



RESOLUTIONS REACHED AT THE 2ND SESSION OF AAMA EXECUTIVE COUNCIL
HELD FROM 6-7 FEBRUARY 2018

S/N	AGENDA ITEM	RESOLUTIONS	ACTION BY
1	<p><i>ADMINISTRATIVE MATTERS</i></p> <ul style="list-style-type: none"> • Presentation of framework for implementation of Article 11 of AAMA Constitution (Budget and Expenses). 	<p>The Executive Council set up a Team headed by Ghana and made up of Kenya, South African, Seychelles, Sudan and Nigeria to:</p> <ul style="list-style-type: none"> • Prepare a Short Term Business Plan or Programme of Action (3 year Plan) for AAMA covering one (1) Annual Conference and one (1) Executive Council meeting in a given year. • Review the proposed budgetary heads in line with the business plan and prepare a tentative budget 	<p>GHANA—TEAM LEAD</p> <p>KENYA</p> <p>SOUTH AFRICA</p> <p>SEYCHELLES</p> <p>SUDAN</p> <p>NIGERIA</p>

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		for discussion by Council and submission to the General Assembly for consideration during the 4th AAMA conference.	
	Update on Deposition of Instruments of Membership	The Chairman further urged the Secretariat to develop a data base of all Africa Countries by liaising with the International Maritime Organization (IMO) or other Regional Platforms such as the existing Memorandum of Understanding on Ports State Control in the African regions to obtain updated data on members.	SECRETARIAT/ SOUTH AFRICA
3	<i>CO-OPERATION WITH OTHER BODIES</i> Report on engagement with African Maritime Advisory Group (AMAG) on illegal migration at Sea	The Executive Council requested Ghana Maritime Authority to develop a full concept note on the subject matter for presentation to the General Assembly and the African Union in order to encourage Government at all level adopt a national action plan on illegal migration at sea.	GHANA

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4	<p>Proposed Courtesy Visit to African Union Commission (AUC)</p>	<p>The delegation resolved that the following issues be addressed during the meeting and outcome of the meeting presented at AAMA General Assembly:</p> <ul style="list-style-type: none"> i. Implementation of the Regional Initiative on Maritime Security in the Gulf of Guinea ii. Establishment of Maritime Structure in the AU iii. AU’s observer status in the International Maritime Organisation (IMO) iv. Importance of celebrating the African Day of the Seas and Oceans by AU and all MARADS on 25th July every year. 	CHAIRMAN

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		<p>v. Drive to facilitate the establishment of Stand Alone Maritime Administrations in the African continent.</p>	
5	<p><i>CAPACITY BUILDING</i></p> <p>Identifying the role of AAMA in the Implementation of Africa Integrated Maritime Strategy 2050 (AIMS 2050)</p>	<p>The delegations from Ghana, Nigeria and South Africa were requested to develop strategic direction and modalities to ensure implementation of AIMS 2050 by drawing out an Action Plan covering the period 2018 – 2019 which would be considered by the General Assembly.</p>	<p>GHANA</p> <p>NIGERIA</p> <p>SOUTH AFRICA</p>
6	<p>Update on Support from IMO Technical Cooperation Committee in securing Technical Programmes for AAMA.</p>	<p>i. Member States were urged to make use of the IMO Global Integrated Shipping Information System (GISIS) to input relevant data and technical corporation requirements.</p>	

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		<p>ii. Members to indicate areas where technical assistance may be required to enable AAMA forward a unified position to IMO.</p>	<p>ALL MARADS</p>
7	<p>Update on Engagement with NIPPON Foundation and other Bodies</p>	<p>The Executive Council resolved as follows:</p> <p>i. To encourage members to participate in the Korean shore based management course in May 2018.</p> <p>ii. Invite Korea to make presentation at the 4th AAMA Conference in Egypt in 2018.</p>	<p>SECRETARIAT</p>
8	<p>Progress Report on Structuring a 3 – 5 days training programme for Heads of Maritime Administrations (MARADS) and</p>	<p>The Executive Council resolved as follows:</p> <p>i. Chairman of AAMA to engage the AASTMT on the proposed training and capacity. The training should cover Maritime Safety, Marine Environment Protection and Leadership roles for Heads of MARADS.</p>	<p>CHAIRMAN</p>

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	relevant Stakeholders	ii. MARADS to be notified to make nominations as soon as confirmation is obtained.	
9	Update on engagement with Africa Export – Import Bank (AFREXIM) and Africa Development Bank (AfDB) to subsidize the training for Heads of MARADS.	Secretariat to follow up on letters written to the President/Chairman African Export – Import Bank (AFREXIM Bank) and the President Africa Development Bank (AfDB) requesting funding/support for the capacity building and development training to be provided by AASTMT.	SECRETARIAT
10	ARRANGEMENTS FOR FUTURE MEETINGS Confirmation of Date/Presentation by Egyptian Authority for	The Executive Council resolved that: i. EAMS should confirm the actual date and venue for the conference before the end of February 2018.	EGYPT/CHAIRMAN

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	<p>Maritime Safety (EAMS) on preparations for the 4th AAMA Conference in 2018.</p>	<p>ii. Secretary-General of IMO be notified of the resolution reached to shift the 4th AAMA conference from April to July 2018 and request for usual cooperation and support of IMO.</p>	
11	<p>Confirmation of hosting Right for 5th AAMA Conference in 2019.</p>	<p>The Executive Council directed the Office of the Chairman and Secretariat to forward detailed responsibilities of a host country to guide the Seychelles government in approving the hosting of 2019 AAMA Conference.</p>	<p>CHAIRMAN/SECRETARIAT</p>
12	<p>Bid for Hosting 6th AAMA Conference in 2020</p>	<p>The Executive Council directed the Secretariat to immediately notify all Maritime Administrations that the bid for 6th AAMA Conference in 2020 was open for Express of Interest to enable the General-Assembly consider and approve the host Country during the 4th AAMA conference in Egypt.</p>	<p>SECRETARIAT</p>

