

Date: 31 May 2009
Corresponding to: Jummada
Al - Oula 1430 Hijri

Emirate Of Abu Dhabi
General Secretariat Of The Executive Council

The Official Gazette

The Thirty Eight Year - The Fifth Edition



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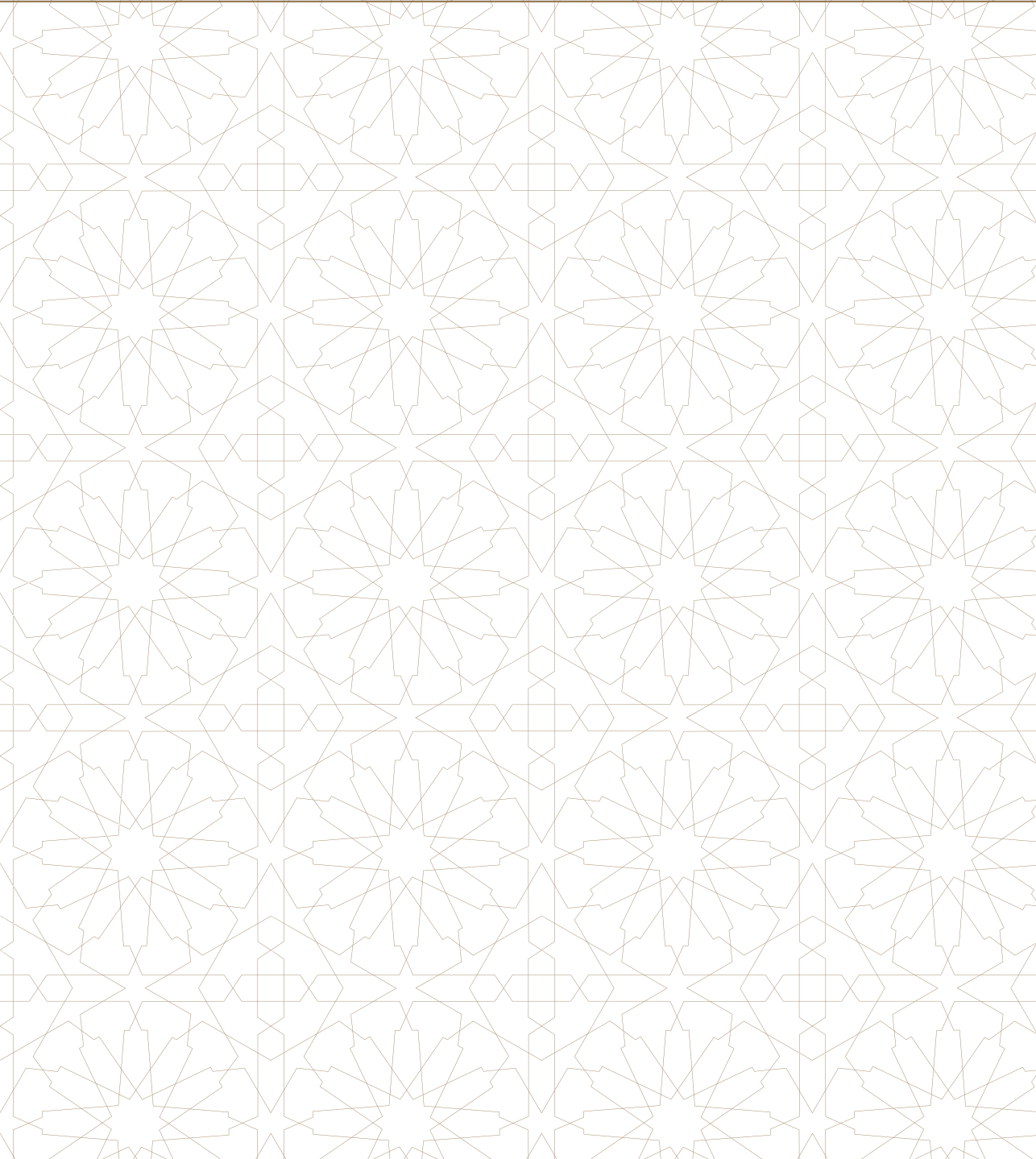
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Law No. (7) of 2009
amending certain provisions of Law No. (2) of 2000
concerning the civil retirement pensions and benefits
in the Emirate of Abu Dhabi

