

REPUBLIC OF NIGER

MINISTRY OF FOREIGN AFFAIRS AND COOPERATION

GENERAL SECRETARIAT

DIRECTORATE OF TRANSLATION AND INTERPRETATION



Niamey, le
03 NOV 2022

Translate from French

Climate Committee for the Sahel Region



4th MINISTERIAL MEETING OF THE CLIMATE COMMITTEE FOR THE SAHEL REGION

ADOPTED RESOLUTIONS AND RECOMMENDATIONS

NIAMEY, OCTOBER 20, 2022



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Villa G13, Avenue Charles de Gaulle, Niamey-Niger

RESOLUTION No. 01/CCRS/RM.04/22

**Adopting the Rules of Procedure of the Ministerial Meeting of the
Climate Commission for the Sahel Region (CCRS)**

The 4th Ministerial Meeting of the Climate Committee for the Sahel Region,

In View of the Declaration of African Heads of State and Government, meeting in Marrakech on November 16, 2016, having decided to create three Committees dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

In View of the Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union, held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the creation of the three Committees above;

In View of the Decisions resulting from the First Conference of Heads of State and Government of the member countries of the Climate Committee for the Sahel Region (CCRS), held on February 25, 2019, in Niamey, Niger;

AFTER HAVING EXAMINED the draft Rules of Procedure of the Ministerial Meeting;

HAS ADOPTED the Rules of Procedure of the Ministerial Meeting of the Climate Committee for the Sahel Region, attached as annex;

HAS MANDATED the Chairman of the Ministerial Meeting to initial and sign the said Rules of Procedure.

Done in Niamey, October 20, 2022
For the Ministerial Meeting

The Chairperson

Signed and sealed by:

Mrs. Garamaratou Rabiou Inoussa
Minister of Environment and Desertification Control of Niger



EP

Adopting the text relating to the organization and operation of the Executive Secretariat of the Climate Committee for the Sahel Region

The 4th Ministerial Meeting of the Climate Committee for the Sahel Region,

In View of the Declaration of African Heads of State and Government, meeting in Marrakech on November 16, 2016, having decided to create three Committees dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

In View of Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union, held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the creation of the three (3) Committees referred to above;

In View of the Decisions resulting from the First Conference of Heads of State and Government of the member countries of the Climate Committee for the Sahel Region (CCRS), held on February 25, 2019, in Niamey, Niger;

In View the report of the 6th meeting of the Joint Working Group of experts from CCRS Member States countries;

AFTER HAVING EXAMINED the draft text on the organization and functioning of the Executive Secretariat of the Climate Committee for the Sahel Region;

ADOPTS the text on the organization and functioning of the Executive Secretariat of the Climate Commission for the Sahel Region, appended.

MANDATES the Chairman of the Ministerial Meeting to initial and sign it.

Done in Niamey, October 20, 2022

For the Ministerial Meeting

The Chairperson

Signed and sealed by:

Mrs. Garamaratou Rabiou Inoussa
Minister of Environment Desertification Control of Niger



Adopting the salary, allowances and benefits of the Executive Secretary and the Deputy Executive Secretary of the Climate Committee for the Sahel Region (CCRS)

The 4th Ministerial Meeting of the Climate Committee for the Sahel Region,

In view of the Declaration of African Heads of State and Government, meeting in Marrakech on November 16, 2016, having decided to create three Committees dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

In view of The Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union, held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the creation of the three (3) Committees referred to above;

In view of the Decisions resulting from the First Conference of Heads of State and Government of the member countries of the Climate Committee for the Sahel Region (CCRS), held on 25 February 2019, in Niamey, Niger;

In view of the report of the 6th meeting of the Joint Working Group of experts from CCRS member countries;

SET the monthly amount of remuneration and allowances granted to the Executive Secretary of the Climate Committee for the Sahel Region at 12,500 US dollars and that of the Deputy Executive Secretary at 9,000 US dollars.

