

**AFRICAN UNION**

**الاتحاد الأفريقي**



**UNION AFRICAINE**

**UNIÃO AFRICANA**

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Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

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

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**EXECUTIVE COUNCIL**

**Thirty-Sixth Ordinary Session**

**06 - 07 February 2020**

**Addis Ababa, Ethiopia**

**EX.CL/1191(XXXVI)**

Original : English

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

**JANUARY AND JULY 2019**

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## INTRODUCTION

1. RULE 4 1(b) of the Rules of Procedure of the Assembly states: *“The Assembly shall monitor the implementation of Policies and Decisions of the Union as well as ensure compliance by all Member States through appropriate mechanisms”*. In a similar provision, RULE 5 1(d) of the Rules of Procedure of the Executive Council states: *“The Executive Council shall monitor the implementation of the Policies Decisions and Agreements adopted by the Assembly”*. Reporting on the implementation of previous decisions of the Assembly and the Executive Council has therefore become a mandatory feature on the agenda of the PRC and Executive Council during their Ordinary Sessions as this constitutes an effective mechanism in ensuring that there is a follow up on decisions taken.
2. In light of the foregoing, this Report is a synopsis of measures taken by all the organs of the Union and Member States to implement the various Decisions and Declarations adopted by the Policy Organs of the Union during the February and July 2019 sessions, during the period under review, that is, **January to December 2019**. It gives an account of actions taken towards implementation of decisions, challenges encountered and proposed solutions/way forward. The total number of Decisions being reported on by the Organs of the Union and Member States are ninety six (96) of which forty three (43) are Executive Council, forty eight (48) are Assembly, four (4) Extraordinary Session of the Assembly and one (1) Mid-Coordination Meeting Decisions.
3. The activities carried out during the period under review cover diverse subjects and a number of vital issues of interest to Member States and that have a direct impact on the welfare of African citizens. They range from legal, structural, administrative, financial, and political and peace and security, gender and youth issues to socio-economic, political as well as AU reform matters. Some of the activities form part of the reports currently being considered under the Agenda of the Executive Council and/or that of the Assembly.
4. It is important to note that the Report covers only decisions for which actions are expected from AU Organs and Member States. In this regard, a matrix was sent to Member States for inputs on decisions to be implemented by Member States. However, none Member States reported. About 65% of the decisions taken by the Policy organs are to be implemented by Member States and therefore it is of paramount importance that they report on these decisions.
5. Brief analysis of number of Decisions taken by the Policy Organs over the past ten (10) years :

| Year | Number of Executive Council Decisions |           | Number of Assembly Decisions |           | Extraordinary Session of the Assembly | Mid-Year Coordination Meeting |
|------|---------------------------------------|-----------|------------------------------|-----------|---------------------------------------|-------------------------------|
|      | Jan/Feb                               | June/July | Jan/Feb                      | June/July | July 2019                             |                               |
| 2009 | 35                                    | 31        | 35                           | 25        |                                       |                               |
| 2010 | 35                                    | 44        | 21                           | 44        |                                       |                               |
| 2011 | 44                                    | 24        | 32                           | 28        |                                       |                               |
| 2012 | 28                                    | 30        | 25                           | 34        |                                       |                               |
| 2013 | 38                                    | 16        | 24                           | 16        |                                       |                               |
| 2014 | 31                                    | 34        | 27                           | 28        |                                       |                               |
| 2015 | 21                                    | 23        | 22                           | 18        |                                       |                               |
| 2016 | 18                                    | 18        | 17                           | 16        |                                       |                               |
| 2017 | 26                                    | 21        | 26                           | 23        |                                       |                               |
| 2018 | 22                                    | 23        | 30                           | 27        |                                       |                               |
| 2019 | 26                                    | 15        | 47                           |           | 3                                     | 1                             |

6. Statistics show that the total number of decisions taken at each Summit are increasing despite the call by the 2015 Johannesburg Summit to rationalize the number of decisions. Decisions at the Assembly level continue to increase, whereas those taken at the Executive council have decreased. In addition, Executive Council Decision **EX.CL/Dec.898(XXVIII) Rev.1** states that *“Decisions proposed by the Commission do not exceed three (3) per Department and also ensure full implementation within the reporting period before another decision is taken on the same subject matter.”* However, this decision is not fully complied with when the Policy Organs are submitting decisions hence the continued increase of decisions without the corresponding increase in rate of implementation of the same.

7. The table below is the summary of implementation of decisions per Department/Directorate/Unit.

| No. | Department  | No. of decisions | Fully implemented | Partially implemented | Not implemented |
|-----|---|------------------|-------------------|-----------------------|-----------------|
| 1.  | Office of the Secretary General of the Commission (OSGC)      | 7                | 1                 | 6                     | 0               |
| 2.  | Department for Peace and Security (PSD)                       | 11               | 1                 | 10                    | 0               |
| 3.  | Department for Political Affairs(DPA)                         | 14               | 4                 | 6                     | 4               |
| 4.  | Department for Infrastructure and Energy (DIE)                | 1                | 0                 | 1                     | 0               |
| 5.  | Department for Social Affairs (DSA)                           | 11               | 2                 | 8                     | 1               |
| 6.  | Department for Human Resources, Science and Technology (HRST) | 2                | 0                 | 2                     | 0               |
| 7.  | Department for Trade and Industry                             | 4                | 0                 | 4                     | 0               |

| No.          | Department   | No. of decisions | Fully implemented | Partially implemented | Not implemented |
|--------------|--|------------------|-------------------|-----------------------|-----------------|
|              | (DTI)  |                  |                   |                       |                 |
| 8.           | Department for Rural Economy and Agriculture (DREA)  | 1                | 0                 | 1                     | 0               |
| 9.           | Department for Economic Affairs (DEA)  | 3                | 0                 | 3                     | 0               |
| 10.          | Directorate for Conference Management and Publications (DCMP)  | 0                | 0                 | 0                     | 0               |
| 11.          | Directorate for Administration and Human Resource Management (AHRM)                                      | 7                | 0                 | 7                     | 0               |
| 12.          | Directorate for Strategic Policy Planning, Monitoring and Evaluation and Resource Mobilization (SPPMERM) | 7                | 0                 | 7                     | 0               |
| 13.          | Directorate for Programming, Budgeting, Finance and Accounting (PBFA)                                    | 7                | 1                 | 6                     | 0               |
| 14.          | Directorate for Women, Gender and Development (WGDD)   | 0                | 0                 | 0                     | 0               |
| 15.          | Directorate for Citizens and Diaspora Organizations (CIDO)   | 0                | 0                 | 0                     | 0               |
| 16.          | Directorate of Information and Communication (DIC)   | 2                | 0                 | 2                     | 0               |
| 17.          | Office of the Legal Counsel (OLC)  | 20               | 3                 | 14                    | 3               |
| 18.          | Office of Internal Audit (OIA)   | 3                | 1                 | 2                     | 0               |
| 19.          | Partnerships Management and Coordination Division (PMCD)   | 1                | 0                 | 1                     | 0               |
| <b>Total</b> |  | <b>51</b>        | <b>5</b>          | <b>43</b>             | <b>3</b>        |

8. The table below is the summary of implementation of decisions by Member States.

| No. | Number of Member States who have reported | No. of decisions | Fully implemented | Partially implemented | Not implemented |
|-----|---|------------------|-------------------|-----------------------|-----------------|
| 1.  | None                                      | 51               |                   |                       |                 |

9. Following the analysis of the annexed report, the common challenges faced by Departments in implementation of decisions include insufficient time to implement and

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report on decisions, budgetary, human and technical constraints, duplication of reports and reporting fatigue.

10. It is worth noting that implementation of decisions has improved. However, more efforts should be deployed to ensure full implementation and compliance with the Union's obligations.

### **Recommendations**

11. There is need to address the issue of duplication in reports and reporting fatigue through the introduction of a single centralized reporting system that encompasses all reports required of the Commission;
12. It is of paramount importance to rationalize the number of decisions taken per Summit in accordance Executive Council Decision **EX.CL/Dec.898(XXVIII) Rev.1** Numerous decisions are still taken without due consideration to the financial, legal and structural implications of the decisions being proposed for adoption by the Executive Council and Assembly. This in turn results into poor rate of implementation of decisions.
13. Departments and AU Organs must ensure compliance with the guidelines on preparation and adoption of decisions, for instance, the observance of the requirement for submission of not more than three Decisions per Summit as per Executive Council Decision **EX.CL/Dec.898(XXVIII) Rev.1**.
14. Institutionalize an award for Member States with high rate of implementation of AU decisions with a view to recognizing them and increasing the rate of implementation of decisions of the Policy Organs by the Member States.
15. The Commission and Member States should avoid writing long and repetitive reports/decisions without indicating what is required of the Council and Assembly. Also, new decisions that contradict already adopted decisions should be avoided.

**2019 STATUS OF IMPLEMENTATION OF THE ASSEMBLY AND EXECUTIVE COUNCIL DECISIONS BY THE COMMISSION AND OTHER  
ORGANS FOR**

**A. THIRTY-FOURTH ORDINARY SESSION OF THE EXECUTIVE COUNCIL, 07- 08 FEBRUARY 2019, ADDIS ABABA, ETHIOPIA**

**1) IMPLEMENTATION BY THE COMMISSION**

| No. | Decision reference  | Commission  | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|-------------|--|-------------------------------|--|--|----------------------------------|
| 1.  | <b>EX.CL/Dec.1031(XXXIV)</b><br>Decision on the reports of the Sub-Committees of the Permanent Representatives' Committee (PRC) | <b>OSGC</b> | <b>2.DECIDES</b> that a single report template should apply to all PRC Sub-Committees reports;   | 2019                          | Guidelines and Template of PRC Sub-Committees Reports drafted by OSGC and circulated to all departments for inputs.<br>The final Guidelines and Report Template should be endorsed by the PRC and they can be used starting from 2020. | Partially implemented  |                                  |
|     |   | <b>OSGC</b> | <b>3.DIRECTS</b> the Commission to fulfil its mandate of coordinating, preparing and holding of all PRC Sub-Committees to ensure that meetings are held timely and regularly ; | 2019                          | Establishment of a digital system for the interdepartmental coordination and the organisation of all meetings by the Commission including those of the PRC Sub-  | Partially implemented  |                                  |

| No. | Decision reference | Commission | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|------------|---|-------------------------------|--|--|---|
|     |                    |            |   |                               | Committees. The Chairperson of the Commission approved that project and contact with the United Nations Office to the AU was established for its implementation. It is expected that the digitized system will be operational to be tested for the June/July 2020 Policy organs meetings.                        |  |   |
|     |                    | <b>OLC</b> | <b>2. ALSO DIRECTS</b> the Commission to fulfil its mandate of providing legal advice to all PRC Sub-Committees meetings to ensure memory and consistency of decisions. | 2019                          | The OLC has endeavoured to assign its officers to all the STCs to guide the meetings. Officers have been able to assist in election of Bureau, ensuring that regional and geographic rotation is respected, advised on all legal issues that arise and brought to the attention of the respective STCs, whenever | Partially implemented  | <ul style="list-style-type: none"> <li>- Shortage of Staff Members to service all the STCs in addition to the OLC's other mandates;</li> <li>- The OLC's role during meetings is only advisory, and while the OLC may provide guidance, the STCs may decline the advice.</li> <li>- The lack of quorum, despite Commission's efforts have hindered the work of STCs.</li> </ul> |

| No. | Decision reference | Commission    | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                 |
|-----|--------------------|---------------|--|-------------------------------|--|--|--|
|     |                    |               |  |                               | inconsistencies are observed   |  |  |
|     |                    | PBFA/SPPME RM | <p>I.THE JOINT SITTING OF THE SUB-COMMITTEE ON GENERAL SUPERVISION AND COORDINATION ON BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS AND THE EXPERTS OF F15 - Doc. EX.CL/1104(XXXIV)i</p> <p>A.ON THE 2020 BUDGET FRAMEWORK PAPER<br/>11. DECIDES:</p> <p>i) To institutionalize a 3 year budget cycle</p> | On-going                      |  |  | - PBFA to take the lead on the implementation of this paragraph. |
|     |                    | PBFA/SPPME RM | <p>ii) To base the annual budget ceiling on a three (3) year average execution rate</p>  | On-going                      |  |  | - PBFA to take the lead on the implementation of this paragraph. |
|     |                    | PBFA/SPPME RM | <p>iii) To strengthen and embed "Monitoring &amp; Evaluation" in the planning and budgetary processes</p>  | On-going                      | Shortlisting planned for the Recruitment of an M&E Expert (P3) and M&E was planned and agreed for 2-6 December | Partially implemented  | - Shortlisting was cancelled due to lack of panel quorum         |
|     |                    | PBFA/SPPME RM | <p>iv) To reinforce a culture of accountability and result based management;</p>   | On-going                      | Work in progress with assistance of JPA/JFA Consultant.  | Partially implemented  | Staff turn over  |



| No. | Decision reference | Commission          | Action required   | Time Frame For implementation   | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|---------------------|---|---|--|--|---|
|     |                    |                     |   |   | Draft RBM Manual is already under review   |  |   |
|     |                    | <b>PBFA/SPPMERM</b> | <b>B.ON THE 2019 SUPPLEMENTARY BUDGET</b><br><br><b>13. DIRECTS</b> the Commission to introduce a Mid-year budget review to ensure better budget performance and avoid supplementary budgets as much as possible; | On-going  | SPPMERM has already reviewed and reconfigured the project log frame format to facilitate multi-year planning and budgeting |  | <ul style="list-style-type: none"> <li>- SPPMERM to take the lead on the implementation of this paragraph.</li> <li>- Milestones and targets for 2022 to 2023 will only be available after the MTP 2018-2023 Mid Term Review in 2020. However most departments have been assisted in developing milestones and targets for 2021, prior to the MTP mid-term review.</li> </ul> |
|     |                    | <b>PBFA</b>         | <b>C.ON THE RESERVE FUND</b><br><br><b>14. AUTHORIZES</b> the creation of the Asset Reserve to be embedded in the Financial Rules and Regulations to represent the Asset component of the Reserve Fund;           | 2019  |  |  |   |
|     |                    | <b>AHRM</b>         | <b>15. REQUESTS</b> the Commission to present the report on the asset valuation exercise conducted in 2018 to the 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019.                        | 35 <sup>th</sup> Ordinary Session of the Executive Council, 4 – 5 July 2019 |  |  |   |

| No. | Decision reference | Commission  | Action required  | Time Frame For implementation  | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------|--|--|-------------------|--|----------------------------------|
|     |                    | PBFA        | <b>D. ON ARREARS AND DEBTS OF THE UNION</b><br><b>17. AUTHORIZES</b> the setting up of an accrual of salary arrears in the Financial Statements of 2018 in compliance with the requirements of the International Public Sector Accounting Standards (IPSAS) as adopted in January 2013 - Decision EX.CL/Dec.728(XXII); |  |                   |  |                                  |
|     |                    | PBFA        | <b>19. REQUESTS</b> the Commission to work out modalities and a plan of payment of debt owed by the Union including to Member States and report to the 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019;  | 35 <sup>th</sup> Ordinary Session of the Executive Council, 4 – 5 July 2019  |                   |  |                                  |
|     |                    | Reform Unit | <b>ADOPTS</b> the Administrative Reforms Road Map referenced EX/CL/1104(XXXIV)iRM and <b>DIRECTS</b> the Commission, in collaboration with the PRC, to ensure its implementation in line with the deadlines therein and report on progress in each Ordinary Session of the Executive Council;                          | Each Ordinary Session of the Executive Council starting from 35 <sup>th</sup> Ordinary Session of the Executive Council, 4 – 5 July 2019 |                   |  |                                  |

| No. | Decision reference | Commission   | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--------------------|--|---|-------------------------------|---|--|--|
|     |                    | <b>AHRM/PBFA/AU Offices in Brussels and Geneva</b> | <b>F.ON THE PREFERENTIAL EXCHANGE RATE</b><br><b>21.REQUESTS</b> the Commission to:<br>i) Draft, in consultation with the AU Permanent Missions in Brussels and Geneva and submit to the Sub-Committee for review and input a consultant's Terms of Reference regarding a study on the preferential rate for Geneva and Brussels Missions; and hire a consultant to undertake the study in accordance with the TORs by end of April 2019; | End of April 2019             |   |  | - AHRM to take the lead on the implementation of this paragraph.                       |
|     |                    |  | ii) Maintain the status quo on preferential rate pending the outcome of the study and a decision by the policy organs.  |                               |   |  |  |
|     |                    | <b>PBFA/OLC</b>                                    | <b>G.ON THE REVISION OF THE AU FINANCIAL RULES AND REGULATIONS (FRR)</b><br><br><b>23. DIRECTS</b> the Commission to present the revised FRR to the Specialized Technical Committee on Justice and Legal Affairs prior to their consideration by the Executive Council.   |                               | Retreat was convened between PBFA and OLC in Debrezeit from 30 September to 5 October 2019<br>2. Retreat of the PRC Sub-Committee on GSCABFM with the | - Partially implemented  | - Due to time constraints it was not possible to submit the document to the STC on JLA |

| No. | Decision reference | Commission      | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                 |
|-----|--------------------|-----------------|---|-------------------------------|--|--|--|
|     |                    |                 |   |                               | F15 Experts and the Review of SRR and FRR, 4-11 November 2019 Nairobi, Kenya |  |  |
|     |                    | <b>AHRM</b>     | <b>H.ON HUMAN RESOURCES MANAGEMENT AND MEMBER STATES QUOTA</b><br><b>24. REITERATES</b> the moratorium on recruitment of Short, Fixed Term and Special Service Contracts and <b>REQUESTS</b> the Commission to handle exceptions on a case by case basis; and finalise the report on resolving the Non-Regular Staffing matter; |                               |  |  |  |
|     |                    | <b>AHRM</b>     | <b>25.REQUESTS</b> the Commission to communicate regularly to Member States an update on their respective quotas;   |                               |  |  |  |
|     |                    | <b>AHRM/OLC</b> | <b>26. ALSO REQUESTS</b> the Commission to speed up the work of the internal Task Force to review the Staff Regulations and Rules and submit them to the Executive Council for consideration;   |                               |  |  | - AHRM to take the lead on the implementation of this paragraph. |

| No. | Decision reference | Commission        | Action required  | Time Frame For implementation   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|-------------------|--|---|---|--|---|
|     |                    | AHRM              | 27. <b>FURTHER REQUESTS</b> the Commission to report on the implementation of this Decision to the 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019.  | 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019 |   |  |   |
|     |                    | AHRM/PBFA/<br>OLC | <b>II.THE SUB-COMMITTEE ON AUDIT MATTERS Doc.EX.CL/1104(XXXIV)ii A.ON THE REPORT OF FACTUAL FINDINGS ON THE OPERATIONS AND RECRUITMENT PROCESSES OF THE PAN AFRICAN PARLIAMENT (PAP)</b><br><br><b>29. ALSO REQUESTS</b> the Commission to:<br>i) Take disciplinary and legal actions against the persons responsible for illegal payments including allowances, as per AU Financial Rules and Regulations and AU Staff Regulations and Rules; |   | With regard to legal action undertaken by OLC, several provisions were inserted in the process of reviewing the FRR and SRR. Those provisions are related to officials, their capacity to operate as Controlling Officers and disciplinary measures in case of misconduct |  | - AHRM to take the lead on the implementation of this paragraph.  |
|     |                    | OLC               | ii) Speed up the renewal process of the Host Agreement of PAP with the South African Government, in close collaboration with PAP;  | January 2020  | Preparations are underway for meeting of the Sub-Committee on Headquarters and Host Country Agreement (Scheduled for  | Not implemented  | The Sub-Committee on Headquarters and Host Country Agreement will invite the Government of South Africa to report on the progress |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                         |
|-----|--------------------|------------|--|-------------------------------|---|--|--|
|     |                    |            |  |                               | October 2019)   |  |  |
|     |                    | <b>OIA</b> | iii) Periodically audit all AU Organs and report on a regular basis to the Executive Council;  | Ongoing                       | Periodic audits undertaken                                | Fully implemented  |  |
|     |                    | <b>OIA</b> | <b>30. FURTHER REQUESTS</b> the same Board of External Auditors who did the PAP audit to complete their task by engaging and collecting additional information from other key stakeholders, who were not interviewed, including the host country, the other members of the PAP Bureau, the dismissed PAP clerk and other staff who were dismissed or resigned under unclear circumstances; and <b>ALSO REQUESTS</b> the same Auditors who audited the African Court on Human and Peoples' Rights (AfCHPR) to complete the task that they started at the AfCHPR by carrying out interviews, including with the staff who might have left the Court under unclear circumstances; |                               |   |  | Note: BOEA Secretariat to respond, not OIA.              |
|     |                    | <b>OLC</b> | <b>B.OTHER AUDIT MATTERS</b><br><b>31. DIRECTS</b> as follows:<br>iii) The Office of the Legal   |                               | The Office of the Legal Counsel find that the appropriate |  | The Bureau of the Chairperson organized workshops on the |

| No. | Decision reference | Commission               | Action required  | Time Frame For implementation  | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|--------------------------|--|--|--|--|---|
|     |                    |                          | Counsel should examine the legal instruments of AU Organs and identify those that contravene the AU supreme legal instruments;   |  | time to examine the legal instruments of AU Organs and to identify those that contravene the AU supreme legal instruments will be after the approval of the New Staff Regulations and Rules and Financial Rules and Regulations to avoid duplication of efforts.                   |  | governance of the Organs where legal instruments of the Organs were considered vis a vis of the AU supreme legal instruments. OLC has been part of those workshops. There is a need for a proper coordination between the BCP and OLC to handle the matter. |
|     |                    | <b>AHRM/PBFA/OLC/OIA</b> | <b>32.REQUESTS</b> the Commission to follow up on the implementation of this decision and report to the 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020; | 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020; | <ul style="list-style-type: none"> <li>- Task force established by the Chairperson.</li> <li>- Audit recommendations examined.</li> <li>- 4 cases were referred to disciplinary board. And other administrative measures were taken.</li> <li>- Chairperson briefed PRC</li> </ul> |  |   |
|     |                    | <b>SPPMERM/PBFA</b>      | <b>C. ON THE BUDGET PERFORMANCE FOR THE PERIOD JANUARY - JUNE 2018</b><br><b>33. REQUESTS</b> the Commission to address the  | 36 <sup>th</sup> Ordinary Session of the                                     |  |  |   |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|--|---|---|--|----------------------------------|
|     |                    |            | issues raised by the Sub-Committee and report to the 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020;  | Executive Council in February 2020  |   |  |                                  |
|     |                    | OIA        | <p><b>D. ON THE INTERNAL AUDIT REPORTS OF OTHER AU ORGANS ON PERFORMANCE AUDIT AND RECRUITMENT AUDIT</b></p> <p><b>34. DEFERS</b> the consideration of the internal audit reports of other AU organs and AUDA/NEPAD Agency on performance and recruitment audits to allow for a more in-depth analysis and for recommendations thereof to be submitted to 35<sup>th</sup> Ordinary Session of the Executive Council in July 2019</p> | 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019     | Consideration of the reports was done in July 2019 in Niamey.   | Fully Implemented  |                                  |
|     |                    | BCP/PMCD   | <p><b>IV. THE SUB-COMMITTEE ON MULTILATERAL COOPERATION</b><br/><b>Doc.EX.CL/1151(XXXV)v</b></p> <p><b>RECALLS</b> Executive Council Decision EX.CL/Dec.1031(XXXIV) of February 2019 on AU representation in partnership meetings and <b>DECIDES</b> to</p>  | 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020 | The Sub-Committee of the Whole on Multilateral Cooperation has established a Committee composed of the Deans of the five regions, the Chair of PRC and the Bureau of the Sub-Committee of the | Partially implemented  |                                  |



| No. | Decision reference | Commission | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--------------------|------------|--|-------------------------------|---|--|--|
|     |                    |            | refer the item back to the PRC Sub-Committee on Multilateral Cooperation for further consideration with a view to reaching consensus regarding this issue while continuing to apply all relevant Executive Council and Assembly decisions pertaining to this matter, namely Executive Council Decisions EX.CL/Dec.986(XXXII) of January 2018, EX.CL/Dec.942(XXX) of January 2017, EX.CL/Dec.899(XXVIII) of January 2016 and EX.CL/Dec.877(XXVII) of June 2015, Assembly/AU/Dec.131(VII) of June 2006 and Assembly/AU/Dec.635(XXVIII) of January 2017 on the Reform of the AU |                               | Whole on Multilateral to undertake a consultation process to come up with consensus on the participation issue to partnerships meetings.                                |  |  |
|     |                    | <b>OLC</b> | <b>IV. THE SUB-COMMITTEE ON HEADQUARTERS AND HOST AGREEMENTS - Doc. EX.CL/1104(XXXIV)iv</b><br><b>39. REQUESTS</b> the Commission in collaboration with the Sub-Committee on Headquarters and Host Agreements to continue its consultation with the Government of the Federal  |                               | Preparations are underway for meeting of the Sub-Committee on Headquarters and Host Country Agreement (Scheduled for October 2019)<br>The Sub-Committee on Headquarters | Not implemented  | Preparations are underway for meeting of the Sub-Committee on Headquarters and Host Country Agreement (Scheduled for October 2019) |

| No. | Decision reference | Commission                  | Action required   | Time Frame For implementation   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-----------------------------|---|---|---|--|----------------------------------|
|     |                    |                             | Democratic Republic of Ethiopia in addressing the remaining matters regarding the Headquarters  |   | and Host Country Agreement will invite the Government of South Africa to report on the progress       |  |                                  |
|     |                    | <b>OLC</b>                  | <b>43. URGES</b> the Commission in collaboration with the PRC Sub-Committee on Headquarters and Host Agreements and Ad Hoc Working Group on Equitable Geographical Distribution to urgently finalize the studies on Host Country Agreements and the Guidelines for Implementation of the Headquarters Agreement, which includes matters related to taxation of salaries of nationals, local staff or holders of permanent residence permits |   | Same as above   |  |                                  |
|     |                    | <b>OLC</b>                  | <b>44.REQUESTS</b> the Commission to report on the implementation of this decision to the 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019   | 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019 | Same as above   |  |                                  |
|     |                    | <b>OSGC/AUDA-NEPAD Unit</b> | <b>VI. THE SUB-COMMITTEE ON AUDA/NEPAD – Doc. EX.CL/1104(XXXIV)viii</b><br><br><b>48. DECIDES</b> that:   |   | OSGC invited NEPAD-AUDA to propose a date for the Briefing by the Chief Executive Officer to the PRC. |  |                                  |

| No. | Decision reference   | Commission   | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--|--|---|-------------------------------|---|--|---|
|     |  |  | i) The briefing by the Chief Executive Officer of AUDA/NEPAD to the PRC is to be institutionalized and held on a bi-annual basis  |                               |   |  |   |
| 2.  | <b>EX.CL/Dec.1032(XXXIV)</b><br>Decision on the Reports of the Specialised Technical Committees (STCs) | <b>OSGC</b>  | <b>2. DECIDES</b> that a single report template should apply to all STC reports   |                               | Guidelines and Template of STC Reports drafted by OSGC and circulated to all departments for inputs.<br>The final Guidelines and Report Template should be endorsed by the PRC and they can be used starting from 2020. | Partially implemented  |   |
|     |  | <b>OSGC/Departments serving as Secretariat to STCs</b> | <b>3. NOTES WITH CONCERN</b> the numerous proposals by STCs for the establishment of new bodies without submitting their financial, legal and structural implications and <b>DECIDES</b> on a moratorium on any initiatives by STCs thereof |                               | - A reminder on the implementation of this decision addressed to all departments serving as Secretariat to STCs to observe the Moratorium.  | Partially implemented  |   |
|     |  | <b>OSGC</b>  | <b>4. REQUESTS</b> the Commission to circulate comprehensive information, in a timely manner, on convening STC sessions in order for Member States to take measures towards participation   |                               |   | Not implemented  | Insufficient cooperation from departments with OSGC to develop a comprehensive calendar of meetings with final dates and draft agendas. |

| No. | Decision reference | Commission  | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|-------------|---|-------------------------------|---|--|---|
|     |                    |             | in the STC sessions to ensure the attainment of quorum and ownership of outcomes  |                               |   |  | Non acceptance by some departments of the coordination mandate of the OSGC.   |
|     |                    | <b>OSGC</b> | <b>6. DIRECTS</b> the Commission to fulfil its mandate of coordinating, preparing and holding of all STCs to ensure that meetings are held timely and regularly   |                               | Establishment of a digital system for the interdepartmental coordination and the organisation of all meetings by the Commission including those of the STCs | Partially implemented  | Funds for putting the digital system in place.  |
|     |                    | <b>OLC</b>  | <b>7. ALSO DIRECTS</b> the Commission to fulfil its mandate of providing legal advice to all STCs meetings to ensure memory and consistency of decisions;   |                               | Office of the Legal Counsel attended different STCs and legal advice was provided   | Partially implemented  | - Some STCs do not heed the OLC advice which create conflict and inconsistency .( Establishment of new institutions , election of the bureau , to follow due process ...)<br>-OLC is understaffed |
|     |                    | <b>HRST</b> | <b>II.THE 3<sup>RD</sup> ORDINARY SESSION OF THE STC ON YOUTH, CULTURE AND SPORTS, 21-25 OCTOBER 2018, ALGIERS, ALGERIA - Doc. EX.CL/1106(XXXIV)</b><br><br><b>B. On the African Plan of Action for Youth Empowerment (APAYE)</b><br><br><b>13. CALLS UPON</b> the Commission, in collaboration | 2019                          | The APAYE 2018 – 2023 has been developed and adopted during a validation meeting  | Fully implemented  | Member States ownership and reporting of the APAYE is paramount to assess youth development   |

| No. | Decision reference | Commission | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|---|-------------------------------|---|--|----------------------------------|
|     |                    |            | with partners, to accelerate the development of the African Plan of Action for Youth Empowerment (APAYE) towards the implementation of Agenda 2063, and the AU Demographic Dividend Roadmap and support Member States in its implementation;  |                               | held in Accra, Ghana with the participation of member states. Implementation of the APAYE has begun through the 1 million initiative and the Country acceleration strategies.   |  | indicators of the countries.     |
|     |                    | HRST       | <p><b>C. On Promoting Youth Volunteerism and Exchange Programs in Africa</b></p> <p><b>15. CALLS UPON</b> the Commission to develop a guiding framework to define minimum standards for volunteerism in Africa that will strengthen Member States commitment to promoting youth volunteerism and exchange initiatives on the continent through increased finance, partnerships and reporting;</p> | 2019                          | A consultant recruited to develop the draft continental volunteer standard, held a consultation during the 2nd Continental Volunteer Linkage Forum (organized from the 23 <sup>rd</sup> to the 25 <sup>th</sup> October 2019) to establish stakeholder needs and requirements for the development of the continental volunteer standards. | partially implemented  |                                  |
|     |                    | HRST       | <p><b>D. On Youth Connekt Africa</b></p> <p><b>16. REQUESTS</b> the Commission, in collaboration with the Government of Rwanda and relevant partners, to establish Youth Connekt Africa as a continental initiative</p>   | 2019                          | As per the AU Executive Council decision, the Government of Rwanda is working on the establishment of the Youth   | Partially implemented  |                                  |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|--|-------------------------------|--|--|----------------------------------|
|     |                    |            | that promotes youth linkages and knowledge sharing. The initiative will be led by an administrative hub hosted by a Member State;  |                               | Connekt Africa Hub, and have contracted an international firm to proceed with the recruitment of an Executive Director. A list of shortlisted candidates was presented to the Youth Connekt Africa Steering Committee in October 2019.   |  |                                  |
|     |                    | <b>DSA</b> | <b>E. On the African Games 19. REQUESTS</b> the Commission to submit the structure of any proposed body to be established to the relevant PRC Sub-Committees taking into account the relevant structural, financial and legal implications as well as the ongoing reform process of the Union; |                               | The structures of the organization of the African Games are in the statutes of the AU Sports Council, which has the mandate to coordinate the organization of the African Games. Namely, the African Games structures are the Technical Committee of the Organization of the African Games (TOCAG) and Local Committee for the Organization of the African Games (COJA). The Games |  |                                  |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|------------|--|-------------------------------|--|--|---|
|     |                    |            |  |                               | main operational instruments are the Fundamental rules of the African Games, and the General Regulations of the African Games. The structures have no direct financial implications to the AUC as it is covered by the hosting agreement signed with the host Member State.                                  |  |   |
|     |                    | DPA        | <p><b>III.THE 1<sup>ST</sup> EXTRAORDINARY SESSION OF THE STC ON MIGRATION, REFUGEES AND IDPs, 29 OCTOBER - 3 NOVEMBER 2018, EQUATORIAL GUINEA, MALABO - Doc. EX.CL/1107(XXXIV)</b></p> <p><b>A. On the Guidelines for the Design, Production and Issuance of the African Passport:</b></p> <p><b>22. REQUESTS</b> the Commission to popularize the said Protocol and the Guidelines on the production and issuance of the African passport among Member</p> | Jan-Dec 2019                  | Accelerated promotion of the Protocol on Free Movement of Persons and the African Passport with the Committee for Trade, Customs and Immigration Committee at the Pan African Parliament (PAP). Forum was intended to foster the roll out and promotion of the free movement regime by Regional Parliaments. | Fully Implemented, however with some persistent challenge`s.   | <p>The slow pace of signature and ratification of the Protocol on Free Movement of Persons by Member States. There is need to intensify advocacy &amp; promotion of Free Movement Agenda.</p> <p>A strong perception of security threats posed by free movement of person`s regime. Commission, to eliminate security threats through working collaboratively with security agents.</p> |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|------------|--|-------------------------------|---|--|---|
|     |                    |            | States for better understanding and technical support for their implementation;  |                               | 33 signatures and 4 ratifications deposited by Member States on the Free Movement Protocol. |  |   |
|     |                    | <b>DPA</b> | <b>B. On the Draft Protocol to the African Charter on Human and Peoples' Rights on the Specific Aspects of the Right to Nationality and the Eradication of Statelessness in Africa:</b><br><b>23. REQUESTS</b> the Commission to transmit the amended Draft Protocol to the African Charter on Human and Peoples' Rights on the Specific Aspects of the Right to Nationality and Eradication of Statelessness in Africa to the STC on Justice and Legal Affairs for consideration and onward transmission to the AU policy organs; |                               | Nothing has been done so far due to limited resources and conflicting timing schedule       | Not Implemented  | Avail sufficient resources for this task to be undertaken   |
|     |                    | <b>OLC</b> | <b>IV. THE 4<sup>TH</sup> ORDINARY SESSION OF THE STC ON JUSTICE AND LEGAL AFFAIRS, 23-30 NOVEMBER 2018, ADDIS ABABA, ETHIOPIA - Doc. EX.CL/1108(XXXIV)</b><br><b>26. REQUESTS</b> the Commission to take concrete   |                               | - Reviewed of Legal instruments before their adoption by policy organs.                     | Partially implemented  | - OLC is understaffed.<br>- Need to have legal drafters in 4 AU languages as an implementation of Council decision of 2008. |



