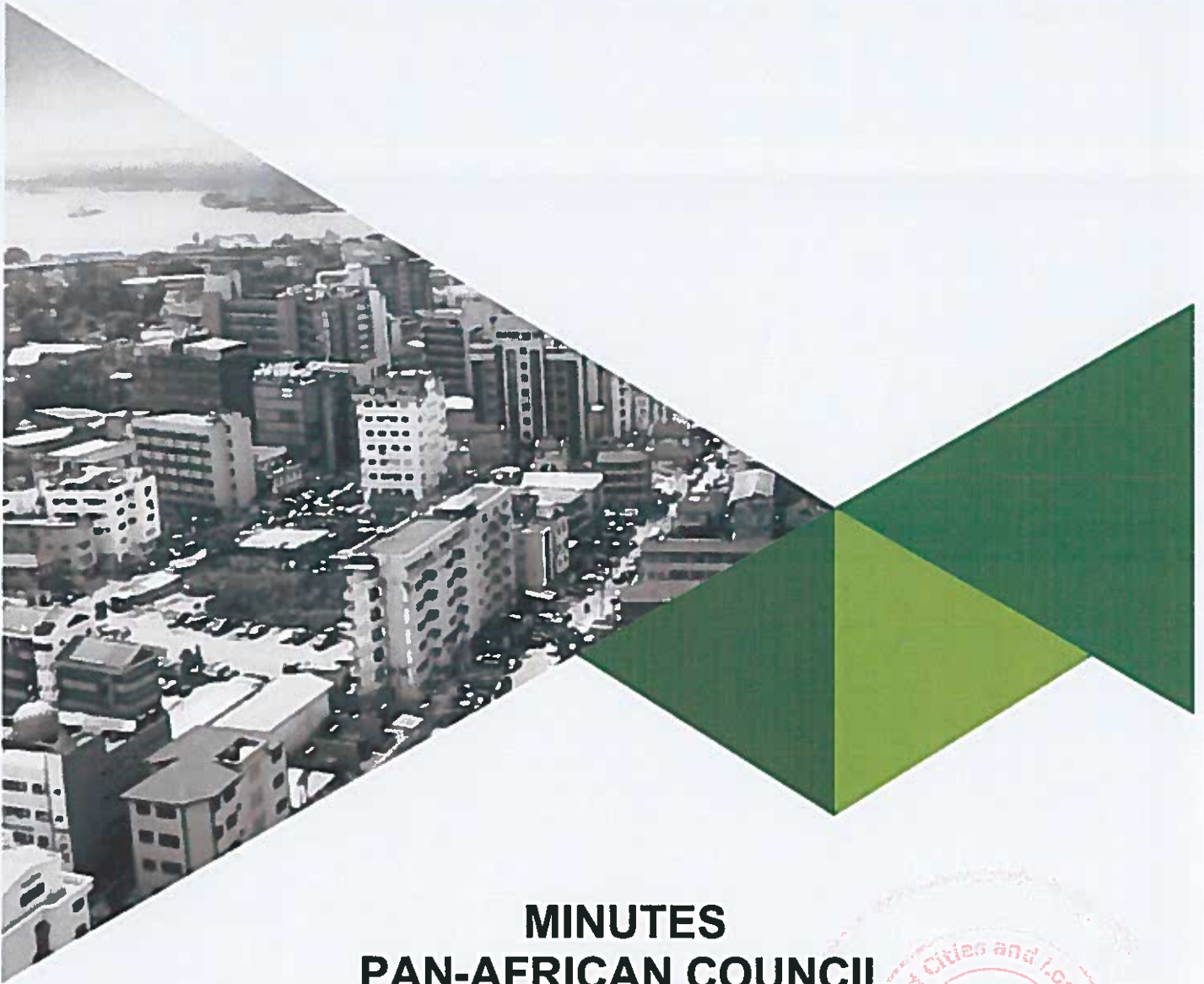




UCLG AFRICA
United Cities and Local Governments of Africa
Cités et Gouvernements Locaux Unis d'Afrique
CGLU AFRIQUE



