



الأمانة العامة للمجلس التنفيذي
GENERAL SECRETARIAT OF THE
EXECUTIVE COUNCIL

The Official Gazette

31 March 2014 - The Third Edition

The Official Gazette

The Third Edition - The Forty Third Year

Contents	Pages
Laws	
Law No. (1) of 2014 Concerning the Establishment of Emirates Global Aluminium PJSC	3
Chairman of the Executive Council Resolutions	
Chairman of the Executive Council Resolution No. (3) of 2014 Concerning the Formation of the Supervisory Committee on Elections of the Board of Directors of Abu Dhabi Chamber of Commerce and Industry for the Year 2014	10
Chairman of the Executive Council Resolution No. (4) of 2014 Concerning the Amendment of Certain Provisions of the Executive Regulations of Law No. (11) of 2005 Concerning Financing of Commercial Buildings	12
Crown Prince, Chairman of the Executive Council Resolution No. (5) of 2014 Concerning the Granting of Abu Dhabi Medal	14
Crown Prince, Chairman of the Executive Council Resolution No. (6) of 2014 Concerning the Granting of Abu Dhabi Medal	15
Crown Prince, Chairman of the Executive Council Resolution No. (7) of 2014 Concerning the Granting of Abu Dhabi Medal	16
Crown Prince, Chairman of the Executive Council Resolution No. (8) of 2014 Concerning the Granting of Abu Dhabi Medal	17

Crown Prince, Chairman of the Executive Council Resolution No. (9) of 2014 Concerning the Granting of Abu Dhabi Medal	18
Crown Prince, Chairman of the Executive Council Resolution No. (10) of 2014 Concerning the Granting of Abu Dhabi Medal	19
Crown Prince, Chairman of the Executive Council Resolution No. (11) of 2014 Concerning the Granting of Abu Dhabi Medal	20
Chairman of the Executive Council Resolution No. (12) of 2014 Concerning the Reformation of the Board of Directors of Abu Dhabi Media Company	21
Chairman of the Executive Council Resolution No. (13) of 2014 Concerning the Assignment of Duties of the Chairman of the Board of Directors of Abu Dhabi General Services Company	23

