

National Technology Needs Assessment Committee Constitution

1. Name of the Committee

The name of the Committee is the National Technology Needs Assessment Committee of Gabon (hereafter referred to as the Committee).

2. Objectives of the Committee

The objectives of the Committee are to oversee the progress of technology needs assessment (hereafter referred to as TNA) and to ensure the engagement of key stakeholders throughout the TNA process.

3. Structure and members of the Committee

The Committee shall consist of a steering committee, sectoral working groups and a management office.

Steering committee

The steering committee shall consist of identified stakeholders relevant to the TNA process. These include proposed representatives from relevant ministries and agencies, private sector organizations, academia, civil societies/NGOs, and finance institutions. These members include:

- Agence Gabonaise de Normalisation, AGANOR
- Conseil National Climat, CNC
- Union des Forestiers et Industriels du Gabon (UFIGA): representative for the land use and forestry sector (Private)
- Direction Generale de l’Energie, Ministère d’Etat, Ministère de l’Energie et des Ressources Hydrauliques, representative for the energy sector (Ministry)
- Ministère de la décentralisation, de la cohésion et du développement des territoires dans le cadre de la mission: representative for the waste sector (Ministry)
- Direction de l’Agriculture, Ministère de l’Agriculture, de l’Elevage, de la Pêche et de l’Alimentation: representative for the agriculture sector (Ministry)
- Agence National des Parcs Nationaux (ANPN): a representative for the coastal sector (Ministry)
- Caisse des Dépôts et Consignation du Gabon (CDC Gabon): representative for the

financial sector

- Confédération Patronale du Gabon (CPG) : representative for the private sector (private sector organisation)
- Centre National de la Recherche Scientifique et Technologique (CENAREST): representative for the technology and innovation sector
- Direction de la Promotion Citoyenne Économique et Sociale (DPCES), Ministère des Affaires sociales et des Droits de la Femme: representative for the social inclusion and gender related organisations sector (Ministry)
- Ministère de l'Économie, des finances et de la relance
- Direction Générale de la Protection Civile, Ministère de l'Intérieur

A delegate from AGANOR, supported by and in close collaboration with CNC, in its role as the TNA coordination entity shall act as chairperson of the steering committee, acting as a the focal point for the overall TNA process.

Members of the steering committee are responsible for:

- Guiding and supervising the activities conducted and outputs produced by the consulting team throughout the TNA process as well as providing recommendations to it;
- Validating deliverables submitted by the consulting team;
- Defining sectoral working groups, identifying key stakeholders to be included in each group; and
- Ensuring their participation and engagement in the TNA process, including facilitating the validation workshops to identify key technologies;

Sectoral working groups

Sectoral working groups shall be formed under the steering committee to allow a wider participation of key stakeholders in Gabon. The number, sectors, and members of working groups shall be defined by the steering committee. Working groups shall be organised by sectors of expertise and/or transversally. Members of working groups may include representatives from government departments responsible for policy formulation and/or regulation, regulatory agencies, business associations, specific companies and/or entrepreneurs, and other public, private, civil society entities.

Below is the indicative list of sectors and themes which working groups may be formed based on.

- Land use and forestry

- Energy
- Waste
- Agriculture
- Coastal areas
- Technology and innovation
- Finance

Members of each working group are listed in Annex 1. Each working group will have a representative able to represent social inclusion issues and gender.

Each working group shall include a delegate from the steering committee. He/she shall act as chairperson of the working group, who is responsible for:

- Arranging and organising working group meetings as necessary;
- Collecting opinions and feedback from working group members.

Members of sectoral working groups are responsible for:

- Providing inputs to identify prioritised sector/subsectors for the fulfilment of the country's TNA;
- Providing inputs to identify prioritised technologies for adaptation and mitigation in each sector/subsector and validating the final selection of prioritised technologies;
- Providing inputs to develop the Technology Action Plan (hereafter referred to TAP) for each sector/subsector, including barriers and risks to introducing prioritised technologies and necessary measures to remove them; and
- Reviewing TAP for each sector and providing technical feedback.