**MINUTES
PAN-AFRICAN COUNCIL**

*18 November 2018
Marrakech, Morocco*



UCLG AFRICA
United Cities and Local Governments of Africa
Cités et Gouvernements Locaux Unis d'Afrique
CGLU AFRIQUE

Minutes of the Pan-African Council meeting held on 18 November 2018 at the Hotel Sofitel, Marrakech, Morocco on 18 November 2018 at 15h40

1. Opening Remarks

The mayor of Marrakech, Mr. Mohamed Larbi Belcaid, welcomed members to the city and expressed the hope that they would find opportunity to visit the many places of interest in the city. He expressed the wish that UCLG-Africa would continue to foster African cooperation and exchange knowledge and experiences for improved sustainable development and peace for Africa to take its rightful place in the world.

Mr. Fouad Omari, representing the Moroccan Association of Presidents of Communal Councils (AMPCC), welcomed members to the meeting. The patronage of His Majesty the King Mohammed VI, the Government of Morocco and its local citizenry indicates full support of the UCLG-Africa Africities Summit. He called upon members to remain united and focus on addressing the expectations of citizens as Africa will be built by Africans with a united effort.

The Governor of Cairo, Arab Republic of Egypt, Mr. Khaled Abdel Aal, expressed his gratitude for being invited to attend the meeting and the Africities Summit. He said that the city of Cairo, with a population of 9.7 million representing 10% of the country of more than 97 million inhabitants, implements important projects to promote economic development as exemplified by its smart cities programme. He informed the meeting that his high powered delegation demonstrated the seriousness with which they considered Egypt collaboration with UCLG-Africa. He invited the UCLG-Africa to hold its first new Executive Committee meeting in 2019 in Cairo. The Governor also confirmed the city's bid to host the Regional Office for North Africa.

The Secretary General welcomed the announcement on the establishment of a Regional Office for North Africa and advised that formal engagements will be initiated in that regard. In welcoming Egypt back into UCLG-Africa, the Secretary General informed the meeting that the first meeting of the Pan African Council had been held in Cairo. He expressed the hope that Egypt's return would be permanent.

The president of the Network of Locally Elected Women of Africa (REFELA), Mrs. Célestine Ketcha Courtès, expressed words of solidarity in unity to strengthen UCLG-Africa. She also thanked Her Royal Highness Lalla Meryem, for accepting to support the REFELA campaigns.

2. Adoption of Agenda

The Agenda of the meeting was adopted.

3. Confirmation of Minutes of Previous Meeting

The minutes of the Pan-African Council meeting held on 25 November 2017 at Grand Bassam, Côte d'Ivoire, were confirmed as a correct record of the proceedings.



4. Secretary General Activity Report

The Secretary General presented the activity report for the General Secretariat highlighting the following:

He explained the organisational architecture of the UCLG-Africa including electoral processes. Membership of UCLG-Africa was voluntary; however, those who remain members were expected to demonstrate their commitment to the organisation. He also advised that the membership to UCLG-Africa was for the organisation and not the individuals

He referred to the report that had been circulated to members and explained the activities undertaken. The activities are outlined in the report circulated to members.

The Governance, Advocacy and Decentralised Programme for Africa (GADDEPA) was scheduled to complete in 2021. Accordingly, a process for its replacement would soon be underway in preparation for launching in 2022.

5. Budget Outturn 2018

The Secretary General briefed the meeting on the outturn for the 2018 Budget. He reported the main constraint as the shortfall of almost €500 000 on membership subscriptions anticipated for 2018. This had negatively affected implementation of activities.

NOTED

6. Budget 2019

The Secretary General reported the main components of the budget for 2019 that had been approved by the Executive Committee.

