

English edition

PROTOCOLS, DECISIONS, RESOLUTIONS & DIRECTIVES

CONTENTS:	PAGE
DECISIONS OF THE COUNCIL OF MINISTERS	
(i) Decision relating to the consolidated accounts of the Community for the 1983 and 1984 fiscal years.	3
(ii) Decision on the adopting of the budget of the Executive Secretariat	3
(iii) Decision relating to the approval of the tender documents and the financing of the construction of the Headquarters of the ECOWAS Fund in Lome Republic of Togo.	3
(iv) Decision relating to the appointment of Mr. Desire Kadre OUEDRAOGO as the Deputy Executive Secretary (Economic Affairs) of the Economic Community of West African States.	4
(v) Decision relating to the appointment of Mr. Adelinq Mano QUETA as the Deputy Executive Secretary (Administration) of the Economic Community of West African States.	5
(vi) Decision relating to the appointment of Mr. Mustapha A. B KAH as the Deputy Managing Director of the Fund for Cooperation, Compensation and Development of the Economic Community of West African States.	5
(vii) Decision on the participation of the Fund in the financing of the operational budget of the Executive Secretariat	5

C/DEC. 1/11/85 DECISION RELATING TO THE CONSOLIDATED ACCOUNTS OF THE COMMUNITY FOR THE 1983 AND 1984 FISCAL YEARS

The Council of Ministers,

MINDFUL of Article 6 of the ECOWAS Treaty, establishing the Council of Ministers and defining its composition and functions,

HAVING EXAMINED the report of the External Auditor,

DECIDES:

Article 1


The accounts of the Community (ECOWAS Secretariat and FUND) and the consolidated accounts for 1983 and 1984 fiscal years are approved.

Article 2

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and the Gazette of each Member State.

Done at Lome, this 29th day of November, 1985.

For the Council of Ministers



HON. DR. CHU. S.P. OKONGWU
Chairman

C/DEC. 2/11/85 DECISION ON THE ADOPTING OF THE BUDGET OF THE EXECUTIVE SECRETARIAT

The Council of Ministers,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of the provisions of Article 53 of the Treaty relating to the Community budget;

HEREBY DECIDES:

Article 1

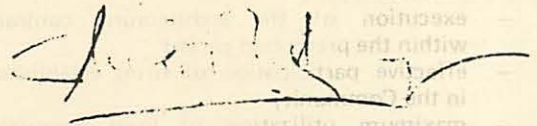
The budget of the Executive Secretariat for the year 1986 is hereby fixed at the sum of five million, five hundred and twenty-two thousand, one hundred and seventy-four units of account (5,552,174, UA).

Article 2

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the Official Gazette of each Member State.

Done at Lome, this 29th day of November, 1985.

For the Council of Ministers



Hon. Dr. CHU S. P. OKONGWU
Chairman

C/DEC. 3/11/85 DECISION RELATING TO THE APPROVAL OF THE TENDER DOCUMENTS AND THE FINANCING OF THE CONSTRUCTION OF THE HEADQUARTERS OF THE ECOWAS FUND IN LOME REPUBLIC OF TOGO

The Council of Ministers,

MINDFUL of Article 6 of the Treaty of ECOWAS establishing the Council of Ministers and defining its composition and functions;

CONSIDERING Decision A/DEC. 17/5/82 of the Authority of Heads of State and Government relating to the Construction of the Headquarters of the Institutions of the community;

MINDFUL of Decision C/DEC. 6/11/82 of the Council of Ministers relating to the procedure for the Construction of the Headquarters of the Community Institutions;

CONSIDERING the Report of the Ad Hoc Ministerial Committee for the Construction of the Headquarters of Community Institutions held in Lome on 21st November, 1985.

DECIDES:

Article 1

The tender documents are hereby approved.