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13	<i>2018 AFRICAN MARITIME AWARDS</i>	<p>The Executive Council took the following actions:</p> <ol style="list-style-type: none"> 1. Streamlined the awards to seven (7) categories as shown below: <ol style="list-style-type: none"> i. Port State Administration of the Year ii. Flag State Administration of the Year iii. Coastal State Administration of the Year iv. Maritime Education /Training Award v. Financing for Shipping Award vi. Maritime Law Award for the Maritime Administration that has 	SECRETARIAT

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		<p>domesticated and implements the most IMO/ILO Maritime Conventions.</p> <p>vii. Lifetime Achievement Award for persons that have contributed to the development of the Maritime Industry</p> <p>2. Directed delegations from Egypt, Kenya and South Africa to work out criteria for each of the categories of the award for further consideration and adoption by the General Assembly during the 4th AAMA Conference.</p> <p>3. Renamed the award as “2019 African Maritime Administrations Award”</p>	<p>EGYPT, KENYA AND SOUTH AFRICA</p>

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		<p>4. Adopted the engagement of ARS Conference Services as organizers of the 2019 African Maritime Administrations Award subject to final approval by the General Assembly</p> <p>5. Adopted the engagement of African Business News (ABN) to cover the Media arm of the award subject to final approval by the General Assembly</p> <p>6. The budget for the AAMA Award be included in the proposed budget for AAMA.</p>	
14	<p><i>MARITIME TRADE AND ECONOMY</i></p> <p><i>African Maritime Regulation Country</i></p>	<p>The Executive Council noted the information provided in the self-assessment form and the need for member countries to make further input. It was further agreed that the self-assessment framework when adopted would serve as a system of Annual</p>	

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	<i>Performance Review</i>	Performance Review to be submitted by all Maritime Administrations to the Council not later than 2 months prior to the date of an AAMA conference in a given year. AAMA would be required to forward same to IMO to help determine the area where member countries may require Technical assistance.	SECRETARIAT
15	MARITIME GOVERNANCE	The Executive Council agreed on the need to strengthen national and regional collaboration to build capacity in Monitoring, Control and Surveillance of fisheries Management and fishing activities in Africa.	ALL MARADS
16	DEVELOPMENT OF NEAR COASTAL TRADING CERTIFICATION AND COMPETENCY CODE TO FOSTER ECONOMIC COOPERATION	The Executive Council commended the Secretariat for its efforts. Delegation recalled that the Secretary General Abuja MoU on Port State Control for West and Central Africa Sub-region was working on developing a continental Near-Coastal Certification code which would be harmonized and circulated to Member states.	SECRETARIAT

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	<i>BETWEEN MARITIME ADMINISTRATIONS.</i>		
17	<i>MARITIME POLLUTION</i>	All Maritime Administrations are encouraged to ratify and domesticate relevant IMO instruments on marine pollution prevention and control which if fully implemented would help Maritime Administrations achieve the drive for sustainable use of the ocean and seas.	SECRETARIAT
18	<i>ANY OTHER BUSINESS</i> Presentation of Memorandum of Understanding from MOWCA and Request to be granted observer status of AAMA.	The Executive Council noted the request by Maritime Organization for West and Central Africa (MOWCA) and agreed that observer Status of AAMA will be granted MOWCA in principle further to the final approval by the General Assembly during the conference in Egypt in 2018.	SECRETARIAT

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19	Request by Port Management Association of Eastern and Southern Africa (PMAESA) to be granted Membership of AAMA Executive Council	<p>The Executive Council resolved that</p> <ul style="list-style-type: none"> i. The MoU referred to by PMAESA be circulated to members for consideration. ii. PMAESA/PAPC be granted Observer Status in principle subject to ratification by the General Assembly during the 4th AAMA Conference in Egypt. iii. The request by PMAESA to be granted membership of AAMA Executive Council to ensure effective implementation of the MoU will be presented to the General Assembly for consideration. 	SECRETARIAT
20	Presentation by African Ship-owners Association (ASA)	<p>The Executive Council after deliberation on the request by ASA regretted that it would be unable to sponsor ASA summit due to lack of funds.</p>	SECRETARIAT

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21	AAMA Secretariat— Article 5 of AAMA Constitution.	The Executive Council resolved that the issue of constituting a functional Secretariat for AAMA and appointing a Secretary General would be deliberated at the General Assembly. It was further resolved that in the meantime delegation from Ghana and Kenya should hold further discussions with the present Head Secretariat to work out a structure to be presented to the General Assembly.	SECRETARIAT/GHANA
22	Presentation of Proposal for AAMA book project.	The Executive Council noted the proposal from Sustainable Energy Practitioners Association of Nigeria (SEPAN) for 1,000 Copies of AAMA book project to be produced at the cost of USD42,000 and resolved that AAMA would be unable to fund the project due to budgetary constraints.	SECRETARIAT
23	<i>HOST OF FUTURE MEETINGS</i>	The secretariat was requested to: i. Notify all Maritime Administrations of the need to Express Interest to host the 2020 AAMA Conference at the General	SECRETARIAT

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		<p data-bbox="837 264 1121 302">Assembly in 2018.</p> <p data-bbox="789 326 1367 493">ii. Create a platform for the Executive Council to help in quick information sharing.</p>	