| No. | Decision reference | Commission | Action required  | Time Frame For implementation                                | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|--|--|---|--|----------------------------------|
|     |                    |            | measures to ensure the authenticity of draft Legal Instruments in the four (4) AU working languages  |  |   |  |                                  |
|     |                    | <b>OLC</b> | <b>29. REQUESTS</b> the Commission to urgently draft the Statute of the African Peer Review Mechanism (APRM)   |  | The Draft APRM statute was elaborated in consultation with APRM   | Fully implemented  |                                  |
|     |                    | <b>OLC</b> | <b>30. DIRECTS</b> the STC on Justice and Legal Affairs to hold an Extraordinary Session, to consider the following instruments before the 35th Ordinary Session of the Executive Council in July 2019:<br>i) Draft Statute of AUDA/NEPAD;<br>ii) Draft Rules of Procedures of AUDA/NEPAD; and<br>iii) Draft Statute of APRM | 35th Ordinary Session of the Executive Council in July 2019: | All draft legal instruments were submitted to STCJLA in May 2019 and to Executive Council in July 2019. | Fully implemented.   |                                  |

| No. | Decision reference | Commission            | Action required  | Time Frame For implementation   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                 |
|-----|--------------------|-----------------------|--|---|---|--|--|
|     |                    | AHRM/DPA/Re form Unit | <p><b>V. THE 3<sup>RD</sup> ORDINARY SESSION OF THE STC8 ON PUBLIC SERVICE, LOCAL GOVERNMENTS, URBAN DEVELOPMENT AND DECENTRALIZATION, 5-7 DECEMBER 2018, ADDIS ABABA, ETHIOPIA – Doc. EX.CL/1109(XXXIV)</b></p> <p><b>33. TAKES NOTE</b> of the need to strengthen the human resources capacity of the Department of Political Affairs and <b>REQUESTS</b> the Commission to address the issue within the framework of the ongoing reform process</p> |   |   |  | - DPA to take the lead on the implementation of this paragraph.  |
|     |                    | DPA                   | <p><b>34. REQUESTS</b> the Commission to speed up the implementation of decision EX.CL/Dec. 993(XXXII) of January 2018 in relation to the operationalization process of the High Council of Local Authorities (HCLA) and report to the 35<sup>th</sup> Ordinary Session of the Executive Council in July 2019</p>  | 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019         | Submitted to the relevant structures within the AU for approval | Not Implemented  | Proposed structure not yet approved by the relevant Policy Organ |
|     |                    | OLC/DTI               | <p><b>VI. THE 7<sup>TH</sup> MEETING OF AFRICAN MINISTERS OF TRADE (AMOT), 12-13 DECEMBER 2018, CAIRO, EGYPT - Doc. EX.CL/1110(XXXIV)</b></p>  | 36 <sup>th</sup> Ordinary Session of the Executive Council before February 2020 |   |  | - OLC to take the lead on the implementation of this paragraph.  |

| No. | Decision reference | Commission | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|------------|---|-------------------------------|---|--|---|
|     |                    |            | <p><b>38. REQUESTS</b> the Commission to submit the following legal instruments, through the STC on Justice and Legal Affairs, to the 36<sup>th</sup> Ordinary Session of the Executive Council before February 2020:</p> <ul style="list-style-type: none"> <li>i) Schedules of Tariff Concessions; and</li> <li>ii) Schedules of Specific Commitments on Trade in Services for the five priority sectors and the Regulatory Framework;</li> </ul>               |                               |   |  |   |
|     |                    | DTI        | <p><b>39. ALSO REQUESTS</b> the Commission to facilitate the conclusion of the negotiations by June 2020 and subsequently the submission of the following draft protocols to the STC on Justice and Legal Affairs on:</p> <ul style="list-style-type: none"> <li>i) Investment, Competition Policy and Intellectual Property Rights; and;</li> <li>ii) Trade in Services on the other seven (7) sectors beyond the five (5) priority services sectors;</li> </ul> | June 2020                     | <p>Preparations are currently under way to develop texts as well as commence negotiations on Investments, Competition Policy and Intellectual Property rights.</p> <p>A Services signaling conference has been conducted in September 2019. This will be followed by technical meetings on the same to finalize the negotiations.</p> | Partially implemented  | There is inadequate funding for the activities lined up to finalize the implementation of this decision |
|     |                    | DTI        | <b>VII. THE 2<sup>ND</sup> ORDINARY</b>   | 33 <sup>rd</sup> Ordinary     | Finalization of the   | Partially  | There are inadequate  |

| No. | Decision reference | Commission      | Action required  | Time Frame For implementation                                    | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|-----------------|--|--|---|--|---|
|     |                    |                 | <p><b>SESSION OF THE STC ON TRADE, INDUSTRY AND MINERALS, 08-12 JANUARY 2019, ADDIS ABABA, ETHIOPIA - Doc. EX.CL/1111(XXXIV)</b></p> <p><b>42. REQUESTS</b> the Commission in collaboration with the AU Sub-Committee of Directors General of Customs and the Sub-Committee of Trade Facilitation, Customs Cooperation and Transit to finalize the Commodity and Trade Facilitation Strategies for consideration by the First Extraordinary session of STC on Trade, Industry and Minerals before the 33<sup>rd</sup> Ordinary Session of the Assembly in February 2020;</p> | Session of the Assembly in February 2020;                        | <p>AU Commodity Strategy is underway and the same will be presented to an Extra ordinary STC for Trade, Industry and Minerals for finalization.</p> <p>The Finalization of the AU Trade facilitation Strategy awaits the establishments of the AfCFTA Sub-Committee on Trade facilitation</p> | implemented  | funds to smoothly finalize these two strategies.  |
|     |                    | <b>DTI/AHRM</b> | <p><b>43. REQUESTS</b> the Commission to fast track the establishment of the Interim AfCFTA Secretariat, in order to facilitate the implementation of the AfCFTA Agreement, upon its entry into force;</p>   |  | The African union Commission was designated as the AfCFTA Interim Secretariat   | Partially implemented  | - There is need to hire adequate staff to carry out the functions of the Interim Secretariat                        |
|     |                    | <b>DTI/DIE</b>  | <p><b>47. MANDATES</b> the Commission, in collaboration with Member States, UNECA and other relevant stakeholders to develop a comprehensive AU Digital Trade and Digital Economy</p>  | 33 <sup>rd</sup> Ordinary Session of the Summit in February 2020 | DIE has developed a Comprehensive Digital Transformation Strategy to be submitted for consideration and   | Partially implemented  | Link and align the Digital Trade Strategy with the already developed Comprehensive Digital Transformation Strategy. |

| No. | Decision reference | Commission     | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--------------------|----------------|---|-------------------------------|---|--|--|
|     |                    |                | Development Strategy to enable Member States to fully benefit from the 4 <sup>th</sup> industrial revolution and facilitate the AfCFTA implementation, and ultimately Africa's economic and structural transformation, for eventual adoption by the 33 <sup>rd</sup> Ordinary Session of the Summit in February 2020;           |                               | adoption at the 33 <sup>rd</sup> Ordinary Session of the Summit in February 2020                                      |  |  |
|     |                    | <b>DTI</b>     | <b>48. URGES</b> the Commission and Member States to explore mechanisms to mobilize financing for the development of SMEs in the continent, and explore the development of innovative instruments, such as business development services to enhance access to finance, and markets to boost the survival and viability of SMEs; |                               | The Department of Trade and Industry is undertaking a consultancy to develop mechanisms for financing SMEs            | Partially  | There is need to mobilize adequate resources for the implementation of the AU SME Strategy, which this is part of. |
|     |                    | <b>DSA/DTI</b> | <b>50. URGES</b> the Commission to develop a programme of work on the Presidential Fashion Initiative as an initiative for the promotion of the African Fashion Value Chain and as a tool for employment and wealth creation in African Economies   | January/February 2021         | A study on the development of the Fashion Value Chain in Africa was initiated and will be completed by December 2019. |  | - DSA to take the lead on the implementation of this paragraph.  |

| No. | Decision reference   | Commission | Action required   | Time Frame For implementation  | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--|------------|---|--|--|--|--|
| 3.  | <p><b>EX.CL/Dec.1033(XXXIV)</b><br/>Decision on the Concept Note on the Theme of the Year 2019: “Refugees, Returnees and Internally Displaced Persons: Towards Durable Solutions to Forced Displacement in Africa”</p> <p>Doc. EX.CL/1112(XXXIV)</p> | DPA        | <p><b>3. REQUESTS</b> Member States and the Commission to:</p> <p>i) Plan and organise activities on the Theme of 2019, working closely with AU Organs, RECs and partners, in line with the roadmap on the Theme of the year 2019 and relevant Decisions of the AU Policy Organs; and</p> | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 – 7 February and the 33 <sup>rd</sup> Ordinary Session of the Assembly, 9 – 10 February 2020 | Various activities on the theme carried out, including the Continental Consultative meetings on root causes of IDPs. Also did the Commemoration of 1969 (50yrs) of the OAU Convention with PAP which brought in Member States. | Partially Implemented  | Inadequate Resources<br>Change of Timelines  |
|     |  | DPA        | ii) Mark the 50 <sup>th</sup> Anniversary of the adoption of the 1969 OAU Refugee Convention, as well as the 10 <sup>th</sup> Anniversary of the Kampala Convention in 2019, with activities that aim to promote their ratification, domestication and implementation.                    | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 – 7 February and the 33 <sup>rd</sup> Ordinary Session of the Assembly, 9 – 10 February 2020 | Commemoration of the 50 <sup>th</sup> anniversary done in June 2019 at the AU HQ. Two (2) Heads of States attended the event (Equatorial Guinea and Ethiopia)  | Fully Implemented  | The 10 <sup>th</sup> anniversary for the Kampala Convention planned for the 02 and 03 December 2019 in Uganda. |
|     |  | DPA        | <p><b>5. REQUESTS</b> the Commission to report on the implementation of this Decision to the 36<sup>th</sup> Ordinary Session of the Executive Council in February 2020.</p>  | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 – 7 February 2020  | Report to be submitted once finalized in all AU languages  | Partially implemented  |  |

| No. | Decision reference   | Commission     | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--|----------------|---|-------------------------------|---|--|---|
| 4.  | EX.CL/Dec.1034(XXXIV)<br>Decision on the status of implementation of previous decisions of the Executive Council and the Assembly Doc.<br>EX.CL/1113(XXXI V) | OSGC           | 3. REQUESTS the Commission to:<br>i)take stock of all previous decisions adopted on the implementation of decisions with a view to improving and strengthening the existing mechanism on the follow-up of implementation of Policy Organs' decisions; |                               | - Better planning of the Commission activities through putting in place an inclusive digitized system for the interdepartmental coordination and the organisation of all meetings;<br>- Circulated a survey on the improvement of the implementation of decisions to all departments of the Commission and AU Organs;<br>- Circulated a survey on the improvement of the implementation of decisions to Member States |  | - The rate of implementation of decisions should be tied to the performance appraisal of Directors and Heads of Division ;<br>- Create an award for Member States with high rate of implementation of AU decisions. The award will be of three (3) categories: Gold, Silver and Bronze to be given to the Heads of State and Government of the outstanding Member States. |
|     |  | SPPMERM/PB FA  | ii)ensure that the financial resources are allocated, in a timely manner, to enable the implementation of decisions of the Policy Organs;   |                               | The resource allocation for 2020 budget gap is underway. The deadline is 31 December 2019   |  | - SPPMERM to take the lead on the implementation of this paragraph.   |
|     |  | OLC/PBFA/AH RM | iii)ensure that all draft decisions are submitted along with their financial, legal and structural implications, if any;  |                               |   |  |   |
|     |  | OLC            | iv) vet the legal aspect of draft   |                               | OLC reviews draft   | Partially  | The draft decisions are   |

| No. | Decision reference   | Commission       | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                      |
|-----|--|------------------|---|-------------------------------|---|--|---|
|     |  |                  | decisions prior to their consideration by the Policy Organs;  |                               | decisions, serves as part of the secretariat for the drafting committee, advises each meeting to ensure the process towards decision making are in line with the legal instruments adopted by Policy Organs.  | implemented  | conveyed to OLC often at the last minute.                             |
|     |  | <b>OSGC/AHRM</b> | v) Strengthen the capacity of Departments in the field of decision drafting.  |                               | Proposed a training for Directors, Heads of Divisions and Member States diplomats on drafting decisions   |  | The training will take place in 2020 subject to availability of funds |
| 5.  | <b>EX.CL/Dec.1036(XXXIV)</b><br>Decision on the Humanitarian Situation in Africa Doc. EX.CL/1116(XXXI V) | <b>DPA</b>       | <b>3.RECALLS</b><br>Assembly/AU/Dec.604(XXVI) adopted by the 26 <sup>th</sup> Ordinary Session of the Assembly in Addis Ababa, Ethiopia, 30-31 January 2016, establishing the African Humanitarian Agency and <b>REQUESTS</b> the Commission to take measures towards its operationalization; |                               | Feasibility study report on modalities ready. Consultations undertaken and briefings made to the PRC, PSC and STC. A decision has been taken by the STC on Migration, Refugees and IDPs to hold an extraordinary session in 2020 before the launch of the Agency in July 2020 | Partially implemented  | Lengthy Consultations<br><br>Inadequate Resources for the launch      |
|     |  | <b>DPA</b>       | <b>9. ENCOURAGES</b> Member States and the Commission to take concrete actions towards  |                               | High Level Dialogue on Root causes carried out in Feb   | Partially implemented  | Political Dialogue takes time   |



| No. | Decision reference  | Commission  | Action required   | Time Frame For implementation  | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                |
|-----|---|---|---|--|---|--|---|
|     |   |   | addressing the root causes of forced displacements.   |  | 2019.   |  |   |
| 6.  | <b>EX.CL/Dec.1038(XXXIV)</b><br>Decision on the establishment of the Continental Operational Centre on Human Trafficking and Smuggling of Migrants in Khartoum Doc. EX.CL/1122(XXXIV) | <b>OLC/DSA</b><br><br><b>DSA/AHRM/P BFA</b><br><br><b>DSA/OLC</b> | <b>3.REQUESTS</b> the Commission to:<br>i)prepare the governing legal instrument of the Centre through the established procedure;<br>ii)submit the structural, financial and legal implications to the relevant sub-committees for assessment prior to submission of same to the Executive Council for consideration and decision; and<br>iii)Expedite the conclusion of the Host Agreement of the Centre with the Republic of Sudan. | The Host Agreement was completed and shared with the Republic of Sudan. In May 2019. The Commission has received communication from the Republic of Sudan to sign the host agreement on 25 <sup>th</sup> October 2019. | The structure, budget and statute of the Centre are complete and submitted to the Sub-Committee on Structures and the STC on Migration, Refugees and IDPs for adoption.<br><br>The Host Agreement was completed and shared with the Republic of Sudan. In May 2019. The Commission has received communication from the Republic of Sudan to sign the host agreement on 25 <sup>th</sup> October 2019. | Partially implemented<br><br>Partially implemented             | - OLC to take the lead on the implementation of this paragraph. |

| No. | Decision reference   | Commission                | Action required  | Time Frame For implementation  | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--|---------------------------|--|--|---|--|--|
| 7.  | <b>EX.CL/Dec.1039(XXXIV)</b><br>Decision on the implementation of Decision ASSEMBLY/AU/Dec.710(XXXI) on hosting the African Union Centre for Post-Conflict Reconstruction and Development (AUCPCRD)<br><br>Doc.<br>EX.CL/1119(XXXIV) | <b>OLC/PSD</b>            | <b>2.REQUESTS</b> the Commission to:<br>i)prepare the governing legal instrument of AUCPCRD through the established procedures;  | 35th Ordinary Session of Executive Council in Niamey, Niger, in July 2019.   | Host Agreement drafted and conveyed to the Arab Republic of Egypt                                   | Partially implemented  |  |
|     |  | <b>PSD/OLC/AHR M/PBFA</b> | ii)submit the structural, financial and legal implications to the relevant Sub-Committees for assessment, prior to submission of same to the Executive Council for consideration and decision; and   | 35th Ordinary Session of Executive Council in Niamey, Niger, in July 2019.   | The structural, financial and legal implications provisionally presented to relevant sub-committees | Partially implemented  |  |
|     |  | <b>OLC/PSD</b>            | iii)Finalize the Host Agreement of the AUCPCRD with the Arab Republic of Egypt, expedite the implementation of Decision Assembly/AU/Dec.710(XXXI) and report on the implementation of this Decision to the 35th Ordinary Session of Executive Council in Niamey, Niger, in July 2019.    | 35th Ordinary Session of Executive Council in Niamey, Niger, in July 2019.   | The draft Host agreement was elaborated, cleared by OLC and submitted to PSD and Egypt              |  | The Commission and Egypt agreed on the final version.<br><br>- Waiting for Egypt's reply   |
| 8.  | <b>EX.CL/Dec.1040(XXXIV)</b><br>Decision on the realignment of the Legal Instruments with the Decision on the Institutional Reform<br>Doc.<br>EX.CL/1121(XXXI)   | <b>OLC</b>                | <b>4. REQUESTS</b> the Commission to further review and finalize all relevant legal instruments and submit a report, as well as, the amended version of the legal instruments through the PRC and its Sub-Committee on Rules, Standards and Credentials to the 36 <sup>th</sup> Ordinary | 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020. | The review is ongoing<br><br>The draft legal instruments are part of the 2020 January Summit        | Fully implemented  | - OLC to take the lead on the implementation of this decision.<br><br>- A meeting of the PRC Sub-Committee on Rules standards and credentials is planned in November to review the draft legal |

| No. | Decision reference  | Commission  | Action required  | Time Frame For implementation  | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented)  | Challenges Faced and Way forward   |
|-----|---|-------------|--|--|--|---|--|
|     | V)  |             | Session of the Executive Council in February 2020.   |  |  |   | instruments.   |
| 9.  | <b>EX.CL/Dec.1041(XXXIV)</b><br>Decision on the Report of the Commission on Re-establishing the Drafting Committee<br>Doc. EX.CL/1123(XXXI V) | <b>OSGC</b> | <b>2.FURTHER RECOMMENDS</b> that:<br>iii)the Drafting Committee assisted by the Commission should elaborate its draft Rules of Procedure for consideration and adoption by the 35 <sup>th</sup> Ordinary Session of the Executive Council to be held in Niamey, Niger, in July 2019. | 35 <sup>th</sup> Ordinary Session of Executive Council in Niamey, Niger, in July 2019. | <ul style="list-style-type: none"> <li>- The provisional Rules of Procedure were endorsed by the 35<sup>th</sup> Ordinary Session of the Executive Council. They should be considered by the STC on Legal and Justice Affairs.</li> <li>- A request send to OCL for an update on the implementation of this decision.</li> </ul> | Partially implemented   | Lack of information.   |
| 10. | <b>EX.CL/Dec.1042(XXXIV)</b><br>Decision on the activity report of the Pan-African Parliament (PAP)<br>Doc.EX.CL/1124(XXXIV)                  | <b>OLC</b>  | <b>6. REQUESTS</b> the Commission to work in collaboration with PAP and the Government of South Africa to resolve any outstanding issues relating to the review and implementation of the Host Country Agreement.  |  | Preparations are underway for meeting of the Sub-Committee on Headquarters and Host Country Agreement (Scheduled for October 2019)   | Not implemented;<br><br>The Sub-Committee on Headquarters and Host Country Agreement will invite the Government of South Africa to report on the progress | Preparations are underway for meeting of the Sub-Committee on Headquarters and Host Country Agreement (Scheduled for October 2019) |

| No. | Decision reference  | Commission              | Action required   | Time Frame For implementation  | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|-------------------------|---|--|--|--|----------------------------------|
| 11. | <b>EX.CL/Dec.1043(XXXIV)</b><br>Decision on the Activity Report of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC)<br><br>Doc. EX.CL/1125(XXXIV) | <b>DSA/OLC</b>          | <b>9.REQUESTS</b> the Commission, in consultation with the AUCIL, to expedite the required study concerning the suggested amendment of Article 5(1) of the Protocol on the African Charter on Human and Peoples' Rights on the Establishment of the African Court on Human and Peoples' Rights to grant ACERWC direct access to AfCHPR; |  | Following the Decision, the Secretariat of the ACERWC has forwarded to AUCIL the relevant documents which could assist the study. AUCIL has informed the Secretariat of the ACERWC that it is finalizing the study which will be submitted to the Executive Council. | Partially implemented  |                                  |
|     |   | <b>SPPMERM/PBFA/DSA</b> | <b>10. DECIDES</b> to fund the programme budget of ACERWC from Member States contributions starting from the 2020 budget year, in accordance with Decision Assembly/AU/Dec.561(XXVI) of January 2015;   |  | African Committee of Experts on the Rights and Welfare of the Child has an ongoing agreement with EU-ACERWC. Allocations not aligned to this agreement have been allotted to Member States   |  |                                  |
|     |   | <b>DSA/AHRM</b>         | <b>11. REQUESTS</b> the Commission, in collaboration with the Kingdom of Lesotho, to expedite the process of implementing Executive Council Decision EX.CL/Dec.1010 (XXXIII) on the Relocation of the   | 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020. | The Secretariat of the ACERWC together with other relevant Departments has undertaken consultative Missions with the   | Partially implemented  |                                  |

| No. | Decision reference   | Commission             | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--|------------------------|---|-------------------------------|---|--|--|
|     |  |                        | Secretariat.  |                               | Government of Lesotho where agreements are reached on the draft host agreement and the way forward to actualize the relocation. The Host Country is yet to send the final agreed draft host agreement and provide the office premises at the end of 2019. |  |  |
| 12. | <b>EX.CL/Dec.1044(XXXIV)</b><br>Decision on the 2018 Activity Report of the African Court on Human and Peoples' Rights Doc.EX.CL/1126(XXXIV) | <b>OLC/ACHPR/P BFA</b> | <b>5.URGES</b> the Commission to take all necessary measures in conformity with previous Executive Council Decisions to operationalize the Legal Aid Fund in 2019 |                               | The list of nominees from the 5 regions was submitted to the Chairperson for appointment. However, no action has been taken. There is a need to draft a reminder memo and do the follow up.   | Not implemented  | The Bureau of the Chairperson should take the lead of the operationalization of the legal aid fund.          |
|     | <b>EX.CL/Dec.1045(XXXIV)</b><br>Decision on the Forty-Fifth Activity Report of the African Commission on Human and                           | <b>OSGC</b>            | <b>4. ALSO REQUESTS</b> that the Joint Retreat of the PRC and ACHPR will be held annually;  | 2019                          | OSGC proposed formally to the Permanent Mission of Egypt (chair of AU) to hold the 2 <sup>nd</sup> Joint Retreat of the PRC and ACHPR in November 2019  | Not implemented  | Appropriate funds are not available to implement this activity.<br>Way forward: to hold the retreat in 2020. |

| No. | Decision reference   | Commission     | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                         |
|-----|--|----------------|--|-------------------------------|---|--|--|
|     | Peoples' Rights Doc.EX.CL/1127(XXXIV)  | <b>SPPMERM</b> | <b>7.REQUESTS</b> the Commission to establish a Support Group for the Government of the Republic of The Gambia charged with mobilizing the necessary funds for the construction of the ACHPR Headquarters; |                               | SPPMERM to work with ACHPR and the relevant authorities in the Republic of Gambia / ACHPR on the modalities for resource mobilisation |  |  |
| 13. | <b>EX.CL/Dec.1046(XXXIV)</b><br>Decision on the Activity Report of the African Union Advisory Board on Corruption Doc.EX.CL/1128(XXXIV)    | <b>AHRM</b>    | <b>3.REQUESTS</b> the Commission, to take urgent measures, to resolve the conflict between the members of the Advisory Board and the staff of the Secretariat;   |                               |   |  |  |
| 14. | <b>EX.CL/Dec.1047(XXXIV)</b><br>Decision on the Activity Report of the African Union Commission on International Law Doc.EX.CL/1130(XXXIV) | <b>OLC</b>     | <b>3.REQUESTS</b> the Commission to formally inform the Government of Equatorial Guinea of the procedure on hosting AU Organs and the conditions for the relocation of the Secretariat of AUCIL;           |                               | A N.V referenced BC/OLC/42.23.820.1 9 and 20 May May 2019 was sent to the Equatorial Guinea   | Fully implemented  | The AUCIL did not yet amended Article 21 of its Statute. |
| 15. | <b>EX.CL/Dec.1049(XXXIV)</b><br>Decision on the Activity Report of the African Capacity Building Foundation Doc.EX.CL/1132(XXXIV)          | <b>PBFA</b>    | <b>3.REQUESTS</b> the Commission, in collaboration with ACBF, to assess the annual financial contribution that the AU could make to the operation of ACBF and report to the Executive Council;             |                               | A N.V referenced BC/OLC/42.23.820.1 9 and 20 May May 2019 was sent to the Equatorial Guinea   | Fully implemented  | The AUCIL did not yet amended Article 21 of its Statute. |
|     |  | <b>SPPMERM</b> | <b>4.ENCOURAGES</b> the  |                               |   |  |  |

| No. | Decision reference  | Commission                   | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|------------------------------|---|-------------------------------|--|--|----------------------------------|
|     |   |                              | Commission, within the framework of the cooperation with the international partners of the Union, to promote the use of ACBF for the implementation of capacity development activities and programmes on the Continent;   |                               |  |  |                                  |
| 16. | <b>EX.CL/Dec.1050(XXXIV)</b><br>Decision on the Report of the Union and its Organs for the year 2018 and the Introductory Note of the Chairperson of the Commission Doc.EX.CL/1134(XXXIV) | <b>BCP</b>                   | <b>9.REQUESTS</b> the Chairperson of the Commission to pursue and intensify his efforts towards enhancing the visibility and increase awareness within Member States and the African public in general of the concrete actions mentioned in paragraphs 2, 3, 5, 7 and 8 of this Decision;   |                               |  |  |                                  |
| 17. | <b>EX.CL/Dec.1051(XXXIV)</b><br>Decision on African Candidatures within the International System Doc.EX.CL/1136(XXXIV)  | <b>DPA</b>                   | <b>5. DECIDES with regard to the revision of the Rules of Procedure of the Committee</b> to defer consideration of the Draft, until the June 2019 session, in order to continue consultations, including with the African Groups and <b>INSTRUCTS</b> the Secretariat to finalize the Draft and forward same to Member States for comments by latest 31 March 2019; | 31 March 2019                 | This process already began and will be continued from January 2020 | Partially implemented  |                                  |
|     |   | <b>AU Permanent Missions</b> | <b>6. REQUESTS</b> the Permanent Missions of the African Union  |                               | - Memo sent to the AU permanent                                    |  |                                  |

| No. | Decision reference  | Commission | Action required   | Time Frame For implementation  | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|---|------------|---|--|--|--|--|
|     |   |            | concerned to invite, by Note verbale, the regions concerned to carry out consultations in order to nominate their representatives for the above-mentioned vacant posts;   |  | Mission as follow up on the implementation of this decision.   |  |  |
| 18. | <b>EX.CL/Dec.1056(XXXIV)</b><br>Decision on the nomination of three (3) Member States to designate judges to the African Union Administrative Tribunal<br>Doc.EX.CL/1150(XXXIV) | OLC/AHRM   | <b>5. REQUESTS</b> the Commission to review the Statute and the Rules of Procedure of the Administrative Tribunal for consideration by the 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020.                   | 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020. | The review of the draft Statute is ongoing.  | Partially implemented.   | OLC is planned to have a meeting with the Administrative tribunal judges to consider the draft .but no resource are available. |
| 19. | <b>EX.CL/Dec.1057(XXXV)</b><br>Decision on the Reports of the Sub-Committees of the Permanent Representatives' Committee (PRC)<br><br><b>EX.CL/Dec.1057(XXXV)</b>               | AHRM       | <b>A.ON THE HUMAN RESOURCES AND FINANCE REFORMS ROADMAP</b><br><br><b>3.REQUESTS</b> the Commission to expedite the deployment of the two (2) nominated independent experts per region to support it in improving the recruitment system; |  | Experts are deployed. First meeting was held from 22 to 2019 July 2019. An inception report is ready to be presented to Policy Organs.<br>The following actions have been undertaken:<br>1. Supplementary budget has been approved to allow R10 to |  |  |



| No. | Decision reference | Commission | Action required | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|-----------------|-------------------------------|---|--|----------------------------------|
|     |                    |            |                 |                               | <p>carry out their activities.</p> <p>2. A Joined effort is also done currently to further automate the process, through the acquisition of the newest recruitment module of SAP and the Psychometric Battery. That new module will reflect and automate the functions that the R10 are recommending to be automated within the Commission Recruitment newly suggested system.</p> <p>3. R10 has contribute on the review</p> |  |                                  |

| No. | Decision reference | Commission | Action required | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|-----------------|-------------------------------|--|--|----------------------------------|
|     |                    |            |                 |                               | <p>of Staff Regulations and Rules (SRR) mainly on the section of Recruitment</p> <p>4. R10 has organised 3 sessions of Competence Based Interview (CBI) to provide AU with more than 60 certified CBI interviewers</p> <p>A new Recruitment Manual is being undergone by the R10 and the HR department, as well as new Career Management Manual, and a review of the Performance Management manual and policies.</p> |  |                                  |

| No. | Decision reference | Commission             | Action required   | Time Frame For implementation                 | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------------------|---|---|---|--|----------------------------------|
|     |                    |                        |   |   |   |  |                                  |
|     |                    |                        | <b>TAKES NOTE</b> of the upcoming first meeting between the Experts and the Commission, scheduled to take place on 22 July 2019   | 22 July 2019                                  | Completed   | Fully implemented  |                                  |
|     |                    |                        | <b>DECIDES</b> to suspend the recruitment of all vacant Director positions until the expeditious start of the new recruitment system;   | Until the start of the new recruitment system | Fully implemented   |  |                                  |
|     |                    | <b>OLC/ PBFA/AHRM/</b> | <b>7. REQUESTS</b> the Commission to report to the PRC, through its relevant Sub-Committee by the end of July 2019, the following: the draft revised Staff Regulations and Rules (SRR), the draft revised FRR, the revised Procurement Policy, as well as the revised Travel Policy; for consideration in accordance with Decision Ext/EX.CL/Dec.1(XX) of the 20th Extraordinary Session of the Executive Council held on 14 and 15 November 2018 in Addis Ababa, Ethiopia. | By the end of July 2019                       | - The Commission and the Sub-Committee on General Supervision and Coordination on Budgetary, Financial and Administrative Matters along with the Experts of F15 held a retreat from 4 <sup>th</sup> to 11 November to review the SRR and FRR. The revisions made will be presented to Policy Organs by December 2019. The Commission has revised and approved the |  |                                  |

| No. | Decision reference | Commission  | Action required  | Time Frame For implementation   | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------|--|---|--|--|----------------------------------|
|     |                    |             |  |   | implementation of the Travel Policy. The Procurement manual has been revised and awaiting alignment with the revised provisions of FRR |  |                                  |
|     |                    |             | <b>8.REITERATES</b> its call to the Commission on the need to communicate monthly to Member States on their respective quotas of staff employed in the Union, as requested in Decision EX.CL/Dec.1031(XXXIV);                                |   |  |  |                                  |
|     |                    | <b>PBFA</b> | <b>9. RECALLS</b> the need to gradually move to the Continent all the AU bank accounts opened outside the Continent and <b>DIRECTS</b> the Commission to fully implement this Decision and report to the Executive Council by February 2020; | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 – 7 February 2020 |  |  |                                  |

