Annex I

RESOLUTION ADOPTED BY THE CONFERENCE AT ITS SECOND SESSION

2/1. Regional technical co-operation on the environment in Africa

The African Ministerial Conference on the Environment,

A. General objectives

Reaffirms its commitment to the implementation of the Cairo Programme for African Co-operation, 1/ which seeks to strengthen co-operation between African Governments in economic, technical and scientific activities with the prime objective of halting and reversing the degradation of the African environment in order to satisfy the food and energy needs of the peoples of the continent;

- B. Organizational and institutional matters
- 1. <u>Decides</u> to extend the mandate of the present Bureau until the third session of the Conference
 - B. Organizational and institutional matters the Conference;
- 2. <u>Further decides</u> to hold its third session in 1989 in conjunction with the session of the Governing Council of the United Nations Environment Programme in Nairobi;
- 3. <u>Decides</u> that future sessions of the Conference could be held outside Nairobi if an appropriate offer is made by an African Government, and further requests the secretariat to prepare and circulate to the African Governments a paper setting out the cost implications and other responsibilities to be borne by the Government making the offer;
- 4. Adopts the draft rules of procedure as recommended by the Conference Bureau; 2/
- 5. <u>Requests</u> each African Government to designate a national focal point to be responsible for matters relating to the Cairo Programme;
- 6. <u>Decides</u> to establish an African Technical Regional Environment Group to be composed of all national focal points with the following terms of reference:
 - (a) To serve as a technical advisory group of African experts to the African Ministerial Conference on the Environment,
 - (b) To assist the Conference secretariat in identifying and formulating elements and/or proposals for decision by the Conference;
 - 1/ Conference resolution 1/1, section I.

- 7. Requests the Bureau to take note of the report of the second meeting of the African Subregional Environment Groups, held in Nairobi on 2 and 3 June 1987; $\underline{3}/$
- 8. Requests the Executive Director to further consult with the Secretary-General of the Organization of African Unity and the Executive Secretary of the Economic Commission for Africa regarding the best manner in which the two organizations can support the secretariat of the Conference;
- 9. Notes section III of resolution 578 (XXI) of 19 April 1986 of the Conference of Ministers of the Economic Commission for Africa, by which the Conference of Ministers decided to recommend that the existing Joint Intergovernmental Regional Committee on Human Settlements and the Environment of the Economic Commission for Africa should serve as a technical advisory working group of African experts to the African Ministerial Conference on the Environment;

C. Regional technical co-operation networks on environment and development

- 1. <u>Endorses</u> the recommendation of the Bureau that priority attention should be given to the networks on environmental monitoring, climatology, water, soils and fertilizers, and energy; 4/
- 2. <u>Further endorses</u> the selection by the Bureau of the following institutions or organizations to perform the task of regional co—ordination units for the above networks for an initial maximum period of one and a half years:
 - (a)Environmental monitoring United Nations Environment
 Programme/Global Environmental
 Monitoring System
 - (b) Climatology

 Regional Office for Africa of the World Meteorological Organization Bujumbura,
 Burundi)
 - (c) Soils and fertilizers

 Soils Research Institute,
 Kumasi, Ghana, to be supported
 by the Regional Office of the
 Food and Agricultural
 Organization of the United
 Nations in Accra, Ghana, and
 the International Institute of
 Tropical Agriculture, Ibadan,
 Nigeria

4/UNEP/AEC/2/2, para. 33.

UNEP/AEC.2/3 Annex I Page 3

(d) Energy

Renewable Energy Research Centre Dakar, Senegal Water Research Centre, Cairo, Egypt

(e) Water

- 3. Requests the Executive Director, in consultation with the Conference Bureau and the Inter-Agency Working Group, to give the networks and their regional co-ordination units the support needed to make them fully operational as soon as possible;
- 4. <u>Authorizes</u> the Bureau of the Conference to decide on the permanent arrangements for the regional co-ordination units for the five networks and to bring the remaining three networks (genetic resources, science and technology, and environmental education and training) into operation as and when it deems appropriate and in this respect to give top priority to the network on environmental education and training;
 - D. Operational arrangements for the four Committees of the Conference
- 1. <u>Endorses</u> the amendments to the general terms of reference of the Committees as approved by the Bureau; 6/
- 2. <u>Further endorses</u> the distribution of the priority 7/ subregional activities among the Committees as approved by the Bureau and in a manner that will benefit all parts of the region;
- 3. Requests the Bureau to finalize:
 - (a) The composition of the Committees;
 - (b) Their detailed terms of reference;
 - (c) The workplans of the Committees;
 - (d) The priority subregional activities recommended by the Bureau for early attention;
 - (e) The budget proposals of the Committees;
- 4. <u>Further requests</u> the Bureau to examine the possibility of establishing a committee or other appropriate organ on island ecosystems;
 - 6/ Ibid, chap. II, sect. A., and annex IV.
 - 7/ Ibid, annex V.

E. Priority subregional activities

- 1. Approves the priority 8/ subregional activities selected for implementation by the Committees and urges Governments to support these activities;
- 2. <u>Requests</u> the Bureau, in co-operation with the Executive Director of UNEP, to continue to explore possibilities for obtaining additional funding for the priority subregional activities;

F. Village and stock-raising pilot projects

- 1. <u>Endorses</u> the decision of the Bureau that the secretariat should proceed to arrange support for pilot projects based on the following criteria: 9/
 - (a) That the Governments have earmarked indicative planning figures and/or other voluntary contributions;
 - (a) That the Governments have identified, and transmitted information on, villages and/or semi-arid stock-raising zones;
- 2. <u>Urges</u> the Governments to ensure that all necessary scientific, technical and financial resources from local and external sources are mobilized for the village and stock-raising pilot projects so that the start of the implementation is reported to the Conference at its third session;
- 3. <u>Requests</u> the President of the Conference and the Bureau members in cooperation with the Executive Director to continue with their efforts to obtain additional funding for these projects from within and outside the United Nations system;
- 4. Appeals to all Governments that have not done so already to fulfil the necessary conditions for these projects to begin in their countries;
- 5. Requests countries that already have experience with projects of this kind

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