

# **KEY DECISIONS MADE BY THE 12<sup>TH</sup> CONFERENCE OF MINISTERS & 56<sup>TH</sup> GOVERNING COUNCIL MEETINGS**

## **1. Introduction**

The 56<sup>th</sup> Governing Council (GC) and 12<sup>th</sup> RCMRD Conference of Ministers (CoM) meetings took place from 14<sup>th</sup> to 18<sup>th</sup> November, 2022, and 21<sup>st</sup> to 22<sup>nd</sup> November, 2022, respectively, at Speke Resort Munyonyo, Kamapala, Uganda and Virtually. A number of key decisions were made by both the CoM and GC regarding the implementation of the Centre's mandate to serve member States and its operations.

The key decisions are as follows: -

## **2. 12<sup>th</sup> CoM Meeting**

- a) Approval of RCMRD Vision 2050.
- b) Approval of Strategic Plan 2019-2022 End Term Evaluation which assessed the overall implementation of the Strategic Plan to have achieved 87% of the Planned performance targets.
- c) Approval of Strategic Plan 2023-2026. This details the key milestones to be achieved based on key guiding pillars in the next four years.

## **3. 56<sup>th</sup> GC Meeting**

### **a) Approval of 2022 Director General's Report**

The 2022 DG's Report that highlighted the Centre's achievements in implementation of its major activities such as infrastructure development – progress in the construction of student hostels, projects, training and other services to member States and clients as guided by the 2019-2022 Strategic Plan and 2022 Annual Work Plan was approved.

**b) Approval of 2023 Annual Work Plan and Budget**

The Centre Annual Work Plan detailing major activities planned for implementation and its budget in 2023 as drawn from Strategic Plan 2023-2026 was approved. This will cover the First year of the implementation of the Strategic Plan.

**c) Audit Report 2021**

The external Auditor's Report covering the financial year 2021 was considered and approved.

**d) Approval of the following Policies: -**

- i. Anti-Money Laundering Policy.
- ii. Fraud Risk Management Policy.
- iii. Debt Management Policy.
- iv. Corporate Social Responsibility Policy.
- v. ICT Policy.
- vi. Whistle Blowing Policy.
- vii. Conflict-of-Interest Policy.
- viii. Child Labour Protection Policy.
- ix. Anti-Human Trafficking Policy.