

SUB-REGIONAL FISHERIES COMMISSION (SRFC)

Decisions of the Eleventh Extraordinary Sessionof the Conference of the Ministers of the SRFC

26 - 27 October 2007 Hotel Novotel, Dakar, Republic of Senegal

- 1. The Conference of Ministers adopts all the recommendations of the report of the 19th Extraordinary Session of the Coordination Committee, with amendments in respect to the following points:
 - Point 3, Paragraph 1, to be reformulated to read: "The Coordinating Committee recommends the confirmation of M. Ball as acting Head of SOCU. In this respect, it has expressed its hope that the current President of the Conference of Ministers, in consultation with the Permanent Secretary, will before the end of this year undertake ail necessary steps to resolve the issues related to the suspension of Mr. Jones."

Point 3, paragraphs 1 and 4. The Conference of Ministers places a reserve on its decision until such time that a policy and procedures for the recruitment, promotion and dismissal of personnel has been introduced, in order to remain in compliance with Point 2.

- **2.** In addition, the Conference of Ministers decides:
 - There should be consultation among Member states to promote a process that could eventually lead to the establishment of mechanisms for joint negotiations of fisheries agreements with the EU on all matters of common interest, while taking into account the specificities of each Member State.
 - The management of projects of the SRFC should remain centralized at the headquarters of the organization. Decentralization should be achieved through the involvement of project focal points in the Member States.

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- The Permanent Secretariat should develop an action plan to implement the recommendations of the institutional and financial audit. Particularly in respect to the management of personnel, the Permanent Secretariat is asked to establish objective criteria, independent of considerations reflecting national concerns. For this to be achieved, the Permanent Secretariat will rely on the services of specialized and independent experts.
- The Permanent Secretariat shall organize on a quarterly basis consultative meetings with the partners in development.

Done in Dakar, the 27 October 2007

For the Government of the Republic of Cape-Verde

Manuel Inocêncio SOUSA

Ministro de Estado das Infraestructuras.

Transportes e Mar

For the Government of the Republic of

Guinea-Bissau

Daniel GOMES

of Mauritania

Ministro das Pescas e da Economia Marítima

For the Government of the Islamic Republic

For the Government of the Republic of The Gamhia

Resources

Secretary of State for Fisheries and Water

For the Government of the Republic of

Guinea

Mohamed YOUL Ministre de la Pêche et de l'Aquaculture

Assane SOUMARE

Ministre des Pêches

For the Government of the Republic of Senegal

ane Ndéné NDIAYE Stinleym d'Étava Miéistre de l'Economie

Maritime

For the Government of the Republic of Sierra

for Dr. Moses KAPU

Minister of Fisheries and Marine Resources