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Country/entity Somalia

Puntland

Region Africa (excl MENA)

Agreement name The Garowe II Principles on Federalism, System of Government and Ending of Transition through

operationalizing Garowe I (Garowe II)

Date 07/02/2012

Agreement status Multiparty signed/agreed

Interim arrangement No

Agreement/conflict level Intrastate/intrastate conflict (Somali Civil War (1991 -))

Stage Framework/substantive - partial (Core issue)

Conflict nature Government/territory

Peace process 87: Somalia Peace Process

Parties Signatories:

On behalf of the Transitional Federal Government:

H.E. Shiekh Sharif Sheikh Ahmed, President of the Transitional Federal Government; Hon. Sharif Hassan Sheikh Aden, Speaker of the Transitional Federal Parliament;

Hon. Dr. Abdiweli Mohamed Ali, Prime Minister of the Transitional Federal Government;

On behalf of Puntland:

Hon. Dr. Abdirahman Sheikh Mohamed Mahmud, President of Puntland;

On behalf of Galmudug:

Hon. Mohamed Ahmed Aalim, President of Galmudug;

On behalf of Ahlu-Sunna Wal Jama'a

 $Hon.\ Khalif\ Abdulkadir\ Moalim\ Nur,\ Representative\ of\ Ahlu-Sunna\ Wal\ Jama'a;$

On behalf of the Secretary General of the UN for Somalia:

Hon. Dr. Augustine Mahiga, Special Representative;

[Page 9 has the same signatures in Somali]

Third parties under the auspices of the Special Representative of the Secretary General for Somalia.

7. Special Representative of the Secretary General of the UN for Somalia

Hon. Dr. Augustine Mahiga

[Signed]

[Not signatories] The stakeholder principles; Ambassadors from IGAD & AU; Minister of Endowment &

Religious Affairs from Djibouti ...

Description Principles agreed by the parties attending the Somali National Constitutional Consultative Conference

15-17 February 2012 convened by the Transitional Federal Government (TFG) of Somalia hosted by Puntland State Government of Somalia and facilitated by the United Nations, under the auspices of

the Special Representative of the Secretary General for Somalia.

Agreement document <u>SO_120207_Garowe II Principles.pdf</u> []

Groups

Children/youth Substantive

Page 4, 3. Operationalizating Garowe I Principles

... 2. National Constituent Assembly (NCA)

... b. Membership shall be based on the following:

... iii. the remaining 700 men and women shall be selected from [a cross section of society, including; youth/students, business people, the Diaspora, religious and traditional leaders, professionals, scholars and existing and emerging regional administrations.

Disabled persons No specific mention.

Elderly/age Substantive

Page 3-4, 3. Operationalizating Garowe I Principles

1. Interim Independent Electoral Commission (IIEC)

... d. The eligibility criteria for IIEC membership shall be as follows:

... ii. Aged between 21 and 70 years.

Page 4, 3. Operationalizating Garowe I Principles

... 2. National Constituent Assembly (NCA)

... c. Eligibility Criteria:

i. The criteria noted above for IIEC membership shall apply to NCA nominees except for the following:

1. Minimum age of 21...

Page 5-6, 3. The New Federal Parliament

... d. Eligibility criteria for membership in the new federal parliament shall be:

i. Somali citizenship

ii. Aged between 25-75 years ...

Migrant workers No specific mention.

Racial/ethnic/national No specific mention.

group

Religious groups No specific mention.

Indigenous people No specific mention.

Other groups No specific mention.

Refugees/displaced No specific mention.

persons

Social class No specific mention.

Gender

Women, girls and gender Page 4, 3. Operationalizating Garowe I Principles

- 1. Interim Independent Electoral Commission (IIEC)
- ... b. Membership:
- ... ii. The IIEC shall consist of at least 5 women members

Page 4, 3. Operationalizating Garowe I Principles

- ... 2. National Constituent Assembly (NCA)
- ... b. Membership shall be based on the following:
- ... ii. At least 300 (30%) members shall be women;

Page 4, 3. Operationalizating Garowe I Principles

- ... 2. National Constituent Assembly (NCA)
- ... b. Membership shall be based on the following:
- ... iii. the remaining 700 men and women shall be selected from [a cross section of society, including; youth/students, business people, the Diaspora, religious and traditional leaders, professionals, scholars and existing and emerging regional administrations.

