RESOLUTIONS OF THE ASSET RECOVERY INTER-AGENCY NETWORK FOR EASTERN AFRICA (ARINEA) AT THE 6th ANNUAL GENERAL MEETING HELD ON 15TH AND 16TH MARCH 2022

SAFARI PARK HOTEL, NAIROBI - KENYA

The members of the Asset Recovery Inter-agency Network (ARIN-EA)

Having held the 6th Annual General Meeting (AGM) in Nairobi, Kenya attended by Seven (7) member countries represented by the Focal Persons;

Acknowledge the support and facilitation by GIZ IFF Global Program to the Steering Group Meeting, Annual General Meeting and Training for Focal Persons;

Appreciate the Institutions that supported the physical and virtual attendance of the Focal Persons in Nairobi;

Recognize further the supporting institutions for the technical and financial support

- CALL upon the Heads of the ARINEA Member institutions to budget for their Focal Persons to attend ARINEA trainings and meetings whenever invited. In addition, all Heads of Institutions consider appraising Focal Persons on the work of ARINEA alongside their regular duties and targets;
- 2. RESOLVED that an activity is designed to target the Heads of the institutions and focal points and that the communication will be sent by the head of the Anti-Corruption Authority;
- 3. AGREED to revive in-country sessions and properly establish in-country structures as a way to increase visibility and usage of ARINEA for information exchange;
- 4. AGREED that the dates for the meetings of the in-country structures to be shared with the secretariat for preparation and funding arrangements.
- 5. AGREE to launch the in-country sessions in Kenya and all Lead Focal Persons will attend.
- AGREED that statement of intent for ARINEA has been reviewed, adopted and approved and the amended statement of intent will commence upon signing the resolutions by all members.
- APPROVE the amended statement of intent.

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- 8. CALL upon focal persons to share success stories of the network with the Secretariat. These stories will be presented to the EXCOM and other stakeholders regularly and will be used to showcase the activities of the network. Focal persons to take responsibility of sensitizing stakeholders about the aim and objectives of the network.
- 9. FURTHER AGREED that ARINEA focal persons submit their training needs to the secretariat by May 2020 to facilitate the development of a trainings needs workplan and budget.
- 10. AGREED that the lead focal person will convene at least two meetings in May and October for the country focal persons and the reports shared with the secretariat;
- 11. COMMITTED to convene meetings with investigators and intelligence officers to create awareness on ARINEA and ARIN networks to enhance the frequency of informal requests.
- 12. ENSURE that that all countries conduct Financial investigations and Asset Recovery Training
- 13. CALL upon Focal Persons to make use of the secure platform -
- 14. AGREED to send an appreciation letter to all Heads of Institutions whose respective Focal persons attended the Steering Group Meeting, Annual General Meeting and Training
- 15. AGREED that the President and Vice President did not undertake their functions in 2020 due to the COVID-19 Pandemic. Therefore the year 2020 be declared a dead year and their term extended until 31st December 2022.
- 16. AGREED and adopted new strategies for the network as captured in the minutes of the 6th ARINEA AGM •
- 17. AGREED to adopt the ICAR report with amendments.
- 18. AGREED that Focal Persons visit the ARINEA Secretariat to audit its operations.
- 19. APPROVED the ARINEA work plan 2022 •

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THIS RESOLUTION WAS MADE AND SIGNED AT NAIROBI, KENYA ON THE 17 MARCH 2022 BY THE FOLLOWING FOCAL PERSONS:

Amos Niyongabire (Burundi)

Tsega Wakijjra Genjeba (Ethiopia)

Jackie Kibogy (Kenya)

Lilian William Kafiti (Tanzania)

Aban Nyandijok Samuel (South Sudan)

Sarah Birungi (Uganda)

(Rwanda)

Patrick Bizimana