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The Official Gazette

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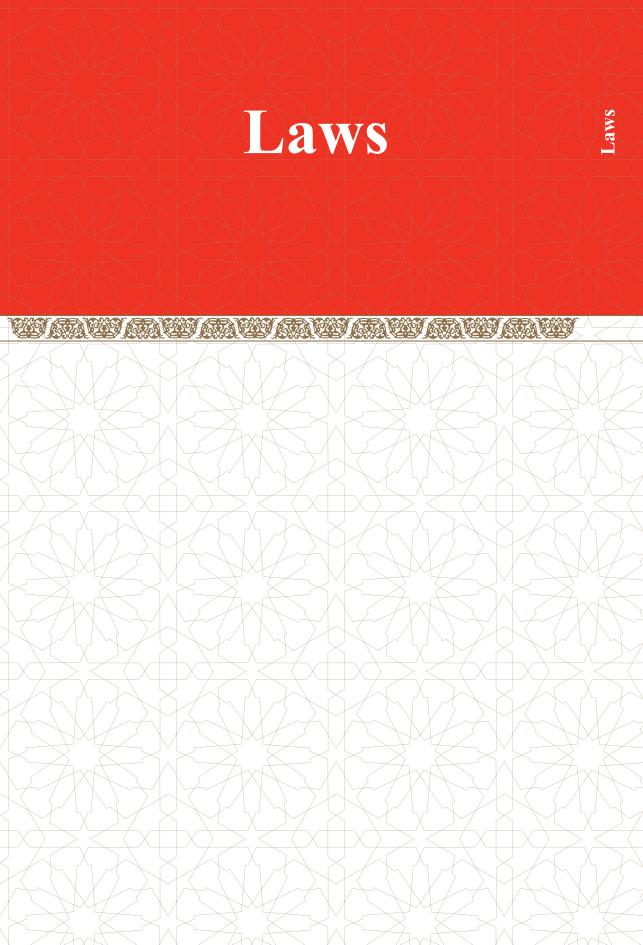
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Law No.(1) of 2010 amending Law No. (20) of 2007 concerning the establishment of Khalifa bin Zayed Al Nahyan Humanitarian works Foundation and its amendments

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. (2) of 1971 concerning the National Advisory

 Council and its amendments;
- Law No. (20) of 2007 concerning the establishment of Khalifa bin Zayed Humanitarian Works Foundation and its amendments; and;
- Based on what was presented to and approved by the Executive Council;

Issued the following law:

Article (1)

Articles Nos. (1), (3), (5) and (6) of Law No. (20) of 2007 concerning the establishment of Khalifa bin Zayed Humanitarian Works Foundation shall be replaced by the following:

Article (1);

In the implementation of the provisions of this law, the following words and phrases shall have the meanings assigned to them unless the context otherwise requires:

Emirate of Abu Dhabi

Foundation Khalifa bin Zayed Al Nahyan
Humanitarian Works
Foundation

President The President of the Foundation

Vice-President The Vice-President of the Foundation

Director-General The Director-General of the Foundation

Deputy Director-General

of the Foundation

Article (3):

The headquarters of the Foundation shall be in the city of Abu Dhabi. The Chairman may establish branches inside and outside the Emirate.

Article (5):

- 1. The Foundation shall have a President and a Vice-President who shall replace the Chairman in his absence. The Foundation shall have a Director-General who shall manage the Foundation and implement its policies in accordance with the provisions of the law and the decisions of its Chairman. The Foundation shall also have a Deputy Director-General to replace the Director-General in his absence.
- The President, Vice-President, Director General and Deputy Director - General shall be appointed by an Amiri Decree.

Article (6):

The President shall exercise the necessary competences to put into motion the Foundation's works to achieve its objectives. He may, in particular, assume the following:

- Adopt the necessary plans to manage the Foundation and to invest its funds.
- 2. Issue the Foundation's articles of association, the organizational structure, the human resources regulations and all organizational, administrative and financial regulations.
- 3. Form permanent and temporary committees.
- 4. Approve the Foundation annual budget and final accounts.
- 5. Appoint auditors and specify their remunerations.

- 1. The word (Board) shall be replaced by the word (President) wherever it occurs in the aforesaid Law No. (20) of 2007 and its amendments.
- 2. The phrase (Chairman of the Board) shall also be replaced by the word (President) wherever it occurs in any other legislation.

Article (3)

Article No. (14) of Law No. (20) of 2007 shall be repealed. Article No. (6) bis of Law No. (10) of 2009 amending the aforesaid Law No. (20) of 2007 shall also be repealed.

Article (4)

Any provision which contradicts or conflicts with the provisions of this law shall be repealed.

Article (5)

Chairman of the Board (President) and Vice-Chairman shall continue to occupy the same positions as stated in Amiri Decree No. (29) of 2007.

Article (6)