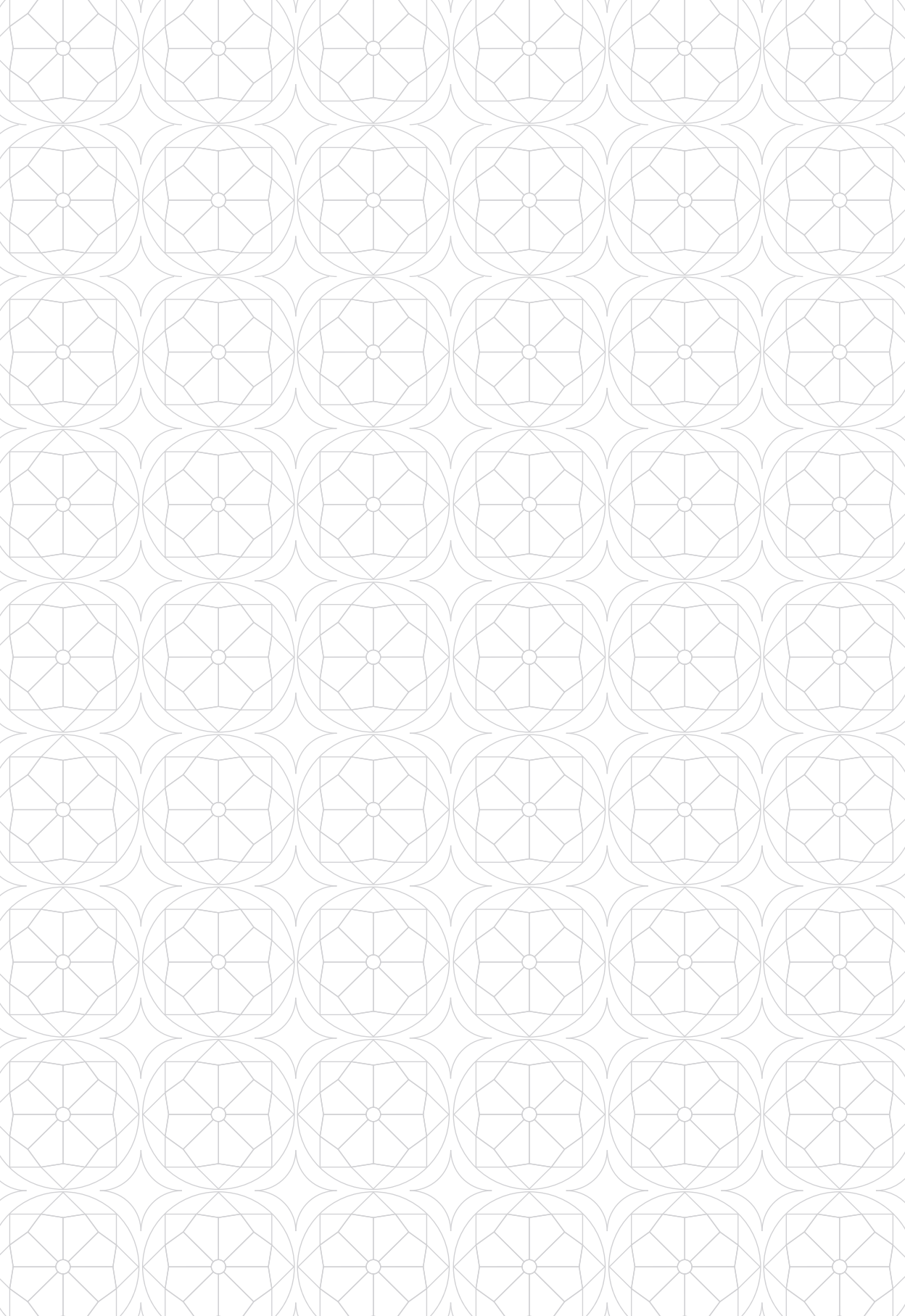
Amiri Decrees

Amiri Decree No. (1) of 2014 Concerning the Appointment of the Chairman of the Executive Council of the Emirate of Abu Dhabi	25
Amiri Decree No. (2) of 2014 Concerning the Reformation of the Executive Council of the Emirate of Abu Dhabi	26
Amiri Decree No. (3) of 2014 Concerning the Director General of Abu Dhabi National Oil Company	29

Circulars

Circular No. (5) of 2014 Concerning Reports on Exceptional Awards	30
---	----

Laws



Law No. (1) of 2014 Concerning the Establishment of Emirates Global Aluminium PJSC

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;
- Federal Law No. (8) of 1984 concerning Commercial Companies and its amendments; and
- Based on what was presented to and approved by the Executive Council;

Issued the following Law:

Article (1)

By virtue of this Law a company named “Emirates Global Aluminium” PJSC – shall be established as a strategic industrial project in the Emirate of Abu Dhabi. Said Company shall enjoy an independent legal personality with financial and administrative independence and full legal capacity to practice its activity and achieve its objectives.

Article (2)

- The Company's headquarters shall be located in the Emirate of Abu Dhabi; and by unanimous consent of the shareholders the headquarters may be moved outside the Emirate.

- The Company's Board of Directors may establish offices, branches and agencies of said Company either inside or outside the Emirate of Abu Dhabi.

Article (3)

The Company's Capital shall amount to (AED 50,000,000) Fifty Million Dirhams, divided into 50,000 shares with a nominal value of (AED 1000) One Thousand dirhams per share.

The shareholders may decrease, increase or restructure the Company's capital in a way that helps it achieve its objectives.

Article (4)

The Company's shares shall be nominal and owned as follows:

1. MDC Industry Holding Company LLC: 50% (fifty per cent)
2. DUBAL Holding LLC: 50% (fifty per cent)

- The Company's shares may be transferred, sold, converted, mortgaged, disposed of and assigned according to the provisions of the Company's Articles of Incorporation and Statutes.

Article (5)

The Company shall aim at achieving the following:

1. Owning, developing, building, financing, operating, managing, maintaining, rehabilitating, assigning and taking out of service (in whole or in part) any project, assets and investments inside or outside the UAE inter-alia the investments and assets presented to the Company by any of the founding shareholders or their subsidiaries and carrying out all other necessary activities related to its activity.

2. Mining, refining, smelting, transportation, production, purchasing, marketing and sale of bauxite ore, alumina, aluminum and any metals or raw materials including petrochemical products or any other products required for the production process of bauxite ore, alumina and aluminum in the country or abroad.
3. Undertaking any action, project or investment connected to the production of aluminum or related industries.
4. Production, purchase, marketing and/or sale of products which are made wholly or partly of aluminum and concluding related agreements and contracts.
5. Developing, owning , operating, establishing, maintaining and financing of stations, projects and facilities required for the production and generation of electricity and water desalination, in coordination with the concerned authorities and upon their consent, in accordance with the applicable legislations.
6. Production and purchase of electricity, water, gas and fuel directly or through any of the subsidiaries of the company or the companies owned by it, in order to use the same in operations and projects of the company or its subsidiaries or the companies owned by it, and to dispose of the surplus in accordance with the applicable legislations.
7. Investing in all commercial and industrial projects related to the Companys' primary activity and participating in them, including establishing, contributing to and owning companies, entities and projects that may help the company achieve its objectives or combining its business in any of them, joining them to the company or selling the same.

