to consider ways and means of establishing the Institute and to report to the Summit in January 2014 | AUC in collaboration with Government of Tunisia has produced several documents ✓ Host Agreement | Financial constraints | AUC will present these documents forthcoming Assembly of Heads of State and Government of African Union | DEA | |
| 5 th | Assembly/AU/Dec.4 97(XXII) Decision on the Sustainability of the Pan-African E-Network | The Commission to deploy all efforts to ensure the continuity of operation of the network (PAeN) after the end of the assistance of India in collaboration with the host country of the Hub Station network (Senegal), India and the countries participating to the network; 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 | <ul style="list-style-type: none"> Negotiated and signed an agreement with the Government of India to extend their Technical Assistance for 2 years (until June , 2016) i) Strategy and action plan for the sustainability of the network completed Decision Ex.CL/Dec.855 (XXIV) was taken to secure budget and implement the Action Plan for the sustainability of the PAeN | Lack of secured resources Due to lack of resources the completion of the study delayed and STC did not take place in time. | The STC to validate recommendation for submission to the Summit (i) The STC to validate the action plan in September 2015 for submission to the Summit Organs to approve required budget for 2016 | DIE DIE | Not implemented |
| 6 th | Assembly/AU/Dec.5 24(XXIII) Decision | REQUESTS the Commission to work with the Republic of Congo to prepare the terms of | The TOR for the International Salon initiative had not been presented at the January 2015 | Administrative challenges in implementing this | Continue follow up and work | HRST | Partially implemented |

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| | on the International Salon on Invention and Innovation | reference for the implementation of the International Salon Initiative and submit them for consideration by the AU Summit in January 2015 and to take the necessary steps to organize the first International Salon; | Summit. However formal communications are on-going with the Republic of Congo to ensure the implementation of this decision will progress | decision on the side of Republic of Congo | with the Republic of Congo | | |
| 7 th | Assembly/AU/Dec.5 34(XXIII) Decision on Maritime Piracy | REQUESTS the Commission to carry out consultations with the Government of the Republic of Togo, in collaboration with technical partners, to study the practical modalities for the organization of the Conference, and submit a report thereon to the Assembly at its 24th Ordinary Session in January 2015 | <p>Convening of a ministerial meeting on Maritime Safety and Security in Africa in Victoria, Seychelles, from 8 – 9 February 2015 to exchange views on maritime safety and security in the Horn of Africa and the Gulf of Guinea, Transnational Organized Crime, human trafficking and smuggling of migrants, and other illicit, criminal activities, particularly in the Mediterranean Sea.</p> <p>Convening in Addis Ababa, from 24 to 27 March 2015, of the first meeting of the Joint AU Commission-Togo Task Force for the preparation of the AU Summit on Maritime Security and Development in Africa, in Lomé, from 2 to 7 November 2015.</p> | Adjustments to be made to the relevant Assembly decision so that the planned summit in Lome is held as an extraordinary AU summit. | <p>Convening of the next follow-up ministerial meeting to the Seychelles meeting before the Lomé Summit.</p> <p>Mobilisation of the required international support for the successful holding of the Lome Summit</p> | PSD | Not implemented |
| 8 th | Assembly/AU/Dec.5 46(XXIV)Decision | REQUESTS the Commission to follow-up and to report regularly | - Appointment and official installation of the Judges of the | No constraints | NA | OLC | Fully |

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| | On The Hissene Habre Case | on the implementation of various Decisions of the Assembly on the Hissene Habré Case | <p>Trial Chamber of the African Extraordinary Chambers (AEC);</p> <p>-Establishment of the Consultative Mechanism at Ministerial comprising Chad, Senegal and AUC;</p> <p>- Holding of the 7th and 8th Ordinary Sessions of the Steering Committee for the Funding of the Hissene Habre Trial.</p> | | | | |
| 9 th | Assembly/AU/Dec.5 52(XXIV) Decision on the Designation of the Host Country of the Pan-African University Rectorate | REQUESTS the African Union Commission in collaboration with the selected Host Country for the immediate installation of the Rectorate and report back to it during the June 2015 Summit. | The Commission has initiated formal communications with the Government of Cameroon with the aim of agreeing on a roadmap with concrete timelines for the installation and operationalization of the PAU Rectorate in Cameroon. | Lack of financial resources in the 2015 approved budget to cover the anticipated costs or relocating the PAU Rectorate from Ethiopia to Cameroon. | Provision of financial resources within the 2015 supplementary budget to cover the costs of relocation and establishment of the Rectorate | HRST | Partially implemented |
| | Assembly/AU/Dec.5 53(XXIV) Decision on Ebola Virus Disease (EVD) Outbreak | i) APPROVES the recommendation to urgently convene a Global Conference on the Ebola epidemic in 2015 in Malabo, Equatorial Guinea and REQUESTS the Commission to liaise with all stakeholders in this regard | The Department of Social Affairs developed the concept note for the Global Conference on the Ebola epidemic in 2015 in Malabo and convened a meeting with the hosting country and the affected Member States in early March. On 6-8 April 2015, the Commission undertook a mission | | | DSA | Partially implemented |