| No. | Decision reference | Commission    | Action required  | Time Frame For implementation   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                   |
|-----|--------------------|---------------|--|---|---|--|--|
|     |                    | AHRM          | 10. <b>NOTES</b> with concern the substantial increase in the recruitment of consultants subsequent to imposition of the moratorium on recruiting non-regular staff and <b>DIRECTS</b> the Commission to diligently exercise due care and ensure good governance, transparency and value for money when recruiting consultants;  |   | AHRM is strictly observing the Procurement Manual's provisions in the recruitment of consultants. This includes transparency and value for money in procurement practices.  |  |  |
|     |                    | AHRM/OLC/PBFA | <b>B.ON THE AU REPRESENTATIONAL OFFICE IN BEIJING, CHINA</b><br><br>13. <b>REQUESTS</b> the Commission to submit to the PRC the financial, legal and structural implications for the opening of the Beijing Office, for onward submission to the Executive Council for consideration in February 2020, in order to regularize the legal status of the AU Beijing Office; | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 – 7 February 2020 | This will be considered by the Executive Council in Feb. 2020<br><br>Progress has been made by OLC in negotiating the draft Host Country Agreement with the Government of China and expects to report on its final outcome to the Sub-Committee on Headquarters and Host Country Agreement. |  |  |
|     |                    | AHRM/PBFA     | <b>C.ON HARMONIZATION OF ALLOWANCES AND BENEFITS FOR ORGANS OF</b>   |   |   |  | - AHRM should take the lead in the implementation of this decision |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                   |
|-----|--------------------|------------|--|-------------------------------|-------------------|--|--|
|     |                    |            | <p><b>THE UNION</b></p> <p><b>15.MANDATES</b> the Commission, in consultation with the AfCHPR, to undertake a review of the current honorarium and rationalize the rate to be applied following the phase out period of the current honorarium rate;</p> |                               |                   |  |  |
|     |                    | AHRM/PBFA  | <p><b>D.ON ISSUES OF DEBTS OF THE UNION</b></p> <p><b>i. Salary Arrears</b></p> <p><b>RECALLS</b> Decision Ext/EX.CL/Dec.1(XX), requesting the Commission and F15 to identify the means for the settlement of Staff Arrears;</p>                         |                               | Means identified  |  | - AHRM should take the lead in the implementation of this decision |

| No. | Decision reference | Commission | Action required   | Time Frame For implementation                 | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|---|---|---|--|----------------------------------|
|     |                    |            | <b>20.DECIDES</b> that salary arrears shall be paid in one instalment by 31 August 2019 in line with the cash flow projections;   | 31 August 2019                                | Majority of the staff who complied with the necessary requirement for payment have received 88% of their salary arrears. The shortfall in the payment of the full arrears is due to an inadvertent exclusion of some salary components as identified by the audit process | Partially implemented  | -                                |
|     |                    | <b>OIA</b> | <b>21. REQUESTS</b> that salary arrears shall be audited by the Office of the Internal Audit (OIA) before payment of the arrears.   |   | An audit was undertaken before payment of salary arrears  | Fully implemented  |                                  |
|     |                    | <b>OIA</b> | <b>a)Debts owed to Member States</b><br><br><b>22.CALLS FOR</b> the audit of the outstanding payments relating to Senegal and Algeria for inclusion in the AU debts list to be settled by December 2019 and by December 2020 in relation to Uganda; | December 2019<br><br>December 2020 for Uganda | No information was received from PBFA on this audit.  | Not implemented  |                                  |

| No. | Decision reference | Commission | Action required   | Time Frame For implementation | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                   |
|-----|--------------------|------------|---|-------------------------------|-------------------|--|--|
|     |                    | PBFA       | <p><b>23.REQUESTS</b> the Commission to identify savings by December 2019 to pay verified outstanding debts amounting to \$3,770,536; a provision should then be made in the 2020 Budget to pay off the balance of \$10,200,000 by the end of December 2020 as per the schedule below:</p>                                    | By the end of December 2020   |                   |  |  |
|     |                    | AHRM/PBFA  | <p><b>E.ON THE REPORT ON THE ASSETS VALUATION OF THE AU</b></p> <p><b>24. REQUESTS</b> the Commission to set up a team of two (2) representatives per region to provide a second opinion on the re-valuation of assets and safeguard the interests of the AU assets of the AU with the support of an independent auditor.</p> |                               |                   |  | - AHRM should take the lead in the implementation of this decision |



| No. | Decision reference | Commission       | Action required  | Time Frame For implementation   | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|------------------|--|---|--|--|---|
|     |                    | AHRM             | <p><b>F. ON THE INTERIM REPORT ON THE PREFERENTIAL RATE (GENEVA AND BRUSSELS)</b></p> <p><b>26.EXPRESSES</b> deep concern pertaining to the non-compliance of the Commission with the deadline stipulated in the Decision and <b>DECIDES</b> to extend the deadline for circulation of the Study to 31 July 2019</p>   | 31 July 2019  | Study by an independent consultant undertaken and report presented to the PRC. The recommendations of PRC to be presented to Executive Council in February 2020. |  |   |
|     |                    | Reform Unit/AHRM | <p><b>II.THE JOINT SITTING OF THE SUB-COMMITTEE ON GENERAL SUPERVISION AND COORDINATION ON BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS AND THE EXPERTS OF F15 AND THE SUB-COMMITTEE ON STRUCTURAL REFORMS – Doc. EX.CL/1151(XXXV)ii</b></p> <p><b>30. .... DECIDES TO EXTEND</b> the submission of the departmental structures to the 36th Ordinary Session of the Executive Council in February 2020;</p> | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 – 7 February 2020 |  |  | - Reform Unit should take the lead in the implementation of this decision |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation   | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|--|---|-------------------|--|----------------------------------|
|     |                    |            | <p><b>31. ADOPTS</b> the Roadmap for consultations and validation of the departmental structure of the Commission as annexed to this Decision (Annex 1);</p> <p style="text-align: center;"><b>Annex 1</b></p> <p><b>REVISED ROADMAP OF PROCESS OF CONSULTATIONS AND VALIDATION OF THE DEPARTMENTAL STRUCTURE OF THE AU COMMISSION</b></p> <p>1. The Commission to circulate once again, to all Member States by 20 July 2019, the proposed departmental structure together with its Executive Summary as well as all versions of reports talking to Structural reviews of the African Union Commission for their inputs by 15th September 2019.</p> | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 – 7 February 2020 | Completed         | Fully implemented  | -                                |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|--|-------------------------------|--|--|----------------------------------|
|     |                    |            | <p>2. The Commission shall remind the Member States to submit their inputs on the proposed departmental structure of the Commission latest by 15th September 2019 following their consultations with their respective capitals.</p>  | 15 September, 2019            |  |  | -                                |
|     |                    |            | <p>3. The Joint meeting of the Sub-Committee on Structural Reforms and Sub-Committee on General Supervision and Coordination on Financial, Budgetary and Administrative Matters shall convene, in October 2019, with the view to engage on the inputs of Member States in order to forge a consensus on the proposed Structure of the African Union Commission and its Regional, Representational and Technical Offices.</p> | October 2019                  | <p>The Joint meeting of the Sub-Committee on Structural Reforms and Sub-Committee on General Supervision and Coordination on Financial, Budgetary and Administrative met on 21, 28 29 30 October and 1 November to review the proposed AUC and some new regional offices structures. The recommendations of the subcommittees will be presented to PRC on 28 and 29 November 2019. Structure financing strategy and transitioning guidelines will also</p> |  | -                                |

| No. | Decision reference | Commission              | Action required  | Time Frame For implementation       | Action Undertaken                                    | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------------------|--|-------------------------------------|--|--|----------------------------------|
|     |                    |                         |  |                                     | be proposed  |  |                                  |
|     |                    |                         | <p>4. Based on the forged consensus, the Commission in collaboration with the Bureaus of the Joint PRC Sub-committees, will amend the proposed structure accordingly to resubmit to the Joint Meeting of the PRC</p>   | 30 October, 2019                    |  |  | -                                |
|     |                    |                         | <p>Sub-Committees before 30th of October 2019.</p> <p>5. The Joint meeting of the Sub-Committee on Structural Reforms and Sub-Committee on General Supervision and Coordination on Financial, Budgetary and Administrative Matters shall present its report to the PRC by 15th November 2019 for Submission to the Ordinary Session of the Executive Council in February 2020.</p> | Executive Council in February 2020. | Meeting scheduled to held on 28 and 29 November 2019 |  | -                                |
|     |                    | <b>Reform Unit/AHRM</b> | <p><b>32.DIRECTS</b> the Commission and the PRC to uphold the letter and spirit on deepening consultation regarding the Institutional Reform, as enshrined in the Decisions Assembly/AU/Dec.687(XXX), adopted at the 30th Ordinary Session of the Assembly, held in January 2018, in Addis</p>   |                                     | Meeting scheduled to held on 28 and 29 November 2019 |  |                                  |

| No. | Decision reference | Commission              | Action required   | Time Frame For implementation   | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------------------|---|---|-------------------|--|----------------------------------|
|     |                    |                         | Ababa, Ethiopia, and Assembly/AU/Dec.690(XXXI) adopted at the 31st Ordinary Session of the Assembly, held in July 2019, in Nouakchott, Mauritania;  |   |                   |  |                                  |
|     |                    | <b>Reform Unit/AHRM</b> | <b>33.REQUESTS</b> the Commission to take into account inputs by Member States with a view to finalize the proposed departmental structure to be submitted, through the established procedure, as agreed in the Roadmap for consideration by the Executive Council at its 36 <sup>th</sup> Ordinary Session in February 2020 along with the structure proposals of the Commission's Technical, Representational and Regional Offices; | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 - 7 February 2020 |                   |  |                                  |
|     |                    | <b>BCP</b>              | <b>III.SUB-COMMITTEE ON AUDIT MATTERS DOC.EX.CL/1151(XXXV)IV</b><br><br><b>A.ON THE INTERNAL AUDIT OF THE COMMISSION BUDGET PERFORMANCE FOR THE YEAR 2018, THE OIA AUDIT ACTIVITY REPORT FOR YEAR 2018, AND REPORT OF AU GENERAL, RESERVE AND</b>   |   |                   |  |                                  |

| No. | Decision reference | Commission                      | Action required   | Time Frame For implementation   | Action Undertaken     | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---------------------------------|---|---|-----------------------|--|----------------------------------|
|     |                    |                                 | <p><b>SPECIAL FUNDS FOR THE PERIOD JANUARY 2016 TO JUNE 2018</b></p> <p><b>38.REQUESTS</b> the Chairperson of the Commission to update Member States on progress in implementing decision EX.CL/1031(XXXIV) during the February 2020 Ordinary Session of the Executive Council;</p>   | 36 <sup>th</sup> Ordinary Session of the Executive Council, 6 - 7 February 2020 |                       |  |                                  |
|     |                    | <b>OIA/Relevant Departments</b> | <p><b>39. DIRECTS</b> the Commission to address all the issues raised by the Sub-Committee including the following:</p> <p>a. Implement all the recommendations contained in the audit reports and, ensure that going forward, management comments on audit reports are provided in time, with clear and precise actions taken and the timeframe thereof;</p> | Departments continue to implement their relevant recommendations                | Partially implemented |  |                                  |
|     |                    | <b>PBFA</b>                     | <p>b. Decides to condition the release of budget of the Commission, other AU organs and institutions on the rate/percentage of audit recommendations, the execution rate of the budget for</p>  |   |                       |  |                                  |

| No. | Decision reference | Commission  | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------|---|-------------------------------|---|--|----------------------------------|
|     |                    |             | the last three years and adherence to financial rules and regulations;  |                               |   |  |                                  |
|     |                    | <b>AHRM</b> | c. Enhance the structure of the OIA during the ongoing reforms, to provide adequate oversight services for the AU;  |                               |   |  |                                  |
|     |                    | <b>OIA</b>  | d. Submit a matrix regarding the implementation of previous decisions taken to address the audit matters before February 2020;  | February 2020                 | Matrix to be presented to Subcommittee on Audit Matters which recommended the matrix should be submitted annually | Fully implemented  |                                  |
|     |                    | <b>OIA</b>  | e. Provide a consolidated report and matrix of all outstanding audit recommendations with the status of implementation, and the challenges faced in implementation;                                       |                               | Matrix to be presented to Subcommittee on Audit Matters which recommended the matrix should be submitted annually | Fully implemented  |                                  |
|     |                    | <b>OIA</b>  | f. The OIA in making recommendations should be clear on responsible for audit issues raised and be clear in providing its opinion pertaining to the responses on its remarks submitted by the management; |                               | Matrix to be presented to Subcommittee in December 2019   |  |                                  |

| No. | Decision reference | Commission      | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-----------------|---|-------------------------------|--|--|----------------------------------|
|     |                    | <b>OIA</b>      | g. Ensure that members of the out-going committee are invited to the first meeting of the new Sub-Committee, for smooth transition of knowledge between the in-coming and out-going PRC Sub-Committees;                               |                               | To be done when the term of the current subcommittee comes to end. |  |                                  |
|     |                    | <b>AHRM</b>     | h. Hold accountable, as appropriate, the personnel in relevant departments responsible for underperformance and allocate the budget in proportion to performance in line with the AU Golden Rules on Budgeting;                       |                               |  |  |                                  |
|     |                    | <b>PBFA</b>     | i. Make available a detailed analysis of all special fund accounts with concrete proposals on those that are no longer relevant for consideration by the Sub-Committee by 31 July 2019;   | 31 July 2019                  |  |  |                                  |
|     |                    | <b>PBFA/PSD</b> | j. Prepare a comprehensive statement of the previous Peace Fund collected through financial appropriations from Member States and Partners which should be merged with the new revitalized Peace Fund so as to retain one Peace Fund; |                               |  |  |                                  |



| No. | Decision reference | Commission       | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|------------------|--|-------------------------------|---|--|---|
|     |                    | <b>OLC</b>       | k.Ensure that the Office of the Legal Counsel (OLC) be represented in all meetings to provide advice on legal matters and issues requiring explanation so that decisions being adopted do not contradict the legal instruments already in place;   |                               | OLC attended different meetings and provided legal advice to the said meetings. | Partially implemented  | OLC is understaffed<br>The consideration of the new structure will avail good opportunity to handle this matter and consider OLC proposals. OLC is trying to cover as much as we can most of meetings, but this is beyond our current capacity. |
|     |                    | <b>PBFA</b>      | i.Provide the updated detailed information (on current market value, rental values, needs of PSC, etc.) with comparative options on New York Office Old Building to the Sub-Committee on General Supervision and Coordination on Budgetary, Financial and Administrative Matters to make required recommendations to the PRC before February 2020; | February 2020                 |   |  |   |
|     |                    | <b>AHRM/PBFA</b> | <b>40. DIRECTS</b> the Commission, to apply appropriate consequence management measures including sanctions on staff involved in the misuse of resources, irregularities and violations of the AU Rules, and the actions taken should be reported to the Sub-Committee by 31 August 2019;  | 31 August 2019                |   |  | AHRM should take the lead in the implementation of this decision  |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation  | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|--|--|---|--|----------------------------------|
|     |                    | OIA        | <p><b>B.ON THE FINANCIAL STATEMENTS OF THE AU ORGANS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018</b></p> <p><b>41. CALLS UPON</b> each of the AU Organs to address the issues raised under their respective Audited Financial Reports by implementing the audit recommendations and submit a matrix on the status of implementation before February 2020;</p>  | before February 2020   |   |  |                                  |
|     |                    | OIA        | <p><b>42. DIRECTS</b> as follows:</p> <p><b>a)COMMISSION</b></p> <p>i) An independent forensic and performance audit should be carried out parallel to the restructuring of the Commission on financial management, recruitment of personnel, travel and procurement to identify the responsible staff and the root causes for the irregularities and violations of the FRR and SRR. In this regard, the Sub-Committee on Audit Matters should be involved in the drafting of TOR on the selection of an independent</p> | The final Report of this audit should be tabled to the Summit in February 2020 | <p>Still work in progress:</p> <ul style="list-style-type: none"> <li>• The announcement for request for proposals was done on 20 September 2019;</li> <li>• The deadline for receipt of proposals was 1 November 2019 and the technical proposals were opened on the same day</li> <li>• The evaluation</li> </ul> | Partially implemented  |                                  |

| No. | Decision reference | Commission       | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                   |
|-----|--------------------|------------------|---|-------------------------------|--|--|--|
|     |                    |                  | firm. The final Report of this audit should be tabled to the Summit in February 2020;   |                               | exercise of the bids is underway and would be concluded in early December 2019.                          |  |  |
|     |                    | <b>PBFA/OIA</b>  | ii)The matrix of inactive bank accounts should be prepared and submitted to the Sub-Committee on Audit Matters including details of actions being taken to close those accounts by 31 October 2019;   | 31 October 2019               | Some accounts to be closed presented to the Sub-Committee on Audit Matters, but more information needed. | Partially implemented  |  |
|     |                    | <b>BDCP</b>      | iii) The Bureau of the DCP should provide explanations to the Sub-Committee on Audit Matters in relation to sanctions and actions taken on staff responsible for irregularities and non-compliance of various AU Rules and Regulations by 31 August 2019;   | 31 August 2019                |  |  |  |
|     |                    | <b>PBFA/AHRM</b> | iv) The Commission should with immediate effect stop double payment of housing allowance. The AU management should comply with Rule 20.5 of the SRR and put in place a mechanism to prevent double payment of housing allowances. Hence, a circular should also be issued to all AU Organs to remind them to abide by this rule. In | 31 August 2019                |  |  | - AHRM should take the lead in the implementation of this decision |

| No. | Decision reference | Commission  | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|-------------|---|-------------------------------|---|--|---|
|     |                    |             | addition, remedial action should be taken to recover the double payment. The modalities of how this will be done with detailed information of staff getting double housing allowance should be submitted to the Sub-Committee on Audit Matters by 31 August 2019; |                               |   |  |   |
|     |                    | <b>PBFA</b> | v)The Director of Finance should ensure that physical verification of assets is done annually among all AU Organs as it is done on inventory in stock;  |                               |   |  |   |
|     |                    | <b>OIA</b>  | vi)The coordination of Internal Audit functions in all AU Organs should be addressed during the restructuring so as to the work of Internal Audit;  |                               | The OIA submitted its proposed structure with a reporting line for all auditors at organs to the Director OIA |  |   |
|     |                    | <b>OLC</b>  | vii) The OLC should ensure that the necessary legal advisory services are provided before reaching final decisions by the Policy Organs;  |                               |   | Partially implemented.   | <p>The decision making process need to be reviewed.</p> <p>OSGC/ Departments shall send the draft decisions to OLC long time before PRC session.</p> <p>There is a need to have time between the PRC and Council session to</p> |

| No. | Decision reference | Commission      | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--------------------|-----------------|---|-------------------------------|--|--|--|
|     |                    |                 |   |                               |  |  | <p>review the draft decisions.</p> <p>Sometimes there are a clear violations and contradictions between the draft decisions and the legal instruments and M.S go ahead and adopt the draft decisions.</p> <p>Rule of Law principle should be enhanced and no decision contradicting a binding legal instrument should be adopted by policy organs.</p> |
|     |                    | <b>PBFA</b>     | viii) The Commission should expedite the finalization of the Draft Policy on Debt Management and write off, and have it approved to enable all AU Organs to use it; |                               |  |  |  |
|     |                    | <b>OLC/AHRM</b> | xi)The Commission should finalize the Governance Structures of Organs aimed at streamlining the separation of powers in Organs;                                     | Jan/July 2020                 | OLC through the leadership of the Office of the Chairperson Office has conducted its study and consultation with organs and it is in the course of | Partially  |  |

| No. | Decision reference | Commission                      | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                  |
|-----|--------------------|---------------------------------|---|-------------------------------|--|--|---|
|     |                    |                                 |   |                               | finalizing its findings.   |  |   |
|     |                    | <b>AHRM</b>                     | xii)The Commission should accelerate the roll out of SAP to all AU Offices and Organs before February 2020.   | February 2020                 |  |  |   |
|     |                    | <b>OIA/Relevant Departments</b> | <p><b>ON THE INTERNAL AUDIT REPORTS OF OTHER AU ORGANS ON PERFORMANCE AUDIT AND RECRUITMENT AUDIT</b></p> <p><b>44.ALSO DIRECTS</b> the Commission:-</p> <p>a) to follow up on the implementation of these audit recommendations by AU Organs and put deadlines to implement them. In this regard, the matrix of all pending/outstanding recommendations should be presented to the Sub-Committee on Audit Matters by 30<sup>th</sup> October 2019.</p> | 30 October 2019               | Matrix of pending recommendations to be presented in December 2019 |  | - OIA should take the lead in the implementation of this decision |
|     |                    | <b>AHRM</b>                     | b) to provide Member States with their quotas indicating the number filled, the quota   |                               |  |  |   |

| No. | Decision reference | Commission  | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------|---|-------------------------------|---|--|----------------------------------|
|     |                    |             | balance and percentage remaining quota for all AU Organs, and should work on the possibility of having this information put on the AU website.  |                               |   |  |                                  |
|     |                    | <b>AHRM</b> | c) In collaboration with other Organs, to devise a quota system applicable for the entire Union as the current quota presents challenges for application by other Organs.   |                               |   |  |                                  |
|     |                    | <b>AHRM</b> | d) to develop standard performance measurement tools that should be used by all Organs of the AU.   |                               |   |  |                                  |
|     |                    | <b>OIA</b>  | e) Through the OIA should ensure that the audit reports incorporate comments from the audited Organs before presenting them to relevant bodies, and that the management comments include clear timelines for the implementation of audit recommendations. |                               | Management comments are included in audit reports.        | Fully implemented  |                                  |
|     |                    | <b>OIA</b>  | f) The OIA should also clearly and consistently indicate both the criteria  |                               | Audit criteria and consequences are included in the audit | Fully implemented  |                                  |

| No. | Decision reference | Commission     | Action required  | Time Frame For implementation                                   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|----------------|--|---|---|--|---|
|     |                    |                | and consequences in the audit reports to make them complete.   |   | reports   |  |   |
|     |                    | <b>OLC</b>     | <p><b>V.THE SUB-COMMITTEE ON HEADQUARTERS AND HOST AGREEMENTS - Doc. EX.CL/1151(XXXV)vi</b></p> <p><b>47.TAKES NOTE</b> of the outstanding matters in the “Matrix of Pending Issues” and requests the Commission to continue consultation with Host Countries;</p> |   | Audit criteria and consequences are included in the audit reports | Fully implemented  | The Sub-Committee on Headquarters and Host Country Agreement will invite the Government of South Africa to report on the progress |
|     |                    | <b>OLC</b>     | <p><b>50. REQUESTS</b> the Commission to present a progress report on the implementation of this Decision and “Matrix of Pending Issues” to the 36th Ordinary Session of the Executive Council in February 2020, and to present a final report in July 2020.</p>   | 36th Ordinary Session of the Executive Council in February 2020 | As above  | As above   | As above  |
|     |                    | <b>DEA/OLC</b> | <p><b>VI. THE SUB-COMMITTEE ON ECONOMIC AND TRADE MATTERS - Doc. EX.CL/1151(XXXV)vii</b></p> <p><b>52.REQUESTS</b> the</p>   |   |   |  | - DEA should take the lead in the implementation of this decision   |



| No. | Decision reference | Commission | Action required   | Time Frame For implementation | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|---|-------------------------------|-------------------|--|----------------------------------|
|     |                    |            | Commission to finalize the comprehensive study, including by undertaking thorough consultations with Member States, in order to understand the challenges and obstacles faced in signing and ratifying the Legal Instruments of AUI   |                               |                   |  |                                  |
|     |                    | <b>DEA</b> | <b>53.ALSO REQUESTS</b> the Commission to continue working with the Association of African Central Banks (AACB) and the African Securities Exchanges Association (ASEA) to implement the macroeconomic convergence criteria for the establishment of the African Central Bank (ACB) and fast-track the establishment of the Pan-African Stock Exchange; |                               |                   |  |                                  |
|     |                    | <b>OLC</b> | <b>VII.DRAFT RULES OF PROCEDURE OF THE DRAFTING COMMITTEE – Doc. EX.CL/1151(XXXV)viii</b><br><br><b>56. REQUESTS</b> the provisional implementation of the Rules of Procedure pending their adoption by the STCJLA.   |                               |                   |  |                                  |

| No. | Decision reference  | Commission  | Action required   | Time Frame For implementation                                       | Action Undertaken                               | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                      |
|-----|---|-------------|---|---|---|--|---|
| 20. | <p><b>EX.CL/Dec.1058(XXXV)</b></p> <p>Decision on the Operationalisation of the African Union Centre for Post Conflict Reconstruction and Development (Auc-Pcrd) – <b>Doc. EX.CL/1153(XXXV)</b></p> | PSD         | <p><b>6.REQUESTS</b> the Commission to:</p> <p>i) Expedite the deployment of a start-up team, in close consultation with the Egyptian Government, to facilitate the operationalization of the AUC-PCRD and ensure that adequate resources are made available for the functioning of the Centre;</p> | December 2019   | Start-up team established for dispatch to Egypt | Partially implemented  |   |
|     |   | PSD/AHRM    | <p>ii) Finalize all outstanding organizational requirements to ensure that the AUC-PCRD is launched by the end of the third quarter of 2019;</p>  | September 2019  | Consultations undertaken                        | Partially implemented  | - PSD should take the lead in the implementation of this decision     |
|     |   | SPPMERM/PSD | <p>iii) Mobilize resources, in coordination with AU Member States, for post-conflict reconstruction and development activities, working with relevant AU Organs, the UN system and international financial institutions including the African Development Bank (AfDB).</p>                          |   | This is ongoing through PSD Finance and PMT     | Partially implemented  | - SPPMERM should take the lead in the implementation of this decision |
|     |   | PSD         | <p><b>7. ALSO REQUESTS</b> the Commission to submit a report on the operationalisation of the AUC-PCRD to the 33<sup>rd</sup> Ordinary Session of the AU Assembly scheduled for February 2020, through the</p>  | 33 <sup>rd</sup> Ordinary Session of the AU Assembly, February 2020 | Report developed being                          | Partially implemented  |   |

| No. | Decision reference   | Commission   | Action required   | Time Frame For implementation                                       | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                  |
|-----|--|--------------|---|---|---|--|---|
|     |  |              | Executive Council.  |   |   |  |   |
| 21. | <p><b>EX.CL/Dec.1059(XXXV)</b><br/>Decision on the Report on Transitional Arrangements for the Election of Members of AU Organs within the Framework of One Ordinary Session of the Assembly of Heads of State and Government of the Union A Year – Doc.EX.CL/1154(XXXV)</p> | DPA          | <p><b>6. REQUESTS</b> the Commission, in view of the postponement of the elections, to retain the list of candidatures already received and to reopen the submission of more candidatures for members of the ACHPR.</p>   |   | The eleven (11) board members of the ACHPR are already in place and functioning | Fully implemented  |   |
| 22. | <p><b>EX.CL/Dec.1060(XXXV)</b><br/>Decision on the proposals on the theme of the Year 2020<br/><br/>Doc.Ex.Cl/1155(Xxxv)</p>   | PSD/SPPMER M | <p><b>9.REQUESTS</b> the Commission, PAP, PSC, AUDA-NEPAD, Economic, Social and Cultural Council (ECOSOCC) and other stakeholders to work with the PRC and the Ministerial Follow-Up Committee on Agenda 2063, to develop a roadmap, including a matrix of planned activities with key deliverables and milestones for implementation of the 2020 theme to be endorsed during the 33<sup>rd</sup> Ordinary Session of</p> | 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020; | Consultations held  | Partially implemented  | - PSD should take the lead in the implementation of this decision |

| No. | Decision reference   | Commission  | Action required   | Time Frame For implementation   | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented)                     | Challenges Faced and Way forward   |
|-----|--|---|---|---|--|--|--|
|     |  |   | the Assembly in February 2020;  |   |  |  |  |
| 23. | <p><b>EX.CL/Dec.1061(XXXV)</b></p> <p>Decision on the Report of the AU High Representative for Financing the Union and the Peace Fund on the Outcome of the Regional Consultations on the Matter of Assessing the AU Peace Fund</p> <p>Doc.EX.CL/1156 (XXXV)</p> | <p><b>PSD</b></p> <p><b>PSD</b></p> <p><b>OIA/PSD</b></p> <p><b>PBFA</b></p> <p><b>OLC/PBFA</b></p> | <p><b>6. REITERATES</b> that the AU Peace Fund should not be utilised until all the governance and management structures are fully established and <b>URGES</b> the Commission to fully operationalize the Fund by February 2020;</p> <p><b>7. REQUESTS</b> the Commission to develop modalities for the consolidation of Member States' contributions into the 2016 revitalized Peace Fund following the forensic audit of the 1993 legacy Peace Fund.</p> <p><b>7.ALSO REQUESTS</b> the Commission to update Member States on the outcome of the May 2019 special audit of the 2016 revitalized Peace Fund;</p> <p><b>8.ALSO REQUESTS</b> the Commission to ensure that there are no double payments to the peace fund by Member States in February 2020;</p> <p><b>8.FURTHER REQUESTS</b> the Commission to update the FRR to reflect the relevant financial and management provisions of the Assembly decisions on the revitalized AU</p> | <p>Year 2020</p> <p>December 2019</p> <p>January 2020</p> <p>February 2020</p> <p>February 2020</p> | <p>Steps taken for establishment of governance and management structures of the peace fund</p> <p>Steps taken towards consolidations of contributions</p> <p>Update was done</p> | <p>Partially implemented</p> <p>Partially implemented</p> <p>Fully implemented</p> | <p>- OLC should take the lead in the implementation of this decision</p> |

| No. | Decision reference  | Commission         | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|---|--------------------|---|-------------------------------|--|--|---|
|     |   |                    | Peace Fund, within the framework of the review of the FRR, for due consideration by the AU Policy Organs in February 2020;  |                               |  |  |   |
|     |   | <b>BCP/PSD/PSD</b> | <b>10. DECIDES</b> that a Retreat should be held before the February 2020 Session, in Addis Ababa, Ethiopia, bringing together the Peace and Security Council, the Bureau of the PRC, the Board of Trustees and Executive Management Committee of the AU Peace Fund and the Chair of the Sub-Committee on General Supervision, Budget and Administrative Matters, to take stock of the status of operationalization of the Fund, and agree on the medium-term strategic funding priorities for the AU Peace Fund. | February 2020                 | Steps taken to organize the retreat  | Partially implemented  | - BCP should take the lead in the implementation of this decision       |
| 24. | <b>EX.CL/Dec.1062(XXXV)</b><br>Decision on the use of Spanish as an AU Working Language<br><br>Doc.<br>Ex.Cl/1157(Xxxv) | <b>OLC</b>         | <b>3.URGES</b> Member States and the Commission to take all necessary measures to speed up the ratification and the entry into force of the Protocol on the Amendment of the Constitutive Act, in order to include Spanish as a working language of the AU before July 2020;  | July 2020                     | Note Verbal sent to Member States circulating the Status of ratification / accession of the Protocol and to encourage Member States that have not ratified / acceded to the Protocol to do so in order to reach the 37 instruments | Partial Implementation   | No budget to undertake targeted ratification campaigns to Member States |

| No. | Decision reference  | Commission | Action required  | Time Frame For implementation                                   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|---|------------|--|---|---|--|---|
|     |   |            |  |   | needed for the entry into force of the Protocol   |  |   |
| 25. | <b>EX.CL/Dec.1063(XXXV)</b><br>Decision on the Reports of the Specialised Technical Committees (STCs) | <b>OLC</b> | <b>4. REQUESTS</b> the Commission to submit to the 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020 a report for its consideration on the possible options and financial implications on the use of Spanish within the legal confines that govern the AU.  | February 2020   |   |  | - OLC should take the lead in the implementation of this decision   |
|     |   | <b>OLC</b> | <b>7. TAKES NOTE</b> of the Draft Statute of APRM and <b>REQUESTS</b> the STCJLA in October/November 2019, to review the Rules of Procedure of the APRM and its Draft Statute and <b>DECIDES</b> to defer the consideration and adoption of APRM Legal Instruments to the 36th Ordinary Session of the Executive Council in February 2020. | 36th Ordinary Session of the Executive Council in February 2020 | All legal instruments ( 4) are part of the STCJLA agenda  | Fully implemented.   | -Submitted for STC consideration  |
|     |   | <b>DTI</b> | <b>16.DIRECTS</b> the Commission to support the Council of Ministers responsible for Trade, to put in place the AfCFTA institutional and governance structures that will facilitate effective implementation of the various trade instruments under the  |   | The inaugural meeting of the AfCFTA Council of Ministers was convened on 21 – 26 October 2019 in Addis Ababa, Ethiopia.<br>The Council of | Partially implemented  | Council of Ministers agreed to reconvene in December to consider the structure of the Secretariat, and proposed budget. |

| No. | Decision reference | Commission | Action required  | Time Frame For implementation                                   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|------------|--|---|---|--|---|
|     |                    |            | AfCFTA Agreement;  |   | Ministers decided:<br>a) To establish the Committee on Trade in Goods in accordance with Article 31 of the Protocol on Trade in Goods;<br>b) To establish the Committee on Trade in Services in accordance with Article 26 of the Protocol on Trade in Services; and<br>c) The Committee on Trade in Goods should meet as soon as possible to establish its sub-committees. |  |   |
|     |                    | <b>DSA</b> | <b>21.REQUESTS</b> the Commission, in collaboration with ILO and other international partners, to assist the G5 Sahel Secretariat to develop a special initiative on labour, employment, social protection and labour migration; | 36th Ordinary Session of the Executive Council in February 2020 | AUC and ILO started the design of the special initiative in close collaboration with the ILO. Consultation with AUC Departments is ongoing to identify areas of contribution  | Partially implemented  | Coordination with G5 Sahel Secretariat and Countries (language and finance) |

| No. | Decision reference  | Commission          | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                  |
|-----|---|---------------------|--|-------------------------------|---|--|---|
|     |   |                     |  |                               | and support to the initiative. The initiative is placed under the 2019 theme: 'Silencing the Guns'  |  |   |
|     |   | <b>BCP/DSA</b>      | <b>22. ALSO REQUESTS</b> the Commission to appoint a Special Envoy for Persons with Albinism without additional financial implications;  | 2020                          | TORs for the Appointment being finalized for submission to the relevant authority (BCP) to start the appointment process  | Partially  | - BCP should take the lead in the implementation of this decision |
| 26. | <b>EX.CL/Dec.1063(XXXV)</b><br>Report of the 2 <sup>nd</sup> STC on Transport, Transcontinental And Interregional Infrastructure, Energy And Tourism (TTIET) Cairo, Egypt, 14-18 April 2019 –<br><b>Doc:</b><br><b>EX.CL/1162(XXXV)</b> | <b>DIE /SPPMERM</b> | <b>25.REQUESTS</b> the Commission to:<br>i) mobilize the necessary financial and technical resources to implement the project on "African Energy Information System, Energy Efficiency Indicator Database and AFREC new Strategy"; | April 2021                    | <ul style="list-style-type: none"> <li>▪ a comprehensive evaluation of the current African energy information system conducted</li> <li>▪ a proposal of improvement has been developed including the cost estimation</li> <li>▪ AFDB committed fund to develop the statistics questionnaires currently under development</li> </ul> Fund mobilization | Partially  | - DIE should take the lead in the implementation of this decision |