Page 5, 3. Operationalizating Garowe I Principles

- 3 Relevant experience
- d. Selection Process for member of the NCA:
- ... iv. To ensure that the minimum quota for women is implemented, women members shall be determined first;
- v. Nomination lists that do not result in at least 30% women in the NCA must be rejected;

Page 6, 3. The New Federal Parliament

- ... e. Selection process of the new federal parliament
- ... iv. Women will make up at least 30% of the parliamentarians by way of a set aside along 4.5. Civil society and respected women members of the clans will nominate and select the women.

Men and boys

Gender neutral wording

- Page 4, 3. Operationalizating Garowe I Principles
- ... 2. National Constituent Assembly (NCA)
- ... b. Membership shall be based on the following:
- ... iii. the remaining 700 men and women shall be selected from [a cross section of society, including; youth/students, business people, the Diaspora, religious and traditional leaders, professionals, scholars and existing and emerging regional administrations.

LGBTI No spec

No specific mention.

Family

No specific mention.

State definition

State definition

Nature of state (general)

Page 1, Untitled Preamble,

... 3 . At the conclusion of Garowe I, the Signatories announced that the next Constitutional Consultative Conference would be held in Garowe in early 2012 and would focus on the finalization and adoption of federalism. Because time is of the essence, it was agreed that three critical issues required consideration by the delegates to ensure the completion of the constitution making process and ending the transition on time, by August 20, 2012, as follows:

1. Federalism: The nature of federal structure the country would adopt, including the status of the capital city, Mogadishu;

Page 2, Untitled Preamble,... 5. Whereas the signatories reaffirm the unity of the Somali people, the political independence and territorial integrity of the Somali nation, the following principles were agreed by the delegates and signatories of the Roadmap.

State configuration

Page 1, Untitled Preamble,

- ... 3 . At the conclusion of Garowe I, the Signatories announced that the next Constitutional Consultative Conference would be held in Garowe in early 2012 and would focus on the finalization and adoption of federalism. Because time is of the essence, it was agreed that three critical issues required consideration by the delegates to ensure the completion of the constitution making process and ending the transition on time, by August 20, 2012, as follows:
- ... 2. System of Government and Electoral System Design: Consensus on the structure of the federal executive depending on whether the choice of system of government is parliamentary, presidential or hybrid; consensus on the related elements of electoral system design;

Page 2, 1. Federalism - Establishing the Federal States

The Transitional Federal Charter makes references to a federal state and the Consultative Draft Constitution refer to the establishment of a bicameral federal legislature. The Garowe I Principles reiterate this but to not specify any details. In Garowe II, the following aspects for establishing a federal system were agreed upon:

- a. We recognise the Puntland State is a founding federal state and was an existing state upon the adoption of the Transitional Federal Charter in 2004. We further recognise that Galmudug State as a state within the federation, and it shall, as soon as is practical, fulfil all the requirements for becoming a full federal state as stipulated in the Transitional Federal Charter. The TFG and the International Community are called upon to extend all the necessary assistance to the Galmudug authorities in this regard.
- b. The criteria for the formation of new state shall conform to the provisions stipulated in the Charter, which is based on two or more regions coming together.

Page 2-3, 1. Federalism - Establishing the Federal States

The Transitional Federal Charter makes references to a federal state and the Consultative Draft Constitution refer to the establishment of a bicameral federal legislature. The Garowe I Principles reiterate this but to not specify any details. In Garowe II, the following aspects for establishing a federal system were agreed upon:

- ... d. The creation of new states requires a sustainable regional reconciliation process. An independent commission shall access a state's conduct of such a process and the fulfilment of the above criteria. The new Somali Federal Parliament shall vote on ascension to statehood.
- e. The federal fiscal system shall include financial transfers and assistance based on the principle of equalization and equity among states.
- f. The federal structure shall respect states' rights in the assignment of competencies and responsibilities to the states. The national competences shall include essential issues of national interest, notably, but not limited to, foreign affairs, national defence, national monetary policy, national resources, wealth sharing, citizenship, and immigration.