8. Development and ownership of rights related to intellectual property, trademarks, trade names, patents and all rights and designs relating to the Companys' business and registration of the same in accordance with the legislations in force.
9. Carrying out any commercial or financial activity inside or outside the Country, financing companies, investment funds and other structures mentioned above and carrying out any other activities considered by the Board of Directors or the shareholders as necessary to enable the company to achieve any of its abovementioned objectives, or which are deemed related to it.

In order to achieve its objectives, the company may perform all the processes and actions required to properly conduct its business inside and outside the state, including, without limitation:

- Owning, renting and mortgaging movable and immovable property, ships and tankers, borrowing money and issuing commitments and guarantees and warranties, obtaining financial facilities, lending subsidiaries of the Company or companies owned by it and concluding related contracts.
- Issuing bonds, securities and debt instruments of all kinds, which are deemed by the Board of Directors or the shareholders as appropriate, even should the value of these bonds, securities and debt instruments exceed the Companys' capital.

- Establishment and formation of all kinds of partnerships, businesses, projects, companies and institutions; owning the same severally or jointly with others; merging with or acquiring any entity that the board of directors or shareholders deem appropriate for the achievement of its purposes.
- Contributing to and encouraging support of projects, businesses and activities that help the company strengthen its position inside and outside the Country, and providing donations, grants as well as financial and technical support for all research and development initiatives.
- Undertaking all legal actions, including judicial proceedings, conciliation and settlement agreements as well as arbitration and mediation procedures.
- Carrying out all other procedures related to the Companys' objectives and activities, which are deemed by the board of directors or the shareholders as necessary to satisfy the Companys' interest and realise profit for it.

Article (6)

The Company shall be managed by a Board of Directors whose formation method, number of members, members' term of office, competencies, powers, convention procedures, method of voting on its decisions in addition the competencies of the Companys' ordinary and extraordinary general assembly and the conduct of its business shall be mentioned in the Companys' articles of association.

Article (7)

- The board of directors shall set the regulations related to the procedures of contracting with natural and corporate persons for the purchase of goods and services, and the authorised person to conduct such.
- The board of directors shall set the regulations and bylaws related to the Companys' employees and workers including retirement and pension benefits regulations, subject to the provisions of legislations governing retirement of nationals.

Article (8)

The Companys' duration shall be 99 years starting from the date of its registration in the commercial register and shall be automatically renewable for one or more similar periods, unless a decision to dissolve the Company is issued by the extraordinary general assembly.

Article (9)

The Company shall have one or more accredited auditors to audit the Companys' financial accounts and data, who shall be appointed by virtue of a decision issued by the board of directors wherein the appointment period as well as the annual remuneration shall be determined.

Article (10)

The Company shall undertake to execute an effective plan and training program and to appoint UAE nationals to work for it or for the companies owned by it to technically and administratively qualify them in the shortest time possible to run the work and activities of the Company and the companies owned by it.

Article (11)

The fiscal year of the Company shall be from the first of January to the end of December of each year, with the exception of the first fiscal year which shall begin from the date of registration of the Company in the commercial register and shall end on December 31 of the same year.

Article (12)

The Company shall be exempt from all local taxes and fees for the sole purpose of construction of the Companys' facilities.

Article (13)

