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FIRST INTERAGENCY WORKING GROUPS MEETING (COMMUNICATIONS SECTOR)
ON THE ANALYSIS OF PROJECTS SUBMISSIONS

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ANNEX

I. LIST OF PARTICIPANTS

FIRST INTERAGENCY WORKING GROUPS MEETING (COMMUNICATIONS SECTOR)
ON THE ANALYSIS OF PROJECTS SUBMISSIONS

A. Organization

1. The first Interagency Working Groups Meeting on the analysis of projects submissions for the UNTACDA second phase programme by ECA/OAU member States was held in Addis Ababa, ECA Headquarters from 1 to 5 February 1982.
2. The meeting was held in three separate sections for the communications sector, Telecommunications (telephone, telex) took place from 1 to 2 February, broadcasting (radio and TV), Manpower and Satellite Communications 3 to 4 February and Postal Services 5 to 6 February 1982.

B. Attendance and participation

3. Representatives of the following United Nations bodies, specialized agencies and intergovernmental organizations took part in the work of the meetings: Economic Commission for Africa, International Telecommunications Union, United Nations Industrial Development Organization, Organization of African Unity, African Posts and Telecommunication Union, Universal Postal Union and Pan-African Postal Union.

C. Opening of the meeting

4. The meeting was opened by a member of the ECA secretariat who welcomed representatives of member organizations and wished them a fruitful and successful meeting.
5. In his opening statement, he pointed out that the objective of the series of meetings which will be held during the course of the week beginning 1 February and which have been called on the instance of the Fifth Interagency Co-ordinating Committee Meeting for the implementation of the United Nations Transport and Communications Decade in Africa (UNTACDA) is to analyse project submission for the second phase programme of UNTACDA, with a view to assist subsequently in the preparation of "a zero draft report on the second phase programme" of UNTACDA.
6. He drew the attention of the meeting to the General Strategy and order of priority of UNTACDA which were reaffirmed at the second Conference of Ministers of Transport, Communications and Planning in 1981 when it approved the proposals for the preparation of the draft programme for the second phase of UNTACDA.
7. To initiate the preparation of the draft programme for the second phase he said it will be necessary to examine progress on the first phase programme and to determine which projects are likely to be uncompleted at the end of first phase in 1983, and which may need to be included in or incorporated with other project proposals for the second phase draft programme.

8. Finally he said that in our individual agency submissions of regional projects for the draft of second phase programme, it will be wise to exclude projects that in our estimation are unlikely to attract resources from the rather limited number of financing sources which may be sympathetic to the aim and objective of UNTACDA in view of the possible difficult investment climate likely to prevail during the second phase period.

D. Adoption of the agenda and organization of work

9. The following agenda was adopted:

1. Opening of the meeting: Statement by ECA
2. Adoption of the agenda
3. Organization of work
4. Discussions on:
 - (i) composition of and project submissions from member countries for the UNTACDA second phase draft programme.
 - (ii) preparatory activities on ECA field mission to countries to assist in the second phase project identification and formulation.
5. Any other matters

E. Summary of proceedings

PART VIII. Telecommunications (telephone, telex, telegraph)

Discussions (agenda item 4)

- (i) Composition of and project submissions from countries for the UNTACDA second phase draft programme

10. The chairman introduced briefly the following ECA working documents:

(a) List of first phase projects that have attracted financing (document DEC/TRANSCOM/WG/Comm.2)

(b) List of first phase projects that have either been completed or request received for their deletion (document DEC/TRANSCOM/WG/Comm.3).

(c) UNTACDA first phase programme Rev.1, as called for by the second Conference of Ministers of Transport, Communications and Planning (CMTCP II), incorporating project revisions and new projects submission in accordance with instructions of the CMTCP II, March 1981. Document E/CN.14/726/Add.1/Rev., E/CN.14/TRANS/147/Add.1/Rev., E/CN.14/726/Add.1/Supp., E/CN.14/TRANS/147/Add.1/Supp.

11. The meeting examined and analyzed the status of projects contained in the above documents and agreed to transfer on a tentative basis the following projects for the second phase UNTACDA programme.

<u>Project No.</u>	<u>Title</u>
TEP-01	Implementation of PANAFTEL project
TEP-02	PANAFTEL Phase II
TEP-03	Establishment of operation and maintenance
TEP-04	Indepth study telecommunications planning
TEP-07	Feasibility study manufacturing and research
TEP-10	Survey and evaluation of organizational arrangements and promotion of management efficiency
TEP-15	Operations and maintenance basic studies, etc.
TEP-16	Rural Telecommunications: Pilot projects
TEP-19	Establishment and improvement of regional primary synchronizing and frequency monitoring centres
TEP-20	Reinforcement of the Ouagadougou-Lome-Cotonou micro wave links
TEP-24	East African (including Island countries) submarine cable links and possible link-up to the Pacific Ocean system

12. It was agreed by the meeting that the following projects listed below should be merged for UNTACDA second phase draft programme and that ITU will take into consideration the combination of these projects in their revised profiles write-up.

