

Progress of the EC15 Resolutions

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| 1.ENDORSES the ALive Strategy Paper which was well received, especially for its clarification on what ALive is and what it is not, what it does do and what it does not do; | NO action needed. |
| 2.RECOMMENDS that the Platform remains a forum to discuss, exchange and define common strategies for the enhancement of livestock contribution to poverty alleviation and economic growth in Africa; | No action |
| 3.RECOMMENDS that proposals meeting the ALive criteria should be considered as having been 'endorsed' rather than been "branded", since that had come to be associated with scientific reviews of research proposals which had been rejected as unworkable | Research proposal included in the Rolling TAP 2010-2012 |
| 4..RECOMMENDS that the ALive Secretariat determines when the balance of funds held by the ALive MDTF will be transferred to AU-IBAR and the remaining balance of funds be devoted to the LSIPT and other priorities in the TAP; | <p>A letter was sent to the French Government to enable the champion(World Bank to acces the French contribution and use it for the improvement of the toolkit as requested by the Executive Committee. The French government was in favour. (Dr Agnes Poirier will provide with more info)</p> <p>In regards to the EU contribution, It has not been decommitted from the administrative agreement. Once the fund is decommitted, the EU can recommit within the timeframe of the financial agreement.</p> |
| 5.RECOMMENDS that a section on risks related to the success of the platform be added | Done |

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| to the Strategy Paper; | |
| 6. RECOMMENDS that articulation of ALive's commitment to poverty alleviation actions and policies should not exclude opportunities for economic growth and employment creation. | Done |
| 7. RECOMMENDS that the Strategy Paper, after inclusion of recommendations made by the Executive Committee should be submitted for approval to the ALive GA; | Done |
| 8. RECOMMENDS that the Operational Guidelines, incorporating the amendments recommended at the previous Executive Committee, should be recommended for approval by the GA; | Done |
| 9. RECOMMENDS that editing should be done to ensure that there is no contradiction in the use of the word 'implement' given that ALive is not an implementing Agency; | Done |
| 10. RECOMMENDS that the ALive Secretariat should suggest alternative themes for the next call for proposals to the Executive Committee for approval prior to issuing the call. It is anticipated that there will be about 10 proposals accepted; | The call for proposal ToRs was developed and the draft is in circulation for comments, inputs and endorsement during this Executive Committee. |
| 11. RECOMMENDS that the Concept Second Triennial Action Plan 2010–2012(TAP2) be submitted for approval to the Executive Committee members for consideration and approval within 45 days and the Committee members must respond within 15 days; | The resource mobilization strategy prepared and circulated before the 15 th October 2010. |
| 12. RECOMMENDS the submission of the report on Socio Economic and | The study to design a road map / action plan to anchor of these |

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| <p>Biodiversity Network to the General Assembly for approval and commended the Champion FAO for presenting a sound proposal. It was noted that, although normally North Africa should be included in all ALive activities, in this case the network is restricted to SSA;</p> | <p>networks to REC has taken into account that resolution. It concerns only the RECs of the SSA.</p> |
| <p>13.RECOMMENDS that the Regional Economic Communities (RECs) should be urged to generate resources for sustaining this and other networks that they host or endorse to ensure their sustainability beyond the life of donor support;</p> | <p>This is the aim of the ongoing Integrated Regional Coordination Mechanism for the control and prevention of TADs and Diseases. The networks costed road map action plans.</p> |
| <p>14.RECOMMENDS to the World Bank (as Champion of the LSIPT and the key Partners' Institutions (FAO, CIRAD and AU-IBAR) to prepare, for submission to the ALive Secretariat, a budgeted short term plan of action aiming at rapidly (<i>without waiting for the outcome of the next test in Zambia</i>) bringing the toolkit to an operational level so that the up-scaling phases can be started as soon as possible;</p> | <p>A detailed budget herewith attached was sent to the secretariat for submission to the Executive Committee. However, many activities were undertaken in regard to the improvement of the Toolkit and the launch of the Toolkit training workshop that was supposed to take place from 19th November 2010 in Zambia has been moved to dates between 15th and 26th January 2011.</p> |
| <p>15.RECOMMENDS to the ALive Secretariat to take all needed actions to mobilize funding for implementing the short term action plan and proactively seek official requests from countries and RECs that are either interested or that have been prioritized by ALive</p> | <p>One activity funded by the AUC in 2010 and two submitted for 2011.</p> |
| <p>16.RECOMMENDS to the World Bank (as Champion of this activity) and the key Partners' Institutions (FAO, CIRAD and AU-IBAR) to prepare, for approval by the Executive Committee members, a three years budgeted road map for further development and up-scaling of the LSIPT as well as a proposal for a regional Technical Cooperation Project, to support implementation of the road map, to be submitted for financing to FAO;</p> | <p>Done see n0 14</p> |
| <p>17.RECOMMENDS that the 5th module 'Strategy and Action Plan' should be completed as a matter of urgency because it is critical to the use of the tool in connection with CAADP;</p> | <p>See number 14</p> |