We, Khalifa bin Zayed Al Nahyan, Ruler of the Emirate of Abu Dhabi;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of the Governmental Body in the Emirate of Abu Dhabi and its amendments;
- Law No. (2) of 2000 concerning the civil retirement pensions and benefits in the Emirate of Abu Dhabi and its amendments; and
- Based on what was presented to and approved by the Executive Council;

Issued the following law:

Article (1)

Article (5) of the aforesaid Law No. (2) of 2000 concerning the civil retirement pensions and benefits in the Emirate of Abu Dhabi shall be replaced by the following:

- The fund shall be managed by a board of directors of not less than five and not more than seven members, including the chairman; an amiri decree shall be issued to announce their appointment and a resolution shall be issued by the Chairman of the Executive Council to specify their remunerations.

- The chairman of the board shall choose a deputy chairman from the members to replace him in his absence.
- The term of the board membership shall be three renewable years.

Article (2)

Article No. (6) of the aforesaid Law No. (2) of 2000 shall be repealed.

Article (3)

This law shall be published in the Official Gazette and be effective from the date of its issuance.

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi
Date : 7 May 2009
Corresponding to:
12 Jumada Al-Oula 1430 Hijri

Law No. (8) of 2009
amending certain provisions of Law No. (3) of 2000
concerning the establishment of
Abu Dhabi Securities Market

We, Khalifa bin Zayed Al Nahyan, Ruler of the Emirate
of Abu Dhabi;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of
the Governmental Body in the Emirate of Abu Dhabi
and its amendments;
- Law No. (2) of 1971 concerning the National Advisory
Council and its amendments;
- Law No. (3) of 2000 concerning the establishment of
Abu Dhabi Securities Market;
- Amiri Decree No. (3) of 2007 concerning the reformation
of the board of directors of Abu Dhabi Securities Market; and
- Based on what was presented to and approved by
the Executive Council;

Issued the following law:

Article (1)

Article No. (10) of the aforesaid Law No. (3) of 2000
shall be replaced by the following :

- The bylaws shall specify the procedures for calling
the board to convene, the number of board meetings,
and the mechanism of voting on resolutions.

Article (2)

This law shall be effective from the date of its issuance
and shall be published in the Official Gazette.

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi
Date: 12 May 2009
Corresponding to:
17 Jumada Al-Oula 1430 Hijri

Amiri Decrees

**Amiri Decree No. (5) of 2009
concerning the reformation
of the board of directors of Etihad Airways Company**

We, Khalifa bin Zayed Al Nahyan, Ruler of Abu Dhabi;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of the Governmental Body in the Emirate of Abu Dhabi and its amendments;
- Law No. (1) of 2003 concerning the establishment of Etihad Airways Company and its amendments;
- Amiri Decree No. (15) of 2003 concerning the formation of the board of directors of Etihad Airways Company and its amendments; and
- Based on what was presented to and approved by the Executive Council;

Issued the following decree:

Article (1)

The board of directors of Etihad Airways Company shall be reformed under the chairmanship of H.H Sheikh Hamed bin Zayed Al Nahyan and the membership of their highnesses and excellencies:

- | | |
|--|---------------|
| 1. H.H Sheikh Khalid bin Zayed Al Nahyan | Vice-Chairman |
| 2. H.E Ahmad Ali Al Sayegh | Member |
| 3. H.E Mohammed Mubarak Fadhel Al Mazrouei | Member |
| 4. H.E Mubarak Hamad Al Muhairi | Member |
| 5. H.E Hamad Abdullah Al Shamsi | Member |
| 6. H.E Khalifa Sultan Al Suwaidi | Member |

Article (2)

The term of the board membership shall be three renewable years.

Article (3)

Resolutions issued by the board of directors prior to the issuance of this decree shall be effective.

Article (4)

This decree shall be effective from the date of its issuance and shall be published in the Official Gazette.

