

Date: 30 June 2012
Corresponding to:
10 Shaaban 1433 H

Emirate Of Abu Dhabi
General Secretariat Of The Executive Council

The Official Gazette

The Fifth Edition - The Forty One Year



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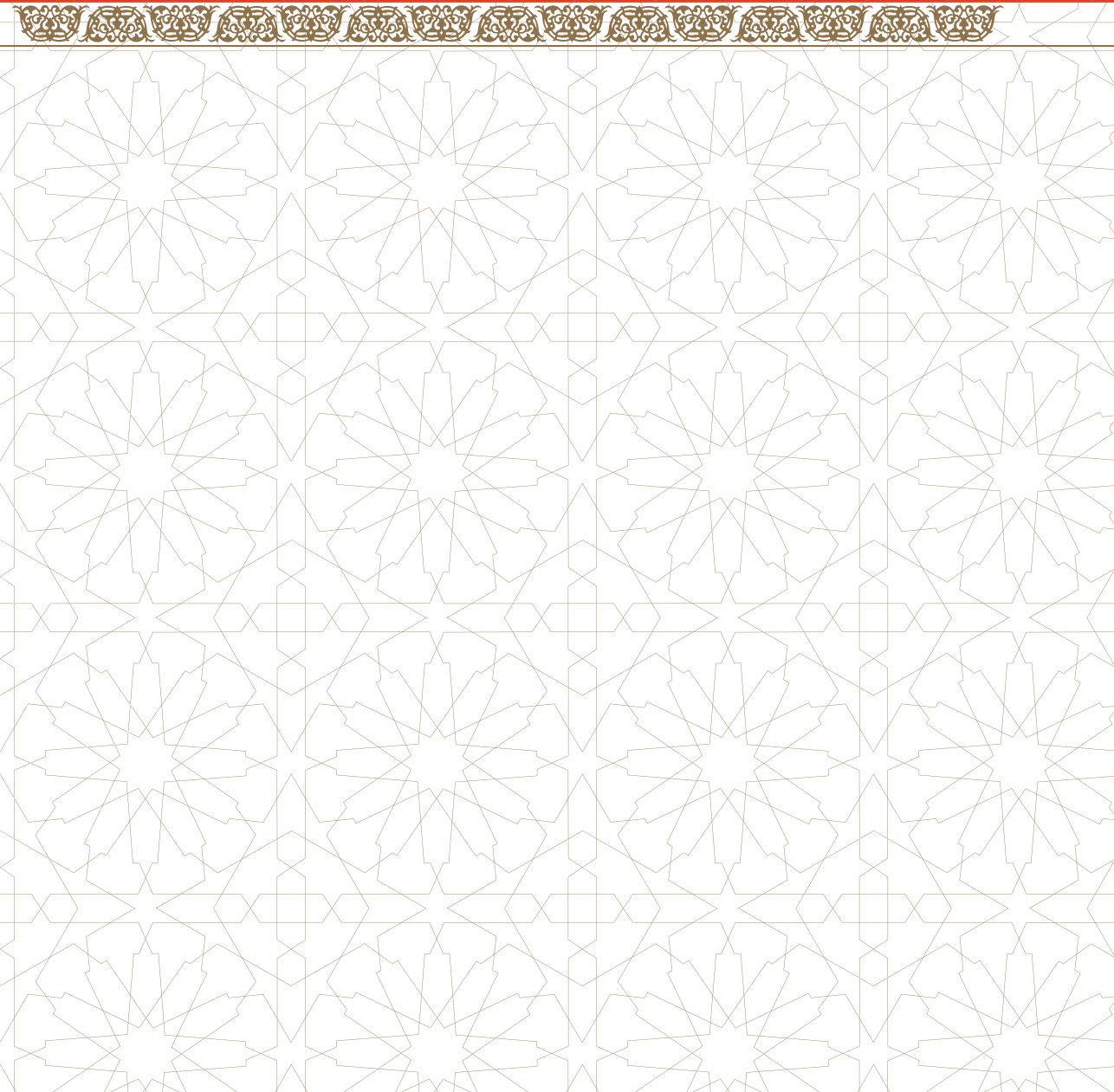
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Chairman of the Executive Council Resolutions



Chairman of the Executive Council
Resolution No. (21) of 2012 concerning
the reformation of the Board
of Directors of Abu Dhabi Airports 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;
- Amiri Decree No. (5) of 2006 concerning the establishment of Abu Dhabi Airports Company;
- Our Resolution No. (29) of 2009 concerning the reformation of the Board of Directors of Abu Dhabi Airports 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 Airports Company shall be reformed from the following Excellencies and gentlemen:

1. Ali Majid Al Mansouri	Chairman
2. Abubaker Siddiq Al Khouri	Member
3. Eng. Oweida Murshid Ali Al Murar	Member
4. Ahmed Ali Matar Al Rumaithi	Member
5. Eng. Mohammed Mubarak Ali Al Mazroui	Member

Article(2)

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

Article(3)

An annual remuneration of Dhs.120,000 shall be paid to each of the Chairman and the members of the board.