HAS DECIDED THAT:

- the accommodation and transportation of the Executive Secretary and the Deputy Executive Secretary of the Climate Committee for the Sahel Region are provided by the Institution.
- accommodation and transport for the missions of the Executive Secretary and the Deputy Executive Secretary of the Climate Committee for the Sahel Region are the responsibility of the Institution.
- for other mission-related expenses and for the weight of luggage allocated at the beginning and end of the term, the Executive Secretary and the Deputy Executive Secretary of the Climate Committee for the Sahel Region be aligned with the advantages of category D of the staff grid.
- other benefits not provided for in this decision could be granted to the Executive Secretary and the Deputy Executive Secretary of the Climate Committee for the Sahel Region after approval by the Ministerial Meeting.

Done in Niamey, 20 October 2022

For the Ministerial Meeting
The Chairperson

Signed and sealed by:

Mrs. Garamaratou Rabiou Inoussa
Minister of Environment and Desertification Control of Niger



RESOLUTION No. 04/CCRS/RM.04/22

Adopting the Staff Regulations of the Executive Secretariat of the Climate Committee for the Sahel Region (CCRS), as well as the grid staff salary and allowances

The 4th Ministerial Meeting of the Climate Committee for the Sahel Region,

IN VIEW of the Declaration of African Heads of State and Government, meeting in Marrakech on November 16, 2016, having decided to create three Committees dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

IN VIEW of Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union, held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the creation of the three (3) Committees referred to above;

IN VIEW of the Decisions resulting from the First Conference of Heads of State and Government of the member countries of the Climate Committee for the Sahel Region (CCRS), held on February 25, 2019, in Niamey, Niger;

IN VIEW of Resolution No. 02/CCRS/RM.04/22, adopting the text relating to the organization and functioning of the Executive Secretariat of the CCRS;

IN VIEW of the report of the 6th meeting of the Joint Working Group of experts from CCRS member countries;

AFTER HAVING EXAMINED the draft Staff Regulations of the Executive Secretariat of the CCRS, as well as the draft salary scale and staff allowances;

ADOPTS the Staff Regulations of the Executive Secretariat of the CCRS, as well as the salary grid and staff allowances, attached as an appendix.

MANDATES the Chairperson of the Ministerial Meeting to initial and sign it.

Done in Niamey, October 20, 202

For the Ministerial Meeting

The President

Signed and sealed by:

Mrs. Garamaratou Rabiou Inoussa
Minister of Environment and Desertification Control of Niger



Adopting the Declaration of the 4th Ministerial Meeting of the Climate Committee for the Sahel Region (CCRS)

The 4th Ministerial Meeting of the Climate Committee for the Sahel Region,

IN VIEW of the Declaration of African Heads of State and Government, meeting in Marrakech on November 16, 2016, having decided to create three Committees dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

IN VIEW of Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union, held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the creation of the three (3) Committees referred to above;

IN VIEW of the Decisions resulting from the First Conference of Heads of State and Government of the member countries of the Climate Committee for the Sahel Region (CCRS), held on February 25, 2019, in Niamey, Niger;

IN VIEW of the report of the 6th meeting of the Joint Working Group of experts from CCRS member countries;

HAVING REVIEWED the Draft Declaration of the 4th CCRS Ministerial Meeting;

ADOPTS the Declaration of the 4th Ministerial Meeting of the Climate Committee for the Sahel Region (CCRS), attached as annex.

MANIDATE The Chairman of the Ministerial Meeting to initial and sign it.

