

**ANNEX III: RESOLUTIONS OF THE 8TH PAQI MEETING AND FORUM**

**NOVOTEL HOTEL, ABIDJAN- COTE D'IVOIRE: 4<sup>TH</sup> AUGUST 2016**

	<b>Agenda item/Discussion</b>	<b>Proposed Resolutions</b>
1	Adoption of the meeting agenda	<b>Resolution 1:</b> PAQI JC adopted the agenda of the meeting as presented.
2	Matters arising from the minutes of the 7th PAQI meeting held on 25th and 26th February 2016, Nairobi, Kenya	<b>Resolution 2:</b> PAQI JC reviewed the matters arising from the resolutions of the 7 <sup>th</sup> PAQI JC meeting and noted the update on the progress of their implementation reported by the PAQI Chairperson.
3	Selection of Consultant for the development of National Quality Policy (NQP) Guide	<b>Resolution 3:</b> PAQI JC resolved to send out a call for consultancy services through a closed tender process to undertake development of a NQP guide.  <b>Resolution 4:</b> PAQI JC resolved to have the terms of reference reviewed and aligned with the selection criteria, and to translate them into the French language by 8 <sup>th</sup> August 2016.  <b>Resolution 5:</b> PAQI JC resolved to have the names of the proposed consultants sent by PAQI institutions to PAQI secretariat by 15 <sup>th</sup> September, 2016.  <b>Resolution 6:</b> PAQI JC resolved to have the applications of the proposed consultants received by PAQI Secretariat by 15 <sup>th</sup> October, 2016.
4	Review the progress of implementation matrix for the strategic plan (PAQI aligned to AUC strategic plan)	<b>Resolution 7:</b> PAQI JC noted the progress made on the implementation matrix for the PAQI Strategic Plan and resolved that PAQI institution should update the matrix with the activities they have undertaken by 31 August 2016.
5	Review of the collaboration between PAQI institutions.	<b>Resolution 8:</b> PAQI JC resolved to undertake a joint project on Cassava. PAQI coordinator and AUC TBT advisor to draft the project proposal to this effect by 31 <sup>ST</sup> October 2016.

	Agenda item/Discussion	Proposed Resolutions
6	African Year of Quality Infrastructure	<p><b>Resolution 9:</b> PAQI JC resolved to have African Year of Quality Infrastructure activities held at national, regional and continental levels with a theme that promotes QI. Mr. Reuben Gisore and Martin Kaiser were tasked with developing the theme by 31<sup>st</sup> August.</p> <p><b>Resolution 10:</b> PAQI JC resolved that at the national level, PAQI will share tools and materials for creating awareness on QI.</p> <p><b>Resolution 11:</b> PAQI JC noted with appreciation the updates presented by the PAQI Chairperson on the mobilization session done with the East African Legislation Assembly (EALA) and PAQI resolved to hold similar activities in five more RECs (COMESA, ECOWAS, ECCAS, SADC and UMA) as part of the Africa Year of QI activities.</p> <p><b>Resolution 12:</b> PAQI JC resolved that at the continental level, PAQI activities will target the Pan African Parliament, mobilization and awareness raising for ministers in charge of trade, industry and minerals through the STC; and one activity by each PAQI institution.</p> <p><b>Resolution 13:</b> PAQI resolved to produce QI awareness raising materials (pamphlets, logos, banners, video clips) with the assistance of its cooperatin partner, PTB, and to send these materials to Member States and RECs. PAQI Institutions to provide to PTB information to be used on awareness raising materials by 31<sup>st</sup> August, 2016.</p>
7	PAQI contribution to the CFTA	<p><b>Resolution 14:</b> PAQI JC noted with appreciation the presentation on the PAQI contribution to the CFTA document presented by Dr. Oswald Chinyamakobvu and encourages PAQI members and RECs to continue making suggestions for further areas of collaboration in AU Programmes.</p>
8	Presentation on the Comparative analysis of	<p><b>Resolution 15:</b> PAQI JC noted with appreciation the presentation on the draft report on comparative analysis of the</p>

	<b>Agenda item/Discussion</b>	<b>Proposed Resolutions</b>
	the TBT policies in African RECs	<p>TBT policies in Africa presented by Dr. Oswald Chinyamakobvu. PAQI encourages QI stakeholders at national, REC and continental levels to support the work towards drafting of the CFTA TBT annex.</p> <p><b>Resolution 16:</b> PAQI JC appreciated the comments provided by PAQI institutions and RECs and requested PAQI Secretariat to re-circulate the document for further review.</p>
9	Date of the next meeting and Closing	<p><b>Resolution 17:</b> PAQI JC resolved to hold its next meeting scheduled for 9<sup>th</sup> - 10<sup>th</sup> February, 2017 in Ghana.</p> <p>PAQI JC requested Tunisia to confirm the hosting of the next PAQI JC and Forum meetings scheduled for August, 2017</p> <p><b>Word of thanks</b> PAQI JC extends its sincere appreciation to Mr. Koutoua Claude for the excellent work done in organizing and hosting PAQI JC meeting on behalf of AFSEC.</p>