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi:

Date: 7 May 2009

Corresponding to:

12 Jumada Al-Oula 1430 Hijri

Chairman of the Executive Council Resolutions

Chairman of the Executive Council
Resolution No. (31) of 2009
concerning the establishment of the executive office
administration in the General Secretariat of the
Executive Council

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of
the Governmental Body in the Emirate of Abu Dhabi and
its amendments;
- Law No. (2) of 2006 concerning the General Secretariat
of the Executive Council; and
- Chairman of the Executive Council Resolution No.(19)
of 2006 concerning the issuance of the organisational
structure of the General Secretariat of the Executive
Council;

Issued the following resolution:

Article (1)

A department to be called the "Executive Office Administration"
shall be established in the General Secretariat of the
Executive Council. The department shall report directly
to the Secretary-General, and shall be formed of
a department director to be appointed by the
Secretary-General, and a sufficient number of staff.

Article (2)

The Executive Office Administration shall be responsible for providing the necessary administrative support to the Secretary-General that would assist him in carrying out his strategic role in the government of Abu Dhabi.

The department shall be formed of the following divisions:

- 1. Projects Follow-Up Division, which shall be responsible for the following:**
 - a.**Following-up the projects of the General Secretariat of the Executive Council, and submitting necessary periodical reports.
 - b.**Following-up issues of importance to the Secretary-General within and outside the General Secretariat and submitting necessary periodical reports.
- 2. Consultation Division, which shall be responsible for the following:**
 - a.**Providing professional advice to support the Secretary-General's decision-making process.
 - b.**Preparing studies and memoranda of importance, in coordination with relevant departments, and submitting the same to the Secretary-General in a format that assists in decision-making.
 - c.**Studying the agenda of the boards and committees meetings in which the Secretary-General participates, preparing summaries of discussion topics, and proposing appropriate recommendations.

d.Preparing for the Secretary-General's interviews with various audio, visual and printed media.

e.Preparing the speeches and addresses for official events in which the Secretary-General participates whether inside or outside the country.

3. Administrative Affairs Division, which shall be responsible for the following:

a.Providing administrative support to the Secretary-General office.

b.Ensuring that the various administrative services provided to the Secretary-General office are highly efficient.

c.Maintaining the Secretary-General documents, correspondence and records to ensure ease of access when needed, and implementing an effective system for correspondence follow-up.

d.Maintaining database of relevant entities to facilitate communication with the same for matters concerning the Secretary-General office.

e.Preparing and organising the Secretary-General's agenda, presenting him with all correspondence, and implementing his directives and decisions.

Article (3)

The functions and responsibilities of the divisions of this administration may be amended by a resolution issued

by the Secretary-General, taking into consideration that no conflict of interest of competence is created. The Secretary-General may also establish or cancel any of these divisions if necessary.

Article (4)

- Article (4) of the aforesaid Executive Council Resolution No. (19) of 2006, concerning the formation of the office of the Secretary-General and its functions shall be repealed.
- Any text or provision that contravenes the provisions of this resolution shall be repealed.

Article (5)

This resolution shall be effective from the date of its issuance.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi:
Date: 7 May 2009.
Corresponding to:
12 Jumada Al-Oula 1430 Hijri

Chairman of the Executive Council
Resolution No. (32) of 2009
concerning the appointment of a member in
the board of directors
of Abu Dhabi Emiratization Council

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of
the Governmental Body in the Emirate of Abu Dhabi
and its amendments;
- Law No. (30) of 2005 concerning the establishment of
Abu Dhabi Emiratization Council; and
- Chairman of the Executive Council Resolution No.(86)
of 2007 concerning the reformation of the board of
directors of Abu Dhabi Emiratization Council;

Issued the following resolution:

Article (1)

Mrs. Salama Ajlan Al Amaimi shall be appointed as
a member of the board of directors of Abu Dhabi
Emiratization Council representing the General Secretariat
of the Executive Council replacing H.E Abdullah Ali
Musleh Al Ahbabi.

Article (2)

This resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi
Date: 7 May 2009.
Corresponding to:
12 Jumada Al-Oula 1430 Hijri

Chairman of the Executive Council
Resolution No. (33) of 2009
concerning the repeal of
the Follow-Up and Principles Unification
Committee of Rental Disputes

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of
the Governmental Body in the Emirate of Abu Dhabi and
its amendments;
- Law No. (20) of 2006 concerning the lease of premises
and the regulation of the relationship between landlords
and tenants in the Emirate of Abu Dhabi, as amended
by Law No. (6) of 2009; and
- Our Resolution No. (53) of 2007 concerning the Rental
Disputes settlement committees

Issued the following resolution:

Article (1)

- The Follow-Up and Principles Unification Committee of
Rental Disputes established by our aforesaid Resolution No.
(53) of 2007 shall be repealed.
- Any text or provision that contravenes the provisions of
this resolution shall be repealed.