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| | | <p>towards the implementation of this Decision;</p> <p>ii) REQUESTS the Commission to submit regularly to Member States status reports on the Ebola epidemic, including relevant statistics and all contributions received, as well as their use;</p> <p>iii) REQUESTS the Commission to pay directly to Member States affected by Ebola (Guinea, Liberia and Sierra Leone) US\$ 500,000 as originally agreed;</p> <p>iv) DECIDES to remain seized of the matter and REQUESTS the Commission to report on progress and the implementation of this decision to the 27th Ordinary Session of the Executive Council in June 2015</p> | <p>to the Malabo to discuss with the host country, the general orientation, title and dates for the conference. The title of the conference is: International Conference on Africa's fight against Ebola, 20-21 July 2015</p> <p>Commission regularly brief Member States and the Peace & Security on the status of the Ebola epidemic.</p> <p>The Commission has effected all the payments to the affected Member States.</p> | | | | <p>(ii) Fully implemented</p> <p>(iii) Fully implemented</p> <p>Fully implemented</p> |
| 11 th | Assembly/AU/Dec.54(XXIV) Decision on the Establishment of the African Centre of Disease Control | i) AUTHORIZES the Commission to undertake the mobilization of funds from Member States, and development partners and the private sector who have | The Commission has developed a step-by-step implementation plan leading to the take-off of the CDC by mid-2015 and has embarked on resource mobilization from Member | Financial resources availability for the take-off in 2015 Required | Continue engagement with Member States, Private Sector and Partners to | DSA | Partially |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| | and Prevention (AFRICAN CDC) | <p>already indicated an interest and with experience in the domain;</p> <p>ii) REQUESTS the Commission, in close collaboration with the Multinational Taskforce, to consider the practical modalities for the operationalization of the Centre and report thereon to the Assembly in June 2015;</p> <p>iii) REQUESTS the STC on Justice and Legal Affairs to consider the statute of the African CDC and submit it to the 25th Ordinary Session of the Assembly.</p> | <p>States, African Private Sector and External Partners. To ensure financial sustainability, Commission is proposing the setting up of Africa CDC Fund.</p> <p>The Commission convened a meeting of the Multinational Task Force from 14-15 April 2015 to help with the step-by-step implementation plan</p> <p>DSA is working with the Legal office to finalize the Legal Statute of the African CDC to be presented to the Legal/Justice STC meeting. Regrettably, the STC on Justice and Legal Affairs will not met until November 2015. Hence, the Statute cannot be presented to the Assembly in June 2015</p> | <p>personnel for the take-off in 2015</p> <p>Space and infrastructure for setup the Center</p> | <p>mobilize resources and provide equipment for the African CDC take off</p> <p>Ensure availability of internal resources to cover 2016 budget and supplementary budget for 2015.</p> | | <p>Partially implemented</p> <p>Partially implemented</p> |
| 12nd | sembly/AU/Dec.555(XXIV) Decision on the Report of the High Level African Trade Committee (HATC) on Trade Issues | REQUESTS the Commission, in collaboration with UNECA and RECs, to undertake technical work, required studies and preparation in advance of the negotiations including the preparation of the draft negotiating texts | This work has been completed for submission to the AMOT meeting in May. | The HATC meeting on the margins of the June Summit to consider the report of AMOT. | | Trade and Industry | Fully |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| 13rd | Assembly/AU/Dec.56(XXIV) Decision on Africa's Engagements at the UN Climate Summit and Lima Global Climate Change Conference (COP20/CMP 10) | REQUESTS the Commission to facilitate the implementation of the WPCCAA and put in place a mechanism for follow up and regular reporting to the Summit on its implementation; and the AMCEN and AGN to take into account the WPCCAA in their negotiations and engagement with other partners in the climate change processes and fora. | In collaboration with the NPCA mechanisms have been put in place to facilitate the implementation of some of the components of the WPCCAA (e.g., youth, women). Follow up and regular reporting to the summit will be done as part of the AMCEN/STC reporting. | Mobilisation of funds to support implementation has been a challenge | With operationalization of the Decision on Alternative Sources of Funding, Member States should be able to fund priority programmes as determined by them | REA | Partially |
| 14 th | Assembly/AU/Dec.558(XXIV) Decision on the Items Proposed by Member States | | | | | | |