| No. | Decision reference | Commission | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--------------------|------------|--|-------------------------------|---|--|--|
|     |                    |            |  |                               | campaign has started based on the evaluation report and estimated cost  |  |  |
|     |                    | <b>DIE</b> | ii) undertake the feasibility study for the establishment of the African Tourism Organisation, without any additional financial burden for Member States;  |                               | DIE should take the lead in the implementation of this decision   |  |  |
|     |                    | <b>DIE</b> | <b>26.ALSO REQUESTS</b> the Commission, in collaboration with the AUDA-NEPAD, RECs, Member States, and all other relevant regional organisations to:<br>i)develop a continental transmission master plan and mini-grid development plan; |                               | The draft Terms of Reference for the Continental Master Plan have been developed in consultation with all Regional Power Pools and will be validated during PIDA Week on 24 <sup>th</sup> November 2019. Consultancy Services to develop the Master Plan will be procured in the 1 <sup>st</sup> Quarter of 2020. | Partially  | Differing timelines of various Power Pool Master Plans, which will be key inputs to the Continental Master Plan. Way Forward: The recruited consultant will be requested to analyse the gaps and recommend a way of addressing them in a consultative process with relevant stakeholders |
|     |                    | <b>DIE</b> | ii)operationalise the Electricity Market in Africa;  |                               | Capacity building for national and regional institutions to be involved operations and management of the electricity market is ongoing. Monitoring of existing systems in   | Partially  | Variations in the capacity of different power pools.<br><br>Way Forward: Capacity Building will be customised to meet specific power pool needs.   |

| No. | Decision reference   | Commission           | Action required   | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------------|---|-------------------------------|--|--|----------------------------------|
|     |  |                      |   |                               | Regional Power Pools for compliance with the adopted continental methodology is also ongoing. Launch of the Single Africa Electricity Market is being planned for AU Summit of January 2021. |  |                                  |
|     |  | <b>DIE</b>           | iii) prioritise the launch of the African Network for Women in Infrastructure (ANWIn).  | 2019/2020                     | Launch of ANWIn planned for PIDA Week on 27 November 2019.   | Partially  |                                  |
| 27. | <b>EX.CL/Dec.1064(XXXV)</b><br>Decision on the 2019 Mid-Term Activity Report of the African Court on Human and Peoples' Rights Doc. Ex.Cl/1163(XXXV) | <b>BCP/OLC/PBF A</b> | <b>3.URGES</b> the Chairperson of the Commission to take all necessary measures to operationalize the Legal Aid Fund in 2019 by appointing the Board members of the Fund in conformity with previous Executive Council Decisions  | 2019                          | list of Nominees have been send to the Chairperson Office from the OLC . There is a need for a follow up memo for the appointment of the Board members.                                      |  |                                  |
|     |  | <b>AHRM</b>          | <b>8.URGES</b> the Government of the United Republic of Tanzania, the PRC and the Commission, in collaboration with the Court, working under the framework of the Task Force established by Decision EX.CL/Dec.994(XXXII), to take steps towards the expeditious construction of the premises, bearing in mind the human resource structure and space |                               |  |  |                                  |

| No. | Decision reference  | Commission | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|---|------------|--|-------------------------------|--|--|---|
| 28. | <p><b>EX.CL/Dec.1065(XXXV)</b></p> <p>Decision on the Report of the African Commission on Human and Peoples' Rights</p> <p><b>Doc. EX.CL/1164(XXXV)</b></p> | AHRM       | <p>requirement of the Court;</p> <p><b>8.CALLS ON</b> the Commission to expedite the establishment of the Support Group for the Republic of The Gambia on the construction of the ACHPR Headquarters in line with Executive Council Decision EX.CL/Dec.1045(XXXIV);</p>  |                               |  |  |   |
|     |   | AHRM       | <p><b>9.ALSO CALLS ON</b> the Chairperson of the Commission to take the necessary measures to expedite recruitment to the various unfilled positions at the ACHPR Secretariat, in accordance with the approved structure;</p>  | 2019                          |  |  |   |
|     |   | OSGC/DPA   | <p><b>10.URGES</b> the Commission and the ACHPR to expedite the processes for organizing the Annual PRC-ACHPR Follow-Up Joint Retreat before November 2019, with a view to continue to improve the collaboration and working relationship between the two Organs, based on the outcomes of the Nairobi Retreat held in June 2018, as well as, the provisions of Decisions EX.CL/Dec.1015(XXXIII) and</p> | November 2019                 | OSGC proposed formally to the Permanent Mission of Egypt (chair of AU) to hold the 2 <sup>nd</sup> Joint Retreat of the PRC and ACHPR in November 2019 |  | <p>Appropriate funds are not available to implement this activity.</p> <p>Way forward: to hold the retreat in 2020.</p> |

| No. | Decision reference   | Commission | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--|------------|---|-------------------------------|---|--|---|
|     |  |            | EX.CL/Dec.1041(XXXI)  |                               |   |  |   |
| 29. | <p>EX.CL/Dec.1066(XXXV)</p> <p>Decision on the Report of the Ministerial Committee on the Implementation of Agenda 2063 - Doc.EX.CL/1165(XXXV)</p> | OLC        | <p><b>3. CALLS UPON</b> the STC/JLA to examine the draft Rules of Procedure for their subsequent submission to the Executive Council for further consideration and adoption.</p>  |                               |   | Not Implemented  | Relevant department did not submit the documents to the Office of the Legal Counsel to be included on the Draft Agenda of the STC for considered by the STC |
|     |  | SPPMERM    | <p><b>4.REQUESTS</b> the Commission to:</p> <p>i)continue leading the prioritization exercise of the Flagship Projects with appropriate consideration of issues relating to infrastructure, financing, and associated legal instruments for efficient execution and sustainability of the projects;</p> |                               | The process of procurement to engage a consultant is launched to undertake prioritization together with Agenda 2063 midterm review  | Partially implemented  | This is part of the midterm review  |
|     |  | SPPMERM    | <p>ii) work closely with Member States, AfDB, RECs and other Partners to mobilize resources for the rolling out of the integrated M&amp;E Framework;</p>  |                               | In collaboration with AUDA-NEPAD, Agenda 2063 M&E framework was rolled out during the first week of November. Forty Member States, Six RECs and Task Team representatives were trained on an empirical method of data analysis to | Partially implemented  | Funding still inadequate  |

| No. | Decision reference | Commission     | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|----------------|---|-------------------------------|---|--|----------------------------------|
|     |                    |                |   |                               | develop the first Agenda 2063 continental report.   |  |                                  |
|     |                    | <b>SPPMERM</b> | iii)collaborate with UN agencies to implement the Joint AU-UN Framework on the Joint Implementation of the Agenda 2063 and 2030 Agenda, including the integrated reporting; |                               | <ul style="list-style-type: none"> <li>- UNECA, UNICEF and other UN agencies are part of the M&amp;E Technical Task Team and processes to ensure joint reporting on Agenda 2063 and 2030 are ongoing.</li> <li>- In collaboration with the SDG centre presented to key stakeholders and discussed measures to improve reporting on both agenda through improved data ecosystems through strengthening on national Statistics Offices.</li> <li>- Joint reporting processes of Agenda 2063 and 2030 are further being streamlined through participating in the UN-led</li> </ul> | Partially implemented  |                                  |

| No. | Decision reference | Commission     | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|----------------|--|-------------------------------|--|--|----------------------------------|
|     |                    |                |  |                               | Voluntary National Review Processes, the climax of these activities were in April 2019 in Morocco and July 2019 in New York. |  |                                  |
|     |                    | <b>SPPMERM</b> | iv) conduct midterm review and categorization of flagship projects of Agenda 2063 FTYIP as recommended by the Ministerial follow up committee on the implementation of Agenda 2063 and report the outcome to the latter by July 2020 in collaboration with AUDA-NEPAD;   | July 2020                     | The process of the selection of the firm is ongoing  |  | Availability of the JFA Fund     |
|     |                    | <b>SPPMERM</b> | v)report to the Executive Council on the implementation of Decisions EX.CL/Dec.998(XXXII) and Ext/EX.CL/Dec.1(XX) in relation to the proposal to establish a fully-fledged Division on Agenda 2063 to coordinate the work of the Ministerial Follow-up Committee on the Implementation of Agenda 2063 and the Flagship Projects mindful of the ongoing structural reforms within the Commission. |                               | The Structure was considered by the PRC  | Partially implemented  |                                  |

| No. | Decision reference   | Commission | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                    |
|-----|--|------------|--|-------------------------------|---|--|---|
|     |  | SPPMERM    | vi) compile the practice and lessons learnt from champions of African strategic initiatives and submit proposals to the Ministerial Committee on Agenda 2063 on the appointment of champions of the Flagship projects;             |                               | The process of gathering the necessary information has started  |  |   |
|     |  | SPPMERM    | vii) continue the domestication of Agenda 2063 in the remaining Member States and intensify follow up efforts to those already domesticated.   |                               | - Domestication mission to 2 Member States (Cape Verde and Tanzania) and 1 REC (UMA)<br>- Notes Verbales were sent to all remaining countries for domestication |  | Readiness of Member States to receive the AU Team for Domestication |
| 30. | EX.CL/Dec.1067(XXXV)<br>Decision On The Report Of The Ministerial Committee On Candidatures Within The International System - Doc.EX.CL/1166(XXXV) | OSGC/DPA   | 5. ALSO DECIDES to delegate the PRC to consider the candidatures for the post of <b>Judge at the International Court of Justice</b> for the period 2021-2030 and to endorse the African candidature to that post by November 2019; | November 2019                 | PRC met on 15 and 23 July 2019 and couldn't reach a decision on this matter.  | Partially implemented  |   |
|     |  | OSGC/DPA   | 6.FURTHER DECIDES to delegate the PRC to consider the candidatures of the Republic of Kenya and the Republic of Djibouti for the post of Non-Permanent Member of the United Nations Security                                       | November 2019                 | The PRC held a meeting on 21 August 2019 and decided to select Kenya for the post of Non-Permanent Member of the  | Fully implemented  |   |

| No. | Decision reference | Commission     | Action required   | Time Frame For implementation   | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--------------------|----------------|---|---------------------------------|--|--|---|
|     |                    |                | Council for the period 2021-2022 and to endorse the African candidature to that post by November 2019;  |                                 | United Nations Security Council for the period 2021-2022   |  |   |
|     |                    | <b>DPA</b>     | <b>7. RECALLS</b> Decision EX.CL/Dec.1021(XXXIII), which “recommends that Ambassadors of Member States of the Ministerial Committee of African Candidatures within the International System set up the Sub-Committees on Candidatures, the establishment of which was decided by the Executive Council”, and in this context delegates the Permanent Representatives of Member States of the Ministerial Committee on Candidatures within the International System, to consider candidatures to posts within the international system;. |                                 | The Ambassador’s committee has been established  | Fully implemented  |   |
|     |                    | <b>OLC/DPA</b> | <b>8. TAKES NOTE</b> of the revised Rules of Procedure of the Ministerial Committee on Candidatures within the International System and refers it to Member States for their inputs to be submitted by 1 September 2019, then to the STCJLA prior to its inclusion  | February 2020 Ordinary Session. | request for inclusion of the Draft Rules of procedure will be considered by the Bureau of the STC in line with Rule 10 of the Rules of Procedure of the STC which requires | Partial Implementation   | Documents not received by the OLC within the set deadlines. Agenda and Working documents for the 5 <sup>th</sup> Ordinary Session already circulated to Member States |



| No. | Decision reference   | Commission | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|------------|---|-------------------------------|---|--|----------------------------------|
|     |  |            | on the agenda of the February 2020 Ordinary Session.  |                               | the draft agenda and working documents to be circulated to Member States at least 30 days before the opening of the STC Session   |  |                                  |
| 31. | <p><b>EX.CL/Dec.1068(XXXV)</b></p> <p>Decision on the Report of the Ministerial Committee on the Challenges of Ratification/Accession and implementation of the OAU/AU Treaties, Doc. Ex.Cl/1167(XXXV)</p> | OLC        | <b>8. DECIDES</b> to extend the Treaty Signing Week to the whole month of December, every year;   |                               | Will be fully implemented in December as per the Decision   |  |                                  |
|     |  | OLC        | <b>9.REQUESTS</b> AU Organs and the Commission in particular, to:<br><b>a.</b> ensure that zero draft treaties are elaborated in a technically correct and coherent manner; |                               | <p>Decision circulated to all Organs, Specialised Agencies, AUC Departments, Directorates, Specialised Offices, Autonomous Divisions and Units.</p> <p>OLC reminded all STCs considering draft legal instruments of the decision;</p> <p>OLC provides technical expertise during the elaboration and consideration of treaties.</p> | Partially Implemented  |                                  |

| No. | Decision reference | Commission | Action required   | Time Frame For implementation   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--------------------|------------|---|---|---|--|--|
|     |                    | OLC        | b. dedicate sufficient time to the AU treaty making process and to encourage consensus building among Member States through adequate consultations; and   |   | Decision circulated to all Organs, Specialised Agencies, AUC Departments, Directorates, Specialised Offices, Autonomous Divisions and Units;<br><br>OLC reminds all STCs considering draft legal instruments of the decision; | Partially Implemented  |  |
|     |                    | OLC        | c. convene a meeting of the Member States Multi-Steering Experts to develop AU Guidelines on Treaty Making and to review all the overlapping OAU/AU treaties and to submit them to the STCJLA for consideration in readiness for adoption by the relevant policy organ; |   |   | Not implemented  | Not budgeted for the year 2019. Will be included in subsequent OLC budgets |
|     |                    | OLC        | <b>11.REQUESTS</b> the Commission to submit a progress report on the implementation of this decision to the 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020.  | 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020 | Submitted the status of implementation of the decision to the Office of the Secretary General of the African Union Commission   | Partially Implemented  |  |

| No. | Decision reference  | Commission                 | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|---|----------------------------|--|-------------------------------|--|--|---|
| 32. | <p><b>EX.CL/Dec.1069(XXXV)</b></p> <p>Decision on the 2020 African Union Budget</p> | <p><b>SPPMERM/PBFA</b></p> | <p><b>5.AUTHORIZES</b> the Commission to mobilize resources from International Partners for activities under funding gap to a total of <b>US\$18,158,251</b> till 30 December 2019 for the approval of the PRC. Thereafter, the activities without funding will be removed from the budget in compliance with Golden Rule 3, which provides for a balanced budget;</p> | <p>30 December 2019</p>       | <p>This is ongoing, activities under gap will be removed from the final budget after 31 December 2019.</p>                         |  | <p>- SPPMERM to take the lead on the implementation of this decision.</p> |
|     |   | <p><b>SPPMERM</b></p>      | <p><b>6. DIRECTS</b> that all partner Funds, including those secured under the gap from Partners, its terms and conditions should be presented to the Policy Organs for approval;</p>  |                               | <p>This is ongoing, AUC will ensure that all resources mobilised from partners will be presented to Policy Organs for approval</p> |  |   |
|     |   | <p><b>PBFA</b></p>         | <p><b>7. DECIDES</b> that Pass-through Funds will remain part of the total Budget of the Union but will be excluded from the budget ceilings; and <b>DECIDES</b> that for the year 2020, the Pass-through funds shall be \$27,033,758;</p>   |                               |  |  |   |

| No. | Decision reference | Commission              | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                   |
|-----|--------------------|-------------------------|--|-------------------------------|--|--|--|
|     |                    | PBFA                    | 8. <b>TAKES NOTE</b> of the increased burden on Member States due to the application of the new scale of assessment for year 2020-2022 and DECIDES that the Member States assessment for year 2021 shall not exceed US\$250,000,000;                           |                               |  |  |  |
|     |                    | PBFA/SPPMERM            | 9. <b>NOTES</b> with great concern the violation in implementing Golden Rule number 4 with reference to the 2020 Budget and DEMANDS that the Programme Budget for 2021 shall be increased, as soon as possible, to at least 62% of the total AU Budget;        |                               |  |  | - PBFA to take the lead on the implementation of this decision.    |
|     |                    | PBFA                    | 10. <b>CALLS UPON</b> the Commission to make all necessary arrangements to get firm funding confirmation from Partners prior to engaging with Member States on budget so as to avoid future budgets with funding gaps in line with Golden Rule number two (2); |                               |  |  |  |
|     |                    | SPPMERM/All Departments | 11. <b>EMPHASIZES</b> that the Commission and all other AU Organs/Specialized offices/Regional Offices and AU Institutions should submit performance reports for the preceding year as a pre-condition to consider their                                       |                               | AU Organs now submit mid-year and annual progress reports to the Commission. | Fully implemented  | - SPPMERM to take the lead on the implementation of this decision. |

| No. | Decision reference | Commission                          | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                   |
|-----|--------------------|-------------------------------------|--|-------------------------------|---|--|--|
|     |                    |                                     | budget and release the allocation of their funds to implement the activities;  |                               |   |  |  |
|     |                    | <b>SPPMERM/OI A/All Departments</b> | <b>12. DECIDES</b> to condition/commensurate the release of budget of the AU Commission, other Organs and Institutions on the execution rate of the budget and the percentage of audit recommendations implementation;   |                               | Budget Ceilings for Departments and AU Organs, are based on the last three years average execution rates. | Partially implemented  | - SPPMERM to take the lead on the implementation of this decision. |
|     |                    | <b>/SPPMERM/PSD</b>                 | <b>13. RECOMMENDS</b> that from 2020 substantial funds under Conflict Management and capacity building in the Peace and Security Department Budget be allocated to conflict prevention and early warning activities;   |                               | Will be done in consultation with PSD   | Partially implemented  | - SPPMERM to take the lead on the implementation of this decision. |
|     |                    | <b>AHRM/DCMP</b>                    | <b>14. NOTES WITH CONCERN</b> the significant financial implications of relying on freelance translators and interpreters and <b>REQUESTS</b> the Commission to put in place measures to recruit regular contracted translators and interpreters to save on costs; |                               |   |  | - AHRM to take the lead on the implementation of this decision.    |
|     |                    | <b>AHRM/OIA</b>                     | <b>15.DIRECTS</b> the Commission to:<br><br>a. Procure the services of an independent consultant/audit   |                               | Still work in progress:<br>• The announcement for request for   | Partially implemented  |  |

| No. | Decision reference | Commission      | Action required  | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-----------------|--|-------------------------------|---|--|----------------------------------|
|     |                    |                 | firm to perform an independent forensic audit on:<br><br>(i)the utilization of administrative fees/costs it receives for managing Partner funds; and<br>(ii)the utilisation, status and balance of the 1993 Peace Fund |                               | proposals was done on 20 September 2019;<br><br>• The deadline for receipt of proposals was 1 November 2019 and the technical proposals were opened on the same day<br><br>• The evaluation exercise of the bids is underway and would be concluded in early December 2019. |  |                                  |
|     |                    | <b>AHRM/OIA</b> | b.Submit the Report to the Policy Organs by February 2020.   | February 2020                 | Still work in progress  |  |                                  |
|     |                    | <b>OIA</b>      | <b>16. ALSO DIRECTS</b> that the independent audit be reviewed by the BoEA. <b>REQUESTS</b> that Member States be actively involved in the preparation of the Terms of Reference;                                      |                               | Still work in progress: Member states were involved in preparation of Terms of Reference  | Partially implemented  |                                  |
|     |                    | <b>DIC</b>      | <b>17.FURTHER DIRECTS</b> that all AU activities relating to communications shall be managed by the Department of Information and  |                               |   |  |                                  |

| No.        | Decision reference  | Commission             | Action required   | Time Frame For implementation | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|------------|---|------------------------|---|-------------------------------|---|--|----------------------------------|
|            |   |                        | Communication;  |                               |   |  |                                  |
|            |   | <b>SPPMERM/PB FA</b>   | <b>18. RECALLS</b> Decision EX.CL/Dec.1049(XXXIV) requesting the Commission, in collaboration with ACBF, to assess the annual financial contribution that the AU could make to the operation of the ACBF and DIRECTS the Commission to report to the Executive Council by February 2020;                                  | November 2020                 | Two assessment missions comprising experts from BCP, SPPMERM, PBFA and AHRAM were held to ACBF in August and report is to be presented to sub-committee in November 2019. | Partially implemented  |                                  |
|            |   | <b>All Departments</b> | <b>19. DIRECTS</b> the Commission when holding meetings outside the Headquarters to take into consideration the principles of cost efficiency, equity and regional rotation as well as on the basis of full board with negotiated preferential rates between Member States and the AU, in line with the AU Travel Policy. |                               |   |  |                                  |
| <b>33.</b> | <b>EX.CL/Dec.1071(XXXV)</b><br><br>Decision on the Report of Ministerial Committee on Scale of Assessment and | <b>PBFA</b>            | <b>5.MANDATES</b> the Commission to hold consultations with Member States on the elaboration of modalities for implementation of the strengthened Sanctions Regime and to submit a report by February 2020;   | February 2020                 |   |  |                                  |

| No. | Decision reference   | Commission                                | Action required  | Time Frame For implementation | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                   |
|-----|--|---|--|-------------------------------|--|--|--|
|     | Contributions  | <b>PBFA</b>                               | <b>7.DECIDES</b> to, taking into account the security and political situation, withhold the imposition of sanctions on Somalia and Libya, and in this regard, <b>REQUESTS</b> the Commission to consult with the two countries to agree on a repayment plan to clear the arrears as soon possible, within four (4) years from the adoption of this Decision; |                               |  |  |  |
|     |  | <b>PBFA/SPPMERM</b>                       | <b>9.REQUESTS</b> the Commission to expedite implementation of financial and budgetary reforms including the introduction of a multi-year planning and budgeting (3-year rolling), which will ultimately assist Member States plan ahead their contributions to the Union.   |                               | AMERT is already configured for a multi-year planning and budgeting  |  | - SPPMERM to take the lead on the implementation of this decision. |
| 34. | <b>EX.CL/Dec.1072(XXXV)</b><br>Decision on World Trade Organisation (WTO) Director General Selection | <b>DPA/AU Permanent Mission in Geneva</b> | <b>8. MANDATES</b> the African Group in Geneva, in consultation with the Commission, to take all the necessary actions in order to promote the African candidate after his/her endorsement by the relevant Policy Organs;  |                               | This is being done already. Once the endorsement of an African Candidate is done, an official communication is sent to the AGP for their information and consideration | Fully implemented  |  |
|     |  | <b>DPA/AU Permanent Mission in</b>        | <b>9. REQUESTS</b> the Commission to report on this matter to the 36th Ordinary  |                               | A state of play in regards to this will be done in February  |  |  |



| No. | Decision reference | Commission | Action required                                    | Time Frame For implementation | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------|--|-------------------------------|-------------------|--|----------------------------------|
|     |                    | Geneva     | Session of the Executive Council in February 2020. |                               | 2020.             |  |                                  |

**C. THIRTY-SECOND ORDINARY SESSION OF THE ASSEMBLY, 10 - 11 FERUARY 2019, ADDIS ABABA, ETHIOPIA**

| No | Decision reference  | Commission                     | Action required  | Time Frame   | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                     |
|----|---|--------------------------------|--|--|--|--|--|
| 1. | <b>Assembly/AU/Dec.713(XXXII)</b><br>Decision on the Institutional Reform of the African Union                            | <b>NEPAD Coordination Unit</b> | <b>6. REQUESTS</b> the Commission, in collaboration with the AUDA/NEPAD, to report on the implementation of this Decision at the 33 <sup>rd</sup> Ordinary Session of the Assembly of the Union in February 2020.  | 33 <sup>rd</sup> Ordinary Session of the Assembly of the Union in February 2020. |  |  |  |
| 2. | <b>Assembly/AU/Dec.714(XXXII)</b><br>Decision on the African Continental Free Trade Area<br><br>Doc. Assembly/AU/4(XXXII) | <b>DTI</b>                     | <b>8. REQUESTS</b> the Commission, in collaboration with technical partners, to undertake an assessment of the requirements and challenges for the establishment of a future common market, including their implications, for consideration by the African Union Ministers of Trade; |  | The Study has been commissioned and it is expected before end of the year 2019 | Partially implemented  | Once finalized, the report will be presented to AMOT |
| 3. | <b>Assembly/AU/Dec.715(XXXII)</b>   | <b>BCP</b>                     | <b>3. REQUESTS</b> the Chairperson of the Commission, in   | 2020   |  |  |  |

| No | Decision reference   | Commission | Action required   | Time Frame   | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--|------------|---|--|-------------------|--|----------------------------------|
|    | Decision on Post-2020 Partnership with the European Union<br><br>Doc. Assembly/AU/5(XXXII)           |            | collaboration with the PRC, to pursue efforts towards the conclusion of an enhanced continent-to-continent partnership in time for the African side to engage the EU on it at the 2 <sup>nd</sup> AU-EU Ministerial Meeting, to be held in Africa by the end of 2019, and the EU-AU Summit in 2020; |  |                   |  |                                  |
|    |  | <b>DEA</b> | <b>4. REQUESTS</b> the Commission to ensure cohesion between the Post-Cotonou Agreement and the Post-2020 Continent-to-Continent Partnership, in order to reflect the continental priorities, as articulated in Agenda 2063 and other related instruments, to be consistent in both tracks;         | 2019   |                   |  |                                  |
|    |  | <b>BCP</b> | <b>5. REQUESTS</b> the Chairperson of the Commission to report to the 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020 on the implementation of this decision.  | 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020 |                   |  |                                  |
| 4. | <b>Assembly/AU/Dec.718(XXXII)</b><br>Decision on the Report Of the Peace and Security Council on its | <b>BCP</b> | <b>1. REQUESTS</b> the Chairperson of the Commission to expedite efforts aimed at convening in Addis Ababa, in 2019, an international conference on reconciliation in Libya under the auspices of the AU and UN.  |  |                   |  |                                  |

| No | Decision reference  | Commission | Action required   | Time Frame                   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|---|------------|---|------------------------------|---|--|----------------------------------|
|    | Activities and the State of Peace and Security in Africa<br><br>Doc. Assembly/AU/6(XXXII) | PSD        | <b>13. ENCOURAGES</b> the Commission to continue its efforts aimed at addressing the fragility of the security situation in the Sahel, in close collaboration with countries of the region, through the Nouakchott Process, and the partners including through effectively addressing the root causes of terrorism and violent extremism. | December 2019 – January 2020 | Report prepared for consideration by the PSC                            | Partially implemented  |                                  |
|    |   | PSD        | <b>14. CALLS ON</b> the Commission to continue and intensify AU's support to the countries of the region in their fight against Boko Haram.   |                              | Report submitted to the PSC and decisions taken                         | Fully implemented  |                                  |
|    |   | PSD        | <b>15. URGES</b> the Commission to ensure the finalization of these documents in a timely manner, in order to facilitate implementation of PCRD initiatives in the region;  |                              | Steps taken to enhance support to Lake Chad Basin Commission            | Partially implemented  |                                  |
|    |   | PSD        | <b>17. REQUESTS</b> the Commission to expedite the implementation of the provisions of the PSC Communique [PSC/PR/COMM.(DCCCXXI)], including the matrix adopted at the 821 <sup>st</sup> PSC Meeting held on 9 January 2019 with regard to the harmonization of ACIRC within the ASF Framework;   |                              | ACIRC Ministers of Defense Meeting held and PSC briefed on the outcomes | Partially implemented  |                                  |

| No | Decision reference | Commission | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|----|--------------------|------------|--|------------|-------------------|--|--|
|    |                    | PSD        | 19. <b>REQUEST</b> the Commission, in close collaboration with relevant stakeholders, to explore ways to strengthen the existing AU and RECs/RMs mechanism on child protection and on that basis develop a child protection architecture for the Continent as a sub-aspect of APSA, to be considered and adopted by the PSC. |            |                   |  |  |
|    |                    | BCP        | 19. <b>REQUEST</b> for the Chairperson of the Commission to appoint a Special Envoy on Children in Situations of Conflict, to serve as a high level political interface between children in Africa and the AU.   |            |                   |  |  |
|    |                    | DREA       | 20. <b>REQUESTS</b> the AU Commission to mainstream responses to the effects of climate change in its policies on refugees and IDPs.   |            |                   |  |  |
|    |                    | BCP        | 20. <b>REQUESTS</b> the AU Chairperson to appoint an AU special envoy for climate change and peace and security in Africa.   |            |                   |  |  |
|    |                    | DPA        | 20. <b>CALLS ON</b> the AU Commission, in close coordination with the International Organization (UNHCR, OCHA, PAM) as well as the hosting countries, to proceed to the census and registration of refugees and  |            |                   | Not implemented  | Consultations still on-going on the approach for this task to be carried out |

| No | Decision reference   | Commission | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--|------------|--|------------|-------------------|--|----------------------------------|
|    |  |            | IDPs, taking in consideration the figures submitted by the these relevant international Organisations;   |            |                   |  |                                  |
| 5. | <b>Assembly/AU/Dec.719(XXXII)</b><br>Decision on the Fourth Report of the Peace and Security Council of the African Union on the Implementation of the African Union Master Roadmap of Practical Steps for Silencing the Guns in Africa by the Year 2020 | <b>PSD</b> | <b>8. REQUESTS</b> the AU Commission to speedily finalize these products and avail them to all AU Member States to strengthen their implementation efforts in the implementation of the AU Master Roadmap;                   |            |                   |  |                                  |
|    |  | <b>PSD</b> | <b>13. REQUESTS</b> the Commission, with the guidance of the PSC, to review the existing continental frameworks and develop an African common position ahead of the review conference;                                       |            |                   |  |                                  |
|    |  | <b>PSD</b> | <b>14. REQUESTS</b> the AU Commission and the African Commission on Nuclear Energy (AFCONE) to provide annual briefings to the PSC on the status of implementation of the Pelindaba Treaty and the activities of the AFCONE; |            |                   |  |                                  |

| No | Decision reference   | Commission | Action required  | Time Frame              | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--|------------|--|-------------------------|-------------------|--|----------------------------------|
| 6. | Assembly/AU/Dec.722(XXXII)<br>Decision on the Report of the High-Level Committee on Libya  | PSD        | 5. REQUESTS the Commission to take the necessary measures, jointly with the United Nations, with a view to organizing during the first half of July 2019, the Inclusive Libyan National Peace and Reconciliation Forum;  | First half of July 2019 |                   |  |                                  |
|    | Doc. Assembly/AU/9(XXXII)  | DPA        | 6. ALSO REQUESTS the Commission to take, jointly with the United Nations and the Libyan Government, all the necessary measures for the organization of presidential and legislative elections in October 2019;   | October 2019            |                   |  |                                  |
|    |  | PSD        | 7. REQUESTS the Commission to initiate the necessary contacts with the United Nations, with a view to establishing a framework for ongoing, regular consultations between the United Nations and the African Union;  |                         |                   |  |                                  |
| 7. | Assembly/AU/Dec.723(XXXII)<br>Decision on the Katowice Climate Conference (UNFCCC COP 24) and Africa's Engagements at the Global Climate | DREA       | 18. REQUESTS the Commission, Pan African institutions, and Climate Commissions, in collaboration with Africa Adaptation Initiative (AAI), to embark on programmes to document climate impacts on Africa's economies and ecosystems and propose appropriate policy and other interventions to guide African States' climate |                         |                   |  |                                  |

| No | Decision reference  | Commission  | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|---|-------------|--|------------|-------------------|--|----------------------------------|
|    | Change Conference at COP25/CMP 15<br><br>Doc. Assembly/AU/10(XXXII) |             | response;  |            |                   |  |                                  |
|    |   | <b>DREA</b> | <b>23. REQUESTS</b> the Commission, in collaboration with the AGN relevant initiatives such as AAI, Africa Renewable Energy Initiative (AREI) and Climate Commissions, with the support of relevant partners and stakeholders, to coordinate, support, monitor and report on the implementation of Nationally Determined Contributions of Member States; |            |                   |  |                                  |
|    |   | <b>DREA</b> | <b>24. ALSO REQUESTS</b> the Commission, in collaboration with the AGN, the Climate Commissions, AAI and AREI, to continue its efforts and support for Africa's preparations for COP25, and facilitate the continent's showcase of Africa's efforts to adapt to the impacts of climate change and on-going efforts to mitigate climate change;           |            |                   |  |                                  |

| No | Decision reference   | Commission      | Action required   | Time Frame  | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--|-----------------|---|---|--|--|----------------------------------|
|    |  | <b>DREA</b>     | <b>25. URGES</b> the Commission, in collaboration with Pan African Agencies, to organize an African Summit on Climate Change in 2020, prior to COP26, as the year 2020 is critical in the global climate change calendar;                             | 2020  |  |  |                                  |
|    |  | <b>DREA/OLC</b> | <b>28. REQUESTS</b> the Commission to develop, in consultation with AMCEN, as appropriate, the rules of procedures for CAHOSCC to enhance effective operations of this High Level Committee for the consideration of the CAHOSCC at its next session; |   | The Statute of the Observatory has been tabled on the STCJLA scheduled in November 2019    |  |                                  |
| 8. | <b>Assembly/AU/Dec.724(XXXII)</b><br>Decision on the Reform of the United Nations Security Council<br><br>Doc. Assembly/AU/13(XXXII) | <b>OSGC</b>     | <b>8. REQUESTS</b><br>v) the Chairperson of the Commission to include the Item: <b>Reform of the UNSC</b> in the Agenda of the Closed-Closed Segment of the next Ordinary Session of the Assembly.  | 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020; | The Reform of the UNSC is an item on the draft agenda of Assembly for February 2020 Summit | <b>Implemented</b>   |                                  |
|    |  | <b>DPA</b>      | <b>12. DECIDES</b> that the Common African position on the reform of the UNSC shall be a strategic item on the Assembly's Agenda and work plan, and <b>REQUESTS</b> the Commission to continue to facilitate the work of the Committee of Ten;        |   |  |  |                                  |



