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# THE COUNCIL OF MINISTERS

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### **RESOLUTION N° 2014/001/CM/PAGGW/NKTT**

ADOPTING THE REPORT OF THE COUNCIL OF MINISTERS OF THE PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

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The Council of Ministers of the Pan-African Agency of the Great Green Wall, met in Third ordinary Session on August 19th, 2014 in Nouakchott, Islamic Republic of Mauritania,

**CONSIDERING** the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17, 2010 in N'Djamena, Republic of Chad,

### ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

Single Article: The Council of Ministers adopted the Report of the Third Ordinary Session of the Council of Ministers of the Pan-African Agency of the Great Green Wall.

Nouakchott August 19th 2014

For the Council, H.E.Mr. Amedi CAMARA Minister of Environment and Sustainable Development of Islamic Republic of Mauritania Chairman of the Council of Ministers

Resolutions of the third ordingry session of the Council of Ministers August 19 th 2014, Nouakchott



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# THE COUNCIL OF MINISTERS

## **RESOLUTION N° 2014/002/CM/PAGGW/NKTT**

ADOPTING THE 2013 REPORT OF ACTIVITIES AND THE WORK PROGRAMME OF 2014 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 Third ordinary Session on August 19th, 2014 in Nouakchott, Islamic Republic of Mauritania,

**CONSIDERING** the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17, 2010 in N'Djamena, Republic of Chad.

**REFERRING** to the Report of the Third ordinary session of the Council of Ministers of the Pan-African Agency of the Great Green Wall held on Augustl 19<sup>th</sup>, 2014 in Nouakchott, Islamic Republic of **M**auritania,

# ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

<u>Single Article</u>: The Council of Ministers takes note of the document herewith relating to the 2013 report of activities and 2014 Work Programme of the Executive Secretariat of the Pan-African Agency of the Great Green Wall and recommends to integrate on each part a table to facilitate the easy reading.

For the Council. H.E.Mr. Amedi CAMARA Minister of Environment and Sustainable Development of Islamic Republic of Mauritania Chairman of the Council of Ministers 2 Resolutions of the third ordingry session of the Council of Ministers August 19 th 2014, Nouakchott



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# **THE COUNCIL OF MINISTERS**

# **RESOLUTION Nº 2014/003/CM/PAGGW/NKTT**

# ADOPTING THE FINANCIAL REPORT OF THE YEAR 2013 OF THE EXECUTIVE SECRETARIAT OF THE PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL (PAGGW).

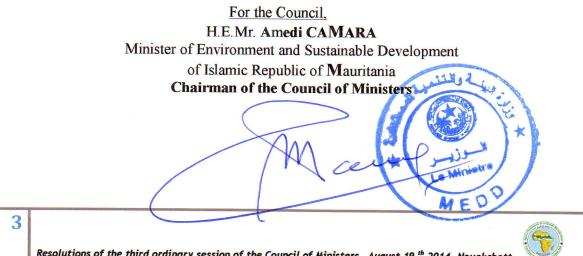
The Council of Ministers of the Pan-African Agency of the Great Green Wall, met in Third ordinary Session on August 19th, 2014 in Nouakchott, Islamic Republic of Mauritania,

- CONSIDERING the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17, 2010 in N'Djamena, Republic of Chad,
- REFERRING to Manual of financial, accountant and administrative procedures of the Pan-African Agency of the Great Green Wall adopted on march 03, 2011 in N'Djamena, Republic of Chad during the first ordinary Session of the Council of Ministers.
- CONSIDERING Report of the Third ordinary session of the Council of Ministers of the Pan-African Agency of the Great Green Wall held on Augustl 19th, 2014 in Nouakchott, Islamic Republic of Mauritania.

### ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:

Single Article: The Council of Ministers took note of the financial Report for the year 2013 and recommends to put it in accordance with accounting norms. It also recommends the recruitment of a Financial and Administrative Director and the certification of the 2013 acccounts by a Financial Auditor.

