



AFSEC/GA04-07A[en]

ACTION PLAN for AFSEC

2015-2017

OVERVIEW OF THE ACTIVITIES FOR THE OPERATION OF AFSEC

APPROVED AT THE FOURTH GENERAL ASSEMBLY

13 SEPTEMBER 2014

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A) Items carried over from the 2014 - 2016 action plan

Description	Main outputs/result	Comments/ proposals	Planned completion date	Budget required	Source of funds	responsible
A.1 Institutional activities Establishment of AFSEC Secretariat	Host country agreement/ with South Africa Employment contracts for Executive Secretary & support staff	SA/SABS yet to make proposals	1 st qtr 2015	\$150 000	South African Government	AFSEC Executive to negotiate with South African authorities
Formal relationship AFSEC-AFREC [AFSEC as subsidiary body of AFREC]	Approved Charter (or MoU?) between AFREC and AFSEC	Dependent on AFREC/AUC AFSEC now formalized in AUC through PAQI	Mid 2016 (5 th AFSEC GA)	\$3 000 p.a.	AFREC/AUC	AFREC ED AUC AFSEC ES
Translation of Statutes – Portuguese	Revision of AFSEC statutes Formal translations held by AFSEC secretariat and lodged with AUC	Portuguese translation when Angola or Mozambique join AFSEC	End 2015	\$1 000	AFSEC/AUC	Egyptian NC has provided the Arabic translation in 2014
Relationship with RECs	Affiliate membership RECs from West, North and Central Africa	Requires support from AUC	End 2015	\$4 000	AFSEC Membership	AFSEC Exec/AUC
New liaisons and cooperation	Signed cooperation agreements with ATU, AFUR, China[SGCC], [Korea]KNEC	Dependent on willingness of other parties – preliminary work in 2014	End 2015	\$4 000	AFSEC membership	AFSEC Exec
Development of Regulations at AUC for adoption of standards recommended by AFSEC	Resolutions of relevant conferences of African Ministers [CAMI, CAME]	Initial ground work started in 2014. Joint PAQI activity?	End 2016	\$8 000 p.a.	PTB	2 nd VP/AFSEC ES/PAQI-JC
Country specific missions to potential new members	At least 4 new statutory members 2015	Support from AUC/AFREC needed	1 st qtr 2015	\$10 000	AFSEC	ES/Executive
A.2 Operational activities Guidelines for rural electrification	Published guidelines	Allocated to AFSEC TC 82/PT 1	1stqtr 2016	\$25 000	AFSEC and PTB	AFSEC TC 82/PT 1

B) On-going operational work

Annual meetings of established AFSEC TCs	Recommended standards for common adoption	Work should be carried out between meetings using ICT tools For 2015 – co-locate with Cigre symposium in Cape Town	On-going	\$15 000 p.a.	AFSEC and AFSEC members	AFSEC TC chairs and secretaries
AFSEC support for participation in the Cigre-IEC symposium - Cape Town October 2015 Maintain cooperation with existing partners	Meetings of AFSEC TC 82/TC 8/TC 13 and possible others		October 2015	\$15 000	AFREC/AUC	AFSEC secretariat/TC8, 13, 57, 82
Management committee meeting 2015 CA committee meetings	Progress review meetings at IEC, CENELEC, DKE Revised activity plan for 2016-2018 Programme of work	AFSEC represented at IEC and CENELEC GMs Offer from host country required NCs to commit new members	June -Oct 2015 4th qtr 2015 2015 x 2 2016 x 2	\$10 000 p.a. \$30 000 \$20 000 p.a.	AFSEC AFSEC/host member AFSEC/host member AFSEC/host country	AFSEC President and ES ES/host member 2ndVP/ES/host member ES/host member
Fifth GA 2016 Management committee meeting 2017	Resolutions of the 5 th GA Revised activity plan for 2018-2020	Offer from host country required Offer from host country required	2 nd qtr 2016 4th qtr 2017	\$75 000 \$30 000	AFSEC/host member AFSEC/host member	ES/host member ES/host member

C) Proposed new activities – some resulting from initiatives in 2014

Implement actions resulting from the Africa Smart Grid Forum 2014	Capacity building initiatives to increase capacity in understanding and implementing smart grid standards	Increase collaboration with specific IEC and CENELEC TCs, SGCC and Korean NC Joint WG of TC chairs/secretaries TC 8/13/57 proposed	End 2015	\$20 000.	AFREC/AUC	AFSEC TC 8/13/57 chairs and Secretaries and ES
Implement actions recommended by the inaugural meeting of the AFSEC CA committee [ref: MC04/CAC/02/DR]	Promote awareness, development, demonstration capacity building in CA - workshops and seminars WGs to be established under CAC.	Resource mobilization, including increased membership of CAC.	On-going	\$20 000 p.a	AFREC/AUC	2 nd VP CAC/WGs Secretariat
Implement actions from the PAQI strategic plan	Establish AFSEC TC 31 Analysis of standards gaps/harmonization needs in key priorities areas of the AU strategic plan Propose to form ad hoc WG under direction of 1 st VP Reports and workshops	In partnership with ARSO where applicable	On-going	\$50 000	AFREC/AUC/ PTB	1 st VP/AFSEC Secretariat
Implement recommendations from the strategic plan for harmonization/standardization [ref: AFSEC/GA04/04/DC] Africa Smart Grid Forum 2016	Shared experiences and recommendations	Propose to coordinate work with that proposed by PAQI strategic plan under the ad hoc WG Offer from host country required – maybe defer to 2017.	On-going	\$75 000 p.a.	AFREC/AUC/ PTB	1 st VP/ad hoc WG
			2 nd qtr 2016 (or 2017)	\$75 000	AFREC/AUC/ host country	AFSEC secretariat/host country