Article (2)

This resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi:
Date: 31 May 2009.
Corresponding to:
7 Jumada Al-Akhira 1430 Hijri

Chairman of the Executive Council
Resolution No. (34) of 2009
concerning the superannuation of an executive
director in the Department of Finance

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of
the Governmental Body in the Emirate of Abu Dhabi
and its amendments;
- Law No. (2) of 2000 concerning the civil retirement pensions
and benefits in the Emirate of Abu Dhabi and its
amendments;
- Amiri Decree No. (6) of 1999 concerning the appointment
of an assistant undersecretary in the office of Social
Services and Commercial Buildings Department in Al Ain; and
- Based on what was presented to and approved by the
Executive Council;

Issued the following resolution:

Article (1)

H.E Ahmed Mohamed Ibrahim Al Khumairi, an executive
director in the Department of Finance, division of
Commercial Buildings in Al Ain, shall be superannuated
from 1 / 7 / 2009.

Article (2)

This resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi:
Date: 31 May 2009.
Corresponding to:
7 Jumada Al-Akhira 1430 Hijri

Chairman of the Executive Council
Resolution No. (35) of 2009
concerning the reformation and the functions
of the Supervision Committee of Passengers
and Commodities Metro Project

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of
the Governmental Body in the Emirate of Abu Dhabi
and its amendments;
- Law No. (32) of 2005 concerning the organisation of the
Transportation Sector in the Emirate of Abu Dhabi;
- Our Resolution No. (38) of 2007 concerning the Supervision
Committee of Passengers and Commodities Metro Project; and
- Based on what was presented to and approved by the
Executive Council;

Issued the following resolution:

Article (1)

The Supervision Committee of Passengers and Commodities
Metro Project shall be reformed under the chairmanship
of H.E Husain Jasem Al Nuwais and the membership
of their excellencies and gentlemen:

- | | |
|----------------------------|---|
| 1-Falah Mohammed Al Ahbabi | Abu Dhabi Council for
Urban Planning |
| 2-Nasser Saif Al Mansouri | National Authority of
Transportation |

3-Khalifa Mohammed Al Mazrouei	Abu Dhabi Municipality
4-Mohammed Hareb Al Yousef	Department of Transport
5-Khaled Mohammed Hashim	Department of Transport
6-Oweidah Murshed Al Murar	Abu Dhabi National Oil Company
7-Ali Said Al Badi	Abu Dhabi Ports Company
8-Khaled Saleh Al Rashdi	Mubadala Development Company

Article (2)

The committee shall be assigned the following:

- 1.Prepare and develop agreements and studies for the passengers and commodities metro project, and submit the same to the Executive Council to take whatever decision it deems appropriate in this regard.
- 2.Prepare project estimated budget for endorsement by the Executive Council for expenditure on the project.
- 3.Delegate qualified staff from governmental entities, organisations and companies, appoint others temporarily or permanently, and terminate their services, to assist the committee in carrying out its tasks.
- 4.Endorse purchase orders, materials, contracts and their amendments, and conclude agreements or contracts, as decided by the committee, provided that any agreement or contract with a value exceeding ten million dirhams shall be submitted to the Executive Council for approval.

5. Specify the banks and financial institutions, inside or outside the country, that the committee shall deal with.
6. Coordinate with local and federal entities with regard to the implementation of passengers and commodities metro project.
7. Any other functions assigned to the committee by the Executive Council.

Article (3)

The committee may seek help from whomsoever it deems appropriate, from experts, consultants and technicians, to assist in achieving its goals and implementing its functions. The committee may also determine and issue their remunerations.

Article (4)

- An annual compensation of (100,000 AED) shall be granted to the chairman and to each member of the committee.
- Additionally, an annual compensation of (100,000 AED) shall be granted to the former chairman and to each former committee member from 10th of July 2007 up to the effective date of the provisions of this resolution.

Article (5)

The committee shall submit periodical reports to the Executive Council concerning the progress of its functions.

