

PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL PAGGW

الوكالة الإفريقية للسور الأخضر الكبير

P.O. Box: 5059 Nouakchott - Mauritania Tel: (00222) 45 25 56 88 Web site: grandemurailleverte.org

THE MINISTERS' COUNCIL

REGULATION N° 2017/01/CM/PAGGW/KHT TO ADOPT THE REPORT OF THE EXTRAORDINARY SESSION OF THE MINISTERS' COUNCIL OF THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan;

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States;

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

ADOPTS THE FOLLOWING REGULATION:

<u>Single Article</u>: The Ministers' Council adopts the Report of the Extraordinary Session of the Ministers' Council of the PAGGW, held on February 7th, 2017, in Khartoum, Sudan.

Khartoum, February 7th, 2017

For the Council, H.E. Amedi CAMARA.

Minister of Environment and Sustainable
Development of the Islamic Republic of Mauritania
President of the Ministers' Council



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THE MINISTERS' COUNCIL

REGULATION N° 2017/02/CM/PAGGW/KHT TO ADOPT THE 2016 TECHNICAL ACTIVITIES REPORT OF THE EXECUTIVE SECRETARIAT OF THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan;

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States:

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

ADOPTS THE FOLLOWING REGULATION:

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Single Article: The Minsters' Council adopts the 2016 Technical Activities Report of the Executive Secretariat of the Pan African Agency of the Great Green Wall (PAGGW).

Khartoum, February 7th, 2017

For the Council, H.E. Amedi CAMARA

Minister of Environment and Sustainable Development of the Islamic Republic of Mauritania

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THE MINISTERS' COUNCIL

REGULATION N° 2017/03/CM/ PAGGW/KHT TO ADOPT THE 2016 BUDGET EXECUTION REPORT OF THE EXECUTIVE SECRETARIAT OF THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW)

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan;

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States:

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

ADOPTS THE FOLLOWING REGULATION:

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<u>Single Article</u>: The Minsters' Council adopts the 2016 Budget Execution Report of the Executive Secretariat of the Pan African Agency of the Great Green Wall (PAGGW).

Khartoum, February 7th, 2017

For the Council,
H.E. Amedi CAMARA,

Minister of Environment and Sustainable

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Development of the Islamic Republic of Mauritania



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THE MINISTERS' COUNCIL

REGULATION N° 2017/04/CM/ PAGGW/KHT TO ADOPT THE 2017 ACTIVITIES PROGRAM OF THE EXECUTIVE SECRETARIAT OF THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW)

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan;

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States;

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan?

ADOPTS THE FOLLOWING REGULATION:

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<u>Article 1</u>: The Minsters' Council adopts the 2017 Activities Program of the Executive Secretariat of the Pan African Agency of the Great Green Wall (PAGGW).

<u>Article 2</u>: The Minsters' Council shall set up an Ad Hoc Committee to support the Executive Secretariat in organizing a Round Table of Technical and Financial Partners on the financing of the 2016-2020 Strategy.

<u>Article 3</u>: The Minsters' Council requests the Executive Secretariat to collect additional informations on the Trans Africa Pipeline Project (TAP).

Khartoum, February 7th, 2017

For the Council,

H.E. Amedi CAMARA

Minister of Environment and Sustainable

Development of the Islamic Republic of Mauritania

President of the Ministers' Council

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THE MINISTERS' COUNCIL

REGULATION N° 2017/05/CM/ PAGGW/KHT TO ADOPT THE AD HOC COMMITTEE REPORT ON THE ORGANIZATION OF THE STATUTORY SESSIONS AND MEETINGS

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan:

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States;

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

ADOPTS THE FOLLOWING REGULATION:

<u>Article 1</u>: The Minsters' Council adopts the Ministerial Ad Hoc Committee Report on the organization of the Statutory Sessions and Meetings.

Article 2: The costs sharing mechanism is as follows:

- a. Member States: They will cover the Travel Costs of the Ministers;
- b. **Host Country:** Renting the venue of the Session, Local Transport, Translation, Welcome and Communication;
- c. **PAGGW**: Will cover the Travel Costs in Economic Class for two (02) Experts per country, fees of stay, Session Fees (Ministers ands Experts), Translation Costs, Secretariat, Communication Support, Catering on site and Coffee Breaks.

Khartoum, February 7th, 2017

For the Council, H.E. Amedi CAMARA.

Minister of Environment and Sustainable Development of the Islamic Republic of Mauritania 84____



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THE MINISTERS' COUNCIL

REGULATION N° 2017/06/CM/ PAGGW/KHT TO EXCEPTIONALLY AUTHORIZE DIRECTS DEBITS FROM RESERVES OF RETAINED EARNINGS FOR THE FISCAL YEAR 2017.

