



FOURTEENTH EXECUTIVE COMMITTEE MEETING (EC14)

Gaborone, Botswana – 9-10 November 2009

RESOLUTIONS

CONSIDERING

The resolutions of the 13th Meeting of the ALive Executive Committee (EC13) held in Nairobi (Kenya) on March 10-11 2009;

The closure of the ALive Multi-donors Trust Fund on June 30th, 2009;

The successful transfer of the ALive Secretariat from the World Bank to the AU-IBAR;

That CAADP is the overall continental framework for agriculture development including livestock;

The official role of AU-IBAR as leading institution of the livestock sub sector of the CAADP framework;

The achievements of the AHI Program, including the Integrated National Action Plans (INAPs) and the outputs of the three feasibility studies on socio-economic and biodiversity, laboratories and epidemio-surveillance networks;

The content of the report on 'the Regional Communication Strategy for the Prevention and Control of AHI and other TADs';

The 10 (ten) new requests received by the ALive Secretariat for AHI Rapid Assessment Mission and subsequent INAPs;

The completion of the ALive Regular Program of the first Triennial Action Plan (TAP1);

The final approval of the evaluation report of the ALive TAP1 and its recommendations;

WSP

The ongoing consolidation of the ALive Three-Year Action Plan (TAP – 2010-2012) and preparation of the revised Concept Note and Operational Guidelines;

The completion of the Livestock Sector Investment and policy Toolkit (LSIPT) test in Mali and the recommendations made by the technical experts during the Brainstorming workshop held in CIRAD, Montpellier on 8-10 September 2009;

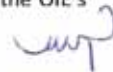
The request made by the Government of Zambia to apply the LSIPT;

The forthcoming inter-ministerial Conference on Avian and Human Influenza and other zoonotic diseases - "One World One Health" - to be held in Hanoi, Vietnam (April 2010) and the importance for Africa to have a common position;


The rules governing the ALive Platform contained in the Operational Guidelines;

THE FOURTEENTH EXECUTIVE COMMITTEE MEETING OF THE ALIVE PLATFORM

1. DESIGNATES **Mr. Christer Hermansson**, European Commission, as the Chairman of the Executive Committee;
2. REITERATES that the Platform is a forum to discuss, exchange and develop common strategies for the enhancement of livestock contribution to poverty alleviation and sustainable economic growth in Africa;
3. ENDORSES the approach proposed in the "Revised Concept Note for the Second TAP – Initial outline for discussion", and DECIDES its integration under Chapter I of the revised operational guidelines and finalization by the ALive Secretariat;
4. ASKS the ALive Secretariat to complement and consolidate the proposals included in the TAP 2010-2012 into a coherent program, with clear objectives and priorities, outputs and indicators, to be presented at the next Executive Committee Meeting and General Assembly for final endorsement. The TAP 2010-2012 must be articulated along the CAADP pillars;
5. In the context of the AU-IBAR being the lead African institution for livestock in the CAADP Framework, REQUESTS the ALive Secretariat to engage champion institutions to maximize value addition of proposed activities in the CAADP roundtable processes in order to increase livestock priorities in national and regional *Compacts*;
6. ADOPTS the report on "The Elaboration of the Regional Communication Strategy for the Prevention and Control of AHI and other TADs" and WELCOMES the OIE's



proposal to lead the development of the strategy based on the recommendations of this report;

7. SUPPORTS the request made by the Director of the AU-IBAR to the AUC Commissioner for Rural Economy and Agriculture to secure the two regular positions (Coordinator and bilingual Assistant) for the ALive Secretariat;
8. ASKS the Secretariat to revise the Operational Guidelines in accordance with the indications provided during the 14th Executive Committee Meeting, before their adoptions during the next General Assembly;
9. REAFFIRMS the need for the European Commission to transfer the balance of the AMTDF to the ALive Secretariat, according to the Resolution n°18 of the 13th Executive Committee Meeting of Alive;
10. ASKS the Secretariat, together with other development partners, to seek additional resources to undertake Joint Rapid Assessment Missions and develop INAPs in countries that have applied, following the approach developed by ALive for the Joint Rapid Assessment Mission (JRAM);
11. COMMENDS the FAO for the two feasibility studies on laboratories and epidemiology-surveillance networks and ASKS the ALive Secretariat to liaise with the FAO and the AU-IBAR in order to finalize these studies;
12. WELCOMES the CIRAD's proposal to support the review of the feasibility study on socio-economic and biodiversity network for its submission to the EC members during the next EC Meeting;
13. RECOMMENDS that options be developed to promote regional based mechanism for control of TADs and to strengthen coordination at RECs level;
14. REQUESTS the ALive Secretariat to engage Civil Society and private sector organizations to enhance their contribution to the Platform activities and to nominate representatives in the 4th Caucus to the Executive Committee;
15. COMMENDS the ALive Secretariat, the World Bank and the technical partners (FAO and CIRAD) for the completion of the LSIPT test in Mali and ENDORSES the request from Zambia to apply the Toolkit; 

16. URGES the ALive Secretariat to seek funding for the translation of the LSIPT into English and the organization of a training of trainers and ENCOURAGES donors to contribute in the finalization of the toolkit;
17. ENCOURAGES the AUC, with the support of the financial and technical partners, to present the position of the continent with regards to **One World One Health** and component of **food security** related to public and animal health during the forthcoming Hanoi Conference;
18. ASKS the Secretariat to develop a medium term strategic plan for ALive that will provide a framework within which ALive partners can determine their incentives, roles and potential for contributing to African livestock development in ways that are consistent with and significantly add value to IBAR and CAADP strategies and programmes ;
19. WELCOMES the establishment of a Regional Animal Health Center in Central Africa and ASKS concerned institutions to examine its feasibility; and
20. COMMENDS the ALive Secretariat and the AU-IBAR for the good organization of the 14th EC Meeting and PROPOSES that the 15th Executive Committee Meeting (EC15) be held back to back with the 5th General Assembly and the 5th Steering Committee Meeting of the GF-TADs for Africa in Addis Ababa, Ethiopia, in April 2010.

Gaborone, 10 November 2009



ALive Executive Committee Chairperson

Christer HERMANSSON

ALive Program Manager

Ahmed EL SAWALHY