Article(4)

This resolution shall be effective from the date of its issuance and 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 June 2012
Corresponding to:
20 Rajab 1433 Hijri

Chairman of the Executive Council
Resolution No. (22) of 2012
concerning the change of the name of
Al Sowwah Island to Al Maryah Island

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 2005 concerning the organisation of Real Estate Registration in the Emirate of Abu Dhabi;
- Law No. (19) of 2005 concerning Real Estate Ownership and its amendments;
- Chairman of the Executive Council Resolution No. (24) of 2009 concerning the designation of Al Sowwah Island as a ninth investment zone; and

-Based on what was presented to and approved by the Executive Council;

Issued the following resolution:

Article(1)

The name of Al Sowwah Island shall be amended to be Al Maryah Island.

Article(2)

This resolution shall be effective from the date of its issuance and 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 June 2012
Corresponding to:
30 Rajab 1433 Hijri

Secretary General Resolutions

**Secretary-General Resolution No. (12) of 2012
concerning the formation of a committee to study
the petrochemical industries sector in the
Emirate of Abu Dhabi**

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. (7) of 1971 concerning the establishment of Abu Dhabi National Oil Company and its amendments;
- Law No. (3) of 2004 concerning the establishment of the Higher Corporation for Specialised Economic Zones as amended by Law No. (24) of 2006;
- Law No. (2) of 2006 concerning the General Secretariat of the Executive Council; and
- Law No. (2) of 2009 concerning the establishment of the Department of Economic Development;

Issued the following resolution:

Article(1)

A committee to study the petrochemical industries sector in the Emirate of Abu Dhabi shall be formed, under the chairmanship of the Head of the Department of Economic Development and the membership of representatives from each of the following entities:

1. Department of Economic Development
2. Abu Dhabi National Oil Company (Adnoc)
3. Abu Dhabi National Chemicals Company
4. Abu Dhabi Basic Industries Corporation
5. Abu Dhabi Oil Refining Company (Takreer)
6. Abu Dhabi Polymers Company (Borouge)

Article(2)

The committee shall have the following competencies:

1. Study the current status of the petrochemical industries and the possibility of managing future petrochemical projects under one governmental entity to be determined whenever necessary and upon the recommendation of the committee in coordination with the concerned entities, and after the approval of the Executive Council.
2. Examine the possibility of benefitting from the previous experiences and studies including the experience of Abu Dhabi National Chemicals Company (ChemaWEyaat) in acquiring technology licences, and the initial memoranda of understanding concluded between Abu Dhabi Basic Industries Corporation (Adbic) and the international companies.
3. Review the economic and technical feasibility studies of ChemaWEyaat's and Adbic's projects in order to reach an integrated and unified study.
4. Study the importance of the role of the foreign partner in manufacturing the special petrochemical products that require advanced technology.

5.Study the possibility of developing an infrastructure and community facilities for future petrochemical projects, as well as the transformational projects or other industries that are to be relied on them.

6.Study and propose the ideal distribution of the industrial plots of land.

7.Study the establishment of an integrated oil refining project along with a petrochemical complex outside the state as a leading project owned by the Emirate of Abu Dhabi.

Article(3)

The committee shall lay down proposals concerning the budget required for steering its business during its term of operation in light of the laid down plan.

Article(4)

- The committee shall meet periodically and document its meetings.
- The committee shall submit a monthly work flow report to the Executive Council.
- The committee shall submit a report concerning its final recommendations to the Executive Council within six months from its formation.