Article 2

The Architect, Pierre GOUDIABY ATEPA, is hereby requested to amend the tender documents in accordance with the recommendations of the Experts of the Ad Hoc Ministerial Committee on the Construction of the Headquarters of ECOWAS Institutions held in Lome from 4th to 10th November, 1985.

Article 3

The Management of the Fund is hereby directed:

- (a) to convene a meeting of the Experts of the Ad Hoc Ministerial Committee on the Construction of the Headquarters of the Institutions of the Community to approve the tender documents amended by the Architect in accordance with the decisions taken.
- (b) to continue on-going negotiations with a view to securing a loan which will be in line with the criteria defined by the Council of Ministers in July, 1985, namely:
 - execution of works under General Contract
 - tender limited to firms established in the

Community

- execution of the architectural contract within the prescribed period
 - effective participation of firms established in the Community
 - maximum utilization of local materials.
- (c) pending finalisation of negotiations, to commence the works using 40% of the cost of the project to be borne by the Fund, with the aim of meeting the deadline fixed by the Council of Ministers.
- (d) to submit proposal accompanied by detailed computations to the May 1986 Session of the Board of Directors so that the Board may make a final decision on the financing institutions to be chosen for the remaining 60% of the project. These proposals should be sent to Member-States of the Ad Hoc Ministerial Committee on the Construction of the Headquarters of the Institutions of the Community at least one month before the Meeting of the Experts of the Ad Hoc Ministerial Committee

Article 4

The following schedule for the Construction of the Fund:

- 15th to 30th November, 1985; Publication of Pre-selection notice.
- Period for submission of applications: 30 November 1985 to 30 December, 1985
- 14 to 18 January, 1986: Meeting of the Pre-selection Committee
- 30 January to 31 March 1986:
Launching of Invitation to Tender
- Deadline for the submission of tenders; 31 March, 1986 at 11 a.m.
- Opening of tenders: 31 March 3 p.m.
- Evaluation of tenders:
31 March - 30 April, 1986
- Contract negotiations: 2 - 31 May, 1986
- Signing of Contract:
Not later than 31 May, 1986
- Commencement of works: 2 June, 1986
- Completion of works: 2 June, 1988

Article 5:

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

Done at Lome, this 29th Day of November, 1985.

For the Council



Hon. Dr. CHU S. P. OKONGWU
Chairman

C/DEC. 4/11/85 DECISION RELATING TO THE APPOINTMENT OF MR. DESIRE KADRE OUEDRAOGO AS THE DEPUTY EXECUTIVE SECRETARY (ECONOMIC AFFAIRS) OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES.

The Council of Ministers,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Article 8 of the said Treaty on the appointment of Statutory Officers;

MINDFUL of Decision A/DEC. 5/11/84 of the Authority of Heads of State and Government dated 23 November, 1984 on the distribution of statutory posts, which allocated the post of Deputy Executive Secretary (Economic Affairs) to Burkina Faso;

CONSIDERING that the Government of Burkina Faso nominated Mr. Desire Kadre OUEDRAOGO for the post of Deputy Executive Secretary of the Community;

MINDFUL of the letter of the current Chairman of the ECOWAS Council of Ministers, dated 28 October 1985 on the appointment of Mr. Desire Kadre OUEDRAOGO as Deputy Executive Secretary (Economic Affairs of the Community);

DECIDES:

Article 1

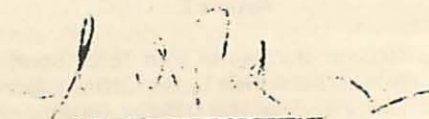
MR. DESIRE KADRE OUEDRAOGO is hereby appointed Deputy Executive Secretary (Economic Affairs) of the Economic Community of West African States from 7th September, 1985.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

Done at Lome 29th Day of November, 1985.

For the Council



Hon. Dr. CHU S. P. OKONGWU
Chairman

C/DEC. 5/11/85 DECISION RELATING TO THE APPOINTMENT OF MR. ADELINO MANO QUETA AS THE DEPUTY EXECUTIVE SECRETARY (ADMINISTRATION) OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES.

