Date: 31 Julary 2010 Corresponding to: 19 Shaban 1431 H



Page

The Official Gazette

The Thirty Nine Year - The Seventh

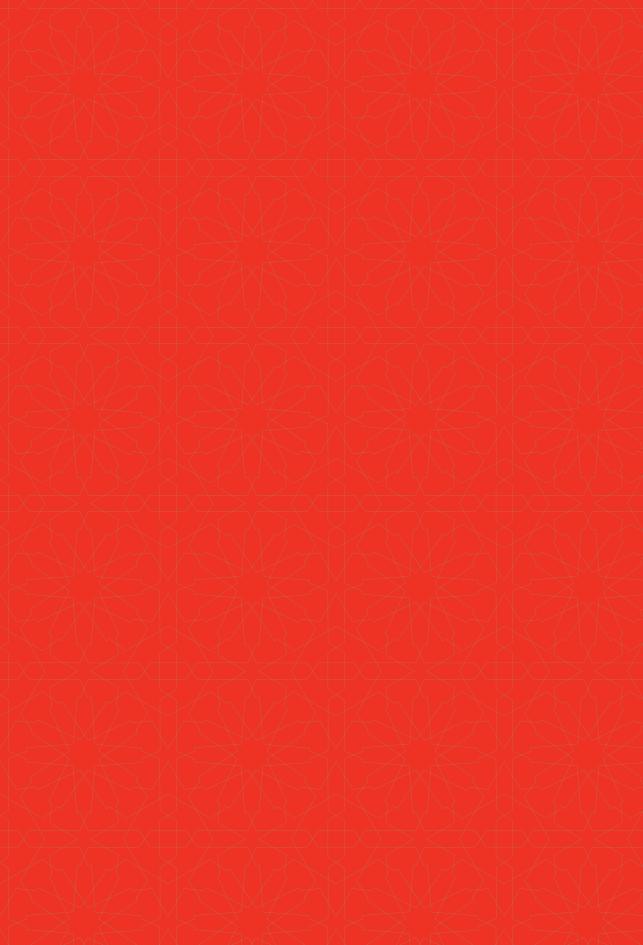
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Chairman of the Executive Council Resolutions



Chairman of the Executive Council Resolution No. (35) of 2010 concerning the appointment of the Head of the Critical National Infrastructure Authority

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;
- -Federal Law No. (6) of 2004 concerning the Armed Forces Officers' Service;
- -Resolution No. (14) of 2007 concerning the establishment of the Critical National Infrastructure Authority; and
- -Chairman of the Executive Council Resolution No. (40) of 2007 concerning the appointment of the Head of the Critical National Infrastructure Authority;

Issued the following resolution:

Article (1)

We approve the termination of the delegation of Staff Brigadier Pilot Sheikh Ahmad bin Tahnoon bin Mohamed Al Nahyan as the Head of the Critical National Infrastructure Authority.

Article (2)

H.E Staff Brigadier Pilot Fares Khalaf Khalfan Al Mazrouei shall be assigned to serve as the Head of the Critical National Infrastructure Authority.

Article (3)

Without prejudice to the rights and obligations entailed to the parties contracting with the Authority, Chairman of the Executive Council Resolution No. (40) of 2007 concerning the appointment of the Head of the Critical National Infrastructure Authority shall be repealed.

Article (4)

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:4 July 2010 Corresponding to: 22 Rajab 1431 Hijri

Crown Prince Resolution No. (36) of 2010 concerning the reformation of the Board of Trustees of the Family Development Foundation

We, Mohamed bin Zayed Al Nahyan, Abu Dhabi 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. (11) of 2006 concerning the establishment of the Family Development Foundation;
- -Crown Prince Resolution No. (23) of 2006 concerning the formation of the Board of Trustees of the Family Development Foundation; and
- -Based on what was presented to and approved by us;

Resolved the following:

Article (1)

The Board of Trustees of the Family Development Foundation shall be reformed under the chairmanship of H.E.Ali Salem Obeid Al Ka'bi and the membership of each of the following:

1. H.E Jabr Mohamed Ghanem Sultan Al Swaidi

Vice-Chairman

2. H.E Major General Obeid Al Hiri Salem Al Ketbi Member

3. H.E Mohamed Khalaf Al Mazrouei Member

4. H.E Advisor Sultan Sa'id Al Badi Member

5. H.E. Dr. Hajer Abdulla al Housani Member

6.H.E Mouza Sa'id Ahmad Al Otaiba Member

Article (2)

The term of the board's membership shall be four 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 Abu Dhabi Crown Prince

Issued by us in Abu Dhabi Date:4 July 2010 Corresponding to: 22 Rajab 1431 Hijri

Crown Prince Resolution No. (37) of 2010 concerning the appointment

of an Advisor in the Crown Prince Court

We, Mohamed bin Zayed Al Nahyan, Crown Prince, 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 Civil Service in the Emirate of Abu Dhabi;
- -Law No. (4) of 2007 concerning the reorganisation of the Crown Prince Court; and
- -Based on what was presented to us;

Issued the following resolution:

Article (1)

H.E Mohamed Khalaf Al Mazrouei shall be appointed as an Advisor for the Cultural and Heritage Affairs in the Crown Prince Court.