State symbols

Page 3, 1. Federalism - Establishing the Federal States

The Transitional Federal Charter makes references to a federal state and the Consultative Draft Constitution refer to the establishment of a bicameral federal legislature. The Garowe I Principles reiterate this but to not specify any details. In Garowe II, the following aspects for establishing a federal system were agreed upon:

- ... Status of Mogadishu
- g. Mogadishu is the capital city. Its status within the federal set-up shall be decided by the new parliament through the enactment of primary legislation.

Governance

Political institutions (new or reformed)

New political institutions (indefinite)

Page 1, Untitled Preamble,

3 ... 3. Operationalizing Garowe 1 Principles related to the constitutional adoption process by the National Constituent Assembly (NCA), including the selection process of the members of the NCA and the new federal parliament and the design of the Upper House of Parliament representing the administrative regions.

Page 3, 2. System of Government and Electoral System Design

The Working Group on Systems of Government and Electoral systems considered the issue of which system of government is best suited to Somalia - the Parliamentary or Presidential system - and rigorously deliberated the advantages and disadvantages of both systems.

- a. Somalia shall adopt the Parliamentary system as it provides more accountability of the executive to parliament, and checks and balances to the abuse of power.
- b. The primary task of the executive shall be vested within the Council of Ministers, led by the Prime Minister. The President shall be the Head of State and will stand for the Unity of the State.
- c. The Constitution shall clearly set forth and enumerate the respective powers of the Head of State and the Head of Government.
- d. Council of Minister shall be drawn from within and outside parliament.

Page 4, 3. Operationalizating Garowe I Principles

- ... 2. National Constituent Assembly (NCA)
- a. Mandate:
- i. The NCA's rules of procedure shall regulate procedures to be followed in the event members cannot reach the required majority for adoption; the rules and procedures shall provide for a process to refer issues back to the drafters based on the vote of a qualified; the rules shall further set forth agreed deadlock breaking mechanisms to provide mediation support.

Page 4, 3. Operationalizating Garowe I Principles

- ... 2. National Constituent Assembly (NCA)
- ... c. Eligibility Criteria:
- i. The criteria noted above for IIEC membership shall apply to NCA nominees except for the following:
- 1. Minimum age of 21
- 2. No minimum level of education except literacy

Page 5, 3. The New Federal Parliament

- a. Membership in the Lower House shall comprise 225 members;
- b. The Upper House shall be based on the new configurations of future federal states for a maximum of 54 members.
- i. The selection of the Upper House shall follow the same principles of transparency, inclusivity and representation as govern the selection of other constitutional bodies, with criteria to be elaborated in the new constitution and designed to embody national integration and cohesion, to serve as a "court

of a second opinion" and custodian of national cultural values and national ethos;

- ii. The Upper House shall come into effect no later than August 2012 as specified in the Garowe I Principles.
- iii. The new Constitution and its Implementation Schedules as well as general provisions clauses shall further govern the permanent make up of the Upper House, and shall set out criteria, size, allocation of seats and composition of the Upper house, as well as a mechanism and process for the formation of the sub-national units;
- iv. After the first term of the new Upper House of the new federal parliament, membership shall be based on the establish sub-national units with equal representation.
- c. To ensure trust in the federal parliament, members must be patriotic, honest, and of good standing in Somali society. They must respect and uphold the rights of all Somalis and demonstrate tolerance towards all.

Page 6, 3. The New Federal Parliament

- ... d. Eligibility criteria for membership in the new federal parliament shall be:
- i. Somali citizenship
- ii. Aged between 25-75 years
- iii. Minimum secondary school education
- iv. No criminal record
- v. Not declared mentally incompetent
- vi. Respect Islamic values
- vii. Relevant experience
- e. Selection process of the new federal parliament
- i. Recognized traditional elders assisted by prominent civil society members shall nominate two people for every seat based on the criteria outlined above;
- ii. Nominations shall be sent to the IIEC to verify that they meet the eligibility criteria and overall composition requirements. If they do not, the names must be returned and a new candidate or candidates must be submitted;
- iii. The names of eligible candidates shall be sent back to the nominating entities to select the individuals who shall become representatives in the new federal parliament;
- iv. Women will make up at least 30% of the parliamentarians by way of a set aside along 4.5. Civil society and respected women members of the clans will nominate and select the women.