Article(5)

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

Dr. Ahmed Mubarak Al Mazroui
Secretary-General

Issued in Abu Dhabi
Date: 24 June 2012
Corresponding to:
4 Sha'ban 1433 Hijri

Secretary-General Resolution No. (13) of 2012
concerning the vacation of H.E Head of the
Department of Transport

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;
- Amiri Decree No. (15) of 2010 concerning the reformation of the Executive Council of the Emirate of Abu Dhabi; and
- Based on the approval of the Chairman of the Executive Council;

The following was decided:

Article(1)

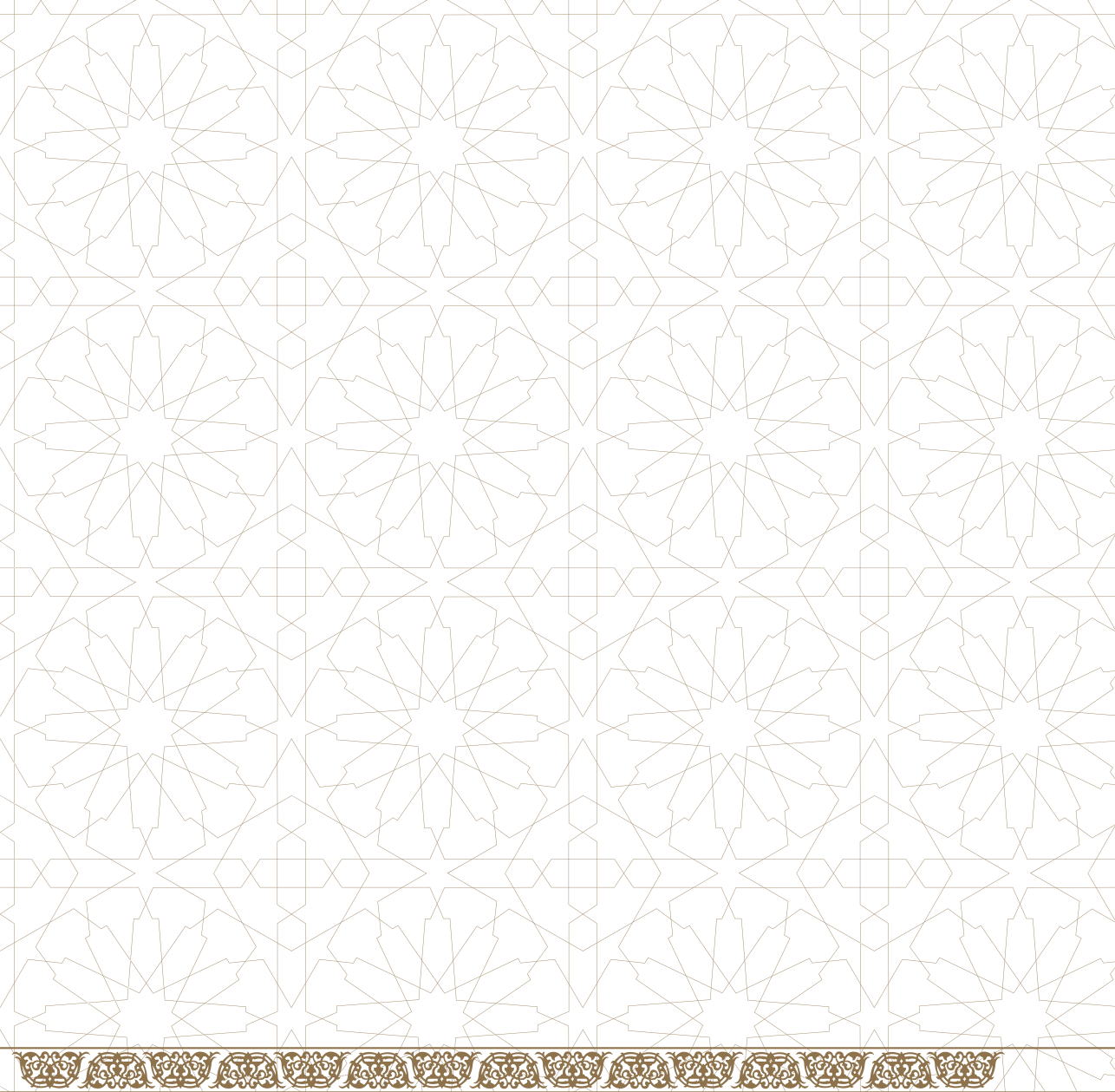
H.E Majid Ali Al Mansouri, Head of the Department of Municipal Affairs, shall assume the functions of H.E Abdulla Rashed Al Otaiba, Head of the Department of Transport, during the period of the later vacation, starting from 26/6/2012 until his return on 6/7/ 2012.

Article(2)

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

Dr. Ahmed Mubarak Al Mazroui
Secretary-General

Issued in Abu Dhabi
Date: 26 June 2012
Corresponding to:
6 Sha'ban 1433 Hijri



Circulars

Circulars

Circular No. (5) of 2012
concerning periodical statements and reports

To all governmental departments , entities and government-owned companies in the Emirate of Abu Dhabi

Peace and Allah's mercy and blessings be upon you,

We are pleased to greet you and to extend our sincere gratitude for your continuous cooperation to realise the common interest.