| No  | Decision reference   | Commission | Action required  | Time Frame  | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
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| 9.  | <b>Assembly/AU/Dec.725(XXXII)</b><br>Decision on the Report on Malaria<br><br>Doc.<br>Assembly/AU/14(XXXII)  | DSA        | <b>5. REQUESTS</b> the Commission, RBM Partnership to end Malaria and African Leaders Malaria Alliance (ALMA), to further support additional roll out and implementation including the development of a monitoring and evaluation framework;   |   | <b>This decision is implemented on ground</b>  |  |                                  |
| 10. | <b>Assembly/AU/Dec.726(XXXII)</b><br>Decision on the Report on Combatting Terrorism and Violent Extremism in Africa<br><br>Doc.<br>Assembly/AU/17(XXXII) | PSD        | <b>8. REQUESTS THE COMMISSION</b> to continue supporting H.E Abdelaziz Bouteflika, in his capacity as the Champion on the Issue of Combating Terrorism and Violent Extremism in Africa, including by facilitating consultations among Member States, with a view to updating the AU Plan of Action and submit it for validation by an AU Ministerial Conference before submission for consideration by the Assembly in January 2020; | 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020; | <b>Reports developed for PSC's consideration</b>   | Partially implemented  |                                  |
| 11. | <b>Assembly/AU/Dec.727(XXXII)</b><br>Decision on the African Union Campaign on Ending Child Marriage in Africa<br><br>Doc.<br>Assembly/AU/2              | DSA        | <b>8. REQUESTS</b> a comprehensive report on the progress of Ending Child Marriage in Africa to be submitted through the reporting channels of the Policy Organs.  |   | A comprehensive evaluation (2014 – 2018) of the Campaign was undertaken looking at the progress of the Campaign and its impact at country since its inception in 2014. This evaluation is intended to inform | Fully implemented  |                                  |

| No  | Decision reference   | Commission | Action required   | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|------------|---|------------|---|--|----------------------------------|
|     | 4(XXXII)   |            |   |            | and guide the next 5 year strategic phase of the Campaign (2019 – 2023)   |  |                                  |
| 12. | <b>Assembly/AU/Dec.728(XXXII)</b><br>Decision on the establishment of Continental Operational Centre in Khartoum for Combating Irregular Migration<br><br>Doc. EX.CL/1122(XXIV)  | <b>DSA</b> | <b>3. REQUESTS</b> the Commission to expedite the elaboration of the structural, financial and legal implications, as well as, the Statute Establishing the Continental Operational Centre in Sudan for combating irregular migration for consideration by the relevant Policy Organs of the Union. |            | Structure, budget and Statute of the Continental Operational Centre in Khartoum have been drafted and submitted to the relevant organs, that is, the Subcommittee on Structures and the STC on Migration, Refugees and IDPs for adoption. | Partially implemented  |                                  |
| 13. | <b>Assembly/AU/Dec.729(XXXII)</b><br>Decision on revitalising and operationalising the African Union Policy on Post Conflict Reconstruction and Development: practical policy options and adaptive measures for sustainable solutions to | <b>PSD</b> | <b>4. REQUESTS</b> the Commission to fast-track the functioning of the centre in 2019, as a continental platform for strengthening the African ownership of PCRD activities;  |            | Start-up team dispatch to Egypt to launch the center  | Partially implemented  |                                  |
|     |  | <b>PSD</b> | <b>5. REQUESTS</b> the Commission, to work closely with the Arab Republic of Egypt, in taking forward the aforementioned proposals and to report on progress made in this regard to the 35 <sup>th</sup> Ordinary Session of the Executive Council to be held in Niamey, Niger, in July 2019;       |            | Report being developed  | Partially implemented  |                                  |

| No  | Decision reference   | Commission     | Action required  | Time Frame  | Action Undertaken         | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------|--|---|---------------------------|--|----------------------------------|
|     | address root causes of Forced Displacement Challenges in Africa  |                |  |   |                           |  |                                  |
| 14. | <b>Assembly/AU/Dec.730(XXXII)</b><br>Decision on the follow-up on the establishment of the African Migration Observatory in Morocco          | <b>DSA/OLC</b> | <b>8. REQUESTS</b> the Commission to expedite the elaboration of the legal, structural and financial implications, as well as the statute establishing the African Migration Observatory for consideration and adoption by the relevant AU policy organs by February 2020; | February 2020   |                           |  |                                  |
|     |  | <b>DSA</b>     | <b>9. ALSO REQUESTS</b> the Commission to report on the operationalization of the AMO to the Policy Organs during the February 2020 Ordinary Session of the Assembly.  | 33 <sup>rd</sup> Ordinary Session of the AU Assembly, February 2020 |                           |  |                                  |
| 15. | <b>Assembly/AU/Dec.731(XXXII)</b><br>Decision on the Debt Cancellation as a means towards enhancing peace, security, development and durable | <b>PSD</b>     | <b>14. REQUESTS</b> that the Commission facilitates debt cancellation discussions between Somalia and provide additional support to Somalia.   |   | <b>Consultations held</b> | Partially implemented  |                                  |

| No  | Decision reference   | Commission | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|------------|--|------------|-------------------|--|----------------------------------|
|     | solutions for displaced Somalis<br><br>Doc.<br>EX.CL/1133(XXIV)  |            |  |            |                   |  |                                  |
| 16. | Assembly/AU/Dec.732(XXXII)<br>Decision on the Encyclopaedia Africana Project – Documenting African History towards durable solutions to African challenges including forced displacement | SPPMERM    | 3. REQUESTS the Commission to adopt the EAP as one of its flagship projects;   |            |                   |  |                                  |
|     |  | OLC/DPA    | 5. REQUESTS the Commission to conduct an assessment of the current Secretariat of EAP and identify the possibility of making it a Pan-African Institution. |            |                   |  |                                  |
| 17. | Assembly/AU/Dec.733(XXXII)<br>Decision on Financing The Union  | PBFA       | 5. MANDATES the Commission to do the following:<br>i) provide technical support to Member States in accelerating the implementation of the 0.2% levy;      |            |                   |  |                                  |
|     |  |            | ii) facilitate the involvement of the F15 in the consideration of the annual audit report of the Union;  |            |                   |  |                                  |

| No  | Decision reference   | Commission  | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|-------------|--|------------|-------------------|--|----------------------------------|
|     |  |             | iii) facilitate a retreat of the F15 to assess mechanisms on its working methods as well as consider modalities on how it can accelerate the implementation of decisions on Financing of the Union;  |            |                   |  |                                  |
|     |  |             | iv) Strengthen the Secretariat of the Financing of the Union with a view to providing adequate support to the F15 and Member States.   |            |                   |  |                                  |
| 18. | <b>Assembly/AU/Dec.734(XXXII)</b><br>Decision on the Scale of Assessment for the Regular Budget and the Peace Fund | <b>PBFA</b> | <b>A. On the Scale of Assessment and Contributions:</b><br><b>10. MANDATES</b> the Commission to continue the ongoing efforts to consolidate the accountability and oversight mechanism on the AU budget processes and maintain an affordable and rationalized budget of the Union with the view to end its expansion taking into account the need for austerity measures. |            |                   |  |                                  |
|     |  | <b>BCP</b>  | <b>B. On the Peace Fund:</b><br><b>13. REQUESTS</b> the AU High Representative for Financing the Union and the Peace Fund, supported by the Commission,  |            |                   |  |                                  |

| No  | Decision reference  | Commission  | Action required  | Time Frame | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|---|-------------|--|------------|--|--|---|
|     |   |             | to undertake regional consultations on the matter of assessing the Peace Fund and report back to the Executive Council in Niamey, Niger, in June 2019;   |            |  |  |   |
| 19. | <b>Assembly/AU/Dec.736(XXXII)</b><br>Decision on the dates and venue of the 33 <sup>rd</sup> Ordinary Session of the Assembly of the African Union in February 2020 | <b>OSGC</b> | <b>2. REQUESTS</b> the Commission to make all the necessary arrangements for the successful holding of the 33 <sup>rd</sup> Ordinary Session of the Assembly and the preparatory meetings according to the aforementioned dates.                   |            | The OSGC coordinated all departments in preparation for 33 <sup>rd</sup> Ordinary Session of the Assembly and the preparatory meetings were successfully held.   |  |   |
| 20. | <b>Assembly/AU/Dec.737(XXXII)</b><br>Decision on galvanising political commitment towards the Elimination of Female Genital Mutilation in Africa                    | <b>DSA</b>  | <b>9. REQUESTS</b> the Commission to put in place an accountability framework for the AU continental initiative – Saleema to assist Member States to account and monitor progress at the regional and national level in line with commitments made |            | Conducted consultation 1 meeting internally and with partners on the accountability mechanism<br><br>Draft mechanism completed as part of Saleema Initiative 5 Year Strategy<br><br>Conducted dialogues and submitted recommendations to the ACHPR and ACERWC on operationalizing the Accountability Mechanism | Partially  | Few countries are meeting their reporting obligations to AU treaty bodies like the Banjul Commission, as well as the ACERWC. Saleema Initiative is engaging these platforms, and will continue to sensitise and call for Member States, particularly in countries with FGM prevalence to make reporting a priority, as well as encouraging Member States that have not ratified important instruments, including the Maputo |

| No  | Decision reference         | Commission | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|----------------------------|------------|--|------------|---|--|---|
|     |                            |            |  |            |   |  | Protocol, ACRWC to fully ratify and domesticate as a means to ensuring accountability and track progress.   |
|     |                            |            | <b>9. ALSO REQUESTS</b> the Commission to report periodically on female genital mutilation in Africa, through existing African Union instruments and platforms, including the African Committee of Experts on the Rights and Welfare of the Child and the African Commission on Human and People's Rights; |            | Initial report of the Saleema Initiative on the Status of FGM to be produced at the end of 2020 after full year of implementation AU Champion on Eliminating FGM, H.E. President of Burkina Faso will deliver a report at the February 2020 AU Summit | Partially  | Reporting will require systems in place at the Commission, and buy in from Member States once Saleema Initiative implementation is in full swing.<br><br>Internal efforts to align reporting to ongoing processes, including the Gender Observatory, Africa Health Stats, CARMMA Scorecard are being explored |
|     |                            |            | <b>10. REQUESTS</b> the Commission to convene annually a high-level meeting to review progress, strengthen partnership and renew commitment for action on the elimination of female genital mutilation by 2030.  | Annually   | Inter-Departmental, High Level Side Event at the Feb. 2020 Summit is planned, with issues on ending harmful practices, including FGM expected to be focus as part of broad thematic focus of the event  | Partially (planning ongoing)                                   | N/A   |
| 21. | Assembly/AU/Dec.738(XXXII) | PSD        | <b>3. REQUESTS</b> the Commission to finalise the Question based   |            | The Draft Question(s) to the  | <b>Fully implemented</b>                                       |   |

| No | Decision reference   | Commission | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented)         | Challenges Faced and Way forward  |
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|    | Decision on the International Criminal Court<br><br>Doc.<br>EX.CL/1138(XXIV) |            | on the recommendations of the Open-ended Ministerial Committee;  |            | International Court of Justice (ICJ) was finalised by the Commission in April 2019, in consultation with international legal experts.   |  |   |
|    |  |            | <b>4. REQUESTS</b> the Commission to submit the final draft of the Question to the Open-ended Ministerial Committee to allow all Member States of the Union the opportunity to make inputs to the draft. prior to submission to the UNGA, through the African Group in New York; |            | The finalised Draft Question(s) was submitted to three (3) meetings of the Open-ended Ministerial Committee the ICC, held in April, July and September 2019, respectively. The Draft was also circulated to all Member States of the Union for inputs on several occasions. | Fully implemented by the Commission but pending Member States' action. | No Member State, save for Egypt, has submitted input to the Draft Question(s). Securing the attendance of Ministers at the meetings of the Open-ended Committee convened by the Commission on three occasions.<br><br>Lack of clarity from Member States on whether or not to proceed with the request for an advisory opinion of the ICJ.<br><br>The Draft Questions will be presented to the next meeting of the Open-ended Committee to be convened in February 2020 on the margins of the Summit. Member States are required to |



| No | Decision reference | Commission | Action required   | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
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|    |                    |            |   |            |   |  | make a decision on the way forward.   |
|    |                    | OLC        | <p><b>9. REQUESTS:</b></p> <p>i) the Commission and the African Group in New York to ensure that decisions of the AU Policy Organs are conveyed during the discussions on Universal Jurisdiction in the Sixth Committee of the UNGA and to make recommendations to the Summit on how to move this discussion forward, in view of the apparent impasse in the Sixth Committee; and</p> |            | <p>The Commission convened a working group of legal experts of the African Group in New York, in August 2018, to discuss the impasse in the Sixth Committee as it relates to the scope and application of universal jurisdiction.</p> <p>The outcome of the workshop was reported to the meeting of the Open-ended Ministerial Committee on the ICC held in September 2019 and will report to the Summit through the report of the Open-ended Committee in February 2020.</p> | Partially  | <p>Limited attendance by the African Group in New York.</p> <p>Budgetary limitations to convene other meetings.</p> <p>The Commission will submit its report to the Summit in February 2020 and recommend, in line with proposals from the African Group and the Open-ended Committee that further in-depth studies be carried out into the scope and application of universal jurisdiction within the African context.</p> |

| No  | Decision reference   | Commission | Action required   | Time Frame   | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                                 |
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|     |  | OLC        | ii) the Commission to follow-up on implementation of this Decision and report to the next meeting of the Open-ended Ministerial Committee.  |  | The Commission will submit a progress report of its implementation activities in February 2020. |  |  |
| 22. | <b>Assembly/AU/Dec.743(XXXII)</b><br>Decision on the appointment of six (6) Members of the African Union Advisory Board on Corruption<br><br>Doc.<br>EX.CL/1148(XXIV)  | DPA        | <b>3. DECIDES:</b><br>i) that the election of one (1) Member of the AUABC for the floating seat will be carried out during the 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019;   | 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019; |   |  |  |
| 23. | <b>Assembly/AU/Dec.746(XXXII)</b><br><b>Annex to the decision on the AU Specialized Technical Committee on Public Service, Local Government, Urban Development And</b> | DPA        | <b>6.URGE</b> the DPA/AUC to in view of the reforms in the African Union, propose an appropriate structure of the Secretariat of the STC 8 (taking into account the specificities of each of the sub-committees) to AU Reform Team for consideration and incorporation in the proposal for overall structure of AUC that will be tabled for approval by the policy organs in June 2019. | June 2019  | Submitted to the relevant structures within the AU for approval                                 | Not Implemented  | Proposed structure not yet approved by the relevant Policy Organ |

| No | Decision reference | Commission | Action required   | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
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|    | Decentralization   |            | <p><b>8.REQUEST</b> the AUC in collaboration with key institutional partners including the ECA and UN-Habitat to incorporate requirements of STC 8 in the overall resource mobilization strategy of the AUC.</p>  |            | Ongoing discussions with these partners on how to effectively get resources to support the work of the STC8   | Partially implemented  | N/A  |
|    |                    |            | <p><b>11.REQUEST</b> the AUC to fast-track the development of an African Union Charter on Values and Principles of Sustainable Urban and Human Settlements Development to be tabled for consideration by Member States;</p>   |            | <p>Based on the recommendations from the 3<sup>rd</sup> Ordinary Session of the STC8, a Model Law will be developed first before developing the Charter.</p> <p>At the moment, it's planned to recruit two (2) Consultants who will do this work.</p> | Partially  | Limited financial resources  |
|    |                    |            | <p><b>12.ALSO REQUEST</b> the AUC to expedite the operationalization process of the High Council of Local Authorities (HCLA) through the implementation of Executive Council Decision 993 of January 2018 and report to the Executive Council Session of June 2019 and request the AUC to initiate the process of elaborating the statutes and mandate of HCLA with a view to consideration and adoption by the AU policy organs;</p> |            | <p>Submitted to the relevant structures within the AU for approval</p> <p>The draft Statutes have been submitted to OLC for insertion in the agenda of the upcoming STC on Justice and Legal Affairs for its adoption</p>                             | <p>Not Implemented</p> <p>Partially</p>                        | <p>Proposed structure not yet approved by the relevant Policy Organ</p> <p>The STC on Justice and Legal Affairs will hold its session on 14 to 22 November 2019 and we hope these statutes will be adopted</p> |

| No  | Decision reference  | Commission     | Action required  | Time Frame  | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
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|     |   |                |  |   |   |  |  |
| 24. | <b>Assembly/AU/Dec.747(XXXII)</b><br>Decision on decolonisation of Chagos Archipelago   | <b>BCP/OLC</b> | <b>7.REQUESTS</b> the Chairperson of the Commission, through the Office of the Legal Counsel, to maintain the efforts to follow up on the ICJ Advisory Opinion on the 'Legal Consequences of the Separation of the Chagos Archipelago from Mauritius in 1965' and to report on the results of these efforts in the next Assembly Session in February 2020; | 33 <sup>rd</sup> Ordinary Session of the AU Assembly, February 2020 | -Follow-up closely with the Embassy of Mauritius on the implementation of the decision;<br>- OLC proposed a draft letter to the Prime Minister of Mauritius;<br>- OLC proposed a draft Communiqué to be delivered on 22 Nov 2019, which coincides with the deadline decided by the General Assembly<br>- OLC submitted a summary as a contribution to the Report of the Chairperson | Partially implemented  | Funds were not allocated for the said activity   |
| 25. | <b>Assembly/AU/Decl.1(XXXII)</b><br>Declaration on the progress report of Aids Watch Africa (AWA): outcome of the Leadership in | <b>DSA</b>     | <b>4. iv) REQUEST</b> the Commission and partners to ensure that strategies are in place for diversified, balanced and sustainable financing for health through the development of strategic health investment plans and strategies that include the private sector;   |   | ALM-Implementation mechanisms road map approved by the Minister of Health during the third STC on Health-Population and Drug Control that was held in Cairo, July-August,   | Partially implemented  | As way forward, the Regional Health Financing Hubs will be established at RECs level to provide technical support to Member States |

| No | Decision reference   | Commission | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
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|    | <p>Health Financing Funds High-Level Meeting</p> <p>Doc. Assembly/AU/20(XXXII)</p> |            |  |            | 2019  |  |   |
|    |  |            | <p><b>4. v) ALSO REQUEST</b> the Commission to work with partners to create regional health financing hubs to support relevant ministries (including finance and health)</p>                                       |            | <p>The Regional Health Financing Hubs Terms of References have been developed and will be discussed and approved during the next ALM-Technical Working Groups meeting</p> | Partially implemented  | <p>As way forward, three year coasted plan for the Regional Health Financing Hubs will be developed</p>   |
|    |  |            | <p><b>4. vi) FURTHER REQUEST</b> the Commission to work with partners to improve the monitoring of health financing through greater annual implementation of National Health Accounts and wider dissemination;</p> |            | <p>The 2019 Domestic Health Financing Score Cards has been developed and will be presented in the next AWA-Expert Meeting in Kigali November 2019</p>                     | Fully Implemented  | <p>Challenge at Member States level is that the National Health account is not produced yearly Infringe the effective production of the Score cards.</p> <p>As way Forward, During AWA Expert meeting that will be held in Kigali, the AUC-DSA will discuss with Member States issues of data availability and annual production of the score cards</p> |

| No  | Decision reference  | Commission | Action required  | Time Frame | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|------------|--|------------|--|--|----------------------------------|
|     |   |            | <p><b>4. vii) REQUEST</b> the Commission to lead the development of a <i>'Progress Tracker'</i> that will complement the <i>Africa Scorecard on Domestic Financing for Health</i> by enabling Member States to track, step-by-step progress, towards increased domestic financing and its efficient and effective allocation, pooling and use;</p> |            | <p>A Technical Working Group committee that includes AUC, Partners, Private sector and Civil Societies to lead the development of ALM-Investing in Health Declaration instruments, frameworks and Monitoring tools to increase Domestic Health Financing and the development of the Progress tracker</p> | Partially Implemented  |                                  |
|     |   |            | <p><b>5. REQUEST</b> the Commission to monitor the implementation of the recommendations of the Africa Leadership Meeting – Investing in Health, and report to the Assembly regularly;</p>   |            | <p>The 3<sup>rd</sup> STC on Health, Population and Drug Control had approved in July-August the implementation road map for the ALM,</p>  | Partially  | no challenges                    |
|     |   |            | <p><b>6. ALSO REQUEST</b> the Commission and partners to support the implementation of the commitments on health financing and to develop an accountability framework to monitor implementation of this Declaration;</p>   |            | <p>The ALM-Accountability framework is under development (First Draft available)</p>   | Partially  | No challenges                    |
| 26. | <p><b>Assembly/AU/ Decl.2(XXXII)</b><br/>Declaration on the AU recognition of</p> | DPA/DSA    | <p><b>1. REQUEST</b> the Commission to work with well-organised and well-meaning initiatives to commemorate the 400<sup>th</sup> Anniversary of the Transatlantic</p>  |            |  |  |                                  |

| No  | Decision reference  | Commission | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|---|------------|--|------------|---|--|---|
|     | the 400 <sup>th</sup> Anniversary of the Transatlantic Slave Trade  |            | Slave Trade in 2019, by holding and participating in events and engaging African states to send appropriate representatives;   |            |   |  |   |
| 27. | <b>Assembly/AU/ Decl.3(XXXII)</b><br>Declaration on addressing Social Determinants of Health in Africa: adoption of Health in All Policies Approach   | <b>DSA</b> | <b>1. vii) REQUESTING</b> the Commission to report annually on the progress made in implementation of Health in All Policies, which is an expression of the Sustainable Development Goal 17, 'Strengthen the means of implementation and revitalize the global partnership for sustainable development', and its Indicator 17.14.1, 'Number of countries with mechanisms in place to enhance policy coherence of sustainable development'. | Annually   | N/A   | Not implemented  | The Commission needs to mobilize data to review all non-health policies to determine to what extent health has been integrated at the national level. |
| 28. | <b>Assembly/AU/ Decl.4(XXXII)</b><br>Declaration of the Africa Leadership Meeting – investing in health “Addis Ababa Commitments towards shared responsibility and global solidarity for increased health | <b>DSA</b> | <b>6. iv) request</b> the Commission and partners to ensure that strategies are in place for diversified, balanced and sustainable financing for health through the development of strategic health investment plans and strategies, including from the private sector;  |            | A TWGs of all stakeholders including Private Sector is being established to operationalize the Africa Leadership Meeting- Investing in Health recommendations | Fully implemented  | No challenge<br><br>The first extended meeting will be held in Kigali on the sideline of AWA- Expert Meeting  |
|     |   |            | <b>6. v) also request</b> the Commission to work with partners to create regional platforms to support relevant ministries, including finance and health, to catalyse, capture and   |            | The Regional Health Financing Hubs (Platforms) are being established. So far, their Terms of References have  |  | So far, there are no challenge<br><br>As way forward, the Regional Health Financing Hubs  |

| No | Decision reference | Commission | Action required   | Time Frame | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|----|--------------------|------------|---|------------|--|--|--|
|    | financing”         |            | scale innovations, best practices and gaps and requests multilateral, bilateral and private sector partners to support the platforms and to use them to align their efforts to those of Member States to increase domestic financing, including through improved taxation and health insurance efforts; |            | been developed   |  | operational model, Activity packages will be defined and a costed three years plan will be developed   |
|    |                    |            | <b>6. vi) further request</b> the Commission to organise a biennial meeting of Ministers of Health and Finance to review the work of the platforms and to monitor progress;   | Biennially | The first biennial meeting of Ministers of Health and Finance is scheduled to be held in December 2020   | Not implemented  | The first biennial meeting of Ministers of Health and Finance is scheduled to be held in December 2020   |
|    |                    |            | <b>6. vii) request</b> the Commission to work with partners to improve the monitoring of health financing through greater annual implementation of National Health Accounts and wider dissemination;  |            | The 2019 Domestic Health Financing Score Cards has been developed and will be presented in the next AWA-Expert Meeting in Kigali November 2019 | Fully Implemented  | Challenge at Member States level is that the National Health account is not produced yearly Infringe the effective production of the Score cards.<br><br>As way Forward, During AWA Expert meeting that will be held in Kigali, the AUC-DSA will discuss with Member States issues of data availability and annual production of the score |



| No  | Decision reference  | Commission | Action required   | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|------------|---|------------|---|--|----------------------------------|
|     |   |            |   |            |   |  | cards                            |
|     |   |            | <b>7. REQUEST</b> the Commission to monitor the implementation of the recommendations of the Africa Leadership Meeting- Investing in Health and report to the Assembly regularly;   | Regularly  | The 3 <sup>rd</sup> STC on Health, Population and Drug Control had approved in July-August the implementation road map for the ALM, | Partially  | no challenges                    |
|     |   |            | <b>8. ALSO REQUEST</b> the Commission and partners to support the implementation of the commitments on health financing and to develop an accountability framework to monitor implementation of this Declaration;   |            | The ALM- Accountability framework is under development (First Draft available)  | Partially  | No challenges                    |
| 29. | <b>Assembly/AU/ Decl.5(XXXII)Annex</b><br>Annex to the Declaration on the 11 <sup>th</sup> Ordinary Meeting of the Specialized Technical Committee on Defence, Safety | PSD        | <b>2. CALL FOR</b> consultations with the AU, RECs/RMs and Member States on the draft MoU on the Deployment and Employment of the African Standby Force (ASF) and submit the finalised MoU to the next meeting of the STCDSS. In this regard, the Commission should provide timelines for its completion to Member States by November 2018; |            | <b>Consultations Held</b>   | Partially implemented  |                                  |

| No | Decision reference                                 | Commission             | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--|------------------------|--|------------|-------------------|--|----------------------------------|
|    | and Security (STCDSS) Addis Ababa, 12 October 2018 |                        | 3. <b>DIRECT</b> the Commission to ensure that the Maputo Five Year Work Plan (2016-2020) focuses on the enhancement of the ASF;   |            |                   |  |                                  |
|    |  |                        | 5. <b>DIRECT</b> the Commission to separate the issue of harmonization of African Capacity for Immediate Response to Crises (ACIRC) from that of cooperation with <i>ad hoc</i> coalitions, which should be a standalone issue;  |            |                   |  |                                  |
|    |  |                        | 9. <b>DIRECT</b> the Commission to provide the PSC with regular updates on the CLB in respect of maintenance and storage of equipment, personnel and future plans;   |            |                   |  |                                  |
|    |  |                        | 12. <b>DIRECT</b> the Commission to circulate the Draft Policy on Conduct and Discipline for PSOs and the draft Policy on Prevention and Response to Sexual Exploitation and Abuse for PSOs to all Member States for their inputs within one month of this 11 <sup>th</sup> STCDSS and subsequently submit the revised drafts to the PSC for their consideration and adoption; |            |                   |  |                                  |
|    |  | <b>All Departments</b> | 21. <b>REQUEST</b> the Commission to avail working documents in a timely manner, in all AU working languages;  |            |                   |  |                                  |

| No  | Decision reference   | Commission | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--|------------|--|------------|---|--|--|
|     |  | PSD        | <b>24. ENCOURAGE</b> the Commission to continue to provide regular updates and reports on progress towards the implementation of our decisions in the next meetings of the STCDSS;   |            | <b>Reports developed for the 12<sup>th</sup> STDCSS meeting</b>   | Partially implemented  |  |
| 30. | <b>Assembly/AU/ Decl.8(XXXII)</b><br>Declaration on the African Union Theme of the Year 2019: "The Year of Refugees, Returnees and Internally Displaced Persons: Towards Durable Solutions to Forced Displacement in Africa" | DPA        | <b>B) On Addressing the Root Causes:</b><br><b>7. REQUEST</b> the Commission to work with Member States, the Regional Economic Communities, international humanitarian and development partners to support Member States in implementing the prevention agenda of the African Union as stipulated in Agenda 2063, the African Governance Architecture (AGA), the African Peace and Security Architecture (APSA), as well as the AU's strong legal and policy frameworks governing human rights, situations of forced displacement and attendant humanitarian crises in Africa. | On-going   | <b>Consultative meeting held in Kigali on Border sharing and solidarity</b>                                   | Partially  | <b>Changing the Geo-politics</b>   |
|     |  |            | <b>C) On Finding Durable Solutions to Forced Displacement:</b><br><b>8. REQUEST</b> the Commission to enhance greater partnerships to address protracted displacement situations;  | On-going   | Global Forum on Refugees to be convened in Geneva by UNHCR on 17 – 18 December 2019;<br><br>Implementation of | Not Implemented  | Protracted situation requires political solutions<br><br>Changing Geo-politics |

| No | Decision reference | Commission | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|----|--------------------|------------|--|------------|---|--|--|
|    |                    |            |  |            | the Global compact on refugees and IDPs will soon spear head new approaches to address these issues               |  |  |
|    |                    |            | <b>D) On Statelessness:</b><br><b>15. REQUEST</b> the Commission to work with Member States to develop policies that can assist Member States to better manage and solve the problem of statelessness in Africa.   | On-going   | Protocol drafted  | Partially  | Continuous consultative process  |
|    |                    |            | <b>E) On Natural Disasters and Climate Change:</b><br><b>18. REQUEST</b> the Commission to support Member States to draw from examples of good practices across the continent and identify resources, mechanisms and forward-looking strategies, backed by national, regional, continental and global political commitments to prevent and mitigate the negative impact and consequences of such trends. |            |   |  |  |
|    |                    | HRST/ DPA  | <b>F) On Education:</b><br><b>20. REQUEST</b> the Commission to work with Member States and relevant partners to ensure access to education for refugee children, returnee children, IDP children and stateless children in Africa;  | On-going   | In this year of Refugees and Displaced Persons, the Nyerere Scholarship programme has focused on supporting young | Partially  | The HRST Department is facilitating the scholarship contracts for the selected refugee students. |

| No | Decision reference | Commission     | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|----|--------------------|----------------|--|------------|---|--|---|
|    |                    |                |  |            | Africans living as refugees, to undertake Masters Degree programmes in African Universities. 15 candidates are selected to be considered for the Award of 2019 Mwalimu Nyerere Scholarship.   |  |   |
|    |                    | HRST/AU-CIEFFA | <b>21.REQUEST</b> the AU Centre for Girls and Women's Education in Africa (AU/CIEFFA) to spearhead the development of a mechanism for regular reporting on the situation of girls and women's education in Member States, taking into account their teaching and learning environments, the safety and security of schools and the education systems and the extent to which refugees are mainstreamed into local education systems; |            | <p>- The 3<sup>rd</sup> High Level Dialogue of the AU/CIEFFA under the theme: "<i>Internally displaced persons, refugees and returnees: Securing access and quality education for girls, women and boys.</i>" on 5<sup>th</sup> February 2019</p> <p>- Joint side event with the United Nations Girls Education Initiative (UNGEI) on "<i>Improving educational outcomes for girls</i>"</p> |  | <p>Lack of coordination between existing stakeholders working on the topic.</p> <p>Therefore the AU/CIEFFA has to first had an inclusive approach bringing various stakeholders on board before designing a consensus reporting mechanism</p> <p>The AU/CIEFFA is planning to developed an inclusive Reporting mechanism as part of its 2020 workplan</p> |

| No | Decision reference | Commission | Action required | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--------------------|------------|-----------------|------------|---|--|----------------------------------|
|    |                    |            |                 |            | <p><i>and women on the move" held on 11<sup>th</sup> March 2019 in New York on the margins of the 63<sup>rd</sup> Session of the UN Commission on the Status of Women (CSW)</i></p> <p>-Celebration of the 2019' Africa Day on the 25<sup>th</sup> May 2019, with the Government of Burkina Faso and ECOWAS with a presentation made by the AU/CIEFFA's on "<i>Challenges of girls' education in a context of forced population displacement</i>"</p> <p>- Presentation by the AU/CIEFFA to the Pan African Parliament (PAP) linking Girls and Women's education and the year of refugee on March</p> |  |                                  |

| No | Decision reference | Commission | Action required | Time Frame | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--------------------|------------|-----------------|------------|--|--|----------------------------------|
|    |                    |            |                 |            | <p>2019</p> <p>AU/CIEFFA contribution to FAWE ( Forum of African Women's Educationalist) workshop under the theme: <b>“Tracking Education of girls and women in conflict and post conflict situations in Africa”</b>on 21-23 May 2019.</p> <p>-Field Visit of the AU/CIEFFA to a refugees' school (<i>the Old Kampala Primary School</i>) carried-out in margins of its 2<sup>nd</sup> Dialogue with Traditional and religious leaders on 'girls' retention in education systems held in Kampala, in June 2019</p> |  |                                  |

| No | Decision reference | Commission  | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|----|--------------------|-------------|--|------------|---|--|---|
|    |                    |             |  |            | <p>- Development &amp; Dissemination of the Gender Equality Strategy for CESA (16-25) jointly with FAWE through capacity building activities of member states as well implementation of the Strategy</p>  |  |   |
|    |                    | <b>HRST</b> | <p><b>22.REQUEST</b> AU/CIEFFA to work, with relevant partners, to develop national gender sensitive comprehensive policies and operational plans that integrate peace, education and protection of girls and young women in the education programmes for the displaced populations in Africa;</p> |            | <p>Organization of a joint Side Event on 12 December 2019 on the margins of the 3<sup>rd</sup> STC-STE to popularise and implement the Gender Equality Strategy for CESA 16-25</p> <p>- Implementation and Capacity building activities on using the GRESP (Gender Responsive Education Sector Planning) which is a</p> |  | <p>Overlapping of AU/CIEFFA's activities and other Institutions and partners</p> <p>AU/CIEFFA and partners will work on strengthening the clusters on gender and education in the coming years to better harmonize joint projects and avoid overlapping</p> |



