

PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL PAGGW

## الوكالة الإفريقية للسور الأخضر الكبير

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

THE COUNCIL OF MINISTERS

#### REGULATION N°2018/001/CM/PAAGW/NKTT

ADOPTING THE REPORT OF THE SIXTH 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, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

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- In view of 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 Conference of Heads of State and Government of the Member States.
- In view of the Report of the Technical Committee of Experts held on June 28th and 29th, 2018 in Nouakchott, Islamic Republic of Mauritania,
- In view of the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers of the Pan African Agency of the Great Green Wall held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania.

### Adopts this regulation which content is as FOLLOWS:

<u>Sole Article:</u> The Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers of the Pan African Agency of the Great Green Wall held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania is reviewed and adopted.

Nouakchott, June 30th, 2018

For the Councit of Ministers,

HE. Mr. Amedi CAMARA, Minister of the Environment
and Sustainable Development of Mauritania

President of the Council of Ministers

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#### THE COUNCIL OF MINISTERS

#### REGULATION N° 2018/002/CM/PAAGW/NKTT

RENEWING THE MANDATE OF THE EXTERNAL AUDITOR OF THE PAGGW

The Council of Ministers of the Pan African Agency of the Great Green Wall, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

In view of 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 Conference of Heads of State and Government of the Member States.

In view of the Rules of procedure of the Pan African Agency of the Great Green Wall, in particular its article 40,

In view of the reviews from the Ministers' Home Consultation by the President-in-Office on the renewal of the mandate of the BA Samba DIOM CAC Cabinet,

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

#### ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

Article 1: The Council of Ministers renews the mandate of External Auditor of Cabinet BA Samba DIOM of the PAAGW for the fiscal years 2017 and 2018,

<u>Article</u> 2: The Council of Ministers authorizes the Executive Secretary to sign the contract with Cabinet BA Samba DIOM under the same conditions as the previous contract.

Nouakchott, June 30th, 2018

For the Council of Ministers,

**HE. Mr. Amedi CAMARA,** Minister of the Environment and Sustainable Development of Mauritania

President of the Council of Ministers

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THE COUNCIL OF MINISTERS

#### REGULATION N° 2018/003/CM/PAAGW/NKTT

REGULATION N° 2018/003/CM/PAAGW/NKCAPPROVING FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2016

The Council of Ministers of the Pan African Agency of the Great Green Wall, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania.

In view of 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 Conference of Heads of State and Government of the Member States.

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

**AFTER HEARING** the Auditors' Audit Reports on the financial statements of the fiscalyear 2016 of the PAAGW,

#### ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

<u>Article 1:</u> The Council of Ministers approves the Financial Statements of the fiscal year 2016 of the Pan African Agency of the Great Green Wall, <u>Article 2:</u> The Council of Ministers gives discharge to the Executive Secretary for its 2016 management.

Nouakchott, June 30th, 2018

For the Council of Ministers,

HE. Mr. Amedi CAMARA, Minister of the Environment
and Sustainable Development of Mauritania

President of the Council of Ministers

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#### THE COUNCIL OF MINISTERS

### REGULATION N° 2018/004/CM/PAGGW/NKTT

## REGULATION N° 2018/004/CM/PAGGW/NKTT APPROVING THE FINANCIAL STATEMENTS AND ACTIVITY REPORT FOR THE FISCAL YEAR 2017

The Council of Ministers of the Pan African Agency of the Great Green Wall, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania.

In view of 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 Conference of Heads of State and Government of the Member States.

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

AFTER HEARING the Auditors' Audit Reports on the financial statements of the fiscal year 2017 of the PAGGW,

### ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

Article 1: The Council of Ministers approves the Financial Statements of the fiscal year 2017 of the Pan African Agency of the Great Green Wall,

<u>Article 2:</u> The Council of Ministers gives discharge to the Executive Secretary for its 2017 management.

Nouakchott, June 30th, 2018

For the Council of Ministers,

H.E. Mr. Amedi CAMARA, Minister of the Environment and Sustainable Development of Mauritania

President of the Council of Ministers

e Ministre



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THE COUNCIL OF MINISTERS

#### REGULATION N° 2018/005/CM/PAGGW/NKTT

REGULATION N°2018/005/CM/PAGGW/NKTT ADOPTING THE 2018 BUDGET AND THE 2018 TECHNICAL ACTIVITY PROGRAM OF THE EXECUTIVE SECRETARIAT OF PAAGW;

The Council of Ministers of the Pan African Agency of the Great Green Wall, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania.

In view of 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 Conference of Heads of State and Government of the Member States.

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

<u>Sole Article:</u> The Council of Ministers adopts the Draft Budget 2018 and the 2018 Program of Technical Activities and requests the Executive Secretariat to ensure its correct execution.

Nouakchott, June 30th, 2018

For the Council of Ministers,

HE. Mr.Amedi CAMARA, Minister of the Environment
and Sustainable Development of Mauritania

President of the Council of Ministers



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## الوكالة الإفريقية للسور الأخضر الكبير

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THE COUNCIL OF MINISTERS

#### REGULATION N° 2018/006/CM/PAGGW/NKTT

Conducting 2018-2020 Roadmap 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, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania.

In view of 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 Conference of Heads of State and Government of the Member States.'

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

**CONSIDERING** the status of implementation of the 2015-2017 Roadmap of the Executive Secretariat and the coherence framework of the 2016-2020 Strategy for the implementation of the Initiative adopted by Regulation 2016/005 / CM / PAAGW / DKR of June 14th, 2016,

#### ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

<u>Sole Article</u>: The Council of Ministers has examined the Executive Secretary's Draft Roadmap 2018-2020 and submits it to the high attention of Heads of State and Government for approval.