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan;

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States:

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

ADOPTS THE FOLLOWING REGULATION:

<u>Single Article</u>: The Ministers' Council authorizes the Executive Secretariat to directly debit from the reserves of the Retained Earnings for the Fiscal Year 2017.

Khartoum, February 7th, 2017

For the Council, H.E. Amedi CAMARA,

Minister of Environment and Sustainable Development of the Islamic Republic of Mauritania



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THE MINISTERS' COUNCIL

REGULATION N° 2017/07/CM/PAGGW/KHT TO ADOPT THE 2017 BUDGET PROPOSAL OF THE EXECUTIVE SECRETARIAT OF THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW)

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan;

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States:

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

HAVING REGARD to Regulation N°2017/06/CM/ PAGGW/KHT to exceptionally authorize directs debits from reserves of retained earnings for the fiscal year 2017.

ADOPTS THE FOLLOWING REGULATION:

Single Article: The Minsters' Council adopts the 2017 Budget Proposal of the Executive Secretariat of the Pan African Agency of the Great Green Wall (PAGGW) and authorizes its implementation.

Khartoum, February 7th, 2017

For the Council, H.E. Amedi CAMARA

Minister of Environment and Sustainable Development of the Islamic Republic of Mauritania



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THE MINISTERS' COUNCIL

REGULATION N° 2017/08/CM/ PAGGW/KHT TO APPROVE THE AUDIT REPORTS FOR 2011, 2012, 2013, 2014 AND 2015 FISCAL YEARS OF THE EXECUTIVE SECRETARIAT OF THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW)

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan;

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HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States;

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

ADOPTS THE FOLLOWING REGULATION:

<u>Single Article</u>: The Minsters' Council endorses the Audit Reports for 2011, 2012, 2013, 2014 and 2015 Fiscal Years of the Executive Secretariat of the Pan African Agency of the Great Green Wall (PAGGW). The Ministers' Council grants full discharge to the Executive Secretariat.

Khartoum, February 7th, 2017

For the Council, H.E. Amedi CAMARA,

Minister of Environment and Sustainable
Development of the Islamic Republic of Mauritania
President of the Ministers' Council



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THE MINISTERS' COUNCIL

REGULATION N° 2017/09/CM/ PAGGW/KHT TO SHORTLIST CANDIDATES FOR THE POSITION OF THE EXECUTIVE SECRETARIAT OF THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW)

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan;

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States:

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

ADOPTS THE FOLLOWING REGULATION:

<u>Single Article</u>: The Minsters' Council prepares and submits to the high attention of the Head of States and Governments, a short list of relevant candidates to the position of the Executive Secretariat of the Pan African Agency of the Great Green Wall (PAGGW). The applications will be examined during the next Summit.

Khartoum, February 7th, 2017

For the Council, H.E. Amedi CAMARA.

Minister of Environment and Sustainable Development of the Islamic Republic of Mauritania





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THE MINISTERS' COUNCIL

Regulation N°2017/10/CM/ PAGGW/KHT to share the costs for the organization of the PAGGW Ministers' Council Sessions.

The Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW), during an Extraordinary Session, on February 7th, 2017 in Khartoum, Sudan.

HAVING REGARD to the Convention for the Creation of the Pan African Agency of the Great Green Wall (PAGGW), signed on June 17th, 2010, in N'Djamena, Chad, by the Conference of the Heads of States and Governments of Member States:

HAVING REGARD to the final Report of the Extraordinary Session of the Ministers' Council of the Pan African Agency of the Great Green Wall (PAGGW) held on February 7th, 2017, in Khartoum, Sudan;

ADOPTS THE FOLLOWING REGULATION:

Article 1: The Minsters' Council requests the Executive Secretariat for the organization of the forthcoming Summit of Heads of State and Government to take account of burden sharing between the Member States, the host country and the PAGGW in accordance with the Option N°2 of the Ministerial Ad Hoc Committee Report;

Article 2: The Minsters' Council requests the Member States wishing to host the next Summit of Heads of State and Government scheduled for the second half of 2017 to officially confirm by the end of February 2017 their readiness to host Said Summit;

Article 3: The Minsters' Council fixes the duration of the statutory Sessions as follows:

- Experts Technical Committee Meetings: One (01) day;
- Ministers' Council: One (01) day:
- Heads of States and Governments Summit: One (01) day.

Khartoum, February 7th, 2017

For the Council

H.E. Amedi CAMARA

Minister of Environment and Sustainable Development of the Islamic Republic of Mauritania President of the Ministers' Council