



RESOLUTIONS REACHED AT THE 1 ST AAMA EXECUTIVE COMMITTEE MEETING.

S/ N	AGENDA ITEM	RESOLUTIONS	ACTION BY
	<p>ADMINISTRATIVE MATTERS</p> <ul style="list-style-type: none"> • Deliberation on Article 11 of the Constitution (Budget and Expenses) 	<ul style="list-style-type: none"> ▪ The Committee therefore resolved that the Secretariat should produce a framework to implement the provisions of Article 11 of the Constitution and develop a scale to be used to allocate contributions to Member States. ▪ The Committee further agreed that interim budget estimates for funding of activities of AAMA would be further discussed at the 2nd Session of the Executive Committee meeting before presentation to the General Assembly for 	<p>SAMSA/SECRETARIAT</p>

		adoption.	
2	Deposition of Instruments Membership	<p>The Committee resolved that to ensure all other Maritime Administrations comply with the directive, the Secretariat should draft letters and attach to each letter the constitution of AAMA before forwarding to the following:</p> <ul style="list-style-type: none"> • Permanent/Alternate Representatives of Africa Countries in the International Maritime Organization (IMO) • All Maritime Administrations in Africa. • Ministries of Foreign Affairs and Transportation in various Administrations. 	SAMSA/SECRETARIAT
3	Co-Operation with other Bodies- Courtesy call on African Maritime Advisory Group	<ul style="list-style-type: none"> • The Committee thereafter resolved to request African Maritime Advisory Group (AMAG) to provide guideline and data on illegal migration to enable 	• SAMSA/SECRETARIAT

		<p>AAMA engage the African Union on the matter. The outcome to be discussed at the 2nd session of Executive Committee.</p> <ul style="list-style-type: none"> • The Committee also resolved that in addition to the data from AMAG a survey be conducted by SAMSA (representing Southern Africa), EAMS (representing North Africa) and NIMASA/GMA (representing West Africa) and developed into a position paper to be considered at the next session of EXCO before presentation to the General Assembly. • The Committee noted the various Continental and Regional initiatives on maritime security in the Gulf of Guinea as outlined in the document and the need for the African Union to drive the implementation. • The Committee also noted the need for a Maritime Structure in the African Union Commission and resolved to set up a Committee to develop a position paper on this issue for deliberation at EXCO and 	<p>SAMSA EAMS NIMASA GMA</p> <p>EXCO</p> <p>CHAIRMAN/SAMSA</p>
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		<p>presentation to the General Assembly.</p> <ul style="list-style-type: none"> • The Committee resolved that ALL MARADS should hold a meeting with AMAG in London early November 2017 before the IMO Council elections to strategize on ensuring collective vote for African Countries. • The Secretariat to immediately issue notices to all Maritime Administrations inviting them to a meeting with AMAG in the early weeks of November prior to the council election in November 2017. The respective Foreign Affairs and Transport Ministries of each MARAD to be notified of the meeting. 	<p>SAMSA/SECRETARI AT</p> <p>SAMSA/SECRETARI AT</p>
4.	Proposed Courtesy visit to African Union Commission	<ul style="list-style-type: none"> • The Committee resolved to continue to seek avenues of reaching out to the African Union Commission as a number of issues require to be brought to the attention of the AU. 	CHAIRMAN
5	CAPACITY BUILDING	The Committee resolved as follows:	SAMSA/SECRETARI AT