Page 6, ... 3. Commence formation of the relevant bodies, especially the IIEC and NCA.

Constitution's affirmation/renewal

No specific mention.

Constitutional reform/making

Page 6, ... 1. Commence finalization of the draft constitution and complete the drafting by 20th of April 2012;

2. Complete consultation and civic education on remaining critical issues in the Consultative Draft Constitution;

Elections

Page 1, Untitled Preamble,

... 3 . At the conclusion of Garowe I, the Signatories announced that the next Constitutional Consultative Conference would be held in Garowe in early 2012 and would focus on the finalization and adoption of federalism. Because time is of the essence, it was agreed that three critical issues required consideration by the delegates to ensure the completion of the constitution making process and ending the transition on time, by August 20, 2012, as follows:

... 2. System of Government and Electoral System Design: Consensus on the structure of the federal executive depending on whether the choice of system of government is parliamentary, presidential or hybrid; consensus on the related elements of electoral system design;

Page 3, 2. ... Electoral System Design

e. The electoral system for the Lower House shall be based on the principle of proportionality. The details of the electoral system shall be defined by legislation. The new federal parliament shall adopt such legislation by the end of the third month of its first sitting.

Page 3-4, 3. Operationalizating Garowe I Principles

- 1. Interim Independent Electoral Commission (IIEC)
- a. Mandate:
- i. The IIEC shall verify nominees for the Constituent Assembly and Parliament against established objective criteria. It shall also engage in raising awareness of the processes for nominating and selecting candidates including ensuring full transparency through publication of names in media outlets and a public notice and comment period. The IIEC shall not be responsible for selecting members to either body.

Page 4, 3. Operationalizating Garowe I Principles

- 1. Interim Independent Electoral Commission (IIEC)
- ... b. Membership:
- i. The IIEC shall consist of 15 voting members based on the 4.5 formula (see Garowe I)
- ii. The IIEC shall consist of at least 5 women members
- iii. The IIEC shall include the involvement of international actors as non-voting participants.
- c. To ensure trust in the commission, IIEC members must be patriotic, honest, of good standing in Somali society, have no personal political ambitions or loyalties to other states. They must respect and uphold the rights of all Somalis and demonstrate tolerance towards all.
- d. The eligibility criteria for IIEC membership shall be as follows:
- i. Somali citizenship
- ii. Aged between 21 and 70 years.
- iii. no record of serious crime or crimes against humanity
- iv. Minimum secondary education
- v. Experience in elections or related fields
- e. Roadmap signatories assisted by civil society representatives and traditional leaders shall appoint IIEC members based on applications submitted through a public process. The public shall be kept informed of the process through a concerted media campaign.

Page 5, 3. Operationalizating Garowe I Principles

- 3 Relevant experience
- d. Selection Process for member of the NCA:
- ... ii. Nominations shall be submitted to the IIEC to verify that each nominee meets the above criteria as well as the overall composition;

Page 5, 3. Operationalizating Garowe I Principles

- 3 Relevant experience
- d. Selection Process for member of the NCA:
- ... iii. If a nominee or list is determined to not meet the criteria they shall be sent back to the Garowe 1 signatories, traditional leaders and civil society to nominate another person or list meeting the criteria to submit to the IIEC, maintaining the 4.5 formula;

Electoral commission

Page 3-4, 3. Operationalizating Garowe I Principles

- 1. Interim Independent Electoral Commission (IIEC)
- a. Mandate:

i. The IIEC shall verify nominees for the Constituent Assembly and Parliament against established objective criteria. It shall also engage in raising awareness of the processes for nominating and selecting candidates including ensuring full transparency through publication of names in media outlets and a public notice and comment period. The IIEC shall not be responsible for selecting members to either body.

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Political parties reform

No specific mention.

Civil society

- Page 4, 3. Operationalizating Garowe I Principles
- 1. Interim Independent Electoral Commission (IIEC)
- ... e. Roadmap signatories assisted by civil society representatives and traditional leaders shall appoint IIEC members based on applications submitted through a public process. The public shall be kept informed of the process through a concerted media campaign.

