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**ST15596**

**FIRST MEETING OF THE SPECIALIZED TECHNICAL COMMITTEE ON EDUCATION, SCIENCE AND TECHNOLOQY**

**(STC-EST)**

**28-30 OCTOBER 2015**

**ADDIS-ABABA (ETHIOPIA)**

**AU/STC/EST/EXP (17) EN**

African Union Summit

Malabo: 20 – 27 June 2014

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**HRST Department (AMCOST) decisions**

Implementation Programme

**DEPARTMENT OF HUMAN RESOURCES, SCIENCE AND TECHNOLOQY**

[com.hrst@africa-union.org](mailto:com.hrst@africa-union.org)

**Addis-Ababa: July 2014**

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| **Decisions of the Assembly - Assembly/AU/Dec.\_\_\_\_(XXIII)** | | | | |
| **520 (XXIII) : STISA-2024** | | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** | |
| Invite Member States and RECs to integrate STISA-2024 into STI development programmes and to ensure effective implementation | Finalizing and printing STISA-2024 document  Communication strategy and publication  Setting expectations for partners such as:   * Information dissemination * A Review of STI in member countries * Developing National plans * Training in research programme development; presentation of project documents to be funded   Implementation of proposal despite lack of statute framework provided by STISA-2024  Organization of a methodological seminar or meeting for effective implementation |  | |
| Invite development partners, UNESCO, ECA, UNCTAD and other stakeholders to support the implementation of STISA-2024 |
| Request AUC to establish practical arrangements for the implementation of STISA-2024 at all levels and report to the Summit on progress made. |
| **521(XXIII) - AOSTI** | | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** | |
| Assembly Decision /AU/Dec.452(XX)  Establishment of AOSTI and presentation of Statutes, Structures and Financial implications | - Compiling decisions  - Reasserting the existence of AOSTI  - Organizing awareness campaigns  - Preparing project document to be submitted to STC  - Sending project document to the office of SG  - Developing a multi-annual programme with operating and programme budgets to be presented to Member States and partners. | Monitoring project document till the end of evaluation process | |
| Assembly Decision /AU/Dec.235(XII)  Financial support from Equatorial Guinea. Appeal to other stakeholders |
| Submission of draft statutes to STC on Judicial and Legal Matters for consideration and appropriate recommendations. |
| Adequate financial and technical support from Member States and development partners to maintain AOSTI. |
| **522(XXIII) - PAIPO** | | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** | |
| Assembly Decision /AU/Dec.453(XX)  Establishment of PAIPO | - Compiling all the related decisions  -Preparing project document to be submitted to STC and monitoring it till the end of evaluation process  - Sending project document to the office of the SG  - Sending the decision of the Assembly and previous ones to Board Chairpersons of ARIPO and OAPI  - Sending a letter to WIPO, Board Chairpersons of ARIPO and OAPI and institutions of all AU Member States which are non-member countries of ARIPO and OAPI.  - Drafting a roadmap to be submitted to Tunisian authorities. |  | |
| Submission of draft statutes to STC on Judicial and Legal Matters for consideration and appropriate recommendations. |
| ARIPO and OAPI key role in establishing a single Pan-African Intellectual Property Organization |
| Support from Member States, WIPO, development partners and organizations in the implementation of the decisions. |
| PAIPO Headquarters and Secretariat to be located in Tunisia. |
| Development of a roadmap for the implementation of PAIPO in coordination with the host country and report to the summit on progress made. |
| **523(XXIII) –CARSI / ASRIC** | | | | |
|  | **Focal area** | **Required actions (HRST)** | | **Expected actions from AMCOST Chairperson** |
| Assembly Decision /AU/Dec.216(VII)  Need to establish ASRIC  Request from Egypt to host the headquarters of ASRIC. | - Compiling all the related decisions  - Maintaining a small group of African men and women scientists as part of ASRIC;  - Liaising with PAULESI and RUFORUM to make PAU and its institutes driver of STISA-2024 without affecting existing bodies;  PAULESI, RUFORM and other identified institutions will meet at the scientific committee of CARSI to prioritize on eradication of hunger and ensure nutrition and food security;  - Preparing project document to be submitted to STC  - Sending project document to the office of the SG and monitoring it till the end of evaluation process. | |  |
| Executive Council Decision EX.CL./Dec.747(XXII) Taking into account the implementation of the existing decision. |
| Submission of draft statutes to STC on Judicial and Legal Matters for consideration and appropriate recommendations |
| Adequate financial and technical support from Member States and development partners to maintain ASRIC |
| AUC report at the January 2015 Ordinary Session of the Assembly on the progress made. |  | |
| **524(XXIII) – International Exhibition of Invention and Innovation** | | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** | |
| Identify in collaboration with the Republic of Congo implementation modalities for the initiative of International Exhibition and submit them to the January Summit. | - Developing a project  - Discussing project document with MRSI Congo - International Exhibition country promoter  - Discussing project document with MRSI Congo. |  | |
| Appropriate measures for organization of the first International Exhibition. |
| **525(XXIII) – Continental strategy on TVET** | | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** | |
| Importance of TVET for development in Africa | - Finalizing document and printing TVET continental strategy;  - Communication strategy and Publication;  - Organizing meeting with the RECs; engaging member countries to develop their national TVET strategy or plan in ensuring that these training centres cease from being job seekers centre to job creators and offer opportunities to public and private employers. |  | |
| National TVET strategies to align with the continental strategy |
| Accountability, Employability, Entrepreneurship and Innovation. |
| **526(XXIII) – Implementation of STC** | | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** | |
| Implementation of non-operational STCs | - Facilitating the holding of the joint meeting of STC with the Department of Social Affairs for the current year;  - Informing the Chairperson of COMY bureau of our working visit to Brazzaville;  - Providing an update to offices of AMCOST and COMEDAF;  - Progressive monitoring and reporting;  - Items for discussion during the working visit to Yaoundé and Brazzaville. | Items for inclusion in the agendas of the meetings of AMCOST V bureau (Khartoum) and COMEDAF bureau during the nomination of candidates for the Chairperson of the Board of PAU | |
| Progress report in July 2016 |  | |
| **Executive Council Decisions - EX.CL./AU/Dec. \_\_\_\_ (XXV)** | | | | |
| **827 (XXV) : Report of Extraordinary Session of AMCOST V** | | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** | |
| Submission of science and space technology draft policy and strategy | - Developing a project document to be presented if possible at the meeting of AMCOST Bureau in Khartoum;  - Current project document: 2-5 November 2014 proposal;  - Preparing list of participants, draft Agenda and invitations as soon as agreed with the Office of the AMCOST Chairperson. |  | |
| Holding the meeting of the AMCOST V Bureau in Sudan. |