He observed the main challenge to be the commitment of members through honouring their obligation to pay subscription fees. The past history had not demonstrated this commitment. However, the 2019 budget had drawn lessons from the 2018 outturn and reduced the amount of membership subscriptions anticipated. Members were urged to seriously consider their status within UCLG-Africa and honour their membership obligations.

The Secretary General advised that the development partner, the European Commission had remained steadfast in honouring their commitment to support UCLG-Africa. However, the changes that the EC was making to its budgeting programme, of a limited amount of €1.5 million, resulted in the reduction of the activity budget for 2019. UCLG-Africa was expected to contribute €1.6 million to meet the budget equation expected under the Framework Partnership Agreement (FPA). The support programme was in its second phase to last until 2021

The report was

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7. AFRICITIES 2018

The Secretary General explained the history of Africities. It had been conceived by local elected representatives who had realized the disregard for the developmental role of local government by



both central governments and development partners. Following, local leaders had decided to take measures to change this perception and conceived Africities. The Secretary General gave an overview of the Africities Summits since the first edition held in Abidjan, Cote d'Ivoire in 1998. Since then, eight Summits had now been held. The Summit hosting rotates among all the five regions of Africa. The next Summit will be held in 2021 in Kisumu, Kenya.

The Secretary General reminded members that the city of Brazzaville had initially offered to host the 2018 Summit but had withdrawn its bid, a situation that was salvaged by Morocco. He informed the members that the 2018 Africities Summit had been largely organized by the Government and political leadership in Morocco. He explained the theme of the 2018 Summit 'The Transition to Sustainable Cities and Territories' emphasizing its focus on climate agenda, women, youths, migration and planning.

Furthermore, a tripartite dialogue session between the mayors and ministers of central government and development partners would be held during the Summit with a view to address issues that would improve development results. Five questions would be raised for each category. There would also be meetings between African mayors and their counterparts from Asia, Europe and America.

The Secretary General also informed the meeting about plans to establish an African Chapter of Metropolis, the association of world large cities.

There would also be the official launch of the Campaign of African Cities Without Street Children under the patronage of Her Royal Highness Princess Lalla Meryem.

He also advised members about the arrangements made for the Africities Exhibition where a series of workshops and B-to-B meetings would be held.

8. UCLG-Africa Anthem

He thanked the mayor of Victoria, Seychelles, Mr. David Andre, for producing an Anthem for the UCLG-Africa which had received overwhelming appreciation among the membership.

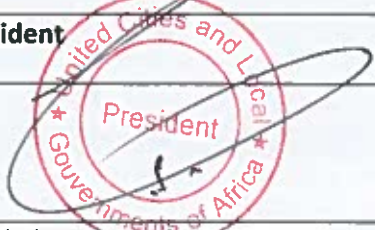
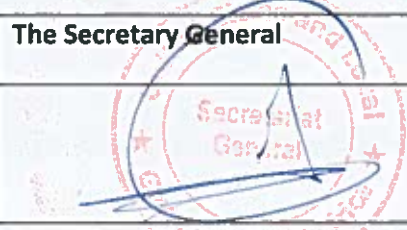
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9. Closure

The mayor of the City of Dakar bade farewell as chair of the Pan-African Council as she was relinquishing the position of Acting UCLG-Africa president paving the way for fresh elections that would be held on November 23, 2018.

The meeting was adjourned at 16:40 hours.