You are kindly requested to provide the Secretary-General of the Executive Council with a copy of the following reports once they are issued:

1. The approved Annual Operational Plan.
2. The annual financial statements and the auditor's report on the same.
3. The annual Report, including the actual performance as compared with the approved Annual Operational Plan, and any information necessary for conducting the performance appraisal of the entity during the fiscal year.

4. Abu Dhabi Accountability Authority Reports.

5. Any other reports related to or affects the entity's activity, or required from the entity or it wishes to submit to the Executive Council.

Thank you for your efforts and cooperation.

For your necessary action,

May Allah guide you,

Dr. Ahmed Mubarak Al Mazroui
Secretary-General

Date: 7/6/2012

For enquiries, please contact the Legal Affairs Office Director in the GSEC. Phone no.: 0501328031 or via email : Abdulah.AIKhashroom@ecouncil.ae

Circular No. (6) of 2012
concerning Al Israa Wal Miraaj holiday

**To all governmental departments and entities in the Emirate
of Abu Dhabi**

Peace and Allah's mercy and blessings be upon you,

The General Secretariat of the Executive Council in the
Emirate of Abu Dhabi would like to extend you the best
greetings wishing you continued success.

On the occasion of Al Israa Wal Miraaj which falls on
Sunday, 27 Rajab 1433 Hijri, corresponding to 17 June
2012, and pursuant to the provisions of the Executive
Regulations of Civil Service Law No. (1) of 2006, it was
decided to declare Sunday, 27 Rajab 1433 Hijri,
corresponding to 17 June 2012, a holiday to mark Al Israa
Wal Miraaj.

On this blessed occasion, we are pleased to express our congratulations to His Highness Sheikh Khalifa bin Zayed Al Nahyan, President of the UAE; His Highness Sheikh Mohammad bin Zayed Al Nahyan, Crown Prince, Deputy Supreme Commander of the Armed Forces and Chairman of the Executive Council – may Allah protect them both- and the respected members of the Executive Council, asking Allah Almighty to return it while they are in good health and wellness.

We also congratulate the people of the United Arab Emirates and both Arab and Islamic nations on this gracious occasion.

Many happy returns,

Dr. Ahmed Mubarak Al Mazroui
Secretary-General

Date: 7/6/2012

Circular No. (7) of 2012
concerning Abu Dhabi Business Centre Project

**To all governmental departments , entities and companies in
the Emirate of Abu Dhabi**

Peace and Allah's mercy and blessings be upon you,

We are pleased to greet you and to extend our sincere gratitude for your continuous cooperation to realise the common interest.

In implementation of the Executive Committee Resolution No. (1 S 3 / 2012) dated 1 / 2 / 2012 concerning the establishment of Abu Dhabi Business Centre, and seeking the success of the launch of this project which constitutes one of the most important and vital projects in the investment sector, and to facilitate the procedures , to present comprehensive governmental services for the business community in the Emirate and to attract internal and external investments, we ask all governmental departments , entities and governmental companies concerned with the commercial licenses to coordinate with the Department of Economic Development to undertake the following:

1. Sign a service-level agreement and its annexes with the Department of Economic Development in order to complete and activate Abu Dhabi Business Centre Project.
2. Secure all requirements, conditions and fees required from you for practicing in the commercial activities necessary for obtaining the commercial licenses from Abu Dhabi Business Centre.
3. Execute the required electronic link-up with the Department of Economic Development for the completion of the project.

Provided that the above-mentioned shall be implemented no later than 28/6/2012.

For your necessary action.

May Allah guide you,

Dr. Ahmed Mubarak Al Mazroui
Secretary-General

Date: 10/6/2012

Circular No. (8) of 2012
concerning renting the residential villas

**To all governmental departments, entities and companies in
the Emirate of Abu Dhabi**

Peace and Allah's mercy and blessings be upon you,

It is our pleasure to greet you and to extend our sincere
gratitude for your continuous cooperation to realise the
common interest.

Seeking the privacy support of the residential neighbourhoods
and the public comfort and rest for the residents, we urge
you to abide by the following:

1. Not to rent residential villas for the purpose of practicing
your activities and services.
2. Adjust the current situations in accordance with this
circular no later than one year from the date of expiration
of the current rental contracts.

For your necessary action,

May Allah guide you,

Dr. Ahmed Mubarak Al Mazroui
Secretary-General

Date: 8/7/2012

For enquiries : Please contact Mr. Mohammed Abdul Quader,
the Head of the legislations section/Legal Affairs Office in
the GSEC Phone no. 0504476887/026688427 or via
email: mohammed.mahmoud@ecouncil.ae

**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 Office**

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