| No | Decision reference | Commission | Action required  | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                   |
|----|--------------------|------------|--|------------|---|--|--|
|    |                    |            |  |            | <p>tool jointly supported by GPE (Global partnership Forum) the AU/CIEFFA, FAWE and other partners to enhance the capacity of Africans' government in using Gender Responsive Education Sector Planning tool in their educational sectorial planning by taking into account the gender dimension during the whole process of plan</p> |  |  |
|    |                    | DPA        | <p><b>H) On Humanitarian Financing:</b><br/> <b>28. REQUEST</b> the Commission, RECs and development partners to support Member States to better respond to situations before crisis or conflict break out</p> |            | <p>Increase in the percentage of contribution of MS from 2% to 4% not in place</p>  | Partially  | <p>Increased and compelling humanitarian needs</p> |

| No   | Decision reference  | Commission | Action required   | Time Frame  | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|--|---|------------|---|---|--|--|---|
|  |   | DPA        | <b>J) On African Humanitarian Agency:</b><br><b>33. REQUEST</b> the Commission, in collaboration with Member States, RECs and relevant AU Organs and Institutions, to expedite the operationalization of the African Humanitarian Agency. |   | Report on modalities to operationalize the Agency finalized and its scheduled to be launch in 2020   | Partially  | Structure and Financial implications to be adopted<br><br>Special STC session on Migration, Refugees and IDPs to adopt the AHA  |
| <b>D. TWELFTH EXTRAORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION, 7 JULY 2019, NIAMEY, NIGER</b> |   |            |   |   |  |  |   |
| 31.  | Ext/Assembly/AU/Dec.1(XII)<br><br>Decision on the Launch of the Operational Phase of the African Continental Free Trade Area (AfCFTA) | DTI/OLC    | <b>DECIDES</b> that the:<br>a) final schedules of Tariff Concessions and outstanding Rules of Origin for the AfCFTA, be submitted to the next session of the Assembly of the AU in February 2020;   | 33 <sup>rd</sup> Ordinary Session of the AU Assembly, February 2020 | A meeting of the AfCFTA Council of Ministers was convened on 21 – 26 October 2019. Ministers of trade noted the slow progress of submission of tariff offers, and urged Member States to submit their offers of 90% by end of November 2019. | Partially implementation                                       | Due to budget constraints, AfCFTA technical meetings could not be organized until consideration of the supplementary Budget. The meeting of AMOT will be convened in December to consider the Schedules of Tariff Concession and outstanding Rules of Origin. |
|  |   | DTI/OLC    | b) dismantling of tariffs shall start not later than 1 July 2020, to allow the start of trading within the AfCFTA Regime on the same day;   | 1 July 2020   | Ministers of trade urged Member States to submit their offers of 90% by end of November 2019. They also urged Member States that have not submitted MFN tariffs and import data for a 3-   | Partially implementation                                       | The meeting of AMOT will be convened in December to consider the Schedules of Tariff Concession and outstanding Rules of Origin.  |

| No | Decision reference | Commission      | Action required   | Time Frame      | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|----|--------------------|-----------------|---|-----------------|--|--|---|
|    |                    |                 |   |                 | year representative period (2014-2016 or 2015-2017) as per the adopted Modalities to do so.  |  |   |
|    |                    | <b>DTI</b>      | c)Interim AfCFTA Secretariat organises the inaugural meeting of the AfCFTA Council of Ministers not later than 31st October 2019; | 31 October 2019 | The inaugural meeting of the AfCFTA Council of Ministers took place from 21 – 26 October 2019 in Addis Ababa, Ethiopia.  | Fully implemented  | The next meeting of the AfCFTA Council of Ministers is planned to take place in December 2019.                          |
|    |                    | <b>AHRM/DTI</b> | d)Commission should ensure that the AfCFTA Secretariat is operational no later than 31 March 2020;                                | 31 March 2020   | The inaugural meeting of the AfCFTA Council of Ministers was convened on 21 – 26 October 2019 in Addis Ababa, Ethiopia.<br>The Council of Ministers decided that:<br>a) The proposed structure for AfCFTA Permanent Secretariat, detailed work plan and budget be sent back to the STOs for finalization for the Council of Minister for submission to | Partially implemented  | Council of Ministers agreed to reconvene in December to consider the structure of the Secretariat, and proposed budget. |

| No | Decision reference | Commission | Action required | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--------------------|------------|-----------------|------------|---|--|----------------------------------|
|    |                    |            |                 |            | <p>the Assembly through the relevant AU organs;</p> <p>b) The structure of the Permanent Secretariat should be streamlined in light of the financial limitations Member States are facing;</p> <p>c) The Permanent Secretariat's proposed structure should use 'Directorates' instead of 'Departments';</p> <p>d) The title of the Head of the AfCFTA Secretariat be recommended to be "Secretary-General";<sup>1</sup></p> <p>e) The recruitment of the Secretary General should</p> |  |                                  |

<sup>1</sup> OLC made reservation and advised the meeting that the decisions of structure and budgetary implications have to be taken by the Assembly of the Union and this Council of Ministers shall make its recommendations to the Assembly accordingly. However, the Council of Ministers, in their view, consider the decision taken here is in accordance with the Summit decisions.

| No | Decision reference | Commission | Action required | Time Frame | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--------------------|------------|-----------------|------------|--|--|----------------------------------|
|    |                    |            |                 |            | <p>be fast-tracked with terms of reference, profile, job description finalized by AUC, Bureau of the Council of Ministers and Host Country; and all recruitment process concluded in time for a recommended candidate to be given to Summit in February 2020;</p> <p>f) The Panel for the appointment of the Head of the Secretariat/Secretary General be comprised of the Bureau of the Council of Ministers; the AUC Trade Commissioner; a senior African Trade official; the President of Afrexim Bank; the Executive</p> |  |                                  |

| No | Decision reference | Commission | Action required  | Time Frame | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--------------------|------------|--|------------|--|--|----------------------------------|
|    |                    |            |  |            | <p>Secretary of UNECA; and senior representative of the Host Country</p> <p>g) The position of the Secretary General should be at the level of AU Deputy Chairperson;</p> <p>h) The role of the Secretary General should take into account not only technical but also political considerations to move the process forward; and</p> <p>The recruitment process for staff of the Permanent Secretariat be open to all AU Member States, be equitable, transparent and representative of the African regions.</p> |  |                                  |
|    |                    | DTI        | 9.DIRECTS the Commission to support the Council of Ministers responsible for Trade to put in place the AfCFTA institutional and governance structures that will facilitate effective |            |  |  |                                  |

| No | Decision reference | Commission                    | Action required  | Time Frame    | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|----|--------------------|-------------------------------|--|---------------|---|--|---|
|    |                    |                               | implementation of the various trade instruments under the AfCFTA Agreement;  |               |   |  |   |
|    |                    | <b>DTI/Reform Unit /AHRM/</b> | 12. <b>ALSO DIRECTS</b> the Commission to have the structure of the AfCFTA Secretariat, its work program and budget approved by the appropriate AU Policy Organs by February 2020; | February 2020 | The inaugural meeting of the AfCFTA Council of Ministers was convened on 21 – 26 October 2019 in Addis Ababa, Ethiopia.<br>The Council of Ministers decided:<br>d) To establish the Committee on Trade in Goods in accordance with Article 31 of the Protocol on Trade in Goods;<br>e) To establish the Committee on Trade in Services in accordance with Article 26 of the Protocol on Trade in Services; and<br>f) The Committee on Trade in Goods should meet as soon as possible to | Partially implemented  | Council of Ministers agreed to reconvene in December to consider the structure of the Secretariat, and proposed budget. |

| No | Decision reference | Commission | Action required   | Time Frame                            | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|----|--------------------|------------|---|---------------------------------------|--|--|---|
|    |                    |            |   |                                       | establish its sub-committees.  |  |   |
|    |                    | <b>DTI</b> | 13. <b>FURTHER DIRECTS</b> the Secretariat to monitor the implementation of AfCFTA and submit reports to the AfCFTA Council of Ministers for consideration at the Assembly's ordinary sessions; | Each Ordinary Session of the Assembly | At the inaugural meeting of the Council of Ministers, the Ministers of Trade received a status report on preparations for the start of trading on July 1, 2020. The Ministers had extensive discussions on the matter and took note of the presentations given by State Parties and Member States on their state of readiness for trade starting in July 2020. | Partially implemented  | Minsters of Trade will meet again in December 2019 to assess the readiness. |



| No  | Decision reference  | Commission | Action required  | Time Frame | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|---|---|------------|--|------------|--|--|--|
|   |   | DTI        | <p><b>15. ALSO CALLS UPON</b> the AfCFTA Secretariat, the Commission and RECs to develop a framework of cooperation to further facilitate the development of the intra-Africa trade, and in this context <b>WELCOMES</b> the organization of the first Intra-African Trade Fair held in Cairo, Egypt, in December 2018 and the following session that will be held in Kigali, Rwanda, in September 2020;</p> |            | <p>At the inaugural meeting of the Council of Ministers, Ministers of Trade received the report on the framework collaboration among AUC, the AfCFTA Secretariat and the RECs. The Ministers took note of the development and decided that the AUC and RECs meet and discuss the collaboration framework before the end of November 2019 prior to presenting it to the STOs.</p> | Partially implemented  | <p>The meeting between AUC and Regional Economic Communities is planned from 26 – 27 November 2019 to consider the Draft Framework of Collaboration.</p> |
| <p><b>E. FIRST MID-YEAR COORDINATION MEETING BETWEEN THE AFRICAN UNION, THE REGIONAL ECONOMIC COMMUNITIES AND THE REGIONAL MECHANISMS 8 JULY 2019 NIAMEY, NIGER</b></p> |   |            |  |            |  |  |  |
| 32.   | <p>MYCM/Decl.1(I)<br/><br/>Niamey Declaration of the First Mid-Year Coordination Meeting Between The AU and Regional Economic</p> | DIC/BCP    | <p><b>ALSO TAKE NOTE</b> of the Report of the Chairperson of the Commission on the Status of Integration in Africa and the regional perspectives as presented by the Chairpersons of the RECs; and <b>URGES</b> the Commission and RECs to regularly publish this report on the basis of the multi-dimensional index of African integration;</p>   |            |  |  |  |

| No | Decision reference   | Commission         | Action required  | Time Frame  | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--|--------------------|--|---|---|--|----------------------------------|
|    | <b>Communities (RECs) on the Pursuit of the African Integration Agenda</b> | <b>DEA</b>         | <b>REQUEST</b> the Commission to prioritize support to the promotion of inter-REC co-operation with a view to scaling up the African integration agenda  |   |   |  |                                  |
|    |  | <b>Reform Unit</b> | <b>MANDATE</b> the Commission, in collaboration with the Member States, RECs, AU organs, regional mechanisms to operationalize the framework on an effective division of labour, upon its adoption by the Assembly, including through detailed plans of action;                                |   |   |  |                                  |
|    |  | <b>SPPMERM/DEA</b> | <b>REQUEST</b> Member States, RECs, Commission, AUDA-NEPAD and all other stakeholders to mobilize sufficient and sustainable resources to strengthening the regional integration including through utilizing the AU Partnerships towards the attainment of the continental integration Agenda; |   | pA joint task force is launched for DRM BETWEEN AUC, AFDB, AUDA-NEPAD, RECs to embark on joint efforts to mobilise resources for regional integration |  |                                  |
|    |  | <b>OLC</b>         | <b>ALSO TAKE NOTE</b> of the Draft Revised Protocol on Relations between the AU and RECs and <b>REQUEST</b> the Commission, RECs to engage Member States in this process prior to its submission, to the STC on Justice and Legal Affairs and its adoption by the upcoming AU                  | 36th Ordinary Session of the Executive Council in February 2020 |   |  |                                  |

| No | Decision reference | Commission             | Action required  | Time Frame  | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|--------------------|------------------------|--|---|-------------------|--|----------------------------------|
|    |                    |                        | Assembly, after due consideration by the 36th Ordinary Session of the Executive Council in February 2020, to <b>AUTHORIZE</b> the Chairperson of the Commission to sign it on behalf of the AU;  |   |                   |  |                                  |
|    |                    | <b>Reform Unit/BCP</b> | <b>REQUEST</b> the Commission, RECs and Member States to prepare a more detailed proposals on division of labor for consideration and adoption by the upcoming Ordinary Session of the AU Assembly in February 2020 after due consideration by the 36th Ordinary Session of the Executive Council in February 2020 | 36th Ordinary Session of the Executive Council in February 2020 |                   |  |                                  |

## 2) IMPLEMENTATION BY OTHER AU ORGANS

## A. THIRTY-FOURTH ORDINARY SESSION OF THE EXECUTIVE COUNCIL, 07- 08 FEBRUARY 2019, ADDIS ABABA, ETHIOPIA

| No. | Decision reference   | The Commission     | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward                               |
|-----|--|--------------------|---|------------|-------------------|--|--|
| 1.  | EX.CL/Dec.10 31(XXXIV)<br>Decision on the reports of the Sub-Committees of the Permanent Representative s' Committee (PRC) | PAP/OIA/AHRM/P BFA | <p>II. THE SUB-COMMITTEE ON AUDIT MATTERS Doc.EX.CL/1104(XXXIV)ii</p> <p>A. ON THE REPORT OF FACTUAL FINDINGS ON THE OPERATIONS AND RECRUITMENT PROCESSES OF THE PAN AFRICAN PARLIAMENT (PAP)</p> <p>28. REQUESTS the PAP to:</p> <p>i) Implement the recommendations contained in the Board of External Auditors' Report, and any other recommendations made on its operations, Human Resource and Financial management by auditors in previous reports;</p> |            |                   |  | - PAP to take the lead on the implementation of this decision. |
|     |  | PAP/OIA/AHRM/PBFA  | ii) Abide by the Policy Organs decisions on allowances, and stop the payment of "Special Allowances" to staff members, as well as allowances to the Members of the Parliament (MPs) and the PAP Bureau, which were not approved by the  |            |                   |  |  |

| No. | Decision reference | The Commission        | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-----------------------|--|------------|-------------------|--|----------------------------------|
|     |                    |                       | Policy Organs;   |            |                   |  |                                  |
|     |                    | PAP                   | iii) Ensure that the PAP Bureau abide strictly by its mandate and refrain from interfering with the day to day management of the operations of the Secretariat;  |            |                   |  |                                  |
|     |                    | PAP                   | iv) Refrain from undertaking any reform activity as the ongoing institutional reform process encompasses all Organs of the Union;  |            |                   |  |                                  |
|     |                    | PAP                   | v) Ensure that the PAP Secretariat abides by the relevant rules and regulations while implementing any decision of the PAP Bureau that carries financial implications;   |            |                   |  |                                  |
|     |                    | PAP/<br>OIA/AHRM/PBFA | vi) Refrain from paying imprest for missions and abide by the AU Staff Regulations and Rules and AU Financial Rules and Regulations on DSA;  |            |                   |  |                                  |
|     |                    | PAP                   | vii) Strictly abide by the Union's rules and regulations, as well as, its mandate as an advisory and consultative Organ of the Union.  |            |                   |  |                                  |
|     |                    | NEPAD                 | <b>VI. THE SUB-COMMITTEE ON AUDA/NEPAD – Doc. EX.CL/1104(XXXIV)viii</b><br><b>48. DECIDES</b> that:<br>i) The briefing by the Chief Executive Officer of AUDA/NEPAD to the PRC is to be institutionalized and held on a bi-annual basis; |            |                   |  |                                  |

| No. | Decision reference   | The Commission | Action required   | Time Frame | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward   |
|-----|--|----------------|---|------------|---|--|--|
| 2.  | <b>EX.CL/Dec.10 32(XXXIV)</b><br>Decision on the Reports of the Specialised Technical Committees (STCs)                            | AUCIL/OLC      | <b>IV. THE 4TH ORDINARY SESSION OF THE STC ON JUSTICE AND LEGAL AFFAIRS, 23-30 NOVEMBER 2018, ADDIS ABABA, ETHIOPIA - Doc. EX.CL/1108(XXXIV)</b><br><b>32. REQUESTS</b> the African Union Commission on International Law to undertake a study on the legal implications of amending Article 5(1) of the Protocol on the Establishment of the African Court on Human and Peoples' Rights to grant the African Committee of Experts on the Rights and Welfare of the Child direct access to the Court; |            | This matter will be considered during the AUCIL 18 <sup>th</sup> Ordinary session (18-29 November 2019). A Preliminary Study has been prepared by one Special Rapporteur and will be considered by the Plenary, prior to a decision and transmission to the STC on JLA. |  | Due to time constraints, the AUCIL study will not be considered by the STC on JLA. |
| 3.  | <b>EX.CL/Dec.10 42(XXXIV)</b><br>Decision on the Activity Report of the Pan-African Parliament (PAP)<br><br>Doc. EX.CL/1124(XXXIV) | PAP/OLC        | <b>3. DIRECTS</b> PAP to operate strictly within its mandate in accordance with the relevant legal instruments in force;  |            |   |  | PAP to take the lead on the implementation of this decision.                       |
|     |  | PAP            | <b>4. ALSO DIRECTS</b> PAP to include in its annual activity report a section on the implementation of Administrative and Management actions taken in accordance with decisions of AU Policy Organs;  |            |   |  |  |
| 4.  | EX.CL/Dec.10   | ACHPR          | <b>2. ALSO TAKES NOTE</b> that the  |            |   |  |  |

| No.       | Decision reference  | The Commission | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----------|---|----------------|---|------------|-------------------|--|----------------------------------|
|           | <p><b>45(XXXIV)</b><br/>Decision on the Forty-Fifth Activity Report of the African Commission on Human and Peoples' Rights</p> <p>Doc.<br/>EX.CL/1127(X<br/>XXIV)</p> |                | <p>ACHPR has implemented Executive Council Decision EX.CL/Dec.887(XXVII) of June 2015 on the withdrawal of observer status to the Coalition of African Lesbians (CAL) and <b>REQUESTS</b> ACHPR to stop any cooperation with this organisation;</p> |            |                   |  |                                  |
|           |   | <b>ACHPR</b>   | <b>3. REQUESTS</b> ACHPR to include in its annual report a specific section on the implementation of the recommendations of the Joint Retreat of the PRC and ACHPR held in Nairobi, Kenya in June 2018;   |            |                   |  |                                  |
|           |   | <b>ACHPR</b>   | <b>4. ALSO REQUESTS</b> that the Joint Retreat of the PRC and ACHPR will be held annually;  |            |                   |  |                                  |
|           |   | <b>ACHPR</b>   | <b>5. FURTHER REQUESTS</b> ACHPR to include names and responsibilities of its members in its Activity Report;   |            |                   |  |                                  |
|           |   | <b>ACHPR</b>   | <b>9. REQUESTS</b> the ACHPR to attach to its report the submission of Member States as annexes prior to its publication.   |            |                   |  |                                  |
| <b>5.</b> | <b>EX.CL/Dec.10 46(XXXIV)</b><br>Decision on the Activity Report of the African Union Advisory  | <b>AUABC</b>   | <b>4. INVITES</b> the Advisory Board to elaborate the terms of reference of its missions and communicate them one (1) month in advance to the State Parties to the Convention.  |            |                   |  |                                  |

| No. | Decision reference   | The Commission       | Action required   | Time Frame   | Action Undertaken  | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward      |
|-----|--|----------------------|---|--|--|--|---------------------------------------|
|     | Board on Corruption Doc. EX.CL/1128(X XXIV)  |                      |   |  |  |  |                                       |
| 6.  | <b>EX.CL/Dec.10 47(XXXIV)</b><br>Decision on the Activity Report of the African Union Commission on International Law<br><br>Doc. EX.CL/1130(X XXIV) | <b>All AU Organs</b> | <b>2. URGES</b> all AU Organs to submit their draft budget in accordance with the established procedure through the PRC Sub-Committee on General Supervision and Coordination on Budgetary, Financial and Administrative Matters; |  |  |  |                                       |
|     |  | <b>AUCIL</b>         | <b>5. REQUESTS</b> the AUCIL to disseminate the proceedings of the Forum to all Member States and other relevant bodies;  |  | Procurement process finalized for the selection of a Publisher Publication planned for the Second Quarter of 2020. | Partially implemented  | Lengthy of AU the Procurement Process |
| 7.  | <b>EX.CL/Dec.10 48(XXXIV)</b><br>Decision on the Activity Report of the African Risk Capacity Agency<br><br>Doc. EX.CL/1131(X XXIV)                  | <b>ARC</b>           | <b>5. ALSO REQUESTS</b> ARC to submit a Progress Report on the Implementation of this Decision and its Annual Activity Report to the 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020.                 | 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020. |  |  |                                       |
| 8.  | EX.CL/Dec.10 49(XXXIV)<br>Decision on  | ACBF                 | 5. ALSO ENCOURAGES ACBF to continue engaging the Government of Ethiopia, with the   |  |  |  |                                       |



| No. | Decision reference  | The Commission | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|----------------|--|------------|-------------------|--|----------------------------------|
|     | the Activity Report of the African Capacity Building Foundation Doc. EX.CL/1132(X XXIV) |                | support of the Commission, on the Host Country Agreement for an ACBF Office in Addis Ababa |            |                   |  |                                  |

**B. THIRTY-FIFTH ORDINARY SESSION OF THE EXECUTIVE COUNCIL, 4 - 5 JULY 2019, NIAMEY, NIGER**

|    |   |                 |    |   |               |  |  |  |
|----|---|-----------------|----|---|---------------|--|--|--|
| 1. | EX.CL/Dec.10 57(XXXV)<br><br>Decision On The Reports Of The Sub-Committees Of The Permanent Representative s' Committee (PRC) | Relevant Organs | AU | <b>B.ON THE FINANCIAL STATEMENTS OF THE AU ORGANS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018</b><br><br><b>41.CALLS UPON</b> each of the AU Organs to address the issues raised under their respective Audited Financial Reports by implementing the audit recommendations and submit a matrix on the status of implementation before February 2020; | February 2020 |  |  |  |
|    |   | PAP             |    | <b>42.ALSO CALLS UPON</b> all AU Organs to ensure that corrective actions are taken to resolve the weaknesses addressed in their respective reports and <b>DIRECTS</b> as follows:<br><br><b>b) PAP</b>   |               |  |  |  |

| No. | Decision reference | The Commission | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|----------------|---|------------|-------------------|--|----------------------------------|
|     |                    |                | i) PAP should abide by Decision EX.CL/Dec.1031(XXXIV) on the issue of special allowances and any illegalities involved in implementing the Decision should be reported accordingly;   |            |                   |  |                                  |
|     |                    | PAP/AHRM/OLC   | i) The AHRM, PAP and OLC should finalize the issues related to separated staff members and resolve them accordingly.  | 2019/2020  |                   |  |                                  |
|     |                    | ACHPR          | i)ACHPR and AHRM should ensure that staff performance appraisals are done by line managers every year.  |            |                   |  |                                  |
|     |                    | AUDA-NEPAD     | <b>(e) AUDA-NEPAD</b><br>j) AUDA-NEPAD, in consultation with the Commission, should find a way to rationalize and minimize the bank accounts in use.  |            |                   |  |                                  |
|     |                    | AU-ABC         | <b>(f) AU ADVISORY BOARD ON ANTI-CORRUPTION (AU-ABC)</b><br>i)The AU-ABC should clear long outstanding VAT Claims in accordance with the Host Agreement between the AU and the Government of The United Republic of Tanzania; |            |                   |  |                                  |

| No. | Decision reference | The Commission | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|----------------|--|------------|-------------------|--|----------------------------------|
|     |                    | AU-ABC         | iii) The AU-ABC should prepare and submit Financial Statements on time.  |            |                   |  |                                  |
|     |                    | APRM           | <b>(g) APRM</b><br><b>I.REQUESTS</b> the APRM to provide the audited financial statements for the year 2017 to the Board of External Auditors;   |            |                   |  |                                  |
|     |                    | APRM           | <b>II.ALSO REQUESTS</b> the Commission to publish the 2018 Audited and Approved Financial Statements of AU Organs including the consolidated statements on the AU website in compliance with IPSAS requirements;   |            |                   |  |                                  |
|     |                    | ALL AU ORGANS  | <b>ON THE INTERNAL AUDIT REPORTS OF OTHER AU ORGANS ON PERFORMANCE AUDIT AND RECRUITMENT AUDIT</b><br><br><b>43.CALLS UPON</b> each of the AU Organs to address the issues raised under its respective Performance and Recruitment Audit Reports, including the following:<br><br>i. The legal issues in the Audit report of the African Court |            |                   |  |                                  |

| No. | Decision reference | The Commission | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|----------------|--|------------|-------------------|--|----------------------------------|
|     |                    |                | should be sent to the STCJLA, which is competent in handling such issues.  |            |                   |  |                                  |
|     |                    | AfCHPR         | ii. The Issue of Quorum of the AfCHPR should be discussed by the relevant STC along with the proposal of having Chambers or Panels to enable the AfCHPR operate effectively.               |            |                   |  |                                  |
|     |                    | AfCHPR         | iii. Proposals should be made by the AfCHPR on the amendment of the necessary legal instruments and submitted to the relevant STC.   |            |                   |  |                                  |
|     |                    | The Court      | iv. The Court should also benchmark with other similar judicial bodies and submit any proposals to the PRC which could assist in reforming the work of the Court in the AU reform process. |            |                   |  |                                  |

| No. | Decision reference | The Commission | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|----------------|--|------------|-------------------|--|----------------------------------|
|     |                    | AfCHPR         | v. The AfCHPR should discontinue the practice of extending Judges' contracts. In this regard, the AfCHPR should put in place measures to ensure that Judges who are about to end their terms are not given new cases which may extend beyond their terms so as to reduce the extension of their service on special service contracts |            |                   |  |                                  |
|     |                    | AfCHPR         | vi. The AfCHPR should ensure that cases are disposed of within a limited time frame for efficiency and effectiveness   |            |                   |  |                                  |
|     |                    | ACHPR          | vii. The ACHPR and the Commission should work to fully implement the recommendations contained in the Performance and Recruitment Audit report, to resolve the structural inadequacies and get all the vacant positions filled.  |            |                   |  |                                  |
|     |                    | ACHPR          | viii. The ACHPR should enhance its work so as to fulfill its mandate accordingly.  |            |                   |  |                                  |
|     |                    | AU-ABC/AUC     | ix. The Commission should assist the AU-ABC to resolve   |            |                   |  |                                  |

| No. | Decision reference    | The Commission        | Action required  | Time Frame                        | Action Undertaken             | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward        |
|-----|-----------------------|-----------------------|--|-----------------------------------|-------------------------------|--|---|
|     |                       |                       | some challenges in the operations of the Secretariat   |                                   |                               |  |   |
|     |                       | All AU Organs         | xi. The age limits for the employees should be strictly adhered to as specified in the Rules and Regulations of the Union. Those above the retirement age should be separated                              |                                   |                               |  |   |
|     |                       | AUDA-NEPAD            | xii. AUDA-NEPAD should ensure that implementation of projects in the Member States is equitably distributed without discrimination.  |                                   |                               |  |   |
|     |                       | AUDA-NEPAD            | xiii) AUDA-NEPAD and other AU Organs should ensure that Candidates who do not meet the minimum qualification for a job requirement should not be shortlisted or hired.                                     |                                   |                               |  |   |
|     |                       | All AU Organs         | xv) The AfCHPR, AUDA-NEPAD and other AU Organs should adhere to the Union quota system during the recruitment process and all subsequent recruitments should only apply to less represented Member States. |                                   |                               |  |   |
| 2.  | EX.CL/Dec.10 60(XXXV) | PAP, PSC, AUDA-NEPAD, | <b>9.REQUESTS</b> the Commission, PAP, PSC, AUDA-NEPAD,  | 33 <sup>rd</sup> Ordinary Session | ECOSOCC has an implementation | Partially implemented  | There is a need for closer coordination |

| No. | Decision reference   | The Commission | Action required  | Time Frame  | Action Undertaken   | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward  |
|-----|--|----------------|--|---|---|--|---|
|     | Decision on the Proposals on the Theme of the Year 2020<br>Doc.<br>Ex.Cl/1155(Xx xv)   | ECOSOCC        | Economic, Social and Cultural Council (ECOSOCC) and other stakeholders to work with the PRC and the Ministerial Follow-Up Committee on Agenda 2063, to develop a roadmap, including a matrix of planned activities with key deliverables and milestones for implementation of the 2020 theme to be endorsed during the 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020; | of the Assembly in February 2020;   | workshop in the fourth quarter to develop action plan across all the cluster of the organ as an input into the consolidated process |  | between the organs.<br><br>Way forward<br>One of the organ's need to take a lead role in order to coordinate the inputs |
| 3.  | <b>EX.CL/Dec.10 64(XXXV)</b><br><br>Decision on the 2019 Mid-Term Activity Report of the African Court on Human and Peoples' Rights<br>Doc.<br>Ex.Cl/1163(Xx xv) | The Court      | <b>9.DECIDES</b> that the Court should discontinue the practice of extending contracts of outgoing judges and ensure that cases are disposed of within a limited time frame for efficiency and effectiveness;  |   |   |  |   |
|     |  | The Court      | <b>REQUESTS</b> the Court to report on the implementation of this Decision at the 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020  | 36 <sup>th</sup> Ordinary Session of the Executive Council in February 2020 |   |  |   |
| 4.  | <b>EX.CL/Dec.10 65(XXXV)</b><br><br>Decision on the Report of the African Commission On Human  | ACHPR/AUC      | <b>10.URGES</b> the Commission and the ACHPR to expedite the processes for organizing the Annual PRC-ACHPR Follow-Up Joint Retreat before November 2019, with a view to continue to improve the collaboration and working relationship between   | November 2019   | The Retreat was postponed to 2020 due to lack of funds.   |  |   |

| No. | Decision reference                         | The Commission | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------|--|------------|-------------------|--|----------------------------------|
|     | and Peoples' Rights Doc. Ex.Cl/1164(Xx xv) |                | the two Organs, based on the outcomes of the Nairobi Retreat held in June 2018, as well as, the provisions of Decisions EX.CL/Dec.1015(XXXIII) and EX.CL/Dec.1041(XXXI); |            |                   |  |                                  |

**C. THIRTY-SECOND ORDINARY SESSION OF THE ASSEMBLY, 10 - 11 FERUARY 2019, ADDIS ABABA, ETHIOPIA**

| No | Decision reference  | Commission | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|----|---|------------|---|------------|-------------------|--|----------------------------------|
| 1. | <b>Assembly/AU/ Dec.718(XXXII)</b><br>Decision on the Report of the Peace and Security Council on its Activities and the State of Peace and Security in Africa<br><br>Doc. Assembly/AU/6(XXXII) | AUDA/NEPAD | <b>14. ALSO CALLS ON</b> the newly established African Union Development Agency (AUDA/NEPAD) to play a leading role in the implementation of the Strategy by, among other things, contributing to the elaboration of the implementation roadmap and resource mobilization plan. |            |                   |  |                                  |



|    |   |             |  |  |  |  |  |
|----|---|-------------|--|--|--|--|--|
| 2. | <b>Assembly/AU/Dec.720(XXXII)</b><br>Decision on the State of Governance in Africa<br>Doc. Assembly/AU/8(XXXII) | <b>APRM</b> | <b>7. REQUESTS</b> the APRM Secretariat to provide technical support to Member States in developing Country Self-Assessment Reports (CSAR) on Governance;                      |  |  |  |  |
|    |   | <b>APRM</b> | <b>8. ALSO REQUESTS</b> APRM to launch the Report officially in collaboration with AGA, and <b>URGES</b> all AGA Members to incorporate the Report in their Annual Work Plans; |  |  |  |  |

