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**EXECUTIVE COUNCIL**  
**Tenth Ordinary Session**  
**25 – 26 January 2007**  
**Addis Ababa, ETHIOPIA**

**EX.CL/Dec.315 – 346 (X)**

**DECISIONS**

**DECISION ON THE IMPLEMENTATION OF THE AMCEN 11 WORK PROGRAMME FOR THE BIENNIUM 2007 TO 2008 - DOC.EX.CL/312 (X)**

**The Executive Council:**

1. **TAKES NOTE** of the Report of the eleventh regular session of the African Ministerial Conference on the Environment (AMCEN) in Brazzaville, Congo in May 2006;
2. **NOTES WITH SATISFACTION** the progress made in strengthening the working relations between the Commission and AMCEN towards the adaptation of the mandates, structure and activities of AMCEN with a view to integrating them into the activities of the Commission and its Specialized Technical Committees in accordance with the requirements of the Sirte Declaration on Agriculture and Water of February 2004;
3. **ENDORSES** the Decisions and the Brazzaville Declaration on the Environment adopted by the Conference of Ministers;
4. **SUPPORTS** the proposal to establish an African Environment Facility at the African Development Bank and **CALLS UPON** the African Development Bank to facilitate the establishment of the said Facility;
5. **URGES** all Member States and development partners to contribute to the Fund after its establishment;
6. **REQUESTS** the Commission, the NEPAD Secretariat and the United Nations Environment Programme (UNEP) as well as other development partners to support AMCEN in the implementation of its programme of work for biennium 2007 to 2008.