



PUBLIC ENTERPRISES CHIEF EXECUTIVE OFFICERS' FORUM

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REPORT ON THE IMPLEMENTATION OF THE 2ND ANNUAL GENERAL MEETING RESOLUTIONS HELD ON THE 2ND OF JUNE 2016, WINDHOEK, NAMIBIA

INTRODUCTION

The second Annual General Meeting of the Public Enterprises Chief Executive Officers' Forum took place in Windhoek on the 2nd of June 2016. The AGM took note of the various discussions and resolved the same.

RESOLUTION NO. 1: Consultation with the Minister of Public Enterprises

The AGM resolved to continue consulting with the Minister of Public Enterprises on matters of mutual interest and that the relationship be formalized by way of an official agreement of cooperation.

Implementation: *The Resolution was fully implemented. Various consultative meetings took place since the last AGM. These meetings included consultations on the Salary framework, Curriculum for Board Inductions, etc.*

RESOLUTION NO. 2: Registration of the Forum

The AGM resolved that the registration of the forum as a legal entity, specifically as a Section 21 company, should be prioritized and concluded.

Implementation: *The resolution was fully implemented. The Forum is now registered as a Section 21 Company. The registered name is Namibia Public Enterprises Chief Executive Officers' Forum.*

RESOLUTION NO. 3: Universal Medical Aid Fund and Pension Funds

The AGM resolved that the elected Executive Committee should together with the Ministry of Public Enterprises conduct the envisaged research in respect of a universal medical aid and pension scheme for public enterprises for consideration.

Implementation: *This resolution was not implemented, based on a request received from the Ministry of Public Enterprises. The Ministry of Public Enterprises has taken over the responsibility to conduct a study in this regard and provide feedback to PEs.*

RESOLUTION NO. 4: Cooperation between Public Enterprises

The AGM resolved to promote mutual cooperation, services interface and benchmarking amongst the public enterprises.

Implementation status: *The resolution has not been fully implemented. A few PEs are however working towards implementing the resolution. Some Public Enterprises have not fully embraced the idea of working with each.*

RESOLUTION NO. 5: Public Enterprises Exposition (PEE)

The AGM resolved to plan and host an annual EXPO, which will rotate amongst the 14 regions with the aim to inform the public about the Forum generally and in particular about the Public Enterprises.

Implementation status: *The Public Enterprises Exposition was slated for 9 June 2017. On account of weather, the Exposition was postponed to the summer, tentatively 15-16 September 2017.*

RESOLUTION NO. 6: Talent pool and Exchange of expertise

The AGM resolved to promote benchmarking, exchange of expertise and talent intentionally to achieve the objectives of the Forum and improve/building the esteem of the public enterprises.

Implementation status: *The resolution was partially implemented. Few PEs implemented the resolution.*

RESOLUTION NO. 7: Public Enterprises Sports Day

The AGM resolved to plan and host an inter-enterprise Annual Sports Day, which will rotate to all regions. Such sports day will coincide with the AGM and Expo.

Implementation status: *The Public Enterprises Sports Day was slated for 9 and 10 June 2017. On account of weather, the Games were postponed to the summer, tentatively 15-16 September 2017.*

RESOLUTION NO. 8: Website

The AGM resolved that a website of the forum be developed that would enhance interaction and communication about the forum and its members.

Implementation status: *The resolution was partially implemented. The Website is under construction.*