Nouakchott August 19th 2014



Resolutions of the third ordingry session of the Council of Ministers August 19 th 2014, Nouakchott



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# THE COUNCIL OF MINISTERS

### **RESOLUTION Nº 2014/004/CM/PAGGW/NKTT**

# ADOPTING THE BUDGET OF THE YEAR 2014 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 Third ordinary Session on August 19th, 2014 in Nouakchott, Islamic Republic of Mauritania,

- **CONSIDERING** the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17, 2010 in N'Djamena, Republic of Chad,
- **REFERRING** to the Staff Statutes and the Manual of financial, accountant and administrative procedures of the Pan-African Agency of the Great Green Wall adopted on march 03, 2011 in N'Djamena, Republic of Chad during the first ordinary Session of the Council of Ministers,
- **REFERRING** to the Report of the Third ordinary session of the Council of Ministers of the Pan-African Agency of the Great Green Wall held on Augustl 19<sup>th</sup>, 2014 in Nouakchott, Islamic Republic of **M**auritania,

## **ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:**

<u>Article one</u>: The Council of Ministers took note of the Budget of the year 2014 submitted by the executive secretariat and recommends the improvement of the presentation: The Council also recommends that only the compulsory expenses will be assured,

<u>Article 2:</u> The Council of Ministers gave mandate to the Executive Secretary of the Pan-African Agency of the Great Green Wall (PAGGW) to proceed to the execution of 2014 budget in accordance with the recommandation of the article one.

For the Council, H.E.Mr. Amedi CAMARA Minister of Environment and Sustainable Development of Islamic Republic of Mauritania **Chairman of the Council of Ministers** 4 Resolutions of the third ordingry session of the Council of Ministers August 19 th 2014. Nougkchott



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# THE COUNCIL OF MINISTERS

#### **RESOLUTION Nº 2014/005/CM/PAGGW/NKTT**

# ADOPTING THE SALARY SCALE O F 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 Third ordinary Session on August 19th, 2014 in Nouakchott, Islamic Republic of Mauritania,

- **CONSIDERING** the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17, 2010 in N'Djamena, Republic of Chad,
- **REFERRING to the Staff Statutes and the** Manual of financial, accountant and administrative procedures of the Pan-African Agency of the Great Green Wall adopted on march 03, 2011 in N'Djamena, Republic of Chad during the first ordinary Session of the Council of Ministers,
- **REFERRING** to the Report of the Third ordinary session of the Council of Ministers of the Pan-African Agency of the Great Green Wall held on Augustl 19<sup>th</sup>, 2014 in Nouakchott, Islamic Republic of **M**auritania,

#### **ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:**

<u>Single Article</u>: The Council of ministers after discussion mandated the President and Vice President of the Council of ministers to propose a Salary scale within two (02) months, taking into account the Agency's regulatory texts and capacities and the practice in comparable institutions.





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AGENCE PANAFRICAINE DE GRANDE MURAILLE VERTE

PAN-AFRICAN AGENCY OF THE GREAT GREEN WALL

الوكالة الإفريقية للسياج الأخضر الكبير

# THE COUNCIL OF MINISTERS

### **Resolution N° 2014/006/CM/APGMV/NKTT**

# ADOPTING THE STATUTORY FLAG 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 Third ordinary Session on August 19th, 2014 in Nouakchott, Islamic Republic of Mauritania.

- **CONSIDERING** the Convention establishing the Pan-African Agency of the Great Green Wall, signed on June 17, 2010 in N'Djamena, Republic of Chad,
- **REFERRING** to **Interior regulation** of the Pan-African Agency of the Great Green Wall adopted on march 03, 2011 in N'Djamena, Republic of Chad during the first ordinary Session of the Council of Ministers,
- **REFERRING** to the Report of the Third ordinary session of the Council of Ministers of the Pan-African Agency of the Great Green Wall held on Augustl 19<sup>th</sup>, 2014 in Nouakchott, Islamic Republic of **M**auritania,

## **ADOPTED THIS RESOLUTION WHICH CONTENT IS AS FOLLOWS:**

<u>Article One</u>: The Council of Ministers adopted the Model of the statutory frag for the Pan-African Agency of the Great Green Wall submitted by the Executive Secretary,

Article 2: The Council of ministers authorized the use of this model of flag for official events of the Pan-African Agency of the Great Green Wall.