Page 5, 3. Operationalizating Garowe I Principles

- 3 Relevant experience
- d. Selection Process for member of the NCA:
- i. Roadmap signatories assisted by traditional leaders and civil society shall nominate 1000 people based on the 4.5 formula and the criteria set out above;

Page 5, 3. Operationalizating Garowe I Principles

- 3 Relevant experience
- d. Selection Process for member of the NCA:
- ... iii. If a nominee or list is determined to not meet the criteria they shall be sent back to the Garowe
- 1 signatories, traditional leaders and civil society to nominate another person or list meeting the criteria to submit to the IIEC, maintaining the 4.5 formula;

Page 6, 3. The New Federal Parliament

- ... e. Selection process of the new federal parliament
- i. Recognized traditional elders assisted by prominent civil society members shall nominate two people for every seat based on the criteria outlined above;

Traditional/religious

leaders

Page 4, 3. Operationalizating Garowe I Principles

- ... 2. National Constituent Assembly (NCA)
- ... b. Membership shall be based on the following:
- ... iii. the remaining 700 men and women shall be selected from [a cross section of society, including; youth/students, business people, the Diaspora, religious and traditional leaders, professionals, scholars and existing and emerging regional administrations.

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Public administration

No specific mention.

Power sharing

Political power sharing

State level

Summary: state level power sharing is provided for, see below.

Proportionality in legislature

Page 4, 3. Operationalizating Garowe I Principles

- ... 2. National Constituent Assembly (NCA)
- ... b. Membership shall be based on the following:
- i. 1000 members based on the 4.5 formula;

Page 5, 3. Operationalizating Garowe I Principles

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- d. Selection Process for member of the NCA:
- ... iii. If a nominee or list is determined to not meet the criteria they shall be sent back to the Garowe 1 signatories, traditional leaders and civil society to nominate another person or list meeting the criteria to submit to the IIEC, maintaining the 4.5 formula;

Other proportionality

Page 4, 3. Operationalizating Garowe I Principles

- 1. Interim Independent Electoral Commission (IIEC)
- ... b. Membership:
- i. The IIEC shall consist of 15 voting members based on the 4.5 formula (see Garowe I)

Territorial power sharing

Federal or similar sub-divided government

Page 2, 1. Federalism - Establishing the Federal States

The Transitional Federal Charter makes references to a federal state and the Consultative Draft Constitution refer to the establishment of a bicameral federal legislature. The Garowe I Principles reiterate this but to not specify any details. In Garowe II, the following aspects for establishing a federal system were agreed upon:

a. We recognise the Puntland State is a founding federal state and was an existing state upon the adoption of the Transitional Federal Charter in 2004. We further recognise that Galmudug State as a state within the federation, and it shall, as soon as is practical, fulfil all the requirements for becoming a full federal state as stipulated in the Transitional Federal Charter. The TFG and the International Community are called upon to extend all the necessary assistance to the Galmudug authorities in this regard.

Page 2-3, 1. Federalism - Establishing the Federal States

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- ... e. The federal fiscal system shall include financial transfers and assistance based on the principle of equalization and equity among states.

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... f. The federal structure shall respect states' rights in the assignment of competencies and responsibilities to the states. The national competences shall include essential issues of national interest, notably, but not limited to, foreign affairs, national defence, national monetary policy, national resources, wealth sharing, citizenship, and immigration.

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- ... Status of Mogadishu
- g. Mogadishu is the capital city. Its status within the federal set-up shall be decided by the new parliament through the enactment of primary legislation.

Economic power sharing

Sharing of resources

Page 3, 1. Federalism - Establishing the Federal States

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... f. The federal structure shall respect states' rights in the assignment of competencies and responsibilities to the states. The national competences shall include essential issues of national interest, notably, but not limited to, foreign affairs, national defence, national monetary policy, national resources, wealth sharing, citizenship, and immigration.

Military power sharing

No specific mention.

Human rights and equality

Human rights/RoL

Page 4, 3. Operationalizating Garowe I Principles

- 1. Interim Independent Electoral Commission (IIEC)
- ... c. To ensure trust in the commission, IIEC members must be patriotic, honest, of good standing in Somali society, have no personal political ambitions or loyalties to other states. They must respect and uphold the rights of all Somalis and demonstrate tolerance towards all.

Equality

Page 2, 1. Federalism - Establishing the Federal States

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... c. All states are obliged to ensure equal political rights, access and opportunities for all Somalis, including political participation.

