

**9thPAQI MEETING: GRAZIA APARTMENT, KIGALI- RWANDA: 6th
FEBRUARY 2017**

Resolutions:

Agenda item/Discussion	Resolutions/Remarks
Adoption of the agenda	Resolution 1: PAQI JC adopted the meeting agenda with minor adjustments
Matters arising from the 8 th PAQI-JC Meeting resolutions held on 4 th August 2016, Abidjan, Cote d'Ivoire	Resolution 2: PAQI JC reviewed the matters arising from the resolution of the 8 th PAQI JC meeting, noted the update on the progress of their implementation and resolved that the communication and comments on resolutions should be made by all PAQI pillars and on time.
Meeting the NQP consultant: methodology approach of the development of NQP Guide,	<p>Resolution 3: PAQI JC meeting noted with appreciation the presentation on the methodology approach for the development of the National Quality Policy Guide made by Mr Alex Inklaar the consultant and therefore the PAQI JC resolved that:</p> <p>Resolution 4: The consultant shall elaborate a series of guiding questions to ease and speed up the commenting process.</p> <p>Resolution 4.1: The draft zero shall be made available by the consultant for comments by 15 March 2017 and the commenting period shall end by 7th April 2017. The consultant shall submit the final document for translation into the AUC working languages by 21st April 2017. The final NQP Guide will be presented to the first upcoming STC of AUC</p> <p>Resolution 4.2: PAQI JC requested AUC-DTI to organise a workshop in collaboration with PAQI to validate the NQP Guide</p>
Update on CFTA ongoing negotiations and brief on TWG	Resolution 5: On 8 th February 2017, PAQI Pillars shall prepare power point presentations that demonstrate their areas of work and indicate how their activities contribute to the CFTA process

meeting planned on 8-10 th February	
"Joint cassava project"	Resolution 6: PAQI JC requested AUC-DTI to provide PAQI institutions with information and inputs received from the stakeholder meetings on Cassava held by AUC to inform the development of PAQI-AUC project on Cassava.
African Year of Quality Infrastructure – 2017" Launching and Calendar of activities General Discussion	Resolution 10: PAQI pillars to provide the Secretariat with the actual dates for holding their General Assemblies or any other relevant events to be included in the AYQI calendar by 15 th February 2015
PAQI institutions presentation on their activities and collaboration (20 min each)	Resolution 11: PAQI JC noted with appreciation the updates of activities presented by representatives of AFRAC, AFRIMETS, AFSEC and ARSO and the PAQI JC requested ARSO to provide DTI with the update on the progress report of the African Traditional Medicine standardisation including the achievements and the way forward.
Update on PTB support of QI within the CFTA project	Resolution 12: PAQI JC meeting noted with appreciation the presentation made by Mr Martin Kaiser and thanked PTB for the continued support and directed the remaining PAQI Pillars to submit the request for support to PTB
Approval of resolution and date of next meeting	Resolution 12: The next PAQI JC to be held on 22nd September 2017 in Cairo, Egypt meeting