

BP. 5059 Nouakchott – Mauritania Tel : (00222) 45 25 56 88 Web site: grandemurailleverte.org

THE COUNCIL OF MINISTERS

RESOLUTION N° 2015/001/CM/APGMV/NKTT

ADOPTING THE REPORT OF THE FOURTH (4^{TH}) ORDINARY SESSION OF THE COUNCIL OF MINISTERS OF THE PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

The Council of Ministers of the Pan-African Agency of the Great Green Wall, met in its fourth ordinary session on 25th and 26th July 2015 in Nouakchott, Islamic Republic of Mauritania,

CONSIDERING the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17th, 2010 in N'Djamena, Republic of Chad by the Heads of State and Government of the Members States,

CONSIDERING the Interior regulation of the Pan-African Agency of the Great Green Wall adopted on march 03th, 2011 in N^oDjamena, Republic of Chad during the first ordinary Session of the Council of Ministers,

CONSIDERING the final draft of the report of the Fourth (4th) Ordinary Session of the Council of Ministers preparatory to the Third Summit of Heads of State and Government of the Pan- African Agency of the Great Green Wall,

ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

<u>Single Article</u>: The Report of the Fourth (4th) Ordinary Session of the Council of Ministers preparatory to the Third Summit of Heads of State and Government of the Pan- African Agency of the Great Green Wall is reviewed and adopted.

Nouakchott 26TH of July, 2015

For the Council,

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THE COUNCIL OF MINISTERS

RESOLUTION N° 2015/002/CM/APGMV/NKTT

ADOPTING THE 2014 FINANCIAL AND TECHNICAL REPORT OF THE EXECUTIVE SECRETARIAT OF THE AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

The Council of Ministers of the Pan-African Agency of the Great Green Wall, met in its fourth ordinary session on 25th and 26th July 2015 in Nouakchott, Islamic Republic of Mauritania,

CONSIDERING the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17th, 2010 in N'Djamena, Republic of Chad by the Heads of State and Government of the Members States,

CONSIDERING the Interior regulation of the Pan-African Agency of the Great Green Wall adopted on march 03th, 2011 in N^oDjamena, Republic of Chad during the first ordinary Session of the Council of Ministers,

CONSIDERING the final Report of the Fourth (4th) Ordinary Session of the Council of Ministers preparatory to the Third Summit of Heads of State and Government of the Pan- African Agency of the Great Green Wall,

ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

<u>Article 1</u>: The Council of Ministers adopts the Technical and Financial Report of 2014 subject to the certification of the accounts before the end of the first half of the year 2016.

Article 2: The Council of Ministers. gives mandate to its President to oversee the recruitment of the Administrative and Financial Director, the Internal Auditor and the External Auditor, to ease the selection criteria and avoide that the Executive Secretary, the Administrative and Financial Director and the External Auditor are of the same nationality.

Nouakchott 26TH of July, 2015

For the Council,



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THE COUNCIL OF MINISTERS

RESOLUTION N° 2015/003/CM/APGMV/NKTT

ADOPTING THE 2015 PROGRAM OF ACTIVITIES OF THE EXECUTIVE SECRETARIAT OF THE PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

The Council of Ministers of the Pan-African Agency of the Great Green Wall, met in its fourth ordinary session on 25th and 26th July 2015 in Nouakchott, Islamic Republic of Mauritania,

CONSIDERING the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17th, 2010 in N'Djamena, Republic of Chad by the Heads of State and Government of the Members States,

CONSIDERING the Interior regulation of the Pan-African Agency of the Great Green Wall adopted on march 03th, 2011 in N'Djamena, Republic of Chad during the first ordinary Session of the Council of Ministers

REFERING to the final Report of the Fourth (4th) Ordinary Session of the Council of Ministers preparatory to the Third Summit of Heads of State and Government of the Pan-African Agency of the Great Green Wall,

ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

Single Article: The draft of the 2015 Program of activities was reviewed and adopted.