The Council of Ministers,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Article 8 of the said Treaty on the appointment of Statutory Officers;

MINDFUL of Decision A/DEC. 5/11/84 of the Authority of Heads of State and Government dated 23 November, 1984 on the Distribution of statutory posts, which allocated the post of Deputy Executive Secretary (Administration) to the Republic of Guinea Bissau;

CONSIDERING that the Government of the Republic of Guinea Bissau nominated Mr. Adelino Mano QUETA for the post of Deputy Executive Secretary of the Community;

MINDFUL of the letter of the current Chairman of the ECOWAS Council of Ministers dated 28 October 1985 on the appointment of Mr. Adelino Mano QUETA as Deputy Executive Secretary (Administration) of the Community;

DECIDES

Article 1

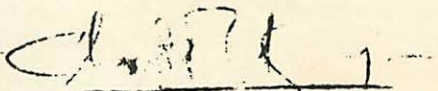
Mr. Adelino Mano QUETA is hereby appointed Deputy Executive Secretary (Administration) of the Economic Community of West African States from 12th September, 1985.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

Done at Lome, 29th Day of November, 1985.

For the Council



Hon. Dr. CHU S. P. OKONGWU
Chairman

C/DEC. 6/11/85 DECISION RELATING TO THE APPOINTMENT OF MR. MUSTAPHA A. B. KAH AS THE DEPUTY MANAGING DIRECTOR OF THE FUND FOR COOPERATION, COMPENSATION AND DEVELOPMENT OF ECONOMIC COMMUNITY OF WEST AFRICAN STATE.

The Council of Ministers,

MINDFUL of the Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Article 28 of the Protocol creating the Fund;

MINDFUL of Decision A/DEC. 5/11/85 of the Authority of Heads of State and Government dated 23 November, 1984 on the distribution of statutory posts and the allocation of the post of Deputy Managing Director of the Fund to The Gambia;

CONSIDERING that the Government of the Republic of the Gambia nominated Mr. Mustapha A. B. KAH for the post of Deputy Managing Director of the ECOWAS Fund.

DECIDES

Article 1

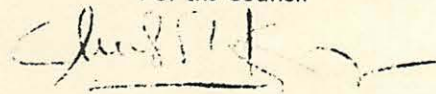
Mr. Mustapha A. B. KAH is hereby appointed Deputy Managing Director of the Fund for Cooperation, Compensation and Development from 1st December, 1985.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the Official Gazette of each Member States.

Done at Lome this 29th Day of November, 1985.

For the Council



Hon. Dr. CHU S. P. OKONGWU
Chairman

C/DEC. 7/11/85 DECISION ON THE PARTICIPATION OF THE FUND IN THE FINANCING OF THE OPERATIONAL BUDGET OF THE EXECUTIVE SECRETARIAT

The Council of Ministers,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

CONSIDERING the cash flow problems encountered by the Executive Secretariat due to the fact that certain Member States have not fulfilled their financial obligations to the Community;

HAVING CONSIDERED the Report of the Finance Experts;

DECIDES

Article 1

The ECOWAS Fund is hereby authorised to grant to the Executive Secretariat, for its 1986 operational budget, an interim advance of the sum of 250,000 UA.

Article 2

The Executive Secretariat shall refund this advance through contributions, from Member States, as and when they pay to the operational budget.

Article 3

A thorough study shall be carried on the financing of the operational budget of the Executive Secretariat. The findings of this study shall be submitted to the Authority of Heads of State and Government for their decision.

Article 4

This Decision shall enter into force upon signature and shall be published in the Official journal of the Community and in the Official Gazette of each Member State.

Done at Lome, this 29th Day of November, 1985

For the Council

Hon. Dr. CHU S. P. OKONGWU
Chairman

The ECOWAS Fund is hereby authorized to grant to the Executive Secretariat, for its 1985 operational budget, an interim advance of the sum of 250,000 UA