



Tracking Register

SoCATT Africa Region AGM Resolutions (18-19 August 2018)(as at 27 August 2019)

Date	No	Resolutions	Status / Progress (Action taken)	Responsible
18-19 August 2018(SoCATT AGM of 2018)	1.	The agenda was adopted without additions. (moved by Parliament of Malawi, seconded by Parliament of Lesotho)	N/A	Chairperson, SC
	2.	The minutes of the SoCATT Africa Region Annual General Meeting (AGM) held on 23-24 October 2017 in Owerri, Nigeria was adopted as a true record of proceedings.(moved by Parliament of Namibia, seconded by Parliament of Rwanda)	N/A	Chairperson, Secretariat
	3.	The AGM adopted the 2019 SoCATT Africa Region budget as tabled.	<i>The budget was subsequently tabled to the CPA Africa AGM and adopted accordingly.</i>	Chairperson, Secretariat
	4.	The AGM resolved that in future information and meeting documentation would be made available to members in electronic format only.	<i>Effort being made to do so for this AGM.</i>	Chairperson, Secretariat
	5.	The proposal to develop an own website for SoCATT Africa Region was adopted by the AGM.	<i>Following consultation with the Regional Secretariat, the SoCATT Africa will not develop its own website but would instead maintain a page on the CPA Africa website which as assured by the Regional Secretariat had now become fully</i>	Chairperson, Secretariat

			<i>functional.</i>	
6.	The SoCATT Africa Region report was adopted by the AGM for tabling to the CPA Africa Region AGM. The recommendations of the report would be taken forward by the incoming Steering Committee.		<i>The report was tabled to and adopted by the CPA Africa Region AGM.</i>	Chairperson, Secretariat
7.	The AGM endorsed the proposal on the CPA Africa hosting model as tabled by the Steering Committee.		<i>The proposal was adopted and implemented by CPA Africa.</i>	Chairperson
8.	The incoming Steering Committee would urgently convene a meeting with the Regional Secretariat to address challenges and find a way forward.		<i>The Assistant Regional Secretary (ARS) attended the SC Planning Meeting in November, 2018. The chairperson held a brainstorming meeting with the RS in April, 2019 in Dodoma. Way forward on a number of issues agreed upon. Goodwill from the RS.</i>	Chairperson, Secretariat
9.	The SoCATT would advise that the CPA Africa Constitution be amended holistically. The amendment of provisions that may affect SoCATT should serve before the Steering Committee.		<i>The CPA Africa Constitution being amended in its entirety. Chairperson led the Technical Working Group/Experts Committee on Constitutional Amendments in discussing amendments arising from previous meetings, proposing additional ones and in coming up with a draft regional leadership roster as well as rules of appointment of regional leaders.</i>	Chairperson, Secretariat

10.	The new Steering Committee would consider the implications of the status change of CPA International on SoCATT.	<i>To be discussed in due course.</i>	Chairperson, Secretariat
11.	The Central Sub-region agreed to host the next SoCATT Africa Region Development Seminar.	<i>The Seminar was successfully hosted by the Parliament of Zambia from 6-10 June 2019 in Livingstone, Zambia.</i>	Chairperson, Parliament of Zambia
12.	The AGM resolved to adjourn to allow sub-regional meetings to take place in preparation for the SoCATT Steering Committee elections to be held.	<i>Sub-regional consultations took place.</i>	Chairperson, Secretariat, Regional Secretariat
13.	The AGM endorsed Mr Chris Ashiekaa from the Regional Secretariat to serve as the returning officer for the SoCATT Africa Region elections.	N/A	Chairperson, Secretariat
14.	The following members of the Steering Committee were elected during the SoCATT Africa Region AGM held on 18 August 2018 in Gaborone, Botswana. 1. CHAIRPERSON Mrs Cecilia N. Mbewe Clerk of the National Assembly, Parliament of Zambia 2. VICE CHAIRPERSON Mr Michael Sialai Clerk of the National Assembly, Parliament of Kenya	N/A	Chairperson, Secretariat

	<p>3. CENTRAL AFRICA representative</p> <p>Ms Barbara Dithapo Clerk of the National Assembly, Parliament of Botswana</p> <p>4. EAST AFRICA representative</p> <p>Ms Jeanine Kambanda Clerk of the Chamber of Deputies, Parliament of Rwanda</p> <p>5. SOUTHERN AFRICA representative</p> <p>Ms Emilia Mkusa Clerk of the National Council, Parliament of Namibia</p> <p>6. WEST AFRICA representative</p> <p>Mr Mohammed Ataba Sani-Omolori (Barr.) Clerk of the Nigeria National Assembly</p>		
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