Democracy

No specific mention.

Protection measures

No specific mention.

Human rights framework

No specific mention.

Civil and political rights

Vote and take part

Page 2, 1. Federalism - Establishing the Federal States

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... c. All states are obliged to ensure equal political rights, access and opportunities for all Somalis, including political participation.

Socio-economic rights

No specific mention.

NHRI

No specific mention.

Regional or international human rights institutions

No specific mention.

Mobility/access

No specific mention.

Detention procedures

No specific mention.

Media and communication

Media roles

Page 3-4, 3. Operationalizating Garowe I Principles

- 1. Interim Independent Electoral Commission (IIEC)
- a. Mandate:

i. The IIEC shall verify nominees for the Constituent Assembly and Parliament against established objective criteria. It shall also engage in raising awareness of the processes for nominating and selecting candidates including ensuring full transparency through publication of names in media outlets and a public notice and comment period. The IIEC shall not be responsible for selecting members to either body.

Page 4, 3. Operationalizating Garowe I Principles

- 1. Interim Independent Electoral Commission (IIEC)
- ... e. Roadmap signatories assisted by civil society representatives and traditional leaders shall appoint IIEC members based on applications submitted through a public process. The public shall be kept informed of the process through a concerted media campaign.

Citizenship

No specific mention.

Justice sector reform

Criminal justice and emergency law No specific mention.

State of emergency

No specific mention.

provisions

Judiciary and courts No specific mention.

Prisons and detention No specific mention.

Traditional Laws No specific mention.

Socio-economic reconstruction

Development or socio-

No specific mention.

economic reconstruction

National economic plan

No specific mention.

Natural resources

No specific mention.

International funds

Page 2, 1. Federalism - Establishing the Federal States

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a. We recognise the Puntland State is a founding federal state and was an existing state upon the adoption of the Transitional Federal Charter in 2004. We further recognise that Galmudug State as a state within the federation, and it shall, as soon as is practical, fulfil all the requirements for becoming a full federal state as stipulated in the Transitional Federal Charter. The TFG and the International Community are called upon to extend all the necessary assistance to the Galmudug authorities in this

regard.

Business

No specific mention.

Taxation

No specific mention.

Banks

No specific mention.

Land, property and environment

Land reform/rights

No specific mention.

 ${\bf Pastoralist/nomadism}$

No specific mention.

rights

Cultural heritage

Intangible

Page 6, 3. The New Federal Parliament

... d. Eligibility criteria for membership in the new federal parliament shall be:

... vi. Respect Islamic values

Environment

No specific mention.

Water or riparian rights or

No specific mention.

Security sector

Security Guarantees

Page 3, 1. Federalism - Establishing the Federal States

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... f. The federal structure shall respect states' rights in the assignment of competencies and responsibilities to the states. The national competences shall include essential issues of national interest, notably, but not limited to, foreign affairs, national defence, national monetary policy, national resources, wealth sharing, citizenship, and immigration.

Ceasefire

No specific mention.

Police

No specific mention.

Armed forces

No specific mention.

DDR

No specific mention.

Intelligence services

No specific mention.

Parastatal/rebel and opposition group forces

No specific mention.

Withdrawal of foreign

No specific mention.

forces

Corruption

No specific mention.

Crime/organised crime

No specific mention.

Drugs

No specific mention.

Terrorism

No specific mention.

Transitional justice

Transitional justice

No specific mention.

Amnesty/pardon

No specific mention.

Courts

general

No specific mention.

Mechanism No specific mention.

Prisoner release No specific mention.

Vetting No specific mention.

Victims No specific mention.

Missing persons No specific mention.

Reparations No specific mention.

Reconciliation No specific mention.

Implementation

UN signatory 7. Special Representative of the Secretary General of the UN for Somalia

Hon. Dr. Augustine Mahiga

[Signed]

Other international No specific mention.

signatory

Referendum for No specific mention.

agreement

International Page 4, 3. Operationalizating Garowe I Principles

mission/force/similar 1. Interim Independent Electoral Commission (IIEC)

... b. Membership:

 \dots iii. The IIEC shall include the involvement of international actors as non-voting participants.

Enforcement mechanism No specific mention.