Done in Niamey, October 20, 202

For the Ministerial Meeting

The Chairman

Signed and sealed by:

Mrs. Gamaratou Rabiou Inoussa
Minister of Environment and Desertification Control of Niger



Adopting the draft additional protocol establishing the Climate Committee for the Sahel Region (CCRS)

The 4th Ministerial Meeting of the Climate Committee for the Sahel Region,

Considering the Declaration of African Heads of State and Government, meeting in Marrakech on 16 November 2016, having decided to create three Committees dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

Considering the Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the establishment of the three (3) Committees referred to above;

Considering the Decisions resulting from the First Conference of Heads of State and Government of the member countries of the Climate Committee for the Sahel Region (CCRS), held on February 25, 2019, in Niamey, Niger;

Considering the need to provide the Climate Committee for the Sahel Region with dynamic, functional and consistent bodies and bodies for the missions assigned to it;

HAS RECOMMENDED the adoption of the draft additional protocol establishing the Climate Committee for the Sahel Region (CCRS), appended.

Done in Niamey, 20 October 2022

For the Ministerial Meeting

The Chairperson

Signed and sealed by:

Mrs. Garamaratou Rabiou Inoussa
Minister of Environment and Desertification Control of Niger



Appointing the transitional Executive Secretary of the Climate Committee for the Sahel region (CCRS)

The 4th Ministerial Meeting of the Climate Committee for the Sahel Region,

Considering a Deliberation of the 6th meeting of the Joint Working Group of experts from CCRS member countries, held in Niamey, Niger, from 18 to 19 October 2022, relating to the proposal for the appointment of the Executive Secretary of CCRS;

Considering the adoption of the regulatory texts of the Executive Secretariat of the CCRS by the 4th Ministerial Meeting of the CCRS held in Niamey, Niger, on 20 October 2022, recording their effective establishment;

Considering the forthcoming holding of the 2nd Conference of Heads of State and Government of the CCRS;

Considering the need to ensure the regular continuation of the operationalization of the CCRS from the day after the 2nd Conference of Heads of State and Government of the CCRS;

Considering the recognition of all parties of the success of the transitional process which enabled the CCRS to capitalize on remarkable physical, strategic and operational results;

CONCERNED with maintaining the momentum initiated by the CCRS through its bodies and consolidating the achievements since the beginning of the process;

Considering the existence of a series of important diligences to guarantee a dynamic and coherent operational phase of the Executive Secretariat and the Sahel Climate Fund of which it is the linchpin of its operationalization;

HAS RECOMMENDED the appointment of the current Regional Coordinator of the Transitional Operational Framework, to the post of Transitional Executive Secretary of the Climate Commission for the Sahel Region (CCRS);

Done in Niamey, 20 October 2022

For the Ministerial Meeting

The Chairperson

Signed and sealed by:

Mrs. Garamaratou Rabiou Inoussa

Minister of Environment and Desertification Control of Niger



Relating to the establishment of a Panel of Heads of State, in support of the President of the Committee, as part of the strengthening of advocacy relating to the operationalization of the Climate Committee for the Sahel Region (CCRS)

The 4th Ministerial Meeting of the Climate Commission for the Sahel Region,

Considering the Declaration of African Heads of State and Government, meeting in Marrakech on 16 November 2016, having decided to create three Committees dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

Considering Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union, held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the establishment of the three (3) Fees referred to above;

Considering the need to strengthen advocacy within the framework of the mobilization of technical and financial partners for the implementation of the actions programmed in the Climate Investment Plan for the Sahel Region;

Concerned about the urgent operationalization of the Executive Secretariat of the CCRS and the Sahel Climate Fund with regard to the challenges of climate change in the Sahel region;

HAS RECOMMENDED the establishment of a Panel of Heads of State, in support of the President of the Committee, as part of the strengthening of advocacy relating to the operationalization of the Climate Committee for the Sahel Region (CCRS), composed of :

- o HIS MAJESTY Mohamed VI
- o HE Mr. Alassane Ouattara
- o HE Muhammadu Buhari
- o HE Mahamat Idriss Deby Itno

Done in Niamey, 20 October 2022



For the Ministerial Meeting
The Chairperson
Signed and sealed by:
Mrs. Garamaratou Rabiou Inoussa
Minister of Environment and Desertification Control of Niger

Regarding the designation of ambassadors of the Climate Committee for the Sahel Region (CCRS)