**ACTIONS TO BE UNDERTAKEN BY MEMBER STATES AS PER THE 2019 SUMMIT DECISIONS**

**F. THIRTY-FOURTH ORDINARY SESSION OF THE EXECUTIVE COUNCIL, 07- 08 FEBRUARY 2019, ADDIS ABABA, ETHIOPIA  
AND THIRTY-FIFTH ORDINARY SESSION OF THE EXECUTIVE COUNCIL, 4 - 5 JULY 2019, NIAMEY, NIGER**

| No. | Decision reference  | Member States                                 | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|---|--|------------|-------------------|--|----------------------------------|
| 1.  | EX.CL/Dec.1 031(XXXIV)<br>Decision on the Reports of the Sub-Committees of the Permanent Representatives' Committee (PRC) | PRC Sub-Committee on Multilateral Cooperation | <b>III. THE SUB-COMMITTEE ON MULTILATERAL COOPERATION</b><br>Doc.EX.CL/1104(XXXIV)iii<br><br>36. <b>DECIDES</b> to refer the item (AU representation in partnership meetings) back to the PRC Sub-Committee on Multilateral Cooperation for further consideration. In the meantime, the existing decisions on partnerships should continue to apply; | May 2019   |                   |  |                                  |
|     |   | PRC   | 37. <b>REQUESTS</b> the PRC to report on the implementation of this decision to the 35 <sup>th</sup> Ordinary Session of the Executive Council in July 2019;   | June 2019  |                   |  |                                  |
|     |   | Federal Democratic Republic of Ethiopia       | <b>IV. THE SUB-COMMITTEE ON HEADQUARTERS AND HOST AGREEMENTS - Doc. EX.CL/1104(XXXIV)iv</b>  | 2019       |                   |  |                                  |

| No. | Decision reference | Member States   | Action required   | Time Frame  | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---|---|-------------|-------------------|--|----------------------------------|
|     |                    |   | <p><b>40. ENCOURAGES</b> the Government of the Federal Democratic Republic of Ethiopia to find solutions to the withheld sums of money that resulted from failure to declare foreign currency at the airport, as well as personal jewellery seized in line with the decision made previously by the Government of Ethiopia on the matter;</p> |             |                   |  |                                  |
|     |                    | <p><b>Federal Democratic Republic of Ethiopia</b></p> | <p><b>41. REQUESTS</b> the Government of the Federal Democratic Republic of Ethiopia to formally communicate to Embassies and banks, the authorized amount of foreign currency withdrawal;</p>  | <p>2019</p> |                   |  |                                  |
|     |                    |   | <p><b>42. ALSO REQUESTS</b> the Republic of South Africa to speed up the finalization of the Host Country Agreements with the AU institutions hosted by South Africa;</p>   |             |                   |  |                                  |

| No. | Decision reference | Member States  | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|--|---|------------|-------------------|--|----------------------------------|
|     |                    | <p>Republic of South Africa<br/>AUC/PRC Sub-Committee on Headquarters and Host Agreements/Working Group on Equitable Geographical Distribution</p> | <p><b>43. URGES</b> the Commission in collaboration with the PRC Sub-Committee on Headquarters and Host Agreements and Ad Hoc Working Group on Equitable Geographical Distribution to urgently finalize the studies on Host Country Agreements and the Guidelines for Implementation of the Headquarters Agreement, which includes matters related to taxation of salaries of nationals, local staff or holders of permanent residence permits;</p> | 2019       |                   |  |                                  |
|     |                    | <p>Member States</p>   | <p><b>V. THE SUB-COMMITTEE ON ECONOMIC AND TRADE MATTERS - Doc. EX.CL/1104(XXXIV)vii</b></p> <p><b>45. CALLS ON</b> Member States to expedite ratification of the legal instruments of the African financial Institutions to accelerate entry into force;</p> <p><b>46. URGES</b> Member States</p>   | 2019       |                   |  |                                  |

| No. | Decision reference | Member States  | Action required  | Time Frame   | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|--|--|--|-------------------|--|----------------------------------|
|     |                    | <b>Member States</b>   | to abide by Decision Assembly/AU/Dec.692(XX i) adopted in Nouakchott, Mauritania, in July 2018, requesting Member States to abstain from entering into third party bilateral trading arrangements until the entry into force of the Agreement establishing the AfCFTA;   | July 2019  |                   |  |                                  |
|     |                    | <b>Chairperson of the AUDA/NEPAD Sub-Committee/One member of the Bureau of the Sub-Committee</b> | <b>VI. THE SUB-COMMITTEE ON AUDA/NEPAD – Doc. EX.CL/1104(XXXIV)viii</b><br><br><b>48. DECIDES</b> that:<br>ii) The Chairperson of the PRC Sub-Committee on AUDA/NEPAD shall participate in the AUDA/NEPAD Steering Committee meetings. He shall be accompanied by one (1) member of the Bureau of the Sub-Committee selected on a regional rotational basis. Both shall attend as observers; | Whenever AUDA/NEPAD Steering Committee meetings are held |                   |  |                                  |

| No. | Decision reference   | Member States            | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|--------------------------|--|------------|-------------------|--|----------------------------------|
| 2.  | EX.CL/Dec.1 032(XXXIV)<br>Decision on the Reports of the Specialised Technical Committees (STCs) | STCs                     | 5. <b>URGES</b> STCs to streamline proclamation of commemorative Days to avoid proliferation;  | On-going   |                   |  |                                  |
|     |  | Republic of Mali/AUC     |  |            |                   |  |                                  |
|     |  |                          | <b>II. THE 3RD ORDINARY SESSION OF THE STC ON YOUTH, CULTURE AND SPORTS, 21-25 OCTOBER 2018, ALGIERS, ALGERIA - Doc. EX.CL/1106(XXXIV)</b><br><br><b>A. On Culture and Sports</b><br><b>12. ADOPTS</b> the following:<br>i) <b>REQUESTS</b> the Republic of Mali to work with the African Union Commission to identify the theme of the year of the International Day of African and Afro Descendant Culture to be transmitted to Member States; | June 2019  |                   |  |                                  |
|     |  | Republic of South Africa | ii) <b>CALLS UPON</b> the Republic of South Africa to  | 2019       |                   |  |                                  |

| No. | Decision reference | Member States                 | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------------------------|--|------------|-------------------|--|----------------------------------|
|     |                    |                               | broaden the <b>consultation</b> on the process and include the UNESCO Convention for the Safeguarding of the Intangible Cultural Heritage 2003 in relation to languages and category II centres; |            |                   |  |                                  |
|     |                    | <b>Member States</b>          | <b>iii)REQUESTS</b> Member States to avail resources to fully implement <b>the</b> Decade Plan of Action and to integrate it into their respective TVET and Youth Employment Plans;              | On-going   |                   |  |                                  |
|     |                    | <b>Relevant Member States</b> | <b>iv)CALLS UPON</b> the Member States that have not yet ratified the Charter for African Cultural Renaissance to expedite their ratification processes;   | On-going   |                   |  |                                  |
|     |                    | <b>Member States</b>          | <b>v)ENCOURAGES</b> Member States to volunteer to host the first Edition of the African Para-Games in the first quarter of 2020;   | June 2019  |                   |  |                                  |
|     |                    |                               | <b>G. On the African Plan of Action for Youth Empowerment (APAYE)</b>  |            |                   |  |                                  |

| No. | Decision reference | Member States           | Action required  | Time Frame       | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------------------|--|------------------|-------------------|--|----------------------------------|
|     |                    | <b>Member States</b>    | <b>14. ALSO CALLS UPON</b> Member States to submit biennial report on youth development, in line with the standardized African Youth Charter indicators and data collection tools, towards the development of the Status of African Youth Report;  | Every other year |                   |  |                                  |
|     |                    | <b>Rwanda/AUC</b>       | <b>D. On Youth Connekt Africa</b><br><br><b>16. REQUESTS</b> the Commission, in collaboration with the Government of Rwanda and relevant partners, to establish Youth Connekt Africa as a continental initiative that promotes youth linkages and knowledge sharing. The initiative will be led by an administrative hub hosted by a Member State; | 2019             |                   |  |                                  |
|     |                    | <b>Local Organising</b> | <b>E. On the African Games</b><br><br><b>17. DECIDES</b> that, in accordance with article 7 of the Rules of the African Games, that all Member   | 2019             |                   |  |                                  |



| No. | Decision reference | Member States         | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-----------------------|---|------------|-------------------|--|----------------------------------|
|     |                    | <b>Committee/COJA</b> | States of the African Union will be invited by the local organizing committee, the COJA, to participate in the Games on the instructions of the AU Sports Council without conditions;   |            |                   |  |                                  |
|     |                    | <b>Member States</b>  | <p>III. THE 1<sup>ST</sup> EXTRAORDINARY SESSION OF THE STC ON MIGRATION, REFUGEES AND IDPs, 29 OCTOBER – 3 NOVEMBER 2018, EQUATORIAL GUINEA, MALABO - Doc. EX.CL/1107(XXXIV)</p> <p>A. On the Guidelines for the Design, Production and Issuance of the African Passport:</p> <p>21. <b>DECIDES</b> that the production and issuance of the African passport will be undertaken by the relevant national authorities at Member States level and <b>CALLS UPON</b> Member States who are ready to</p> | On-going   |                   |  |                                  |

| No. | Decision reference | Member States                           | Action required  | Time Frame    | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---|--|---------------|-------------------|--|----------------------------------|
|     |                    |   | produce and issue the African passport to their citizens to do so using the guidelines and their annexes for the design, production and issuance of the African passport;  |               |                   |  |                                  |
|     |                    | <b>Relevant Member States</b>           | <b>22. URGES</b> Member States to expedite ratification of the Protocol on Free Movement of Persons, Right of Residence and Right of Establishment   | On-going      |                   |  |                                  |
|     |                    | <b>AU Assembly</b>                      | <p><b>IV. THE 4<sup>TH</sup> ORDINARY SESSION OF THE STC ON JUSTICE AND LEGAL AFFAIRS, 23-30 NOVEMBER 2018, ADDIS ABABA, ETHIOPIA - Doc. EX.CL/1108(XXXIV)</b></p> <p><b>28. RECOMMENDS</b> the consideration of the challenges leading to the low levels of ratification of legal instruments, as a strategic issue, at the 33<sup>rd</sup> Ordinary Session of the Assembly in February 2020</p> | February 2020 |                   |  |                                  |
|     |                    | <b>STC on Justice and Legal Affairs</b> | <b>30. DIRECTS</b> the STC on Justice and Legal Affairs to   | April-May     |                   |  |                                  |

| No. | Decision reference | Member States        | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|----------------------|---|------------|-------------------|--|----------------------------------|
|     |                    |                      | <p>hold an Extraordinary Session, to consider the following instruments before the 35<sup>th</sup> Ordinary Session of the Executive Council in July 2019:</p> <p>i) Draft Statute of AUDA/NEPAD;</p> <p>ii) Draft Rules of Procedures of AUDA/NEPAD; and</p> <p>iii) Draft Statute of APRM;</p>  | 2019       |                   |  |                                  |
|     |                    | <b>PRC</b>           | <p><b>31. DIRECTS</b> the PRC, assisted by its relevant Sub-Committee, to identify the required budget;</p>   | April 2019 |                   |  |                                  |
|     |                    | <b>Member States</b> | <p><b>VII. THE 2<sup>ND</sup> ORDINARY SESSION OF THE STC ON TRADE, INDUSTRY AND MINERALS, 08-12 JANUARY 2019, ADDIS ABABA, ETHIOPIA - Doc. EX.CL/1111(XXXIV)</b></p> <p><b>44. URGES</b> Member States to build and strengthen the capacity of all strategic institutions involved in industry and trade governance to enhance efficient implementation of</p> | On-going   |                   |  |                                  |

| No. | Decision reference | Member States                 | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------------------------|--|------------|-------------------|--|----------------------------------|
|     |                    |                               | the AfCFTA Agreement, upon its entry into force at national, regional and continental levels   |            |                   |  |                                  |
|     |                    | <b>Relevant Member States</b> | <b>45. REITERATES</b> the need for Member States to ratify the Statute of the African Minerals Development Centre (AMDC) in order to facilitate the effective operation of the AMDC hosted by the Republic of Guinea;  | On-going   |                   |  |                                  |
|     |                    | <b>Member States/AUC</b>      | <b>48. URGES</b> the Commission and Member States to explore mechanisms to mobilize financing for the development of SMEs in the continent, and explore the development of innovative instruments, such as business development services to enhance access to finance, and markets to boost the survival and viability of SMEs | On-going   |                   |  |                                  |
|     |                    | <b>Member States</b>          | <b>52. URGES</b> all Member States to participate in order to boost intra-African trade.   | 2020       |                   |  |                                  |

| No. | Decision reference  | Member States            | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|--------------------------|---|------------|-------------------|--|----------------------------------|
| 3.  | <p><b>EX.CL/Dec.1 033(XXXIV)</b><br/>Decision on the Concept Note on the Theme of the Year 2019: “Refugees, Returnees and Internally Displaced Persons: Towards Durable Solutions to Forced displacement in Africa”</p> <p>Doc. EX.CL/1112(XXXIV)</p> | <b>Member States/AUC</b> | <p><b>3. REQUESTS</b> Member States and the Commission to:</p> <p>i) Plan and organise activities on the Theme of 2019, working closely with AU Organs, RECs and partners, in line with the roadmap on the Theme of the year 2019 and relevant Decisions of the AU Policy Organs; and</p> | 2019       |                   |  |                                  |
|     |   | <b>Member States</b>     | <p>ii) Mark the 50<sup>th</sup> Anniversary of the adoption of the 1969 OAU Refugee Convention, as well as the 10<sup>th</sup> Anniversary of the Kampala Convention in 2019, with activities that aim to promote their ratification, domestication and implementation.</p>               | 2019       |                   |  |                                  |
| 4.  | <p><b>EX.CL/Dec.1 034(XXXIV)</b><br/>Decision on the status of implementation of previous Decisions of the Executive</p>  | <b>Member States</b>     | <p><b>2. URGES</b> all Member States to report on the implementation of decisions on a regular basis;</p>   | On-going   |                   |  |                                  |
|     |   | <b>AU policy organs</b>  | <p><b>4. REITERATES</b> the need to rationalise the agendas of Policy Organs in order to reduce the number of decisions.</p>  | On-going   |                   |  |                                  |

| No. | Decision reference  | Member States                        | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|--------------------------------------|--|------------|-------------------|--|----------------------------------|
|     | Council and the Assembly Doc. EX.CL/1113(XXXIV)   |                                      |  |            |                   |  |                                  |
| 5.  | <p><b>EX.CL/Dec.1 036(XXXIV)</b> Decision on the Humanitarian Situation in Africa</p> <p>Doc. EX.CL/1116(XXXIV)</p> | <p><b>Member States</b></p>          | <p><b>6. CALLS UPON</b> Member States to maintain the civilian character of refugee camps;</p>   | On-going   |                   |  |                                  |
|     |   | <p><b>Member States</b></p>          | <p><b>7. ALSO CALLS UPON</b> Member States to put in place concrete measures towards addressing the root causes of the humanitarian crisis;</p>                            | On-going   |                   |  |                                  |
|     |   | <p><b>Relevant Member States</b></p> | <p><b>8. APPEALS</b> to Member States that are yet to sign, ratify and implement the 1969 OAU Refugee Convention, and the Kampala Convention, to do so, without delay;</p> | 2019       |                   |  |                                  |
|     |   | <p><b>Member States</b></p>          | <p><b>9. ENCOURAGES</b> Member States and the Commission to take concrete actions towards addressing the root causes of forced displacements.</p>                          | On-going   |                   |  |                                  |
| 6.  | <p><b>EX.CL/Dec.1 042(XXXIV)</b> Decision on the Activity</p>   | <p><b>Relevant Member States</b></p> | <p><b>2. CALLS UPON</b> those that have not done so to speed up the ratification process</p>   | 2019       |                   |  |                                  |

| No. | Decision reference   | Member States  | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|--|--|------------|-------------------|--|----------------------------------|
|     | Report of the Pan-African Parliament (PAP)<br><br>Doc. EX.CL/1124(XXXIV)   |  |  |            |                   |  |                                  |
| 7.  | <b>EX.CL/Dec.1 043(XXXIV)</b><br>Decision on the Activity Report of the African Committee of Experts on the Rights and Welfare of the Child (ACERWC)<br><br>Doc. EX.CL/1125(XXXIV) | <b>Relevant Member States</b>  | <b>2. URGES</b> Member States which have not yet ratified the Charter, to expedite the ratification process; and State Parties which have placed reservations on the application of the provisions of the Charter to consider their withdrawal | 2019       |                   |  |                                  |
|     |  | <b>Relevant Member States</b>  | <b>3. CALLS UPON</b> those that have not done so to submit their reports   | 2019       |                   |  |                                  |
|     |  | <b>Member States</b>   | <b>4. REQUESTS</b> Member States to commemorate the DAC and report on the implementation of the recommendations of the Committee   | 2019       |                   |  |                                  |
|     |  | <b>Federal Democratic Republic of Ethiopia, Republic of Madagascar and Republic of</b> | <b>5. URGES</b> the Federal Democratic Republic of Ethiopia, the Republic of Madagascar and the Republic of Mozambique to  | 2019       |                   |  |                                  |

| No. | Decision reference                 | Member States                              | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|------------------------------------|--|---|------------|-------------------|--|----------------------------------|
|     |                                    | Mozambique                                 | fully implement the Recommendations, included in the ACERWC Report concluding observations  |            |                   |  |                                  |
|     |                                    | Republic of Cameroon and Republic of Sudan | <b>6. URGES</b> the Republic of Cameroon and the Republic of the Sudan to fully implement the Recommendations included in the ACERWC Decisions                                      | 2019       |                   |  |                                  |
|     |                                    | Member States                              | <b>7. ENCOURAGES</b> Member States to widely disseminate the outcome of the study and work towards their implementation   | On-going   |                   |  |                                  |
|     |                                    | Member States                              | <b>8. URGES</b> Member States to fully implement the “Africa’s Agenda for Children 2040: Fostering an Africa Fit for Children” adopted by Decision EX.CL/Dec.977(XXXI) of June 2018 | On-going   |                   |  |                                  |
|     |                                    | Kingdom of Lesotho                         | <b>12. CALLS UPON</b> the Kingdom of Lesotho to speed up the construction of the Headquarters of the ACERWC   | 2019       |                   |  |                                  |
| 8.  | EX.CL/Dec.1 044(XXXIV) Decision on | Member States                              | <b>5. ENCOURAGES</b> all Member States of the Union as well as other relevant   | On-going   |                   |  |                                  |



| No. | Decision reference  | Member States                        | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|--------------------------------------|---|------------|-------------------|--|----------------------------------|
|     | <p>the 2018 Activity Report of the African Court on Human and Peoples' Rights</p> <p>Doc. EX.CL/1126(XXXIV)</p>   | <p><b>Relevant Member States</b></p> | <p>human rights stakeholders on the continent, to make generous voluntary contributions to the Fund to ensure its sustainability and success</p> <p><b>6. URGES</b> Member States which are yet to ratify the Protocol on the Establishment of the Court to do so, and <b>CALLS UPON</b> State Parties to deposit the Declaration required under Article 34 (6) allowing individuals and NGOs to bring cases before the Court</p> | 2019       |                   |  |                                  |
| 9.  | <p><b>EX.CL/Dec.1 045(XXXIV)</b> Decision on the Forty-Fifth Activity Report of the African Commission on Human and Peoples' Rights</p> <p>Doc. EX.CL/1127(XXXIV)</p> | PRC                                  | <p><b>6. REITERATES</b> the need to urgently and fully operationalize the PRC Sub-Committee on Democracy, Human Rights and Governance</p>   | 2019       |                   |  |                                  |

| No. | Decision reference  | Member States   | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|---|--|------------|-------------------|--|----------------------------------|
| 10. | <b>EX.CL/Dec.1 046(XXXIV)</b><br>Decision on the Activity Report of the African Union Advisory Board on Corruption<br><br>Doc. EX.CL/1128(XXXIV)    | <b>State Parties to AU Convention on Preventing and Combatting Corruption</b> | <b>2. URGES</b> State Parties to the African Union Convention on Preventing and Combatting Corruption to initiate the process for the change of the name of the Advisory Board   | 2019       |                   |  |                                  |
| 11. | <b>EX.CL/Dec.1 047(XXXIV)</b><br>Decision on the Activity Report of the African Union Commission on International Law<br><br>Doc. EX.CL/1130(XXXIV) | <b>Member States</b>  | <b>6. ENCOURAGES</b> Member States, Regional Economic Communities (RECs) and other Organs of the Union to extend necessary support to the AUCIL in the preparation of its Studies by, <i>inter alia</i> , providing information that AUCIL may need for this purpose on issues of International Law of interest to the African Union | On-going   |                   |  |                                  |
| 12. | <b>EX.CL/Dec.1 048(XXXIV)</b><br>Decision on the Activity Report of the   | <b>Member States</b>  | <b>3. CALLS ON</b> Member States to hasten the pace of ratification of the Agreement for the establishment of the ARC  | 2019       |                   |  |                                  |

| No. | Decision reference  | Member States                                  | Action required   | Time Frame           | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|--|---|----------------------|-------------------|--|----------------------------------|
|     | African Risk Capacity Agency<br><br>Doc.<br>EX.CL/1131(XXXIV)   | <b>Interested Member States</b>                | Agency<br><br><b>4. REQUESTS</b> interested Member States to submit their offers on the hosting of the ARC Agency and ARC Ltd to the ARC Secretariat on or before the deadline of 26 April 2019   | Before 26 April 2019 |                   |  |                                  |
| 13. | <b>EX.CL/Dec.1 049(XXXIV)</b><br>Decision on the Activity Report of the African Capacity Building Foundation<br><br>Doc.<br>EX.CL/1132(XXXIV) | <b>Federal Democratic Republic of Ethiopia</b> | <b>5. INVITES</b> the Government of Ethiopia to give this request favourable consideration in line with the privileges and immunities accorded to the African Union.  | 2019                 |                   |  |                                  |
| 14. | <b>EX.CL/Dec.1 050(XXXIV)</b><br>Decision on the Report of the Union and its Organs for the year 2018 and the Introductory                    | <b>Member States</b>                           | <b>10. CALLS ON</b> Member States, to continue to work closely with the Commission and other AU Organs and Specialized Agencies to address the challenges and issues raised in the Report and the Introductory Note, including the ratification and | 2019                 |                   |  |                                  |

| No. | Decision reference  | Member States  | Action required   | Time Frame                    | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|--|---|-------------------------------|-------------------|--|----------------------------------|
|     | <p>Note of the Chairperson of the Commission</p> <p>Doc. EX.CL/1134(XXXIV)</p>  |  | <p>domestication of legal instruments, the implementation of the decisions and policies of the Union, and the provision of adequate funding to enable AU Organs and Specialized Agencies to carry out their mandates effectively while reducing their dependence on external sources.</p>   |                               |                   |  |                                  |
| 15. | <p><b>EX.CL/Dec.1 051(XXXIV)</b><br/>Decision on African Candidatures within the International System</p> <p>Doc. EX.CL/1136(XXXIV)</p> | <p><b>Southern Africa/African Group in New York</b></p> <hr/> <p><b>Central African Region and Southern Africa/African Group in New York</b></p> | <p><b>3. i) For Membership of the United Nations Human Rights Council for the period 2020-2022</b><br/><b>NB: 2 posts to be filled by Southern Africa and the Committee requested the African Group in New York to carry out consultations for the nomination of representatives of the region</b></p> <hr/> <p><b>3. xv) For Membership of the Commission on Narcotic Drugs</b><br/><b>NB: 6 posts to be filled (2 by the Central African region, 3 by the East African region and 1 by Southern Africa) and the</b></p> | <p>2019</p> <hr/> <p>2019</p> |                   |  |                                  |

| No. | Decision reference | Member States                                    | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|--|--|------------|-------------------|--|----------------------------------|
|     |                    |  | Committee requested the African Group in New York to carry out consultations for the nomination of representatives of the said regions   |            |                   |  |                                  |
|     |                    | <b>East Africa/African Group in New York</b>     | <b>3. xvii) For Membership of the Committee for Programme and Coordination</b><br><b>NB: 1 post to be filled by East Africa</b> and the Committee requested the African Group in New York to carry out consultations for the nomination of a representative of the region                      |            |                   |  |                                  |
|     |                    | <b>Southern Africa/African Group in New York</b> | <b>3. xviii) For Membership of the Governing Council of the Commission on Human Settlements</b><br><b>NB: 2 posts to be filled by Southern Africa</b> and the Committee requested the African Group in New York to carry out consultations for the nomination of representatives of the region | 2019       |                   |  |                                  |
|     |                    | <b>Southern Africa/African Group in New York</b> | <b>3. xxiii) For Membership of the Executive Board of UN Women</b>   | 2019       |                   |  |                                  |

| No. | Decision reference | Member States  | Action required  | Time Frame  | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|--|--|-------------|-------------------|--|----------------------------------|
|     |                    |  | <b>NB: 1 post remaining to be filled by Southern Africa</b> and the Committee requested the African Group in New York to carry out consultations for the nomination of a representative of the region  |             |                   |  |                                  |
|     |                    | East and Southern African regions/Central and Northern African regions/African Group in New York | <b>3. xxiv) For Membership of the Committee for the United Nations Population Award</b><br><b>NB: 1 post remaining to be filled according to the rotation between the East and Southern African regions/1 post remaining to be filled according to the rotation between the Central and Northern African regions</b> and the Committee requested the African Group in New York to carry out consultations for the nomination of representatives of the said regions; | 2019        |                   |  |                                  |
|     |                    | Republic of Kenya/Republic of Djibouti   | <b>4. REQUESTS, with regard to the candidatures of the Republic of Kenya and the Republic of Djibouti</b>  | Before June |                   |  |                                  |

| No. | Decision reference   | Member States   | Action required   | Time Frame           | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|---|---|----------------------|-------------------|--|----------------------------------|
|     |  |   | as Non-Permanent Member of the United Nations Security Council for the period 2021-2022, during elections scheduled for the Seventy-Fifth Session of the United Nations General Assembly in 2020, that the two countries should continue consultations until June 2019, with a view to presenting a single candidate for the region and in case of failure, the Committee would take a decision at the next Summit in June 2019 | 2019                 |                   |  |                                  |
| 16. | EX.CL/Dec.1 056(XXXIV)<br>Decision on the nomination of three (3) Member States to designate judges to the African Union Administrative Tribunal<br><br>Doc. | Kingdom of Morocco/Republic of Mozambique/Republic of Namibia | 4. <b>CALLS UPON</b> the nominated Member States to designate judges to the Administrative Tribunal by the end of February 2019   | End of February 2019 |                   |  |                                  |

| No.   | Decision reference   | Member States                                 | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|---|--|---|--|------------|-------------------|--|----------------------------------|
|   | EX.CL/1150(XXXIV)  |   |  |            |                   |  |                                  |
| <b>THIRTY-FIFTH ORDINARY SESSION OF THE EXECUTIVE COUNCIL, 4 - 5 JULY 2019, NIAMEY, NIGER</b> |  |   |  |            |                   |  |                                  |
| 17.   | <b>EX.CL/Dec.1057(XXXV)</b><br>Decision on the Reports of the Sub-Committees of the Permanent Representatives' Committee (PRC) | PRC Sub-Committee on Multilateral Cooperation | <b>45.RECALLS</b> Executive Council Decision EX.CL/Dec.1031(XXXIV) of February 2019 on AU representation in partnership meetings and <b>DECIDES</b> to refer the item back to the PRC Sub-Committee on Multilateral Cooperation for further consideration with a view to reaching consensus regarding this issue while continuing to apply all relevant Executive Council and Assembly decisions pertaining to this matter, namely Executive Council Decisions EX.CL/Dec.986(XXXII) of January 2018, EX.CL/Dec.942(XXX) of January 2017, EX.CL/Dec.899(XXVIII) of January 2016 and EX.CL/Dec.877(XXVII) of |            |                   |  |                                  |



| No. | Decision reference | Member States | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---------------|--|------------|-------------------|--|----------------------------------|
|     |                    |               | June 2015, Assembly/AU/Dec.131(VII) of June 2006 and Assembly/AU/Dec.635(XXV III) of January 2017 on the Reform of the AU  |            |                   |  |                                  |
|     |                    |               | <p><b>49.REQUESTS</b> the Sub-Committee on Headquarters and Host Agreements, and the <i>Ad-Hoc</i> Working Group on Equitable Geographical Distribution, in close collaboration with the Commission, to present:</p> <p>i) A standardized Host Country Agreement for hosting of AU Institutions and meetings, with the view to guide Member States in their negotiation of hosting agreements;</p> |            |                   |  |                                  |
|     |                    |               | ii) Modalities on evaluation, which sets benchmarks on the assessment of bids to host AU Institutions to be endorsed by the AU   |            |                   |  |                                  |

| No. | Decision reference   | Member States        | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------------|--|------------|-------------------|--|----------------------------------|
|     |  |                      | Policy Organs;   |            |                   |  |                                  |
| 18. | <b>EX.CL/Dec.1 060(XXXV)</b><br><br>Decision on the proposals on the theme of the Year 2020<br><br>Doc. Ex.Cl/1155(Xxxv) | <b>Member States</b> | <b>10.RECALLS</b> the AU Charter on Democracy, Elections and Governance, ratified by thirty-one (31) Member States, and <b>CALLS UPON</b> Member States that have not done so, to ratify and report on the implementation of the Charter every two (2) years, to the Assembly in line with Articles 47 and 49 of the Charter |            |                   |  |                                  |
| 19. | <b>EX.CL/Dec.1 062(XXXV)</b><br>Decision on the use of Spanish as an AU  |                      | <b>3.URGES</b> Member States and the Commission to take all necessary measures to speed up the ratification and the entry into force of the Protocol on the  |            |                   |  |                                  |

| No. | Decision reference  | Member States                          | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|--|---|------------|-------------------|--|----------------------------------|
|     | Working Language<br><br>Doc.<br>Ex.Cl/1157(Xxxv)  |  | Amendment of the Constitutive Act, in order to include Spanish as a working language of the AU before July 2020   |            |                   |  |                                  |
| 20. | <b>EX.CL/Dec.1 063(XXXV)</b><br>Decision on the Reports of the Specialised Technical Committees (STCs)                                      | <b>Relevant Member States</b>          | <b>12.CALLS</b> upon those Member States that have not done so to accede and ratify the AfCFTA Agreement as soon as possible  |            |                   |  |                                  |
|     |   | <b>Member States(Trade Ministers)</b>  | <b>17. DIRECTS</b> the Ministers responsible for Trade to work towards ensuring that Africa succeeds in getting the position and contributes to the strengthening of the multilateral trading system. |            |                   |  |                                  |
| 21. | <b>EX.CL/Dec.1 064(XXXV)</b><br>Decision on the 2019 Mid-Term Activity Report of the African Court on Human and Peoples' Rights<br><br>Doc. | <b>Relevant Member States</b>          | <b>7.INVITES</b> those Member States that have not already done so, to accede to the Protocol and deposit the Declaration;  |            |                   |  |                                  |
|     |   | <b>The United Republic of Tanzania</b> | <b>8.URGES</b> the Government of the United Republic of Tanzania, the PRC and the Commission, in collaboration with the Court, working under the framework of the Task Force established by           |            |                   |  |                                  |

| No. | Decision reference  | Member States               | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|-----------------------------|--|------------|-------------------|--|----------------------------------|
|     | Ex.Cl/1163(X XXV)   |                             | Decision EX.CL/Dec.994(XXXII), to take steps towards the expeditious construction of the premises, bearing in mind the human resource structure and space requirement of the Court;  |            |                   |  |                                  |
| 22. | <p><b>EX.CL/Dec.1 065(XXXV)</b></p> <p>Decision on the Report of the African Commission on Human and Peoples' Rights</p> <p><b>Doc. EX.CL/1164( XXXV)</b></p> | <p><b>State Parties</b></p> | <p><b>4.URGES</b> State Parties to submit their Periodic Reports in compliance with Article 62 of the African Charter on Human and Peoples' Rights (African Charter), Article 26 of the Maputo Protocol, and Article 14 of the Kampala Convention;</p>   |            |                   |  |                                  |
|     |   | <p><b>State Parties</b></p> | <p><b>5.CALLS ON</b> State Parties to comply with requests for Provisional Measures, to implement Decisions made by the ACHPR in Communications to which they are parties, and to inform the ACHPR of the measures taken to implement those Decisions in line with Rule 112 of the ACHPR's Rules of Procedure;</p> |            |                   |  |                                  |
|     |   | <p>The Kingdom of</p>       | <p><b>6.ENCOURAGES</b> the</p>   |            |                   |  |                                  |

| No. | Decision reference   | Member States        | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------------|--|------------|-------------------|--|----------------------------------|
|     |  | Morocco              | Kingdom of Morocco and the ACHPR to continue engaging in a dialogue about its mission to the territory referred to by the African Union as the Sahrawi Arab Democratic Republic and the United Nations as Western Sahara as mandated by previous relevant African Union decisions; |            |                   |  |                                  |
|     |  | <b>State Parties</b> | <b>13.REQUESTS</b> State Parties to submit, within fourteen (14) days of the date of the circulation of the corrected version of the Activity Report, their written observations on the Activity Report, to be annexed thereto upon its publication.                               |            |                   |  |                                  |
| 23. | <b>EX.CL/Dec.1 067(XXXV)</b><br><br>Decision on the Report of the Ministerial Committee on Candidatures within the | <b>PRC</b>           | <b>5.ALSO DECIDES</b> to delegate the PRC to consider the candidatures for the post of <b>Judge at the International Court of Justice</b> for the period 2021-2030 and to endorse the African candidature to that post by November 2019;   |            |                   |  |                                  |
|     |  | <b>PRC</b>           | <b>6.FURTHER DECIDES</b> to delegate the <b>PRC</b> to   |            |                   |  |                                  |

| No. | Decision reference  | Member States                 | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|-------------------------------|---|------------|-------------------|--|----------------------------------|
|     | International System - Doc.Ex.Cl/1166(Xxxv)   |                               | consider the candidatures of the Republic of Kenya and the Republic of Djibouti for the post of Non-Permanent Member of the United Nations Security Council for the period 2021-2022 and to endorse the African candidature to that post by November 2019;  |            |                   |  |                                  |
| 24. | <b>EX.CL/Dec.1 068(XXXV)</b><br><br>Decision on the Report of the Ministerial Committee on the Challenges of Ratification/Accession and implementation of the OAU/AU Treaties, Doc. Ex.Cl/1167(XXV) | <b>Relevant Member States</b> | <b>4.APPEALS</b> to Member States who have not yet done so, to:<br><br>a) establish National Sectorial Committees (NSCs) on the Challenges of ratification/accession and Implementation of OAU/ AU Treaties which will serve as national focal points to communicate information to the Ministerial Committee, through the Commission, on efforts made and challenges faced by each Member State in relation to the ratification of/accession |            |                   |  |                                  |

| No. | Decision reference   | Member States                 | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|-------------------------------|---|------------|-------------------|--|----------------------------------|
|     |  | <b>Member States</b>          | to OAU/AU Treaties, as well as implementation;<br>b) respond to the Commission on their request for information on NSCs to enable the Commission compile statistics on Member States which have established NSCs and which ones have not.   |            |                   |  |                                  |
|     |  | <b>Relevant Member States</b> | <b>10.ENCOURAGES</b> Member States that have not ratified some treaties to forward relevant information to the Commission on the challenges that have prevented them from ratifying those treaties;   |            |                   |  |                                  |
| 25. | <b>EX.CL/Dec.1 071(XXXV)</b><br><br>Decision on the Report of Ministerial Committee on Scale of Assessment and Contributions | <b>Relevant Member States</b> | <b>4.COMMENDS</b> Member States that are up-to-date in the payment of their contributions, including the Central African Republic, for clearing their arrears, and <b>URGES</b> Member States who have not yet done so to pay their assessed contributions in fulfilment of their financial obligations to the Union; |            |                   |  |                                  |
|     |  | <b>PRC</b>                    | <b>5.MANDATES</b> the   |            |                   |  |                                  |

| No. | Decision reference   | Member States            | Action required  | Time Frame    | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|--------------------------|--|---------------|-------------------|--|----------------------------------|
|     |  |                          | Commission to hold consultations with Member States on the elaboration of modalities for implementation of the strengthened Sanctions Regime and to submit a report by February 2020;  |               |                   |  |                                  |
| 26. | EX.CL/Dec.1 072(XXXV)<br><br>Decision on World Trade Organisation (WTO) Director General Selection | Interested Member States | <b>7.CALLS ON</b> the AU Member States to consider presenting competent candidates to the AU Ministerial Committee on Candidatures in the International System for the position of WTO Director General by 30 November 2019, with a view to endorsing one candidate during the February 2020 Ordinary Session; | February 2020 |                   |  |                                  |