Confirmed as a correct report of the proceedings

The President	The Secretary General
	
Rose Christiane Ossouka RAPONDA	Jean Pierre ELONG MBASSI

Pan-African Council Attendance List

No.	Member Organisation	Country	Name of Designated Representative	Position	Presence
Central Africa					
1.	United Communes and Cities of Cameroon, CVUC	Cameroon	Mr. Emile ANDZE ANDZE	President	Present
2.	Urban Commune of Yaoundé	Cameroon	Mr. Gilbert TSIMI EVOUNA	Government Delegate	Present
3.	Association of Mayors of the Central African Republic, AMCA	Central Africa Republic	Mr. Emile Gros Raymond Nakombo	President	Present
4.	Association des Maires du Congo AMC Vice-President of UCLG Africa for Central Africa	Congo	Mr. Christian Roger OKÉMBA	President	Present
5.	City of Kinsasha	D.R Congo	Mr. André KIMBUTA	Governor	Absent
6.	City of Malabo	Equatorial Guinea	Mrs. María Coloma EDJANG MBENGONO	Mayor	Absent
7.	Association of Mayors of Gabon AMG	Gabon	Mrs. Rose Christiane Ossouka RAPONDA	President	Present
8.	Association of Authorities and Autonomous Regions of STP, AARA/STP	São Tomé and Príncipe	Mr. Ekeneide LIMA DOS SANTOS	President	Present
9.	National Association of Communes of Chad ANCT	Chad	Mr. Saleh Abdelaziz DAMANE	President	Absent



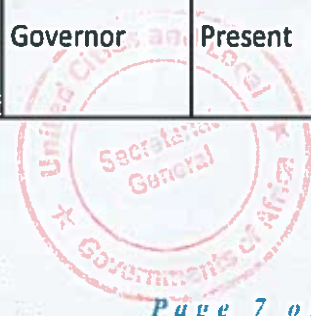
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No.	Member Organisation	Country	Name of Designated Representative	Position	Presence
Eastern Africa					
10.	Association of Districts of Victoria, ADV Vice Presidency for Eastern Africa	Seychelles	Mr. DAVID ANDRE	President	Present
11.	Association of Local Authorities of Tanzania ALAT	Tanzania	Mr. Abubakar Mukadam GULAMHAFEEZ	President	Present
12.	Uganda Local Government Association (ULGA)	Uganda	Mr. George MUTABAAZI	President	Present
13.	Council of County Governors (COG)	Kenya	H.E Josephat Nanok	Chairman	Present
14.	Burundes Association of Local Elected Officials, ABELO	Burundi	Mr. Niterese Martin	President	Present
15.	Ethiopian Cities Association, ECA	Ethiopia	Mr. Siqurrie Shuda Dandgsso	President	Present
16.	Governorate of Ndzuwani	Comores	Mr. Abdou Salami Abdou	Governor	Absent
17.	City of Modagiscio	Somalie	Mr. Abdirahman Omar Omsan	Mayor	Absent
18.	City of Antananarivo	Madagascar	Mrs Lalao Ravalomanana	Mayor	Absent

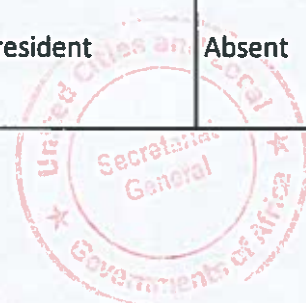


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North Africa					
19.	Association of Mayors of Mauritania, AMM Vice-Presidency of UCLG Africa for North Africa	Mauritanie	<i>Mr. Cheikh OULD AHMED OULD BAYA</i>	Président	Proxy Mr. Taleb Abderrahmane Ould Mahjoub (Mayor of Tevragh-Zeina) Came Instead
20.	Moroccan Association of Presidents of Communal Councils, AMPCC	Morocco	<i>Mr. Mohamed BOUDRA</i>	Président	Present
21.	Fédération Nationale des Villes Tunisiennes FNVT	Tunisie	<i>Mrs. Souad ADBDERRAHIM</i>	Présidente	Proxy Amal Bouziane (Advisor)
22.	City of Nouadhibou	Mauritanie	<i>Mr. Elghassem OULD BELLALI</i>	Mayor	Proxy Mr. Aboubacar Soumaré: Mayor of Sebkh
23.	City of Rabat	Morocco	<i>Mr. Mohamed SADIKI</i>	Mayor	Present
24.	City of Casablanca	Morocco	<i>Mr. Abdelaaziz Omari</i>	Mayor	Absent
25.	City of Alger	Algeria	<i>Mr. Abdelhakim BETTACHE</i>	Mayor	Absent
26.	City of Sfax	Tunisia	<i>Mr. Mounir ELLOUMI</i>	Mayor	Present
27.	Cairo Governorate	Egypt	<i>Gen. Khaled ABDEL AAL</i>	Governor	Present