	<p>Identification of Capacity Building Exercises for Member Nations according to their needs and Continental Capacity Building Initiatives</p>	<ul style="list-style-type: none"> • To study the Africa Integration Maritime Strategy (AIMS) 2050 to determine the role of AAMA in its implementation. • To study the current biennial budget of the Technical Cooperation Committee of the IMO to draw up modalities for securing more robust technical cooperation programmes for AAMA. • To solicit the intervention of International Maritime Organizations (IMO) in securing technical cooperation programmes for AAMA. • To approach NIPPON Foundation and similar bodies to offer grants to Africa for training 	<p>SAMSA/SECRETARI AT AASTMT/GMA</p>
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		<p>and capacity building.</p> <ul style="list-style-type: none"> • The Arab Academy for Science and Technology and Maritime Transport (AASTMT) Egypt and Regional Maritime Academy Ghana to structure 3-5 days training program for Heads of Maritime Administrations and relevant stakeholders. • To approach Africa Export-Import Bank (AFREXIM) and Africa Development Bank (AfDB) to subsidize the proposed training by Egypt and Ghana to enable participants bear cost of air fare only. • To encourage exchange programmes and cooperation amongst young officials in various 	<p>SAMSA?SECRETARI AT</p> <p>ALL MARADS</p>
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		Administrations	
6.	<p>ARRANGEMENTS FOR FUTURE MEETINGS</p> <ul style="list-style-type: none"> • Confirmation of Hosting Right for 2019 AAMA Conference • Confirmation of date by EAMS for 2018 	<ul style="list-style-type: none"> • The Committee noted the indication from Tanzania to host the 5th AAMA Conference but resolved to await final confirmation from Republic of Seychelles by the 2nd Session of EXCO and in the absence of firm confirmation, hosting right would be accorded to Tanzania. • The Committee resolved that Egypt should within the next 4 (Four) weeks confirm the date for the 4th AAMA conference to enable early notification to the Secretary General IMO and preparation for all Maritime Administrations. • The Committee further resolved that Egypt would make a full presentation to the Executive Committee at its 2nd session highlighting the preparedness to host the 4th AAMA conference in 2018. 	<p>SAMSA/SECRETARIAT</p> <p>SAMSA/SECRETARIAT/EAMS</p> <p>EAMS</p>

7.	MARITIME CELEBRATIONS	<ul style="list-style-type: none"> • The Committee resolved that AAMA should formally enquire from the African Union Commission why the 2017 African Day of the Seas and Oceans was not celebrated considering the significance. 	SAMSA/SECRETARIAT
8	2018 MARITIME AWARDS	<ul style="list-style-type: none"> • The Committee resolved as follows: <ul style="list-style-type: none"> i) African Business News (ABN) to act as Lead Media Partner for the Africa Maritime Awards. ii) Delegation from South Africa and Ghana to immediately draw up criteria for the award to be forwarded to one of the following award planners agreed on for their input and feedback after notifying the Chairman: <ul style="list-style-type: none"> ▪ Safety 4 Sea 	SAMSA/GMA

		<ul style="list-style-type: none"> ▪ ARS Conference Service ▪ Seatrade UBM (UK) Ltd ▪ Green 4 Sea. 	
9.	<p>MARITIME TRADE AND ECONOMY</p> <ul style="list-style-type: none"> • African Maritime Regulation Country Performance Review 	<p>The Committee resolved as follows:</p> <ul style="list-style-type: none"> • To adopt a system of Annual Performance Review in line with Annex 1 to Resolution A. 912 (22) on Self-Assessment of flag state performance (Guidance to Assist Flag State in the Self-Assessment of their performance) • The Secretariat to develop a detailed framework to be adapted to African Country needs and incorporate all areas of possible capacity building that may be 	SAMSA/SECRETARIAT

required by Individual Maritime Administrations showing the impact of the regulation on the Country's Maritime economy.

- **The Annual Performance Review to be submitted by all Maritime Administrations 2 months prior to the date of the next AAMA conference in a given year.**
- **AAMA to compile the reports and forward to IMO to help determine areas of possible capacity building assistance for individual administrations.**

ALL MARADS

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10	<p>MARITIME TRADE AND ECONOMY CONTD.</p> <p>Update on provision of fiscal incentives by respective government to attract more tonnage</p>	<p>The Committee after extensive deliberations resolved as follows:</p> <ul style="list-style-type: none"> • AAMA to encourage maritime administrations to develop incentive schemes to attract vessels in their registries and grow tonnage. • SAMSA to develop and circulate a ship tonnage growth strategy to individual countries to share best practices. • Other Administrations to also develop and circulate their ship tonnage growth strategy. • SAMSA to study the continental cabotage regime under the AIMS 2050 to determine how Africa's 	<p>AAMA</p> <p>SAMSA/SECRETARIAT</p> <p>ALL MARADS</p> <p>SAMSA</p> <p>SAMSA</p>