Article (6)

All relevant governmental entities shall provide the committee with support and assistance.

Article (7)

Our aforesaid Resolution No. (38) of 2007 shall be repealed.

Article (8)

This resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi
Date: 31 May 2009
Corresponding to:
7 Jumada Al-Akhira 1430 Hijri

Chairman of the Executive Council
Resolution No. (36) of 2009
concerning the appointment of an executive director
in the Department of Transport

We, Mohamed bin Zayed Al Nahyan, Crown Prince and
Chairman of the Executive Council;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of the
Governmental Body in the Emirate of Abu Dhabi and
its amendments;
 - Law No. (1) of 2006 concerning the Civil Service in the
Emirate of Abu Dhabi as amended by Law No. (1) of 2008;
 - Law No. (4) of 2006 concerning the establishment of
the Department of Transport as amended by Law No.
(5) of 2008; and
 - Based on what was presented to and approved by the
Executive Council;
- Issued the following resolution:

Article (1)

H.E Zayoun Hassan Al Ameri shall be appointed as an
executive director for support services in the Department
of Transport, with a basic monthly salary of (55,000 AED).

Article (2)

This resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi
Date: 31 May 2009
Corresponding to:
7 Jumada Al-Akhira 1430 Hijri

Secretary General Resolutions

Secretary General
Resolution No. (10) of 2009
concerning formation of
a committee for transferring the Agricultural Sector
to Abu Dhabi Food Control Authority

The Secretary-General of the Executive Council;

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of the Governmental Body in the Emirate of Abu Dhabi and its amendments;
 - Law No. (2) of 2005 concerning the establishment of Abu Dhabi Food Control Authority and its amendments;
 - Law No. (2) of 2006 concerning the General Secretariat of the Executive Council;
 - Law No. (9) of 2007 concerning the establishment of Department of Municipal Affairs;
 - Law No. (4) of 2009 concerning the establishment of Farmers Services Centre in the Emirate of Abu Dhabi;
 - Chairman of the Executive Council Resolution No. (65) of 2007 concerning the formation of a Committee for the Stock-Taking of the Assets and Properties of the Agricultural Sector; and
 - Based on the demands of work;
- Issued the following resolution:

Article (1)

A committee for transferring the Agricultural Sector from the Department of Municipal Affairs to Abu Dhabi Food

Control Authority shall be formed under the chairmanship of Mr. Khalifa Salem Al Mansouri, representing the General Secretariat of the Executive Council, and the membership of their excellencies and gentlemen:

- | | |
|---------------------------------|---|
| 1.Mubarak Ali Al Qasili | Abu Dhabi Food Control Authority |
| 2.Adel Khalfan Al Zaabi | Abu Dhabi Food Control Authority |
| 3.Mohamed Abdullah Al Dhaheri | Agricultural Sector/Al Ain |
| 4.Rashid Mohamed Al Mansouri | Agricultural Sector/Abu Dhabi |
| 5.Dr. Tariq Ahmed Al Amri | Abu Dhabi Food Control Authority
/Rapporteur |
| 6.Saeed Rashid Amer Al Romaithi | Department of Municipal
Affairs |
| 7.Othman Mohamed Sharif Fulathi | Abu Dhabi Municipality |
| 8.Ali Saleh Ali Al Humairi | Al Ain Municipality |
| 9.Hamil Saif Al Hamili | Western Region Municipality |
| 10.Abdul Aziz Harib Al Yousuf | Department of Finance |
| 11.Hatem Ateeq Al Muhairbi | Department of Finance |

Article (2)

The committee shall be responsible for completing the stock-taking procedures of the agricultural sector's assets and properties in the Department of Municipal Affairs and transferring the same to Abu Dhabi Food Control Authority, including its rights and obligations.

Article (3)

The committee shall convene weekly upon invitation of its chairman, or whenever deemed necessary. The meeting shall be documented by official minutes of meetings.

Article (4)

The committee may form work teams to carry out certain tasks within its functions, and may seek the help of the appropriate experts and consultants to accomplish its tasks.

Article (5)

The committee shall prepare a comprehensive report covering its operations and findings. The report shall be submitted to the General Secretariat of the Executive Council no later than 30/7/2009.

Article (6)

This resolution shall be effective from the date of its issuance.