| | On The Creation Of An African Centre For Information And Communication Technologies In N'djamena | REQUESTS the Commission and the Republic of Chad to carry out appropriate consultations including structural and cost implications, hosting criteria as well as equitable regional balance in the hosting of AU institutions, and report to the Assembly through the relevant structures | | | | HRST | No response from the Department |
| | On The Establishment Of A Mediation Support And Conflict | REQUESTS the Commission, in consultation with the Arab Republic of Egypt, to submit a report thereon to the next | Consultations with Egypt on the issue with a view to submitting an update on the implementation process to the Summit in June | | Continued efforts towards the | P&S | Partially implemented |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| | Prevention Unit | Summit in June 2015. | 2015 Convening by the Commission of a seminar on Strengthening Mediation in Africa on 4 May 2015 to identify practical steps towards the enhancement of the capacity of the AU and the RECs in the area of mediation, as well as issues relating to coordination between the AU and the RECs and with the UN. | | enhancement of the capacity of the Commission and the RECs in the area of mediation and strengthening of the partnership | | |
| | On The Transformation Of The School Of African Heritage Into A Regional Vocational School | REQUESTS the Commission and the Republic of Benin to carry out appropriate consultations with a view to evaluating legal, structural and financial implications, and report to the Assembly through the relevant structures | Not yet implemented | | Organize a meeting between the Commission and Republic of Benin on progress of events | HRST/DS A | Not implemented |
| | On A Culture of Peace In Africa | REQUESTS the Commission to: i) take all appropriate measures in consultation with UNESCO and Government of Republic of Angola to co-organize a biannual Pan-African Forum for a Culture of Peace in Africa, "Biennale of Luanda", foreseen to take place in | Efforts are being made with UNESCO to approach Angola and to plan for the operational phase of the "Bi-annual Pan African forum for a culture of Peace in Africa" A meeting was organized with the team from the Embassy of Cote d' Ivoire to discuss a possible Concept Note and | Limited Time & relevant HR Limited time & HR availability | Organize a tripartite meeting (AUC, UNESCO & Angola) Follow up with Cote d'Ivoire on the Concept Note and organize a consultation | HRST | Partially Implemented Partially Implemented |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| | | September 2015; ii) explore with UNESCO and the Government of Côte d'Ivoire the possibility of creating a "School of Peace", | actions towards implementation of the decision. The Ministry in charge has been notified of expected actions on the side of Cote d' Ivoire | | meeting with UNESCO | | |
| 15 th | Assembly/AU/Dec.5 59(XXIV) Decision on the Report of the Peace and Security Council on its Activities and the State of Peace and Security in Africa | WELCOMES the announcement by the UN Secretary-General in November 2014, of the establishment of a High-Level Panel to review UN peace operations. In this respect, REQUESTS the Commission to develop a common African position on the issue at hand, to be adopted by the PSC, prior to the discussions to take place within relevant UN organs, taking into account the need to further promote an innovative and forward looking partnership between the AU and the UN in the promotion of peace, security and stability in Africa; LOOKS FORWARD to the interaction between the AU and the Panel scheduled to take place in Addis Ababa from 9 to 13 February 2015, and REQUESTS the Chairperson of the Commission to provide an update on this issue in June | UN High-level Independent Panel travelled to Addis Ababa from 9-13 February 2015, and held wide ranging consultations with Chairperson of Commission, with relevant departments in the Commission, and with the Peace and Security Council African Common Position prepared, adopted by PSC at its 503 rd meeting on 30 April 2015, and transmitted to the UN Secretary-General for onward submission to the High-Level Panel | | Continued interaction with the relevant UN organs to promote the African position on the issue at hand An update on the issue will be included in the report of the Peace and Security Council on its activities and the state of peace and security in Africa | P&S | Partially implemented |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| | | 2015; | | | | | |