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 Abu Dhabi Crown Prince

Issued by us in Abu Dhabi Date:11 July 2010 Corresponding to: 29 Rajab 1431 Hijri

Chairman of the Executive Council Resolution No. (38) of 2010 concerning the reformation of the Board of Directors of Abu Dhabi Media Company

We, Mohamed bin Zayed Al Nahyan, Crown Prince, 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. (13) of 2007 concerning the establishment of Abu Dhabi Media Company (public joint stock company);
- -Chairman of the Executive Council Resolution No. (32) of 2007 concerning the formation of the Board of Directors of Abu Dhabi Media company; and
- -Based on what was presented to and approved by the Executive Council;

Issued the following resolution:

Article (1)

The Board of Directors of Abu Dhabi Media Company shall be reformed under the chairmanship of H.E Mohamed Mubarak Al Mazrouei and the membership of Their Excellencies:

1. Ahmad Ali Al	Sayegh
2. Mohamed O	mar Abdullah

3.Mubarak Hamad Al Muhairi

4. Abdulla Musleh Al Ahbabi

5.Sa'id Mubarak Al Hajiri

6. Noora Mohamed Hilal Al Ka'bi

Member

Member

Member Member

Member

Member

Article (2)

The term of the board's 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.

Article (4)

Resolutions issued by the Board of Directors prior to the issuance of this resolution shall be deemed effective.

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

Issued by us in Abu Dhabi Date:11 July 2010 Corresponding to: 29 Rajab 1431 Hijri



Chairman of the Executive Council Resolution No. (39) of 2010 concerning the reformation of the Board of Directors of the General Holding Company

We, Mohamed bin Zayed Al Nahyan, Crown Prince, 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. (5) of 2004 concerning the establishment of the General Holding Company;
- -Chairman of the Executive Council Resolution No. (26) of 2009 concerning the reformation of the Board of Directors of the General Holding Company; and
- -Based on what was presented to and approved by the Executive Council;

Issued the following resolution:

Article (1)

The Board of Directors of the General Holding Company shall be reformed under the chairmanship of H.E Hussein Jasem Al Nwais and the membership of each of the following:

Mohamed Rashed Al Hamli
Abu Baker Sadiq Al Khouri
Fahd Sa'id Al Rakbani
Member
Saif Mohamed Al Hajri
Member

Article (2)

The term of the board's membership shall be five 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:13 July 2010 Corresponding to: 01 Sha'ban 1431 Hijri

Chairman of the Executive Council Resolution No. (40) of 2010 concerning the reformation of the Board of Directors of Abu Dhabi Council for Economic Development

We, Mohamed bin Zayed Al Nahyan, Crown Prince, 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. (9) of 2006 concerning the establishment of Abu Dhabi Council for Economic Development;
- -Chairman of the Executive Council Resolution No. (26) of 2006 concerning the formation of the Board of Directors of Abu Dhabi Council for Economic Development; and
- -Based on what was presented to and approved by the Executive Council;

Issued the following resolution:

Article (1)

The Board of Directors of Abu Dhabi Council for Economic Development shall be reformed under the chairmanship of the Head of the Department of Economic Development and the membership of each of the following:

a)Representatives of the public sector:

Chairman of the Chamber of Commerce and Industry
 Member

2. Vice-Chairman of the Chamber of Commerce and Industry

Member

3. General Manager of Abu Dhabi Municipality Member

4. Undersecretary of the Department of Economic Development

Member

b) Representatives of the private sector:

1. Abdullah Naser Al Swaidi	Member
2. Abdullah Mohamed Al Mazrouei	Member
3 Faraj Bin Hammoudeh Al Dhahiri	Member
4. Ahmad Sa'id Al Badi	Member
5. Naser Mohamed Al Nwais	Member

c)Representatives of Abu Dhabi Chamber of Commerce and Industry:

- 1 Mohamed Thani Murshed Ghannam Al Rumaithi Member
- 2. Khalfan Sa'id Jum'ah Al Ka'abi Member
- 3. Fatima Obaid Al Jaber Member
- 4. Khaled Abdullah Al Bo'ainain Member
- 5. Rashed Saif Jaber Al Suwaidi Member

d) Representatives of The Businessmen Councils:

1. Sameh Al Masri	Member

- 2. Saleh Al Mukattash Member
- 3. John Lawrence Habib Member

Article (2)

Resolutions issued by the Board of Directors prior to the issuance of this resolution shall be deemed effective.