Mohammad Ahmad Al Bowardi
Secretary-General of the
Executive Council

Issued in Abu Dhabi
Date: 24 May 2009.
Corresponding to:
29 Jumada Al-Oula 1430 Hijri

Secretary-General
Resolution No. (13) of 2009
concerning the addition of two members
to Rental Disputes Settlement Committees

The Secretary-General of the Executive Council:

Having reviewed:-

- Law No. (1) of 1974 concerning the reorganisation of the Governmental Body in the Emirate of Abu Dhabi and its amendments;
 - Law No. (2) of 2006 concerning the General Secretariat of the Executive Council;
 - Law No. (20) of 2006 concerning the Lease of Premises and the Regulation of the Relationship between Landlords and Tenants in the Emirate of Abu Dhabi, as amended by Law No. (6) of 2009;
 - Chairman of the Executive Council Resolution No. (53) of 2007 concerning Rental Disputes Settlement Committees; and
 - Our Resolution No. (41) of 2007 concerning the reformation and the organisation of the Rental Disputes Settlement Committees;
- Issued the following resolution:

Article (1)

Both of the following advisors shall be added as members to the Rental Disputes Settlement Committees:

- 1.Faraj Youssef Mustafa
- 2.Dr. Marwan Badri Al Ibrahim

Article (2)

This resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Mohammad Ahmad Al Bowardi
Secretary-General of the
Executive Council

Issued in Abu Dhabi
Date: 26 May 2009
Corresponding to:
2 Jumada Al-Akhira 1430 Hijri



Circulars

Circulars

**Circular No. (4) of 2009 concerning the titles of
the Chairman and the members of the
Federal National Council**

To all official departments and concerned entities
in the Emirate.

Upon the recommendation of His Highness the Minister
of Presidential Affairs, the following titles shall be adopted
for all official correspondence and transactions in the
Emirate of Abu Dhabi; His Excellency for the Chairman
of the Federal National Council and His Excellency
for all Council Members.

Kindly be informed and act accordingly.
May Allah guide you,

Mohammad Ahmad Al Bowardi
Secretary-General of
the Executive Council

Date: 24 May 2009

Circular No. (5) of 2009

To all governmental departments and concerned entities

Subject: Information Security Program for the Emirate of Abu Dhabi

- In line with the strategy of the Emirate of Abu Dhabi to establish an integrated database, Abu Dhabi Electronic Systems and Information Centre has launched the information security policy initiative for the Emirate of Abu Dhabi as an important component of the governmental services modernisation program in the UAE approved by us.
- Information security is considered an important component of the government services modernisation program in the Emirate; additionally, the supporting standards and guidelines represent the foundation of the information security program for the Emirate of Abu Dhabi. These standards shall be applied by the governmental entities to guarantee the security of the governmental services and to maintain confidentiality and accuracy of the governmental services, and the availability of the governmental information.

- The program provides a comprehensive framework for information security management, from both administrative and functional aspect, based on global best practices in this field.
- Abu Dhabi Electronic Systems and Information Centre looks forward to working collaboratively in order to achieve the desired objectives of this program and to reach the highest levels of protection of the governmental services.
The centre demonstrates that it is in the process of organising a series of workshops covering the program directed to information technology managers and information security specialists in all concerned entities.

Mohammad Ahmad Al Bowardi
Secretary-General of the
Executive Council

Issued in Abu Dhabi:
Date: 24 May 2009.
Corresponding to:
29 Jumada Al-Oula 1430 Hijri

Circular No. (6) of 2009

As part of the implementation of the provisions of Federal Law No. (7) of 2008 concerning the National Centre for Documentation and Research, and in response to the request of the aforesaid centre, all entities in the Emirate shall be prohibited from destroying any document or file unless specifying methodology of destruction has been specified in collaboration with the Governmental Establishments Archiving Committee in the National Centre for Documentation and research.

For your action.

May Allah be your guide,

Mohammad Ahmad Al Bowardi
Secretary-General of the
Executive Council

Date: 26 May 2009

**United Arab Emirates
The Emirate Of Abu Dhabi
Issued By The General Secretariat
of the Executive Council
of the Emirate Of Abu Dhabi
The Legal Affairs Division
The Official Gazette Section
Abu Dhabi - P.o.box :19**

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