| 16 th | Assembly/AU/Dec.5 61(XXIV)Decision On The Report Of Alternative Sources Of Financing The African Union | REQUESTS the Commission to provide all necessary assistance and resources to facilitate the discussions on the matter | The Commission has finalized proposals on implementation of the Assembly decision. The proposals are under review by members of the Ad hoc ministerial Committee on scale of Assessment | | the Ad hoc ministerial Committee on scale of Assessment to agree on the proposals before submission to the Assembly | DEA/PBF A | Implemented |
| 17 th | Assembly/AU/Dec.5 62(XXIV) Decision on the Date and Venue of the 25th Ordinary Session of the Assembly of the African Union in June 2015 | REQUESTS the Commission in close consultation with the Republic of South Africa to make all the necessary arrangements for the holding of that Session and communicate the venue to the Member States as soon as possible. | Consultations were undertaken with South Africa, venues identified and communicated to all Member States. | | | OSGC | Fully implemented |
| 18 th | Assembly/AU/Dec.5 65(XXIV)Decision on the Report of the Commission on Development of the African Union Agenda 2063 and the Report of the Ministerial Follow-Up Committee on | REQUESTS the Commission: i) to intensify measures aimed at popularizing the fifty-year continental agenda; ii) to finalize all necessary consultations on the First Ten Year Implementation Plan of Agenda 2063 with a view to submitting it at the June 2015 meetings of the AU Policy Organs. | i) Communication Strategy has been finalized, with production of periodic. Promotional products, media outreach and other advocacy activities, including, panel discussions and interviews were conducted with the local media. ii) Consultations were held with Planning Experts from Member States and RECs, | i) Most of the activities are on schedule, except the study on capacity imperative whose focus will be limited to delineation of roles and responsibilities | i) This is a living document. As a result, consultations will continue with emphasis on assisting | SPPMERM | Partially implemented |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| | The Bahr Dar Retreat | <p>iii) to present detailed road maps for the implementation of each of the flagship projects for consideration by the AU Policy Organs in June 2015;</p> <p>iv) to ensure that the issues and concerns of African Island and Landlocked States are adequately mainstreamed into all continental frameworks for political, social, cultural and economic development, including the addition of a representative of Island States to the Bahr Dar Ministerial Follow-up Committee;</p> <p>v) to facilitate access to funds required by Island States, including under the Agenda 2063 Resource Mobilization Strategy, as well as Climate funds by 2020.</p> | <p>STC for Finance, Monetary Affairs and Economic Planning, and Sector Experts, whose inputs have been processed and incorporated. Into the document.</p> <p>iii) Competent AUC departments have undertaken consultations with their relevant stakeholders for further development of the flagship projects.</p> <p>iv) The issues of Landlocked and Island States have been addressed and will continue to be monitor to ensure inclusivity. The First Ten Year Implementation Plan has been developed with consultations of all Member States at all stages, with particular emphasis on those that had previously been marginalized.</p> <p>v) A comprehensive Financing Strategy has been developed as part of the First Ten Year Implementation Plan to mobilise resources domestically, while observing the role played by the international partners. It aims</p> | <p>of all implementers. Financial constraints, given the fact that the activities are almost funded exclusively by partners.</p> | <p>Member States that are ready for domestication.</p> <p>ii) Promotional products, media outreach and other advocacy activities, including, panel discussions and interviews will continue to hold with the local media to sensitise the general public on Agenda 2063.</p> <p>There is a need to set up a</p> | | |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| | | | to unlock and lubricate the African Financial markets to provide conduits through which the funds will be channelled | | coordinating mechanism with some degree of autonomy in order to fast track implementation. | | |
| | | <p>AUTHORISES the convening of a Ministerial Retreat as proposed by the Commission and the Ministerial Follow-Up Committee in between the two summits to brainstorm on the draft 1st 10 year Implementation Plan of Agenda 2063 as well as other relevant issues including all flagship projects, and those pertaining to agricultural transformation and eradication of poverty, so as to report at the next Summit in June 2015. In the same vein REQUESTS the Commission to pursue consultations with the RECs and other stakeholders so as to gather all contributions from all concerned partners in this process</p> | The Ministerial retreat was held and as well as the meeting of RECs/AfDB/UNECA | | | OSGC | Fully implemented |