Nouakchott, June 30th, 2018

For the Council of Ministers,

HE. Mr.Amedi CAMARA, Minister of the Environment and Sustainable Development of Mauritania

President of the Council of Ministers







### الوكالة الافريقية للسور الأخضر الكبير

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#### REGULATION N° 2018/007/CM/PAGGW/NKTT

ADOPTING THE MANAGEMENT AND COMMUNICATION TOOLS 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, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

In view of 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 Conference of Heads of State and Government of the Member States.

REFERRING to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

- Article 1: The Council of Ministers adopts the Revised Manual of Administrative, Financial and Accounting Procedures.
- Article2: The Council of Ministers adopts the Strategic Communication Plan (SPCom) 2018-2023.
- Article 3. The Council of Ministers adopt the Agency's Code of Ethics and Corporate Governance.
- Article 4. The Council of Ministers adopts the Resource Mobilization Strategy Paper (RMS).
- Article 5. The Council of Ministers requests the Executive Secretary to ensure the implementation of the management and communication tools adopted in Articles 1, 2, 3 and 4 of this Regulation.

Nouakchott, June 30th, 2018

For the Council of Ministers, HE. Mr. Amedi CAMARA, Minister of the Environment

and Sustainable Development of Mauritania President of the Council of Ministers



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#### THE COUNCIL OF MINISTERS

#### REGULATION N° 2018/08/CM/PAGGW/NKTT

### ORGANIZING THE SEVENTH (7TH) ORDINARY SESSION OF THE COUNCIL OF MINISTERS

The Council of Ministers of the Pan African Agency of the Great Green Wall, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

In view of 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 Conference of Heads of State and Government of the Member States.

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

#### ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

Article1: The Council of Ministers has selected the Republic of Mali to host and organize the seventh (7th) Ordinary Session of the Council of Ministers in collaboration with the Executive Secretariat in 2019 and at the latest before the end of the 1st quarter.

Dakar, June 30th, 2018

For the Council of Ministers,

HE. Mr.Amedi CAMARA, Minister of the Environment
and Sustainable Development of Mauritania

President of the Council of Ministers



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#### THE COUNCIL OF MINISTERS

#### REGULATION N° 2018/09/CM/PAGGW/NKTT

REGULATION N°2018/009/CM/PAAGW/NKTT APPOINTING A NEW EXECUTIVE SECRETARY OF THE PAAGW

The Council of Ministers of the Pan African Agency of the Great Green Wall, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

In view of 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 Conference of Heads of State and Government of the Member States.

In view of the application forms received by the Executive Secretariat of the PAAGW in accordance with the conditions of the Calls for Applications.

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

<u>Sole Article:</u> The Council of Ministers proposes to the Conference of Heads of State and Government, the appointment of **Dr. Brahim SAID** as Executive Secretary of the Pan-African Agency of the Great Green Wall.

Nouakchott, June 30th, 2018

For the Council of Ministers,

HE. Mr.Amedi CAMARA, Minister of the Environment
and Sustainable Development of Mauritania

President of the Council of Ministers





#### PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL

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#### THE COUNCIL OF MINISTERS

#### REGULATION N° 2018/10/CM/PAGGW/NKTT

RECRUITING FOR VACANT POSITION AT THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL (PAAGW).

The Council of Ministers of the Pan African Agency of the Great Green Wall, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

In view of 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 Conference of Heads of State and Government of the Member States.

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

#### ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

Article One: For the position of Head of the Accounting, Finance and Procurement Department, the Council of Ministers gives its non-objection opinion to the Executive Secretary for the recruitment of the candidate ranked first in the evaluation.

**Article 2:** For the position of Internal Auditor and Management Control, the Council of Ministers gives its non-objection opinion to the Executive Secretary for the recruitment of the candidate ranked first in the evaluation.

Nouakchott, June 30th, 2018

For the Council of Ministers, **HE. Mr.Amedi CAMARA**, Minister of the Environment and Sustainable Development of Mauritania

President of the Council of Ministers







## الوكالة الإفريقية للسور الأخضر الكبير

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#### THE COUNCIL OF MINISTERS

#### REGULATION N° 2018/011/CM/PAGGW/NKTT

RELATING TO THE CONSTRUCTION OF THE HEADQUARTERS OF THE PAN AFRICAN AGENCY OF THE GREAT GREEN WALL IN NOUAKCHOTT, ISLAMIC REPUBLIC OF MAURITANIA

The Council of Ministers of the Pan African Agency of the Great Green Wall, meeting in its sixth (6th) Ordinary Session on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania,

In view of 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 Conference of Heads of State and Government of the Member States.

**REFERRING** to the Final Report of the Sixth (6th) Ordinary Session of the Council of Ministers held on June 30th, 2018 in Nouakchott, Islamic Republic of Mauritania.

### ADOPTS THIS REGULATION WHICH CONTENT IS AS FOLLOWS:

Article 1: The Council of Ministers acknowledges and extends its gratitude to the Islamic Republic of Mauritania for having granted as a courtesy a land for the construction of the headquarters of the PAGGW,

<u>Article 2.</u> The Council of Ministers shall give a mandate to the Executive Secretariat of the Agency to conduct the Technical, architectural and financial feasibility study for the project to build the PAGGW Headquarters.

Dakar, June 30th, 2018

For the Council of Ministers,

HE. Mr.Amedi CAMARA, Minister of the Environment
and Sustainable Development of Mauritania

President of the Council of Ministers

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