The 4th Ministerial Meeting of the Climate Committee for the Sahel Region,

Considering the Declaration of African Heads of State and Government, meeting in Marrakech on November 16, 2016, having decided to create three Committees dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

Considering Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union, held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the establishment of the three (3) Fees referred to above;

Considering the need to strengthen the mobilization of the financial resources necessary for the implementation of the actions programmed in the Climate Investment Plan for the Sahel Region;

Concerned about the urgent operationalization of the Executive Secretariat of the CCRS and the Sahel Climate Fund with regard to the challenges of climate change in the Sahel region;

RECOMMENDS the appointment of ambassadors of the Climate Committee for the Sahel Region (CCRS) including:

- HE Issoufou Mahamadou, former President of the Republic of Niger, First President of the CCRS;
- Mrs. Amina Mohamed, Deputy Secretary General of the United Nations, of Nigerian nationality;
- Mr. Tidjane Thiam, Banker, of Ivorian nationality;
- Mr. Ibrahim Hassane Mayaki, former coordinator of NEPAD, of Niger nationality
- Thiaw Ibrahima, Executive Secretary of the United Nations Convention on Desertification, of Mauritanian nationality;
- Mr Mô Ibrahim, Businessman, of Sudanese nationality;
- Mr. Aliko Dangote, Businessman, of Nigerian nationality;
- Mr. Paul Kammogne Fokam, Businessman, of Cameroonian nationality;
- Mr. Mossadeck Bally, Businessman, of Malian nationality.

Done in Niamey, 20 October 2022

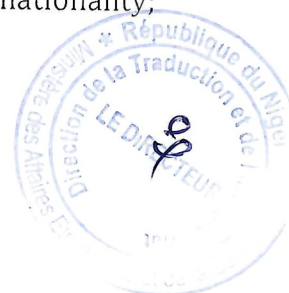
For the Ministerial Meeting

The Chairman

Signed and sealed by:

Mrs. Garamaratou Rabiou Inoussa

Minister of Environment and Desertification Control of Niger



Regarding the holding of the 2nd Conference of Heads of State and Government (CCEG)

The 4th Ministerial Meeting of the Climate Commission for the Sahel Region,

Considering the Declaration of African Heads of State and Government, meeting in Marrakech on 16 November 2016, having decided to create three Commissions dedicated to the fight against climate change (Sahel, Congo Basin and Island States);

Considering Decision number 640 of the 28th ordinary session of the Assembly of Heads of State and Government of the African Union, held on 30 and 31 January 2017, in Addis Ababa, Ethiopia, endorsing the creation of the three (3) Fees referred to above;

Considering the Decisions resulting from the First Conference of Heads of State and Government of the member countries of the Climate Committee for the Sahel Region (CCRS), held on February 25, 2019, in Niamey, Niger, relating to the establishment the Executive Secretariat and a Sahel Climate Fund;

Considering the Decisions resulting from the First Conference of Heads of State and Government (CCEG) of the member countries of the Climate Committee for the Sahel Region (CCRS), held on 25 February 2019, in Niamey, Niger, giving mandate to the Chairman of the Committee to decide on the date and place of the next Conference of Heads of State and Government (CCEG);

Considering the decisive nature of this Conference with a view to ensuring the formal operationalization of the Executive Secretariat of the CCRS as well as the initiation of that of the Sahel Climate Fund from January 2023;

RECOMMENDS to the Republic of Niger to examine the possibility of holding, in face-to-face or virtual mode, the 2nd Conference of Heads of State and Government in the first quarter of 2023, potentially during the month of February.

Done in Niamey, 20 October 2022

For the Ministerial Meeting
The Chairperson
Signed and sealed by:

Mrs. Garamaratou Rabiou Inoussa
Minister of Environment and Desertification Control of Niger

Translated at the Translation Department
of the Ministry of Foreign Affairs by:

ABDOU CHAIBOU

SIGNATURE AND SEAL OF
HALIDOU DJIBO MOUCTAR



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