| NO | DECISION NO. | ACTION REQUIRED | ACTION UNDERTAKEN | CONSTRAINTS | WAYFORD | RESPO | Level of implementation: Fully, partially or not implemented |
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| 19 th | Assembly/AU/Dec.567(XXIV) Decision on the Streamlining of the Summits | <p>REQUESTS the Commission to make proposals on the Streamlining of AU Summits, including but not limited to:</p> <ul style="list-style-type: none"> i) The number of Invitees; ii) The length of agenda and opening ceremony; iii) The number of Decisions and parallel events; iv) The methods of work as well as Rules of Procedure. | The proposal has been developed and will be first discussed at the second Ministerial retreat scheduled for 10 June 2015 in South Africa | | | OSGC | Fully implemented |

RESOLUTION ON CHAGOS ARCHIPELAGO

Explanatory Note from the Government of the Republic of Mauritius

1. The Chagos Archipelago, including Diego Garcia, forms an integral part of the territory of the Republic of Mauritius under both Mauritian law and international law. However, the Republic of Mauritius is being prevented from effectively exercising its sovereignty over the Chagos Archipelago because of the *de facto* and unlawful control of the United Kingdom over the Archipelago.
2. The Chagos Archipelago was illegally excised by the United Kingdom from the territory of Mauritius prior to its accession to independence, in blatant violation of international law and United Nations General Assembly Resolutions 1514 (XV) of 14 December 1960, 2066 (XX) of 16 December 1965, 2232 (XXI) of 20 December 1966 and 2357 (XXII) of 19 December 1967.
3. Paragraph 6 of UN General Assembly Resolution 1514 (XV) stipulates that "*Any attempt aimed at the partial or total disruption of the national unity and the territorial integrity of a country is incompatible with the purposes and principles of the Charter of the United Nations*".
4. In Resolution 2066 (XX), the UN General Assembly reaffirmed the inalienable right of the people of the Territory of Mauritius to freedom and independence in accordance with UN General Assembly Resolution 1514 (XV) and called upon the British Government to take no action which would dismember the Territory of Mauritius and violate its territorial integrity.
5. As long as part of the territory of the Republic of Mauritius remains under colonial rule, the decolonization of Africa will not be complete.
6. The Republic of Mauritius has consistently protested against the illegal excision of the Chagos Archipelago and pressed for the early and unconditional return of the Archipelago to its effective control. For the Republic of Mauritius, its sovereignty over the Chagos Archipelago is non-negotiable.
7. On 18 March 2015, the Arbitral Tribunal set up in the case brought by the Republic of Mauritius against the United Kingdom under the United Nations Convention on the Law of the Sea (UNCLOS) to challenge the legality of the 'marine protected area' ('MPA') purportedly established by the United Kingdom around the Chagos Archipelago held that in establishing the 'MPA', the United Kingdom violated international law.
8. Two of the arbitrators sitting on the Arbitral Tribunal, namely Judge Kateka and Judge Wolfrum, ruled that the United Kingdom is not the "coastal State" in relation to the Chagos Archipelago. This unequivocal affirmation by Judges Kateka and Wolfrum of

the sovereignty of the Republic of Mauritius over the Chagos Archipelago is a historic ruling not only for the Republic of Mauritius, but also for the African Union.

9. The Government of the Republic of Mauritius remains deeply grateful that the OAU/AU has always recognized the sovereignty of the Republic of Mauritius over the Chagos Archipelago and supported the Republic of Mauritius in its pursuit to effectively exercise its sovereignty over the Chagos Archipelago, as amply demonstrated by various Decisions/Resolutions/Declarations adopted by previous OAU/AU Summits and the Third Africa-South America Summit held in February 2013 in Malabo, Equatorial Guinea.

10. In view of the foregoing, the Government of the Republic of Mauritius hereby requests the esteemed Member States of the African Union to adopt, at the forthcoming AU Summit scheduled for 14-15 June 2015 in Johannesburg, a Resolution reaffirming the support of the African Union to the Republic of Mauritius in its pursuit to effectively exercise its sovereignty over the Chagos Archipelago, including Diego Garcia.

11. A draft Resolution is proposed for the consideration of AU Member States. The Government of the Republic of Mauritius trusts that AU Member States shall, as per established practice, favourably entertain its request, as a continued expression of solidarity with the Republic of Mauritius and of the need for international law to be respected.

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