Declaration of the Executive Committee Meeting

Antananarivo, the 20th of November, 2019

We, the Executive Committee members of the Association of Anti-Corruption Authorities in Africa having convened a meeting in Antananarivo on 19 and 20 November for the 7th meeting of the Executive Committee of AAACA;

Express our sincere gratitude to the Malagasy Authorities for agreeing to host the 7th meeting of the AAACA Executive Committee and the warm hospitality and the good organization;

Appreciate the warm welcome extended to us by the Independent Anti-

Note with satisfaction the role played by the Association's Secretariat in coordinating the activities of partner Anti-Corruption institutions;

Bearing in mind that corruption cannot be tackled without the cooperation of all institutions in charge of fighting corruption;

Considering the need for recognition of the Association as a non-Governmental organization by Burundi and its accreditation to International bodies;

Given the role of each AAACA member in the promotion and operationalization of AAACA,

Having been informed of a vacant position of Secretary General;

Hereby resolve:

- 1. To nominate Mr Jean Claude BIZIMANA as Acting Secretary General until the approval by the Association's Annual General Assembly;
- 2. To endeavour to pay our annual subscriptions as they fall due;
- To submit as soon as possible a list of nominated staff of AAACA members to attend the training organized by the Administrative Control Authority (ACA) of Egypt announced at the 1st African Anti-Corruption Forum at Sharm El Sheikh and/or any other training opportunities;
- 4. To strengthen the role of coordinating activities organized by Partner Institutions;
- To strengthen cooperation with regional and international partners as well as Anti-Corruption bodies such as: EAAACA, NACIWA, Commonwealth Anti-Corruption Association through the signing MOUs;
- To explore the possibility to sign a legal instrument with the host country of the Secretariat with view to promoting professionalism and independence of the Secretariat;
- 7. To request the ACA of Egypt to review and update the Strategic Plan and submit it to the Executive Committee members before the 5th Annual General Assembly (AGM)

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- To request the Executive Committee members to review the AAACA Constitution and report the required amendments and ensure the compatibility of the French and the English versions;
- 9. To ensure that the recommendations of the 1st African Anti-Corruption Forum held in Sharm El Sheikh are adopted by the AAACA as the future goals of Anti-Corruption Agencies in Africa through its members, and request the ACA of Egypt to advise the most efficient way to execute the recommendations;
- 10. To recognise the central role of the National Anti-Corruption Academy of the ACA of Egypt as one of the means of building the capacity of the African ACAs personnel, in addition to use the Academy as a vehicle for research in the field of Anti-Corruption studies and good governance in the continent;
- 11. **To request** the ACA of Egypt to design a tailored training course for the Executive Committee members, the Secretariat and the Senior management cadre of ACAs through the National Anti-Corruption Academy of Egypt;
- 12. To accelerate the procedure for signing the Memorandum of Understanding between the African Union Advisory Board on Corruption and the Association of Anti-Corruption Authorities in Africa (AAACA);
- 13. **To urge** all AAACA's members and the secretariat to actively promote the Association;

Signed in Antananarivo, Madagascar on this 20th day of November 2019

Executive Committee members

1. Emmanuel OLLITA ONDONGO; President

2. Isaac CHILANGA; 2nd Vice President

3. General/Khaled ABDELRAHMAN, member;

4. Prof. Mwendambali MWETAMINWA Augustin, member;

5. George NATHAN BAMUGEMEREIRE, member

6. George WILLIAM BARASA, member

7. Laza Eric Donat ANDRIANIRINA, Host Country

8. Jean Claude BIZIMANA, Acting General Secretary