Nouakchott 26TH of July, 2015

For the Council,

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THE COUNCIL OF MINISTERS

RESOLUTION N° 2015/004/CM/APGMV/NKTT

ADOPTING THE 2015 BUDGET OF THE EXECUTIVE SECRETARIAT OF THE PAN -AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

The Council of Ministers of the Pan-African Agency of the Great Green Wall, met in its fourth ordinary session on 25^{th} and 26^{th} July 2015 in Nouakchott, Islamic Republic of Mauritania,

CONSIDERING the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17th, 2010 in N'Djamena, Republic of Chad by the Heads of State and Government of the Members States,

CONSIDERING the Interior regulation of the Pan-African Agency of the Great Green Wall adopted on march 03th, 2011 in N^aDjamena, Republic of Chad during the first ordinary Session of the Council of Ministers

REFERING to the final Report of the Fourth (4th) Ordinary Session of the Council of Ministers preparatory to the Third Summit of Heads of State and Government of the Pan- African Agency of the Great Green Wall,

ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

Article 1: The 2015 budget is reviewed and approved.

<u>Article 2</u>: The Council of Ministers mandates the Executive Secretariat to insure the proper implementation of the adopted budget.

Nouakchott 26TH of July, 2015

For the Council,



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THE COUNCIL OF MINISTERS

RESOLUTION N° 2015/005/CM/APGMV/NKTT

ADOPTING THE DEMAND ON THE INCREASE OF THE STATUTORY ANNUAL CONTRIBUTION OF THE MEMBER STATES OF THE PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL.

The Council of Ministers of the Pan-African Agency of the Great Green Wall, met in its fourth ordinary session on 25^{th} and 26^{th} July 2015 in Nouakchott, Islamic Republic of Mauritania,

CONSIDERING the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17th, 2010 in N'Djamena, Republic of Chad by the Heads of State and Government of the Members States,

CONSIDERING the Interior regulation of the Pan-African Agency of the Great Green Wall adopted on march 03th, 2011 in N^oDjamena, Republic of Chad during the first ordinary Session of the Council of Ministers

REFERING to the final Report of the Fourth (4th) Ordinary Session of the Council of Ministers preparatory to the Third Summit of Heads of State and Government of the Pan-African Agency of the Great Green Wall,

ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

<u>Article 1</u>: The Council of Ministers maintains the annual statutory contribution of the members States to the actual amount of Fifty (50) millions CFA per State.

Article 2: The Council of Ministers urges member countries to pay their arrears.

Nouakchott 26TH of July, 2015

For the Council,



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THE COUNCIL OF MINISTERS

RESOLUTION N° 2015/006/CM/APGMV/NKTT

ADOPTING THE ROAD MAP OF 2015-2017 OF THE EXECUTIVE SECRETARIAT OF THE PANAFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

The Council of Ministers of the Pan-African Agency of the Great Green Wall, met in its fourth ordinary session on 25^{th} and 26^{th} July 2015 in Nouakchott, Islamic Republic of Mauritania,

CONSIDERING the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17th, 2010 in N'Djamena, Republic of Chad by the Heads of State and Government of the Members States,

CONSIDERING the Interior regulation of the Pan-African Agency of the Great Green Wall adopted on march 03th, 2011 in N'Djamena, Republic of Chad during the first ordinary Session of the Council of Ministers

REFERING to the final Report of the Fourth (4th) Ordinary Session of the Council of Ministers preparatory to the Third Summit of Heads of State and Government of the Pan-African Agency of the Great Green Wall,

ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

<u>Single Article</u>: The Council of Ministers adopts the proposed Roadmap subject the inclusion of the following changes:

- develop, evaluate, validate and disseminate the 2011-2015 assessment Report on the implementation GGW, including the certified and overdue financial report;
- accelerate the process of accreditation of the PAGGW with the African Union and the United Nations;
- complete the process of ratification of the Convention establishing the PAGGW by countries that have not yet done;
- advocate with other countries in the Saharo-Sahelean Zone for adhesion in the Panafrican Agency of the Great Green Wall.

Nouakchott 26TH of July, 2015

For the Council,