Management office

The management office shall consist of members from the following organisations.

- AGANOR
- Deloitte Consulting Team

The management office will be the coordinating entity responsible for the overall TNA process.

The roles and responsibilities of each member of the management office are as follows:

- AGANOR is responsible for the implementation of the TNA, coordination of TNA Committee meetings
- Deloitte Consulting Team: These are subject matter experts in climate change mitigation and adaptation, climate finance, gender, energy, and policy delivering the tasks and supporting

the TNA process and the TNA Committee. The consulting team has been commissioned by UNIDO/CTCN to deliver this project, and will be responsible for the delivery of its outputs.

4. Steering committee meetings

The steering committee members shall meet either in person or online a minimum of nine times by the end of March 2022. The date, venue, and agenda of meetings shall be defined in a work plan.

Annex 1: Members of working group

Land use and forestry sector

- Ministère des Eaux, des Forêts, de la Mer, de l'Environnement, chargé du Plan Climat, des Objectifs de développement durable et du Plan d'affectation des terres*
- Societe Equatoriale d'Exploitation Forestiere - Societe Equatoriale de Deroulage (SEEF-SED) Libreville
- Union des Forestiers Industriels du Gabon et Aménagiste (UFIGA)
- Syndicat national des professionnels des Eaux et forêts (SYNAREF)
- Le Fonds Mondial pour la Nature (WWF) Gabon
- The Nature Conservancy (TNC) Gabon
- Central African Forest Initiative (CAFI)

Energy

- Ministère de l'Énergie et des Ressources Hydrauliques*
- Ministère du Pétrole, du Gaz, des Hydrocarbures, et des Mines
- Confédération Patronale Gabonaise (CPG)
- Confédération Nationale du Patronat Gabonais (CNPG)
- Auzar Energy
- Societe d'Energie et d'Eau du Gabon (SEEG)
- Total Gabon
- Engen Gabon
- Asonha Energie
- Energy Pro Gabon

Waste

- Municipalités
- Ministère de la Décentralisation, de la Cohésion et du Développement des territoires*
- Averda Environmental Services LLC Gabon
- Clean Africa
- Gabon Propre Service (GPS)

Agriculture

- Ministère de l'Agriculture, de l'Élevage, de la Pêche et de l'Alimentation*
- Chambre de Commerce, d'Agriculture, d'Industrie et des Mines du Gabon (CCAIMG)
- Coopérative Des Agriculteurs Gabonais (COPAG)

- Olam Gabon
- Conseil ouest et centre africain pour la recherche et le développement agricoles (CORAF)

Coastal areas

- Ministère des Eaux, des Forêts, de la Mer, de l'Environnement, chargé du Plan Climat, des Objectifs de développement durable et du Plan d'affectation des terres*
- Coopérative Agro Pastorale et Piscicole (CAPP)
- Promotion of Continental Fishing and Aquaculture in the Cemac Region (PPCA)
- Conseil National Climat

Technology and innovation

- Agence Gabonaise de Normalisation (AGANOR)*
- Agence nationale des infrastructures numériques et des fréquences (ANFIF)*
- Ministère de l'enseignement supérieur et de la recherche scientifique
- Centre National de la Recherche Scientifique et Technologique (CENAREST)
- Institut de Recherche en Ecologie Tropicale (IRET)
- Institut de Formation en Aviation et de Technologie (INFAT)
- SING SA

Finance

- Ministère de l'Economie et des Finances
- Ministère de la Promotion des investissements, des Partenariats publics-privés, chargée de l'amélioration de l'environnement des affaires
- Caisse des Dépôts et Consignations (CDC) Gabon*
- Agence de Promotion des Investissements Privés (APIP)
- PromoGabon
- Association Professionnelle des Etablissements de Crédits du Gabon (APEC Gabon)*
- World Bank
- U.S. Agency for International Development (USAID)

Gender

- Ministère des Affaires Sociales et des Droits de la Femme*

*: members of steering committee