		<p>tonnage can be grown.</p> <ul style="list-style-type: none"> • SAMSA to develop a form to be circulated to all ship registries in the different MARADS to indicate the size of their tonnage to assist in building a database of ship registries in Africa. 	
11	<p>MARITIME GOVERNANCE</p> <p>Development of framework for monitoring and control of fishing activities at the national and continental level.</p>	<p>The Committee resolved as follows:</p> <ul style="list-style-type: none"> • To consider training and capacity building in Monitoring, Control and Surveillance (MCS) of fisheries activities. • To collaborate with relevant institutions to build capacity in Monitoring, Control and Surveillance of fisheries management and fishing activities in Africa waters. 	<p>SAMSA/SECRETARIAT</p>

		<ul style="list-style-type: none"> • To enhance Africa’s maritime surveillance for the benefits of shipping management safety and security. • To collaborate with Food and Agriculture Organization (FAO) on enforcement of Port State Control guidelines on shipping activities. 	
12	<p>MARITIME EDUCATION AND CERTIFICATION</p> <p>Development of Near-Coastal Trading certification and competency code to foster economic cooperation between</p>	<p>The Committee resolved and directed as follows:</p> <ul style="list-style-type: none"> • The Abuja MoU on Port State Control for West and Central Africa Region and the South Africa Maritime Safety Authority (SAMSA) to produce a near coastal trading, certification and competency code taking into cognizance existing legislations. • The code is to be forwarded to the 	<p>SECRETARIAT</p> <p>SAMSA/Abuja MoU</p>

	AAMA members.	Chairman of AAMA and presented during the 2nd session of the Executive Committee for consideration.	
13	MARITIME POLLUTION Update on the enhancement of the maritime pollution prevention and control to ensure protection.	The Committee resolved that African Maritime Administration should work closely with their respective parliament and government in ensuring ratification, domestication and implementation of relevant marine pollution laws.	ALL MARADS
14	INTERNATIONAL CONVENTIONS/INSTRUMENTS Implementation of African Charter on	The Committee resolved to step down the document till the 2nd session of the next Executive Committee meeting. Secretariat to note and include as document for inclusion in the agenda for next session.	SECRETARIAT

	Maritime Security and Development in Africa (2016 Lome Charter)		
15	SECOND SESSION OF THE EXECUTIVE COMMITTEE MEETING - FEBRUARY 2018	<ul style="list-style-type: none"> • The Committee resolved that Kenya be granted the hosting right of the 2nd session of AAMA Executive Committee meeting scheduled to hold between 4th and 8th of February 2018. • The Secretariat to convey the approval to Kenya Maritime Authority and actions required of a host country 	SECRETARIAT
16	INVITATION TO NON-MEMBER COUNTRIES OF AAMA EXECUTIVE COUNCIL TO ATTEND THE 2ND SESSION OF THE EXECUTIVE COUNCIL MEETING.	The Committee having agreed on the need to encourage participation of other Maritime Administrations in driving the affairs of AAMA resolved that invitation be issued to Republic of Seychelles and Sudan to attend the next Executive committee meeting in February 2018.	SECRETARIAT
17	PARTICIPATION OF	<ul style="list-style-type: none"> • The Committee resolved that Egyptian Authority for 	CHAIRMAN

	MEMBER COUNTRIES IN AAMA CONFERENCE AND MEETINGS	<p>Maritime Safety (EAMS) should reach out to the maritime safety administrations in Morocco, Libya, Tunisia and Sudan to show more interest in Africa Maritime issues and identify the works of AAMA.</p> <ul style="list-style-type: none"> • The Chairman to formally direct the EAMS accordingly. 	
18	ESTABLISHMENT OF STAND-ALONE MARITIME ADMINISTRATIONS IN THE AFRICAN CONTINENT	<p>The Secretary General Abuja MoU recalled that a document had been circulated by IMO in the past urging member countries to create distinct maritime administrations. She agreed to trace and forward a copy of the document to AAMA for necessary action.</p>	SECRETARIAT/Abuja MoU
19	AGENDA ITEMS FOR 2ND SESSION OF EXECUTIVE COMMITTEE MEETING	<ul style="list-style-type: none"> • Secretariat to ensure Agenda and Concept notes for the 2nd Session of EXCO are circulated latest by early January 2018 to enable Members prepare adequately for the forthcoming Meeting. 	SECRETARIAT