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| 18.WELCOMES the proposal to present the toolkit to the CAADP meeting in two (2) weeks time; | Toolkits presented during the CAADP in April 2010. |
| 19. RECOMMENDS that the draft recommendations of the GFTAD meeting be presented to the General Assembly informally pending approval by the GFTAD Steering committee. Formal approval by ALive will be given after receipt of confirmation that they have been approved by the GFTAD Steering Committee; | Resolutions of GFTAD received to incorporate a report |
| 20. RECOMMENDS that the OIE report on its Communications Strategy be accepted in fulfilment of the respective recommendation from the 14 th ALive Executive Committee. Recognizing that communications and advocacy is a broad and essential service, efforts to expand on communication beyond the importance of Veterinary Services, as a public good with governments and donors, should include communicating (best practices to improve communication) downstream to multiple stakeholders along the value chain from production through marketing to include the consumers; | |
| 21. APPRECIATES the collaboration between AU-IBAR and the RECs in the implementation of programmes in accordance with the principles of subsidiarity and complementarity and urges that this should continue to be strengthened; | No action |
| 22. RECOMMENDS the new project on emerging pandemic threats focusing on the greater Congo Basin be harmonized with other programs in the region and in particular with those of AU-IBAR , ALive, GFTADs; | Discussion initiated by IBAR with the University of Colorado in this respects. The next meeting planned for early December in Nairobi. |
| 23.REQUESTS that reports on the completed SADC PRINT and ongoing IGAD LPI livestock regional project be presented to ALive and RECOMMENDS that the lessons learnt from the implementation of the two projects be documented and used to improve the development of future | |

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| ALive platform programs; | |
| 24. RECOMMENDS ALive's support for the RECs incorporation of livestock projects into their overall agricultural development programs; | Done: IBAR revise country's investment plans in the CAADP process. |
| 25. RECOMMENDS that CIRAD be thanked for its presentation on Ecological Intensification. This drew attention to the need to rethink the intensification of livestock production because the tension between intensification and sustainability was being further complicated by the impact of climate change. The Executive Committee welcomes and encourages discussion on this; | |
| 26. ASK that breakout times should be scheduled for Caucus meetings and for more substantive discussions on particular topics; | Will not be possible for this meeting. |
| 27. ASK that the new Civil Society Caucus be welcomed and a recommendation be made to the General Assembly for its formal incorporation; | Done |
| 28. ASK that the mapping of livestock development projects should be updated | Ongoing |
| 29. COMMENDS the ALive Secretariat for its interactions and value-adding synergies with CAADP and ENCOURAGES the Secretariat to continue strengthening its linkages to ensure that livestock receives due recognition in the CAADP Country and Regional Compact processes. The demands for this are growing following the recent increase in the number of countries engaging in the compact and post compact processes; | |
| 30. .Notes the good attendance to the 15 th Executive Committee Meeting | |

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| that indicates growing confidence in Alive | |
| 31. COMMENDS the ALive Secretariat and the AU-IBAR for the good organization of the 15 th Executive Committee Meeting and propose that the 16 th Executive Committee Meeting be held back to back with the final Steering Committee meeting of SPINAP in West Africa in November 2010. | The 16 th Executive Committee is organised in Bamako. |