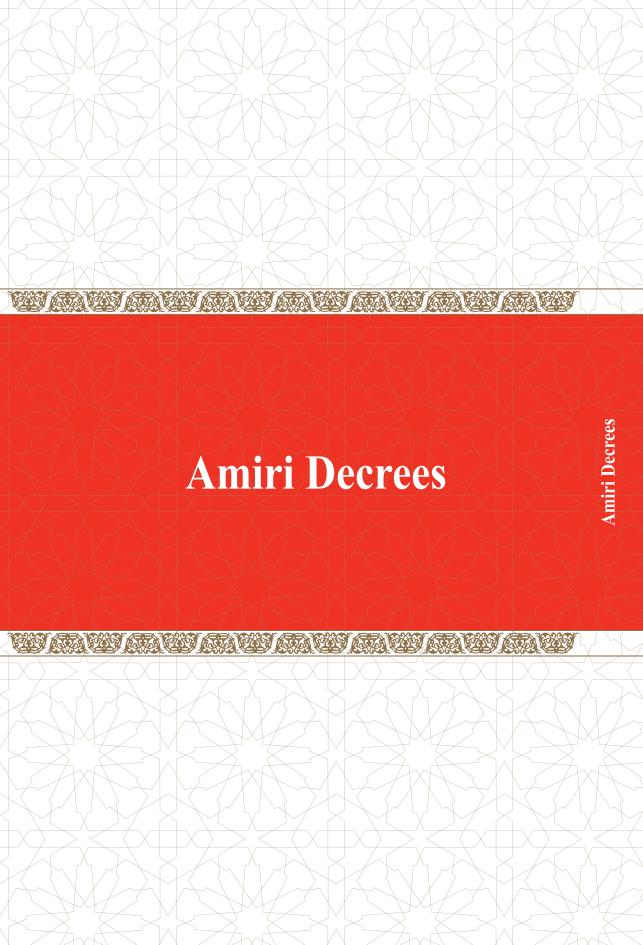
This law shall be published in the Official Gazette and be effective from the date of its issuance.

Khalifa bin Zayed Al Nahyan

Ruler of Abu Dhabi

Issued by us in Abu Dhabi
Date: 5 January 2010
Corresponding to:
19 Muharram 1431 Hiiri







Amiri Decree No. (1) of 2010 concerning the reformation of the board of directors of Abu Dhabi Tourism Authority

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. (7) of 2004 concerning the establishment of Abu Dhabi Tourism Authority;
- Amiri Decree No. (16) of 2004 concerning the appointment of the board of directors of Abu Dhabi Tourism Authority; and
- Based on what was presented to and approved by the Executive Council;

Issued the following decree:

Article (1)

The Board of Directors of Abu Dhabi Tourism Authority shall be reformed as follows:

1. Sheikh Sultan bin Tahnoon Al Nahyan	Chairman
2. H.E Dr. Ahmad Mubarak Al-Mazrouje	Vice-Chairman
3. H.E Obaid Al-Hieri Salem Al-Ketbi	Member
4. H.E Ahmed Ali Al-Sayegh	Member
5. H.E Majed Ali Al-Mansouri	Member
6. H.E Khalifa Mohamed Hamad	Member

7. H.E Saif Mohammed Ali Al-Hajri Member



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

Article (3)

The bonuses of the board members shall be specified by an Executive Council resolution.

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: 11 January 2010
Corresponding to:
25 Muharram 1431 Hijri



Chairman of the Executive Council Resolutions



Crown Prince

Resolution No. (1) of 2010
concerning the formation of a committee
to take the necessary procedures to implement
the provisions of Law No. (19) of 2009
concerning the establishment of

Social Welfare and Minors Affairs Foundation

We, Mohamed bin Zayed Al Nahyan, Crown Prince; 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 2004 concerning the establishment of Zayed High Foundation for Humanitarian Care, Special Needs and Minors Affairs; and
- Law No. (19) of 2009 concerning the establishment of Foundation for Social Welfare and Minors Affairs; Issued the following resolution:

Article (1)

A temporary committee entitled "Committee for the Implementation of the Provisions of Law No.(19) of 2009" shall be formed with the membership of the following gentlemen:

1.Mubarak Matar Al-Humairi	Chairman
2. Yusuf Ali Rashed	Member
3.Amer Saeed Al-Ameri	Member
4. Abdullah Matar Al-Muhairi	Member
5.Mohammed Saif Al-Qubaisi	Member
6.Sultan Muhammad Abdul-Ghani Al-Khumairi	Member

The Committee shall assume the following functions:

- 1. Specify the optimal mechanism to implement the law.
- 2. Oversee the procedure of transferring the Social Welfare and Minors Affairs Authority staff to the Foundation.
- 3. Oversee the inventory and transfer of the Social Welfare and Minors Affairs Authority assets to the Foundation.
- 4. Propose regulations, bylaws and resolutions and submit the same to the board of directors.
- 5. Specify the future needs of the Foundation.
- 6.Any other tasks and procedures necessary to implement the law.

Article (3)

The Committee may form a team reporting to it to assist in performing its mandated functions. The Committee may also seek the assistance of whomsoever from experts and consultants as it deems appropriate.

The Committee must accomplish its missions within a period not exceeding two months starting from 18 November 2009 (the issuance date of Law No. (19) of 2009).

Article (5)

The 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

Issued by us in Abu Dhabi Date: 6 January 2010 Corresponding to: 20 Muharram 1431 Hijri

Chairman of the Executive Council Resolution No. (2) of 2010 concerning the reformation of the board of directors of Emirates Foundation

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

- Law No. (15) of 2008 concerning the reorganisation of Emirates Foundation;
- Our Resolution No. (25) of 2009 concerning the reformation of the board of directors of Emirates Foundation; and
- Based on what was presented to and approved by the Executive Council;

Issued the following resolution:

Article (1)

The board of directors of Emirates Foundation shall be reformed under the chairmanship of His Highness Sheikh Abdullah bin Zayed Al Nahyan and the membership of:

1.Sheikh Sultan bin Tahnoon Al Nahyan	Member
2.H.E Sheikha Lubna bint Khalid Al-Qasimi	Member
3.H.E Abdul Aziz Al-Ghurair	Member
4.H.E Abdul Rahman Al-Owais Delegated	d member
5.H.E Obaid Al-Hieri Salem Al-Ketbi	Member
6.H.E Mohammad Hasan Omran	Member
7.Mr. Mohamed Hamad Ghanem Al-Mehairi	Member

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

Article (3)

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: 10 January 2010 Corresponding to: 24 Muharram 1431 Hijri

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