**B. ASSEMBLY DECISIONS, THIRTY-SECOND ORDINARY SESSION, 10 - 11 FEBRUARY 2019, ADDIS ABABA,  
ETHIOPIA AND TWELFTH EXTRAORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION, 7 JULY 2019,  
NIAMEY, NIGER**

| No. | Decision reference  | Member States                 | Action required  | Time Frame       | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|-------------------------------|--|------------------|-------------------|--|----------------------------------|
| 1.  | <b>Assembly/AU /Dec.714(XXX II)</b><br>Decision on the African Continental Free Trade Area<br><br>Doc. Assembly/AU/4(XXXII) | <b>Relevant Member States</b> | <b>11. STRONGLY URGES</b> other Member States who have not done so to sign the Agreement establishing the AfCFTA before the first anniversary  | Before July 2019 |                   |  |                                  |
|     |   | <b>Relevant Member States</b> | <b>12. EQUALLY URGES</b> other countries to ratify it, as soon as possible, before the first anniversary;  | Before July 2019 |                   |  |                                  |
|     |   | <b>AU Ministers of Trade</b>  | <b>13. REQUESTS</b> the African Union Ministers of Trade to:<br>i) i)submit the Schedules of Tariff Concessions and Schedules of Specific Commitments on Trade in Services, in line with agreed modalities, to the 12 <sup>th</sup> Extraordinary Session of the Assembly in July 2019 and the 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020, respectively, for adoption; and | February 2020    |                   |  |                                  |

| No. | Decision reference | Member States                | Action required  | Time Frame   | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|------------------------------|--|--------------|-------------------|--|----------------------------------|
|     |                    | <b>AU Ministers of Trade</b> | ii) conclude the negotiations on the Protocols on Investment, Competition Policy and Intellectual Property Rights, Trade in Services on the other seven (7) sectors beyond the five (5) priority service sectors, and submit the draft legal texts to the January 2021 Session of the Assembly for adoption, through the Specialised Technical Committee on Justice and Legal Affairs. | January 2021 |                   |  |                                  |
|     |                    | <b>Republic of Niger</b>     | <b>14. REQUESTS</b> the AfCFTA Leader, H.E. Mr. Issoufou Mahamadou, President of the Republic of Niger, to submit a progress report on the AfCFTA, to the 12 <sup>th</sup> Extraordinary Session of the Assembly in July 2019.   | July 2019    |                   |  |                                  |

| No. | Decision reference  | Member States         | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|-----------------------|---|------------|-------------------|--|----------------------------------|
| 2.  | <b>Assembly/AU /Dec.715(XXX II)</b><br>Decision on Post-2020 Partnership with the European Union<br><br>Doc. Assembly/AU/ 5(XXXII)                              | PRC                   | <b>3. REQUESTS</b> the Chairperson of the Commission, in collaboration with the PRC, to pursue efforts towards the conclusion of an enhanced continent-to-continent partnership in time for the African side to engage the EU on it at the 2 <sup>nd</sup> AU-EU Ministerial Meeting, to be held in Africa by the end of 2019, and the EU-AU Summit in 2020;    | 2019       |                   |  |                                  |
| 3.  | <b>Assembly/AU /Dec.718(XXX II)</b><br>Decision on the Report Of the Peace and Security Council on its Activities and the State of Peace and Security in Africa | Sudan and South Sudan | <b>6. CALLS ON</b> the two countries to address the final status of Abyei in order to further enhance their common border security and <b>ENCOURAGES</b> them to also continue cooperating with the AUHIP to resolve the outstanding issues as outlined in the Cooperation Agreement relating to their common border, including Abyei and other disputed areas; | 2019       |                   |  |                                  |

| No. | Decision reference        | Member States        | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---------------------------|----------------------|---|------------|-------------------|--|----------------------------------|
|     | Doc. Assembly/AU/6(XXXII) | <b>PSC</b>           | <p><b>8. ENCOURAGES</b> the PSC, with the support of the Commission, including through the AUHIP, to continuously engage on the changing dynamics in the Horn of Africa. In this regard, the Assembly <b>UNDERScores</b> the need for intensified consultations at various levels for the early convening of the Conference on Peace, Security, Stability Cooperation and Development in the Horn of Africa (CPHA), pursuant to its Decision Assembly/AU/Dec.472 (XX) adopted at its 20<sup>th</sup> Ordinary Session held on 27 and 28 January 2013;</p> | On-going   |                   |  |                                  |
|     |                           | <b>Guinea Bissau</b> | <p><b>12. ENCOURAGES</b> the Government and parties in Guinea Bissau to develop and ensure the adoption of a Code of Conduct, in line with the shared values and relevant instruments of the AU, including the African Charter on Democracy, Elections and Governance.</p>  | 2019       |                   |  |                                  |

| No. | Decision reference | Member States   | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---|---|------------|-------------------|--|----------------------------------|
|     |                    | Algeria, Cameroon, Chad, CAR, Libya, Niger, Nigeria & Sudan | 14. <b>CALLS UPON</b> the Member States of the Lake Chad Basin Commission to support the development of a clear roadmap and a comprehensive resource mobilization strategy for the implementation of the Strategy.          | 2019       |                   |  |                                  |
|     |                    | Republic of Egypt   | 15. <b>COMMENDS</b> the Arab Republic of Egypt and the Commission for their active role in efforts to operationalize the AU PCRD Centre, and <b>CALLS FOR</b> the expeditious conclusion the Host Agreement for the Centre. |            |                   |  |                                  |
|     |                    | Member States   | 15. <b>ENCOURAGES</b> Member States to provide the necessary resources, particularly funding, to support the full operationalization of the Centre.   | On-going   |                   |  |                                  |
|     |                    | Member States   | 18. <b>ENCOURAGES</b> them to develop comprehensive national counter-terrorism strategies covering prevention, response, reconstruction and socio-economic development.   | On-going   |                   |  |                                  |

| No. | Decision reference | Member States                           | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---|--|------------|-------------------|--|----------------------------------|
|     |                    | <b>Member States</b>                    | <b>18. CALLS ON</b> the Member States to promote exchange of experience in the field of countering violent extremism and hate speech;  | On-going   |                   |  |                                  |
|     |                    | <b>PSC</b>                              | <b>21. ENCOURAGES</b> the PSC, working with the RECs/RMs, to continue its efforts and <b>LOOKS FORWARD</b> to receiving the final outcomes of the ongoing efforts, particularly concrete proposals on the reform of the PSC; | 2019       |                   |  |                                  |
|     |                    | <b>A3 and African Group in New York</b> | <b>22. CALLS ON</b> all the A3 and the African Group in New York to work together, with a view to facilitating the adoption of this landmark resolution.   | 2019       |                   |  |                                  |
|     |                    | <b>PSC</b>                              | <b>22. REQUESTS</b> the PSC, working with the Commission to find best ways and means for further enhancing support to the work of the A3 in New York.  | On-going   |                   |  |                                  |

| No.                           | Decision reference   | Member States  | Action required   | Time Frame    | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-------------------------------|--|--|---|---------------|-------------------|--|----------------------------------|
| 4.                            | <b>Assembly/AU /Dec.719(XXX II)</b><br>Decision on the Fourth Report of the Peace and Security Council of the African Union on the Implementation of the African Union Master Roadmap of Practical Steps for Silencing the Guns in Africa by the Year 2020 | <b>PSC</b>   | <b>4. LOOKS</b> forward to more detailed report to be submitted to the Ordinary Session of the Assembly in January/February 2020. | February 2020 |                   |  |                                  |
| <b>Member States`</b>         |  | <b>5.APPEALS</b> to all AU Member States, RECs/RMs and civil society, as well as the UN, and other partners to redouble their efforts to ensure that the AU flagship project of silencing the guns is effectively implemented;   |   |               |                   |  |                                  |
| <b>Relevant Member States</b> |  | <b>6. URGES</b> all other Member States to emulate these efforts and give more visibility to the Africa Amnesty Month, September each year.  | Annually  |               |                   |  |                                  |
| <b>Member States</b>          |  | <b>12. CALL UPON</b> Member States to intensify their efforts, to prevent the diversion, illicit circulation and trafficking of small arms and light weapons, including through ratifying and effectively implementing the relevant African, regional and international instruments; | On-going  |               |                   |  |                                  |

| No. | Decision reference | Member States                 | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|-------------------------------|--|------------|-------------------|--|----------------------------------|
|     |                    | <b>Relevant Member States</b> | <b>13. CALLS ON</b> Member States with outstanding clearance obligations, pursuant to the Anti-Personnel Mine Ban Convention, to consolidate their engagements in line with the Maputo 2025 Commitment.  | On-going   |                   |  |                                  |
|     |                    | <b>Relevant Member States</b> | <b>14. URGES</b> Member States that have not yet done so, to ratify the Pelindaba Treaty, as well as the biological and chemical weapons conventions.  | On-going   |                   |  |                                  |
|     |                    | <b>All AU Member States</b>   | <b>16. ENCOURAGES</b> all AU Member States to submit, in a timely manner, their reports on their implementation of the AU Master Roadmap in its five key dimensions, namely political, social, economic, environmental and legal aspects, to enable the PSC and the Assembly to have a comprehensive sight in to the actual trends in the implementation of the AU Master Roadmap; | 2019       |                   |  |                                  |



| No. | Decision reference   | Member States | Action required   | Time Frame    | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|---------------|---|---------------|-------------------|--|----------------------------------|
|     |  | PSC           | 18. <b>REQUESTS</b> the PSC, with the support of the Commission, to take steps for the elaboration of a comprehensive report on the status of implementation of the AU Master Roadmap, in close coordination with the involved stakeholders, which will be submitted to the Ordinary Session of the Assembly in January/February 2020, with a view to take stock of progress and the challenges in view of the December 2020 deadline for silencing the guns in Africa. | February 2020 |                   |  |                                  |
| 5.  | <b>Assembly/AU /Dec.720(XXX II)</b><br>Decision on the State of Governance in Africa<br><br>Doc. Assembly/AU/ 8(XXXII) | Member States | 5. <b>URGES</b> Member States to consider the recommendations contained in the Report, with a view to enhancing good governance and sharing best practices at both country and continental levels;  | 2019          |                   |  |                                  |
|     |  | Member States | 6. <b>URGES</b> Member States to develop national governance reports as a self-assessment tool, for promoting good governance, in line with the recommendations of the  | 2019          |                   |  |                                  |

| No. | Decision reference   | Member States                        | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|--------------------------------------|---|------------|-------------------|--|----------------------------------|
|     |  |                                      | Report;   |            |                   |  |                                  |
| 6.  | <b>Assembly/AU /Dec.721(XXX II)</b><br>Decision on the Report of the 28 <sup>th</sup> Summit of the Forum of the African Peer Review Mechanism | <b>Relevant Member States</b>        | <b>12. ENCOURAGES</b> more Member States to accede to the APRM, in line with Declaration Assembly/AU/Decl.4(XXX) adopted at the 30 <sup>th</sup> Ordinary Session of the Assembly held in Addis Ababa, Ethiopia, in January 2018, as well as Decision Ext/Assembly/AU/Dec.1(XI), adopted at the 11 <sup>th</sup> Extraordinary Session of the Assembly held in Addis Ababa, Ethiopia, in November 2018, wherein the Assembly urged the remaining Member States to accelerate accession to APRM in order to achieve universality by 2023, as envisaged in the First Ten-Year Implementation Plan of Agenda 2063; | 2019       |                   |  |                                  |
| 7.  | <b>Assembly/AU /Dec.722(XXX II)</b><br>Decision on the Report of the High-Level Committee on   | <b>High Level Committee on Libya</b> | <b>8. INVITES</b> , the High-Level Committee to pursue its contacts with all the Libyan stakeholders, in order to reach a broad consensus on the modalities for the organization of the National  | 2019       |                   |  |                                  |

| No. | Decision reference   | Member States        | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------------|--|------------|-------------------|--|----------------------------------|
|     | Libya<br><br>Doc.<br>Assembly/AU/<br>9(XXXII)  |                      | Reconciliation Forum;  |            |                   |  |                                  |
| 8.  | <b>Assembly/AU /Dec.723(XXX II)</b><br>Decision on the Katowice Climate Conference (UNFCCC COP 24) and Africa's Engagements at the Global Climate Change Conference at COP25/CMP 15<br><br>Doc.<br>Assembly/AU/<br>10(XXXII) | <b>Member States</b> | <b>20. ENCOURAGES</b> the African countries to ratify the Kigali Amendment of the Montreal protocol as a vehicle to strengthen efforts to tackle climate change; | 2019       |                   |  |                                  |
| 9.  | <b>Assembly/AU /Dec.724(XXX II)</b><br>Decision on the Reform of   | <b>The C10</b>       | <b>8.REQUESTS</b><br>i) the Committee of Ten Heads of State and Government to continue to reach out at the highest   | On-going   |                   |  |                                  |

| No. | Decision reference  | Member States               | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|-----------------------------|--|------------|-------------------|--|----------------------------------|
|     | the United Nations Security Council<br><br>Doc. Assembly/AU/13(XXXII) |                             | political levels, including with the five Permanent members of the UNSC, with a view to advancing the Common African Position on the reform of the UNSC;   |            |                   |  |                                  |
|     |   | <b>C10</b>                  | ii) The Committee of Ten to also continue to intensify its engagement with other Interest and Regional Groups and stakeholders with a view to building on progress made in advancing the Common African Position on the reform of UNSC; in this regard, <b>ENCOURAGES</b> the Committee of Ten to continue holding its High-Level Meetings outside the margins of the Summit of the African Union; |            |                   |  |                                  |
|     |   | <b>All AU Member States</b> | iii) All African Union Member States to reflect in their respective national statements at the opening of the 74th Session of the United Nations General Assembly (UNGA) in September 2019, the concise common language  |            |                   |  |                                  |

| No. | Decision reference   | Member States               | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|-----------------------------|--|------------|-------------------|--|----------------------------------|
|     |  |                             | to advance the Common African Position, and to reiterate the call for a comprehensive reform of the UNSC;  |            |                   |  |                                  |
|     |  | <b>All AU Member States</b> | iv) All African Union Member States to include the issue of the UNSC reform among their foreign policy priorities in their engagements with non-African partners, in particular, the need to correct, without further delay, the historical injustice that the African continent continues to endure |            |                   |  |                                  |
| 10. | <b>Assembly/AU /Dec.725(XXX II)</b><br>Decision on the Report on Malaria | <b>Member States</b>        | <b>4.EXPRESSES CONCERN</b> that progress towards malaria elimination is stalling and <b>CALLS</b> on Member States to increase domestic resources necessary to achieve elimination by 2030;  | On-going   |                   |  |                                  |

| No. | Decision reference         | Member States        | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|----------------------------|----------------------|--|------------|-------------------|--|----------------------------------|
|     | Doc. Assembly/AU/14(XXXII) | <b>Member States</b> | <b>6. REQUESTS</b> Member States, with support of the Commission, RECs, RBM Partnership to End Malaria, ALMA and partners, to accelerate the establishment of national End Malaria Councils and Malaria Funds, to galvanise political commitment and increased domestic investments from the public and private sector;  | On-going   |                   |  |                                  |
|     |                            | <b>Member States</b> | <b>8. REQUESTS</b> Member States with the support of the Commission, RBM Partnership to End Malaria, ALMA and partners, to work towards an enabling environment and ensure the availability of affordable, effective, safe, next-generation malaria commodities, through regulatory harmonization and support for local production, including innovative initiatives to increase availability and scalability; | On-going   |                   |  |                                  |

| No. | Decision reference   | Member States              | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------------------|--|------------|-------------------|--|----------------------------------|
|     |  | <b>Member States</b>       | <b>9. ALSO REQUESTS</b><br>Member States to fully utilize the right to use, to the fullest extent, the provisions contained in the World Trade Organization Agreement on Trade-Related Aspects of Intellectual Property Rights and subsequent declarations and articles to promote access to medicines for all;                          | On-going   |                   |  |                                  |
|     |  | <b>Chairperson of ALMA</b> | <b>10. FURTHER REQUESTS</b><br>the Chairperson of ALMA to report to the Assembly annually on progress in responding to Malaria in Africa.  | Annually   |                   |  |                                  |
| 11. | <b>Assembly/AU /Dec.726(XXX II)</b><br>Decision on the Report on Combatting Terrorism and Violent Extremism in Africa<br><br>Doc. Assembly/AU/ 17(XXXII) | <b>All Member States</b>   | <b>9. REITERATES ITS APPEAL</b> to all Member States to volunteer resources to the AU Special Fund for Prevention and Combating of Terrorism and Violent Extremism in Africa, in line with Decision Assembly/AU/Dec.614 (XXVII), adopted at the 27 <sup>th</sup> Ordinary Session of the Assembly, held in Kigali, Rwanda, in July 2016. | On-going   |                   |  |                                  |

| No. | Decision reference   | Member States                 | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|-------------------------------|--|------------|-------------------|--|----------------------------------|
| 12. | <b>Assembly/AU /Dec.727(XXX II)</b><br>Decision on the African Union Campaign on Ending Child Marriage in Africa<br><br>Doc. Assembly/AU/24(XXXII) | <b>Relevant Member States</b> | <b>2. CALLS UPON</b> other Member States which are yet to launch and implement the campaign to do so;  | 2019       |                   |  |                                  |
| 13. | <b>Assembly/AU /Dec.730(XXX II)</b><br>Decision on the follow-up on the establishment of the African Migration Observatory in Morocco              | <b>Member States</b>          | <b>7. INVITES</b> Member States and development partners to provide the necessary technical and financial support for the AMO and its programmes;          | On-going   |                   |  |                                  |
| 14. | <b>Assembly/AU /Dec.735(XXX II)</b><br>Decision on the Draft Legal Instruments   | <b>Member States</b>          | <b>2. CALLS ON</b> Member States to sign and ratify the above Legal Instruments, where applicable, to enable them to enter into force as soon as possible. | On-going   |                   |  |                                  |



| No. | Decision reference   | Member States                         | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|---------------------------------------|--|------------|-------------------|--|----------------------------------|
| 15. | <b>Assembly/AU /Dec.737(XXX II)</b><br>Decision on galvanising political commitment towards the elimination of Female Genital Mutilation in Africa | Member States                         | <b>8. CALLS</b> on Member States to implement the AU Initiative on Eliminating Female Genital Mutilation, with a focus on social norms and cultural dimensions addressing cross border practice of female genital mutilation; in addition to implementing strong legislative frameworks, allocating domestic financial resources, promoting use of evidence and data, regular reporting, and the engagement of civil society and community groups in ending female genital mutilation; | On-going   |                   |  |                                  |
| 16. | <b>Assembly/AU /Dec.738(XXX II)</b><br>Decision on the International Criminal Court<br><br>Doc. EX.CL/1138(X XXIV)                                 | All African Member States in New York | <b>5. CALLS UPON</b> all African Member States in New York, during consideration of the Agenda item by the UNGA, to support the transfer of the request for advisory opinion to the ICJ in order for all States, in particular those that are States Parties to the ICC Rome Statute, to obtain clarity on this issue of immunities;   | On-going   |                   |  |                                  |

| No. | Decision reference | Member States                           | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---|---|------------|-------------------|--|----------------------------------|
|     |                    | African Group in New York and The Hague | <b>8. REQUESTS</b> the African Group in New York and The Hague to request ASP to convene the working group of experts from amongst its Member States to propose a declaratory or interpretative clarification of the relationship between Articles 27 and 98, and other contested issues relating to the conflicting obligations of States Parties under international law; | 2019       |                   |  |                                  |
|     |                    | African Group in New York               | <b>9. REQUESTS:</b><br>i) the Commission and the African Group in New York to ensure that decisions of the AU Policy Organs are conveyed during the discussions on Universal Jurisdiction in the Sixth Committee of the UNGA and to make recommendations to the Summit on how to move this discussion forward, in view of the apparent impasse in the Sixth Committee;      | 2019       |                   |  |                                  |

| No. | Decision reference  | Member States                    | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|---|----------------------------------|--|------------|-------------------|--|----------------------------------|
| 17. | <b>Assembly/AU /Dec.745(XXX II)</b>   | <b>The Drafting Committee</b>    | <b>3. DECIDES</b> that:<br>ii)The Drafting Committee assisted by the Commission should elaborate its draft Rules of Procedure for consideration and adoption by the 35 <sup>th</sup> Ordinary Session of the Executive Council to be held in Niamey, Niger, in July 2019.  | July 2019  |                   |  |                                  |
| 18. | <b>Assembly/AU /Dec.747(XXX II)</b><br>Decision on decolonisation of Chagos Archipelago             | <b>African Group in New York</b> | <b>6. DIRECTS</b> members of the African Group in New York to support all actions at the UN General Assembly (UNGA) that are necessary to contribute to the immediate and complete decolonization of Mauritius, including in accordance with any requirements pursuant to the advisory opinion once it is handed down by the ICJ and received by the UNGA; | On-going   |                   |  |                                  |
| 19. | <b>Assembly/AU /Decl.1(XXXII)</b><br>Declaration on the progress report of Aids Watch Africa (AWA): | <b>Member States</b>             | <b>4. viii) CALL UPON</b> Member States to strengthen public financial management (PFM) capacity to help improve tax collection and/or increase the proportion of tax revenue collected as a percentage of   | On-going   |                   |  |                                  |

| No. | Decision reference   | Member States                   | Action required  | Time Frame      | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|---------------------------------|--|-----------------|-------------------|--|----------------------------------|
|     | <p>outcome of the Leadership in Health Financing Funds High-Level Meeting</p> <p>Doc. Assembly/AU/20(XXXII)</p>                                |                                 | <p>GDP, through equitable and efficient general taxation and improved revenue collection, and to strengthen the capacities of ministries of finance and tax revenue authorities to achieve this;</p>   |                 |                   |  |                                  |
| 20. | <p><b>Assembly/AU/Decl.2(XXXII)</b> Declaration on the AU recognition of the 400<sup>th</sup> Anniversary of the Transatlantic Slave Trade</p> | <p><b>All Member States</b></p> | <p><b>3. ALSO URGE</b> all Member States of the Union to consider immigration, economic, cultural and social policies that allow the Africans descended from the victims and survivors of the Transatlantic Slave Trade to reconnect and re-engage with their brethren in the African continent.</p> | <p>On-going</p> |                   |  |                                  |

| No. | Decision reference   | Member States        | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------------|---|------------|-------------------|--|----------------------------------|
| 21. | <b>Assembly/AU /Decl.4(XXXII)</b><br>Declaration of the Africa Leadership Meeting – investing in health “Addis Ababa Commitments towards shared responsibility and global solidarity for increased health financing” | <b>Member States</b> | <b>5. ALSO CALL UPON</b> Member States and partners to fully implement the Pharmaceutical Manufacturing Plan for Africa Business Plan and Regulatory Harmonisation for increased access to affordable and quality-assured medicines, vaccines and new health technologies, including generics, as well as negotiating for affordable prices for vaccines and medicines for priority diseases; | On-going   |                   |  |                                  |
| 22. | <b>Assembly/AU /Decl.5(XXXII) Annex</b><br>Annex to the Declaration on the 11 <sup>th</sup> Ordinary Meeting of the Specialized Technical Committee on Defence, Safety and Security                                  | <b>PSC</b>           | <b>4. URGE</b> the PSC to expedite its efforts on the way forward on the harmonization of ACIRC within the ASF Framework.   | 2019       |                   |  |                                  |
|     |  | <b>Member States</b> | <b>6. ENCOURAGE</b> Member States to consider the Draft AU Border Governance Strategy and provide written submissions to the Commission within a maximum period of three months in order to allow the Commission to resubmit the  | April 2019 |                   |  |                                  |

| No. | Decision reference                             | Member States        | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--|----------------------|--|------------|-------------------|--|----------------------------------|
|     | (STCDSS)<br>Addis Ababa,<br>12 October<br>2018 |                      | document to the next meeting of the STCDSS;  |            |                   |  |                                  |
|     |  | <b>PSC</b>           | <b>8. URGE</b> the Peace and Security Council (PSC) and the Military Staff Committee (MSC), to visit the Continental Logistics Base (CLB) and provide strategic guidance on the use of the equipment, including possible utilization by current Peace Support Operations (PSOs); | 2019       |                   |  |                                  |
|     |  | <b>Member States</b> | <b>10. URGE</b> Member States to provide additional support to the CLB with regard to storage facilities, maintenance of equipment and staffing;   | On-going   |                   |  |                                  |
|     |  | <b>Member States</b> | <b>18. URGE</b> Member States to consider providing additional capabilities for the ASF Rapid Deployment Capability;   | On-going   |                   |  |                                  |
|     |  | <b>Member States</b> | <b>20. CALL ON</b> Member States to ensure that the Policy on Conduct and Discipline for PSOs and the draft Policy on Prevention and Response to Sexual  | 2019       |                   |  |                                  |



| No. | Decision reference | Member States | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---------------|---|------------|-------------------|--|----------------------------------|
|     |                    |               | mobilize resources for implementation of the instruments and to strengthen structures for monitoring compliance and accountability;   | On-going   |                   |  |                                  |
|     |                    | Member States | <p><b>B) On Addressing the Root Causes:</b><br/> <b>6. URGE</b> Member States to prevent forced displacement through better understanding of the drivers of displacement and develop plans and policies that implement early and broad-based political actions and strategic responses that deal with the multi-faceted and context-specific root causes for displacements in Africa;</p> | On-going   |                   |  |                                  |
|     |                    | Member States | <p><b>C) On Finding Durable Solutions to Forced Displacement:</b><br/> <b>13. CALL ON</b> Member States and all development partners to ensure that the link between displacements and good governance, as well as displacement and the development dimensions, are also fully recognized and addressed and to this end,</p>  | On-going   |                   |  |                                  |



| No. | Decision reference | Member States  | Action required   | Time Frame   | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|--|---|--|-------------------|--|----------------------------------|
|     |                    | <b>Member States</b>   | <b>CALL ON</b> the Member States and the development partners to engage in 'a whole of the society approach';   | On-going   |                   |  |                                  |
|     |                    | <b>Member States</b>   | <b>E) On Natural Disasters and Climate Change:</b><br><b>17. CALL ON</b> Member States to strengthen measures to address the effects of climate change, environmental degradation and natural disasters, particularly in conflict-affected areas;   | On-going   |                   |  |                                  |
|     |                    | <b>Member States</b><br><br><br><br><br><br><br><br><br><br><b>Member States</b> | <b>G) On Gender Mainstreaming and Youth Empowerment:</b><br><b>24. CALL ON</b> Member States and concerned parties to ensure that the participation of women and youth in peace processes and capacity building through disaster risk management are enhanced;<br><b>25. URGES</b> Member States, the Commission and partners, to ensure a holistic approach to humanitarian actions through social inclusion and sustainable | On-going<br><br><br><br><br><br><br><br><br><br>On-going |                   |  |                                  |

| No. | Decision reference | Member States   | Action required  | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---|--|------------|-------------------|--|----------------------------------|
|     |                    |   | development with a focus on refugee youth, children and women.   |            |                   |  |                                  |
|     |                    | <b>Member States</b>                                  | <b>H) On Humanitarian Financing:</b><br><b>27. REQUEST</b> Member States and the international community to revitalize and implement global responsibility-sharing mechanisms to find durable solutions to forced displacement;                          | On-going   |                   |  |                                  |
|     |                    | <b>Member States</b>                                  | <b>I) On Global Partnership and Cooperation:</b><br><b>30. REQUEST</b> Member States to revitalize and implement global responsibility-sharing and partnership mechanisms that address root causes and explore durable solutions to forced displacement; | On-going   |                   |  |                                  |
|     |                    | <b>President of the Republic of Equatorial Guinea</b> | <b>K) On the Theme of the Year 2019:</b><br><b>36. REQUEST</b> him (President of the Republic of Equatorial Guinea) to steer the planned activities for the Theme of the Year, and report on the implementation of this Decision during the              | 2019       |                   |  |                                  |

| No.   | Decision reference   | Member States          | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|---|--|------------------------|---|------------|-------------------|--|----------------------------------|
|   |  |                        | 33 <sup>rd</sup> Ordinary Session of the Assembly in February 2020.   |            |                   |  |                                  |
| <b>TWELFTH EXTRAORDINARY SESSION OF THE ASSEMBLY OF THE AFRICAN UNION, 7 JULY 2019, NIAMEY, NIGER</b> |  |                        |   |            |                   |  |                                  |
| 1.  | Ext/Assembly /AU/Dec.1(XII)<br><br>Decision on the Launch of the Operational Phase of the African Continental Free Trade Area (AfCFTA) | Relevant Member States | <b>5.WELCOMES</b> the signing of the Agreement by Benin and Nigeria, which raises the number of signatures to fifty-four (54) Member States, and <b>CALLS UPON</b> those Member States that have not signed or ratified the AfCFTA Agreement, to do so as soon as possible; |            |                   |  |                                  |
|   |  | State Parties          | <b>14.CALLS UPON</b> State Parties to ensure sustainability of the AfCFTA Agreement by continuously providing the necessary support such as financial, political, technical and including the timely provision of information   |            |                   |  |                                  |
|   |  | Republic of Niger      | <b>19.REQUESTS</b> the AfCFTA Leader, H.E. Mr. Issoufou Mahamadou, President of the Republic of Niger, to submit a progress report on the   | Feb 2020   |                   |  |                                  |

| No.   | Decision reference  | Member States        | Action required   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|---|---|----------------------|---|------------|-------------------|--|----------------------------------|
|   |   |                      | AfCFTA at its February 2020 session of the Assembly of the AU   |            |                   |  |                                  |
| <b>FIRST MID-YEAR COORDINATION MEETING BETWEEN THE AFRICAN UNION, THE REGIONAL ECONOMIC COMMUNITIES AND THE REGIONAL MECHANISMS 8 JULY 2019 NIAMEY, NIGER</b> |   |                      |   |            |                   |  |                                  |
| 1.  | MYCM/Decl.1(1)<br><br><b>Niamey Declaration of the First Mid-Year Coordination Meeting Between The AU and Regional Economic Communities (RECs) on the Pursuit of the African Integration Agenda</b> | <b>Member States</b> | <p><b>NOTE THE NEED</b> to improve the level of integration within the RECs as well as at the continental level and <b>CALL UPON</b> the Member States, RECs and the Commission to strengthen their collaboration in the implementation of the African Integration Agenda.</p> <p><b>CALL UPON</b> Member States to allocate adequate domestic resources that contribute to the implementation of the integration agenda.</p> <p><b>REQUEST</b> Member States, RECs, Commission, AUDA-NEPAD and all other stakeholders to mobilize sufficient and sustainable resources to strengthening the regional integration including through utilizing the AU Partnerships towards the</p> |            |                   |  |                                  |

| No. | Decision reference | Member States | Action required                                   | Time Frame | Action Undertaken | Level of Implementation (Partially, Fully, or Not implemented) | Challenges Faced and Way forward |
|-----|--------------------|---------------|---|------------|-------------------|--|----------------------------------|
|     |                    |               | attainment of the continental integration Agenda. |            |                   |  |                                  |

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**DRAFT**  
**DECISION ON IMPLEMENTATION OF PREVIOUS DECISIONS OF THE EXECUTIVE  
COUNCIL AND THE ASSEMBLY OF THE AFRICAN UNION**  
Doc. EX.CL/1191(XXXVI)

**The Executive Council,**

1. **TAKES NOTE** of the Report on implementation of the previous decisions of the Executive Council and the Assembly of the African Union for the year 2019;
2. **COMMENDS** the Commission on the improvement of the implementation of Policy Organs decisions and **ENCOURAGES** all Departments to deploy all necessary measures to ensure full implementation of decisions of Policy Organs.
3. **EXPRESSES** concern regarding the non-submission of reports on implementation of decisions of the Executive Council and the Assembly of the African Union by all Member States in 2019 and **URGES** Member States to provide relevant information in regard to implementation of decisions of the Policy Organs with a view to facilitating effective monitoring of implementation.
4. **RETEIRATES** the need to scrupulously observe the guidelines regarding the preparation and adoption of AU decisions to ensure and facilitate their effective implementation by all stakeholders, i.e. Member States, the Commission, and other Organs.
5. **DECIDES** to institutionalize an award for Member States with a high rate of implementation of decisions of the Policy Organs.

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2020-02-07

# Report of the Commission on the Implementation of Previous Decisions of the Executive Council and the Assembly January and July 2019

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