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:20 July 2010 Corresponding to: 08 Sha'ban 1431 Hijri

Chairman of the Executive Council Resolution No. (41) of 2010 concerning the reformation of the Board of Directors of The High Corporation for Specialised Economic Zones in the Emirate of Abu Dhabi

We, Mohamed bin Zayed Al Nahyan, Crown Prince, 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. (3) of 2004 concerning the establishment of the High Corporation for Specialised Economic Zones in the Emirate of Abu Dhabi and its amendments;
- -Chairman of the Executive Council Resolution No. (66) of 2006 concerning the formation of the Board of Directors of the High Corporation for Specialised Economic Zones in the Emirate of Abu Dhabi; and
- -Based on what was presented to and approved by the Executive Council;

Issued the following resolution:

Article (1)

The Board of Directors of the High Corporation for Specialised Economic Zones in the Emirate of Abu Dhabi shall be reformed under the chairmanship of the Head of the Department of Economic Development and the membership of each of the following:

1. Head of the Department of Municipal Affairs

Vice-Chairman

2. Head of the Department of Transport

Member

- 3. Chairman of the Board of Directors of Abu Dhabi Airports

 Company

 Member
- 4. Undersecretary of the Department of Economic Development

 Member
- 5. Chairman of the Board of Directors of Abu Dhabi Ports

 Company

 Member
- 6. Deputy CEO of Abu Dhabi National Oil Company (ADNOC)

 Member
- 7. Director General of Abu Dhabi Urban Planning Council

 Member
- 8. Representative of Abu Dhabi Water and Electricity Authority

 Member

Article (2)

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

Article (3)

Resolutions issued by the Board of Directors prior to the issuance of this resolution shall be deemed effective.



Article (4)

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:20 July 2010 Corresponding to: 08 Sha'ban 1431 Hijri

Chairman of the Executive Council Resolution No. (42) of 2010 concerning the reformation of the Executive Committee

We, Mohamed bin Zayed Al Nahyan, Crown Prince,
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;
- -Chairman of the Executive Council Resolution No. (3) of 2009 concerning the Executive Committee; and
- -Based on what was presented to and approved by the Executive Council:

Issued the following resolution:

Article (1)

The Executive Committee shall be reformed under the chairmanship of His Excellency Mohammad Ahmad Al Bowardi and the membership of each of the following:

- 1. H.E Sheikh Sultan bin Tahnoon Al Nahyan
- 2.H.E Khaldoun Khalifa Al Mubarak
- 3.H.E Hamad Mohamed Al Hur Al Suwaidi
- 4.H.E Rashed Mubarak Al Hajiri
- 5.H.E Naser Ahmad Khalifa Al Suwaidi

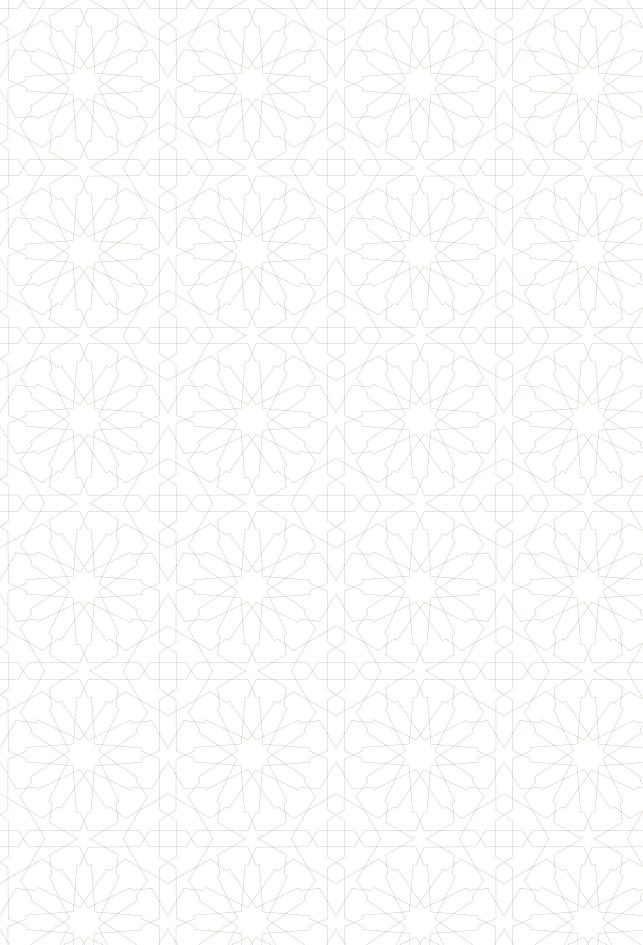
- 6. H.E Abdullah Rashed Al Otaiba
- 7. H.E Dr. Ahmad Mubarak Al Mazrouei
- 8. H.E Major General Obeid Al Hiri Salem Al Katbi
- 9. H.E Dr. Mugheer Khamis Al Khaili
- 10.H.E Majed Ali Al Mansouri
- 11.H.E Abdullah Ali Musleh Al Ahbabi
- 12.Mr. Obeid Sultan Al Dhahiri as a Rapporteur:

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:20 July 2010 Corresponding to: 08 Sha'ban 1431 Hijri



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