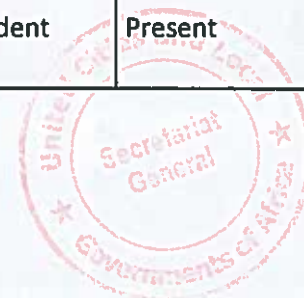
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Southern Africa					
28.	South Africa Local Government Association SALGA Vice Presidency of Southern Africa	South Africa	Mr. Parks TAU	President	Present
29.	City of Luanda	Angola	Mr. Adriano Mendes de Carvalho	Governor of Luanda	Absent
30.	Botswana Association of Local Authorities BALA	Botswana	Mr. Mpho MORUAKGOMO	President	Present
31.	Eswatini Local Governments Association ELGA	Eswatini	Cllr Shongwe Andeas Mashumi	President of Elga	Absent
32.	City of Blantyre	Malawi	Mr. Wild Ndipo	Mayor of Blantyre , President of MALGA	Present
33.	National Association of Municipalities of Mozambique ANAMM	Mozambique	Mr. Tagir Assimo Carimo	President	Absent with apology
34.	Association of Local Authorities of Namibia ALAN	Namibia	Mrs. Katrina Shimbulu	President Mayor of Oshakati	Present
35.	Local Government Association of Zambia LGAZ	Zambia	Mr. Christopher Kangombe	President of LGAZ	Present
36.	Zimbabwe Local Government Association ZILGA	Zimbabwe	Cllr Killer Zivhu	President	Absent



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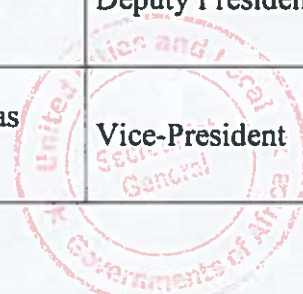
Western Africa					
37.	City of Dakar, Senegal President of UCLG Africa, Vice-President of UCLGA Africa for West Africa	Senegal	Mrs Soham WARDINI	Maire	Present
38.	National Association of Local Authorities of Ghana, NALAG	Ghana	Mr. Felix Mensah Nii Anang-La, MCE pour Tema	President	Present
39.	National Association of Municipalities of Cabo Verde, ANMCV	Cabo Verde	Mr. Manuel Monteiro de PINA	President	Present
40.	Union des Villes et Communes de Côte d'Ivoire UVICOCI	Ivory Coast	M. Gilbert KAFANA KONE	President	Present
41.	Association of Local Communities of Sierra-Leone LoCASL	Sierra-Leone	Joseph Munda BINDI	Bo District Council	Present
42.	Association of Local Governments of Nigeria, ALGON	Nigeria	Hon. Gambo Tanko Kagara	President	Absent
43.	Association of Municipalities of Mali, AMM	Mali	Mr. Boubacar BAH	President	Present
44.	National Association of Communes of Guinea, ANCG	Guinea	Mr. Mamadou DRAMÈ	President	Present
45.	National Association of Communes of Benin, ANCB	Benin	Mr. Luc SÈTONDJI ATROKPO	President	Present



No.	Member Organisation	Country	Name of Designated Representative	Position	Presence
Network of Locally Elected Women (REFELA)					
46.	REFELA	Cameroon	Mrs. Célestine KETCHA COURTÈS	President of REFELA	Present