<u>Project No.</u>	<u>Title</u>
TEP-03	Establishment of operations and maintenance - TEP-11 direct assistance to countries for the introduction of procedures
TEP-04	Indepth study telecommunications planning - TEP-15 Fellowships for training in telecommunications development planning
TEP-10	Survey and evaluation of organizational arrangements and promotion of management efficiency - TEP-12 assistance and provision of expertise, wage classification - TEP-14 assistance in re-organization and provision of expertise in management and organizational methodology

13. In addition to the tentative list of projects for UNTACDA second phase draft programme given above, the list will also include all first phase national projects which had not been withdrawn by government or which have been financed during the first phase and not completed, except the following which are expected to be completed during phase one:

<u>Project No.</u>	<u>Title</u>
TEP-40	Guinea: Provision of an automatic national telephone service and its extension to the rural areas.
TEP-41	Guinea: Introduction of an international communications transit centres.

Profiles of projects proposed for second phase programme for Telecommunications (DEC/TRANSCOM/WG/Comm.6), DEC/TRANSCOM/WG/Comm.1

14. Since these projects have been submitted by the member countries themselves, they should be included into the second phase draft programme.

15. It was also agreed that the list of projects submitted by the representative of UAPT be included in document DEC/TRANSCOM/WG/Comm.6.

16. In addition, the regional projects listed below should also be added to the second phase draft programme (DEC/TRANSCOM/WG/Comm.1 page 4).

<u>Project title</u>	<u>Cost</u>	<u>Initiator</u>
1. Multi-country post and telecommunications training scheme (Malawi)	\$US 0.6 million	RAF/76/02/ITU
2. Regional telecommunications advisers for Africa	\$US 1.2 million	RAF/77/030/ITU

17. The meeting agreed to transfer from document DEC/TRANSCOM/WG/Comm.1 page 4 the following projects to the list of PANAFTEL projects.

<u>Project title</u>	<u>Cost</u>	<u>Initiator</u>
1. Implementation of Gondar-Gedarif PANAFTEL MW Network equipment installations at Gondar, Gomita, Washa Indirias, Chilga, Metema	\$US 1.5 million	Ethiopia
2. Implementation of broad band MW link between Assab, Ethiopia-Djibouti	\$US 0.8 million	Ethiopia

Broadcasting (Radio/TV), Manpower and Satellite Communications

PART X: Broadcasting

18. The meeting continued using documents a,b and c of Section E under Telecommunications.

19. It examined the status of projects of the Broadcasting section and agreed to transfer to the tentative list of projects for the second phase UNTACDA draft programme the following:

<u>Project No.</u>	<u>Title</u>
BRP-01	Development of broadcasting in the African Region.
BRP-05	Regional Radio propagation studies of all Frequency Bands.

20. It was also agreed by the meeting to transfer all National projects to the tentative list of projects for UNTACDA second phase draft programme, which had not been withdrawn by governments or which have been financed during the first phase and not completed, except the following which are expected to be completed during phase one:

<u>Project No.</u>	<u>Title</u>
BRP-06	Assistance to URTNA programme exchange centre
BRP-12	Community TV receiving centres, CAR
BRP-19	Feasibility study on TV, Lesotho
BRP-26	20 KW MW Transmitter, Installation of Niger
BRP-27	Installation of 100 KW SW Transmitter, Niger
BRP-29	Installation of 5 Transmitters in Iamey zinder area, Niger
BRP-38	Installation of Transmitters and studio equipment Cape Verde
BRP-50	Feasibility study on improvement of training institute, Egypt
BRP-51	Feasibility study on improvement of the broadcasting training centre
BRP-65	Broadcasting training institute improvement, Nigeria
BRP-66	Establishment of training programme, Nigeria

Profiles of projects proposed for second phase programme for Broadcasting and Manpower DEC/TRANSCOM/WG/Comm.1, DEC/TRANSCOM/WG/Comm.7 and DEC/TRANSCOM/WG/Comm.9

21. It was agreed that since projects contained in these documents have been submitted by member countries themselves, they should be included into the second phase draft programme.

PART IX: Satellite Communications

22. The meeting also agreed to retain all projects under SATCOM and to include the following projects in the second phase draft programme.

<u>Project No.</u>	<u>Title</u>
	Feasibility study of appropriate modern telecommunications technologies, including satellite communications for Integrated Rural Development in Africa.

