



1st MEETING FOR TASKFORCE ON THE DEVELOPMENT OF TECHNICAL FEASIBILITY STUDY AND TECHNICAL NEEDS REQUIREMENT FOR THE AFRICAN UNION NETWORK OF SCIENCES

4th OCTOBER 2016, AU-STRC HQ, ABUJA NIGERIA.

Meeting Report

The taskforce on the Development of Technical Feasibility Study and Technical Needs Requirement for the African Union Network of Sciences was hosted by the AU-STRC on the 4th of October 2016 to further expedite action on the implementation of the AUNS. The meeting had the following agenda items:

1. Welcome
2. Introduction of Members
3. Presentation of the Terms of Reference
4. Presentation of the Modules
5. Discussion
6. Way forward
7. Closing

The meeting had in attendance the following members of taskforce:

S/NO	Names	Organization	Email
1.	Dr. Eng.Ahmed Hamdy	AU-STRC	ahmedeg68@yahoo.com
2.	Dr. Mohammed Kyari	AU-STRC	mdikwa@gmail.com
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4.	Mrs. Marie Johnson	AU-STRC	labellemarie15@yahoo.com
5.	Mr. Anwar Salim	MBS	anwarmsalim@yahoo.com
6.	Mr. Yusuf Mahmoud	FAEO	yusuftoolz@live.com
7.	Mr. Kabiru Rabi	FAEO	kabirurabi@gmail.com
8.	Mr. Al- Amin Ibrahim	FAEO	ifl300@gmail.com

The meeting opened with a welcome address by Executive Director of the AU-STRC welcoming the members of the task force committee. The meeting proceeded with introduction of members present in the meeting.

- The Draft TOR of the taskforce was presented to the meeting. After discussions, the TOR was endorsed by the meeting and it was highlighted, that the TOR is dynamic and could be improved anytime if the need be.
- The AUNS modules was presented and discussed thoroughly by the Taskforce members.

After deliberations, the taskforce 1st meeting concluded on the following note:

- 1. The draft TOR has been endorsed.**
- 2. An action plan was developed to respond to the goal of the taskforce.**

The meeting closed on the note of agreement by the Technical Team to propose the next meeting date upon the receiving of the action plan template by the AUSTRC.