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African Union Summit

Malabo: 20 – 27 June 2014

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**HRST Department (COMEDAF) Decisions**

Implementation Programme

**Addis-Ababa: July 2014**

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| **Executive Council Decisions - EX.CL./AU/Dec. \_\_\_\_ (XXV)** | | | |
| **828 (XXV) : Report of the Ordinary Session of COMEDAF VI** | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from COMEDAF Chairperson** |
| Education and human resources development as key in achieving the collective vision and Agenda 2063 | -Forwarding officially, the decision taken at the summit in Malabo to ADEA;  -Forwarding officially, the decision taken at the summit in Malabo to the team of African Ambassadors to UNESCO;  - Developing a mobilization strategy;  -Searching for a team of Heads of State and Government leaders to lead a broad coalition for education in Africa;  - Discussing with the Chairperson of COMEDAF the possibility of holding an extraordinary meeting of the Bureau after a new call for nominations of the Board of PUA;  - Creating a list of Ministers of COMEDAF Bureau;  - Launching call for applications;  -Drawing up a roadmap that covers presentation of project document to the January 2015 Summit. | - Appointing focal point team |
| Increased support of ADEA Member States. |
| Establishment of independent commission to evaluate the progress made and challenges encountered in the implementation of the Action Plan of the 2nd Decade of Education for Africa. |
| Mobilization of all education development stakeholders in Africa at the national, regional and continental levels;   * Supporting education in Africa * Evaluating Action Plan of the 2nd Decade of Education for Africa. * Developing a 10-year strategy for Education in Africa as part of the framework of Agenda 2063 |
| Survey on training, working conditions and living conditions of teachers in Member States and report to the Summit. |
| Decision EX.CL/AU/Dec. 492(XV)  Overview of African history ;   * writing volume 9 ; * Developing educational materials as part of 2nd Decade of Education;   Need to contribute to the achievement of the project. |
| Election report of Chairperson and Vice-Chairperson of the Board of PAU. |
| Steps to be taken by COMEDAF before the January 2015 Summit. |
| **829 (XXV) : PAU Rectorate Headquarters** | | | |
|  | **Focal area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** |
| Organize a High Panel technical evaluation for Headquarters bids of PAU Rectorate | Current project document ; |  |

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| **Assembly Decisions - Assembly/AU/Dec.\_\_\_\_(XXIII)** | | | |
| **526(XXIII) – Implementation of STC** | | | |
|  | **Focus area** | **Required actions (HRST)** | **Expected actions from AMCOST Chairperson** |
| Implementation of non-operational STCs | -Facilitating the holding of the joint meeting of STCs with the Department of Social Affairs for the current year;  -Informing the Chairperson of COMY bureau of our working visit to Brazzaville;  -Providing an update to offices of AMCOST and COMEDAF;  -Progressive monitoring and reporting;  -Items for discussion during the working visit to Yaoundé and Brazzaville. | Items for inclusion in the agendas of the meetings of AMCOST V bureau (Khartoum) and COMEDAF bureau during the nomination of candidates for the Chairperson of the Board of PAU. |
| Progress report in July 2016 |  |