PART XII: Manpower Training

23. It was agreed to transfer all projects under Manpower first phase programme to the second phase draft programme.

PART XI: Postal Services

24. The meeting continued using documents (a) and (b) of section E under telecommunications. In addition to documents (a) and (b), the Chairman introduced briefly the following documents of the postal sector:

(c) UNTACDA first phase programme Rev.1, as called for by the second conference of Ministers of Transport, Communications and planning (CMTCP II), incorporating projects revisions and New projects submissions in accordance with instructions of CMTCP II, March 1981.

- E/CN.14/726/Add.1, E/CN.14/TRANS/147/Add.1
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- E/CN.14/726/Add.1, E/CN.14/TRANS/147/Add.1/Rev.1
Part XI

- E/CN.14/726/Add.1/Supp., E/CN.14/TRANS/147/Add.1/Supp.
Part XI

25. The meeting examined the status of projects of the postal sector and agreed to transfer to the tentative list of projects for the second phase UNTACDA draft programme all Regional projects that are not expected to be completed during phase one.

26. It was also agreed by the meeting to transfer all National projects to the tentative list of projects for UNTACDA second phase draft programme which had not been withdrawn by governments or which have been financed during the first phase and not completed, except the following which are expected to be completed during phase one or request received for their deletion:

<u>Project No.</u>	<u>Title</u>
POP-17	Organization of postal accounting in relations between countries of the same subregion
POP-22	United Republic of Tanzania: Establishment of a Postal School near DAR-ES-SALAAM
POP-24	Botswana: Establishment of Mobile post offices in rural areas
POP-28	Central African Empire: Establishment of Mobile rural postal services

Profiles of projects proposed for second phase programme for postal documents DEC/TRANSCOM/WG/Comm.8 and DEC/TRANSCOM/WG/Comm.1

27. It was agreed that since projects contained in these documents have been submitted by member countries themselves, they should be included into the second phase draft programme.

28. In addition, the meeting agreed to add to the tentative list of projects for the second phase UNTACDA draft programme the following new projects:

(b) Regional projects submitted by UPU, ECA and PAPU

<u>Project title</u>	<u>Organization</u>	<u>Est. Cost</u>
- specialized training	UPU/ECA/PAPU	1.8
- Elaboration of modular courses for national and multinational schools	UPU/ECA/PAPU	1.2
- Centre for postal studies and research	UPU/ECA	1.8
- Creation, construction and development of pilot offices for postal services in rural areas of least developed countries	UPU/ECA/PAPU	0.42
- Training of African postal experts for TCDC in Africa	UPU/ECA	0.72
- Elaboration of subregional and regional postal statistical model	UPU/ECA	0.7
- Establishment and development of statistical cells and postal planning with administrations	UPU/ECA	0.7

(c) Projects submitted by PAPU

- Two seminars on system for determined costs of postal services	PAPU	0.035
- Survey for the establishment of an advanced level African postal management institute	PAPU	0.025
- Workshop for harmonization of tariff structures of member states	PAPU/UPU/ECA	0.025
- Third conference on mail routing in Africa	PAPU/ECA/UPU/ UAPT	0.045

(d) Projects submitted by UAPT

<u>Project title</u>	<u>Organization</u>	<u>Est. Cost</u>
- Study on the organization of mail sorting	UAPT	0.65
- Establishment of an Airline/UAPT cernabebt contact committee	UAPT/PAPU	0.50
- Establishment of an African Savings Bank Institute	UAPT	7.125

(ii) Preparatory activities on ECA field missions to countries to assist in second phase project identification and formulation

29. Under this sub-item of discussion, the Chairman introduced documents DEC/TRANSCOM/WG/Comm.4 (list of countries that have indicated they do not require technical assistance) and DEC/TRANSCOM/IA/V/4/Rev.1 Annex (draft terms of reference for the consultants).

30. The meeting adopted the terms of reference for consultants with the following amendments:

Pages 4 and 5 of document DEC/TRANSCOM/IA/V/Rev.1 Annex paragraphs 10(f), and (11) should read:

10 (f) Make a realistic evaluation of all projects under study or under way including other projects not specified in Vol. II with a breakdown of costs (construction, equipment) and estimate, in man/month the cost of technical assistance, training, fellowships and theoretical studies.

11. Consultants shall be recruited by ECA on a fixed-term basis or will be seconded by the specialized agencies. For those consultants who will be recruited by ECA, their remuneration shall be set according to their qualifications and experience in accordance with United Nations grades and related salaries scale. Furthermore, they shall benefit from the subsistence allowance at United Nations rates as well as health and life insurance. They shall travel in economy class on all modes of transport with cost for their travel, but not that of the families, being borne by ECA.

31. It was agreed that it would also be useful for the consultants to visit as many countries as may be possible, except those countries who have stated they do not require technical assistance.

32. Also the consultants are to use the advice of ITU's regional telecommunications advisers wherever possible during their field missions and that it would be necessary to give them advance notice of the implementation of the programme of missions.

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