

Evaluation – cf. section 5.2 Audit – cf. section 5.3	will be covered by another Decision ⁶
Totals (Grants: total envelope under section 4.4.1: EUR 500 000) (Procurement: total envelope under section 4.4.2: EUR 1 600 000)	20 500 000

4.7. Organisational Set-up and Responsibilities

There will be separate governance structures responding to the needs and diverse nature of stakeholders of the various components.

For the entrepreneurship component, a steering committee will be established. The Steering Committee will be indicatively composed of the Ministry of Youth, the EU, a youth representative, UNDP, RISA, the ICT Chamber, the Tony Elumelu Foundation and a CSO representative. Additional stakeholders may be invited on an ad-hoc basis, including interested private companies. UNDP will act as secretary of the steering committee. The membership, operating rules and responsibilities of the committee (frequency of meetings, reporting, action plans and annual budget approval, etc.) will be established at the beginning of the project.

For the mining and health components with RMB and RFDA, two separate project management committees will be established, chaired by the competent Government Ministry and co-chaired by a representative of the EU Delegation. The two project management committees will include all relevant stakeholders, including interested EU MS, civil society and private sector representatives. The membership, operating rules and responsibilities of the committee (frequency of meetings, reporting, action plans and annual budget approval, etc.) will be established at the beginning of the project. A political level dialogue may be established including EU Member States active in the mining and pharmaceutical sectors respectively.

Strategic issues on project implementation, including the components with RDB and MINICOM, can be addressed in the context of the existing DP-Government dialogue structures, namely the Sector Working Group on Private Sector Development and Youth Employment currently co-chaired by the EU. This Sector Working Group and its related Technical Level subgroups provide a good platform for strategic oversight of the proposed interventions.

Gender equality, human rights and human rights based approach expertise will be ensured during the implementation of the intervention as possible. They will also be integrated in relevant technical assistance and capacity building activities and documents (i.e. ToRs etc) as minimum requirements of expertise.

As part of its prerogative of budget implementation and to safeguard the financial interests of the Union, the Commission will actively participate in the above governance structures set up for governing the implementation of the action.

5. PERFORMANCE MEASUREMENT

5.1. Monitoring and Reporting

The day-to-day technical and financial monitoring of the implementation of this action will be a continuous process, and part of the implementing partner's responsibilities. To this aim, the implementing partners shall establish a permanent internal, technical and financial monitoring system for the action and elaborate regular progress reports (not less than annual) and final reports. Every report shall provide an accurate account of implementation of the action, difficulties encountered, changes introduced, as well as the degree of achievement of its results (Outputs and direct Outcomes) as measured by corresponding indicators, using as reference the logframe matrix.

The Commission may undertake additional project monitoring visits both through its own staff and through independent consultants recruited directly by the Commission for independent monitoring reviews (or recruited by the responsible agent contracted by the Commission for implementing such reviews).

⁶ Evaluation and Audit of interventions under this action will be covered by another action document under the same Annual Action Plan, the Technical Cooperation Facility.