Guests

Nº	Member Organisation	Country	Name of Designated Representative	Position
1.	Municipality of Sebkha	Mauritania	Mr. Ababacar SOWARÉ	Mayor
2.	AMPCC (Moroccan Association of Presidents of Communal Councils)	Morocco	Mr. Mohamed Yassine DAOUDI	Vice President
3.	Municipality of Tunis	Tunisia	Dr Maherzia BRAIKI	Cadre
4.	SALGA	South Africa	Mr. Jeffrey SEHUME	Researcher
5.	SALGA	South Africa	Mr. George XOLILE	Secretary General
6.	SALGA	South Africa	Mr. Thembi NKADIMENG	Deputy President
7.	UVICOCI	Côte d'Ivoire	Mr. Youssouf Nicolas Djibo	Vice-President



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8.	ADV (Association of Districts of Victoria)	Seychelles	Mrs. Lydia Charlie	Executive Director
9.	Municipality of Sfax	Tunisia	Mr. Mounir Elloumi	Mayor
10.	City of Dakar	Senegal	Mrs. Rahmatouca SOW DIÈYE	Deputy Chief of Staff
11.	UCLG-EARO	Tanzania	Mr. Nyende Juma	Director EARO
12.	AMG (Association of Mayors of gabon)	Gabon	Mr. Serge Ulrich MBOULA MANDI	Mayor of Fougamou
13.	Municipality of Libreville	Gabon	Mr. Noël Landry POSSO	Advisor to the Mayor of Libreville
14.	Council of Governors (CoG)	Kenya	Mr. Eugene N. LAWI	Legal Officer
15.	Municipality of Tunis	Tunisia	Mrs. Amal BOUZIANE	Advisor
16.	Municipality of Rabat	Morocco	Mrs. Souad ZAIDI	Deputy Mayor
17.	Municipality of Libreville	Gabon	Mr. Ulrich Joumas TCHYANTOU	Protocol Director
18.	Municipality of Marrakech	Morocco	Mr. Mohamed LARBI BELCAID	Mayor of Marrakech



UCLG-Africa Secretariat

Nº	Member Organisation	Country	Name of Designated Representative	Position
1.	UCLG-Africa	Morocco	Mr. Jean Pierre ELONG MBASSI	Secretary General
2.	UCLG-Africa	Morocco	Mr. Souleymane Idrissa MAIGA	Chief of Staff and Director of Operations
3.	UCLG-Africa	Morocco	Mr. François Paul Kieba YATTA	Director of Programs
4.	UCLG-Africa	Morocco	Mr. Charles PATSIKA	Director Membership
5.	UCLG-Africa	Morocco	Mr. Youssef TANARTHE	Director
6.	UCLG-Africa	Morocco	Dr. ZARROUK NAJAT	Director
7.	UCLG-Africa	Morocco	Dr Malika GHEFRANE Girogi	Special Adviser to REFELA
8.	UCLG-A SARO	Botswana	Mr. Rupert I HAMBIRA	Regional Director Southern Africa Regional Office
9.	UCLG-Africa	Morocco	Mr. Mohammed DEKKAKI CHERKAOUI	Protocol and Public Affairs Officer
10.	UCLG-Africa	Morocco	Mrs. Souad BENDIMYA	Membership Drive Officer
11.	UCLG-Africa	Morocco	Mr. Thierry Sanzhie BOKALLY	Knowledge Management Manager
12.	UCLG-Africa	Morocco	Mrs. Fatima RAZOUKI	Personal Assistant to the Secretary General



Nº	Member Organisation	Country	Name of Designated Representative	Position
13.	UCLG-Africa	Morocco	Ms. Eugénie Gaëlle TOUKAM YOMI	Media Specialist
14.	UCLG-Africa	Morocco	Ms. Khadija ZNAIDI	Social Network Manager
15.	UCLG-Africa	Morocco	Mr. Lionel NZAMBA	Assistant – Chief of Staff and Director of Operations
16.	UCLG-Africa	Morocco	Ms. Lova RAMILJAONA	ALGA Master Pole Manager