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

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

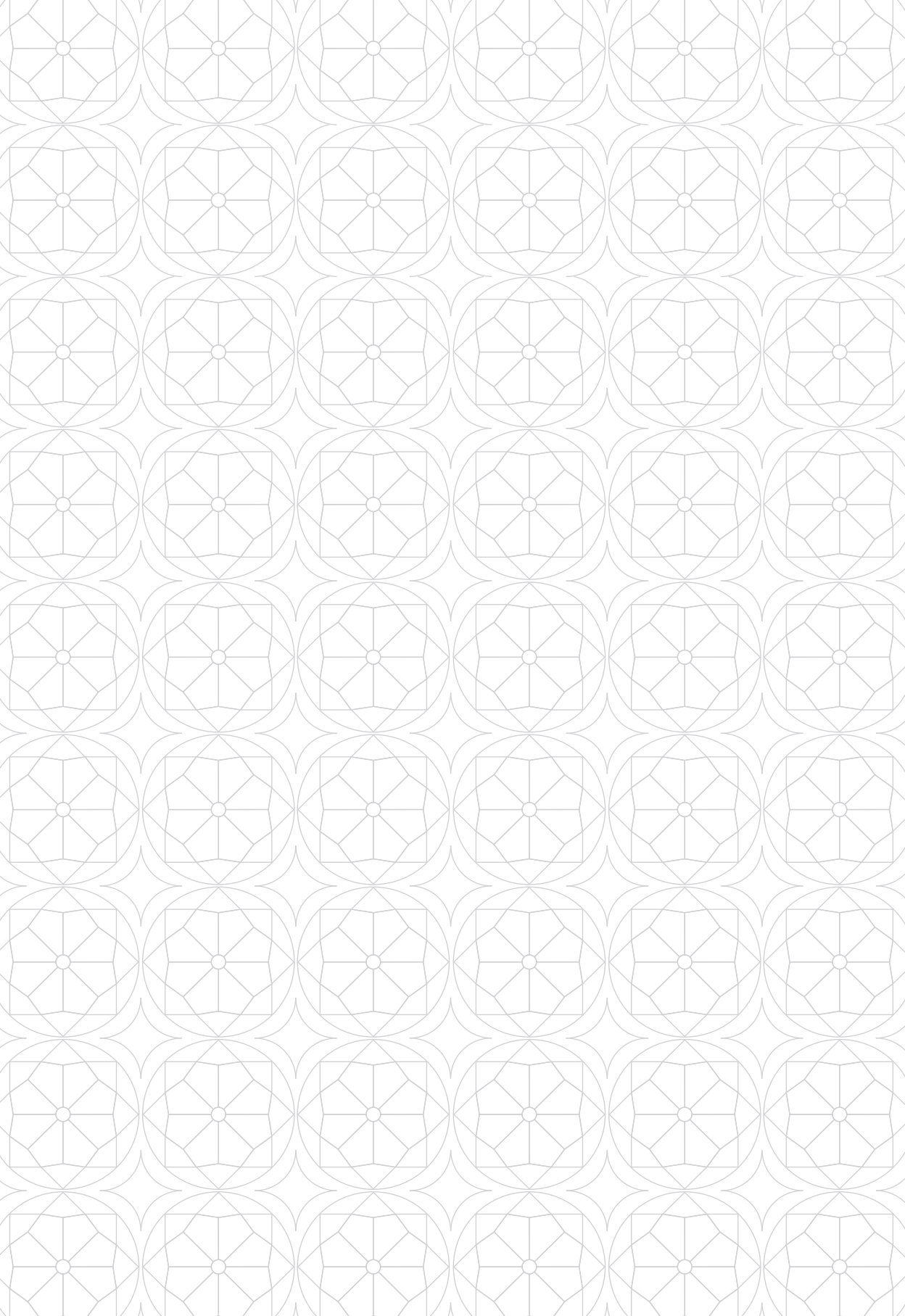
Issued by us in Abu Dhabi

On 13 March 2014

Corresponding to 12 Jumada Al Awwal 1435 H

Chairman of the Executive Council Resolutions

Chairman of the Executive
Council Resolutions



Chairman of the Executive Council Resolution No. (3)
of 2014 Concerning the Formation of the Supervisory
Committee on Elections of the Board of Directors of
Abu Dhabi Chamber of Commerce and Industry
for the Year 2014

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; and
- Law No. (27) of 2005 concerning the Reorganisation of Abu Dhabi Chamber of Commerce and Industry;

Issued the following Resolution:

Article (1)

A Supervisory Committee on Elections of the Board of Directors of Abu Dhabi Chamber of Commerce and Industry for the Year 2014 to be formed under the chairmanship of the judge seconded by the Judicial Department and with the membership of their Excellency:

1. Mohamed Omar Abdullah
2. Maryam Mohamed Abdullah Al Rumaithi
3. Obaid Sultan Al Dhahiri
4. Mohammed Rashid Al Hamili
5. Dr. Jasem Ali Al Shamisi

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

On 04 March 2014

Corresponding to 03 Jumada Al Awwal 1435 H

Chairman of the Executive Council Resolution No. (4)
of 2014 Concerning the Amendment of Certain
Provisions of the Executive Regulations of
Law No. (11) of 2005 Concerning
Financing of Commercial Buildings

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. (11) of 2005 concerning Financing of Commercial Buildings as amended by Law No. (16) of 2007;
- Chairman of the Executive Council Resolution No. (24) of 2005 concerning the Issuance of the Executive Regulations of Law No. (11) of 2005 concerning Financing of Commercial Buildings and its amending Resolutions; and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

Article (1)

The text of Article (11) of the aforesaid Chairman of the Executive Council Resolution No. (24) of 2005 shall be replaced by the following:

- The Department of Finance shall, following the issuance of the approval of funding from the Executive Council and the allocation of necessary appropriations, oversee the loans granted in the Emirate and collect

management fees (by 1%) for all loans approved regardless of their value, as of 01/01/2008. The calculation of such fees shall be valid as of the first withdrawal made from the loan.

- The management fees percentage may be changed by virtue of a Resolution of the Executive Council based on the Departments' suggestion.

Article (2)

Any text or provision contrary to the provisions of this Resolution shall be repealed.

Article (3)

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

On: 04 March 2014

Corresponding to: 03 Jumada Al Awwal 1435 H

Crown Prince, Chairman of the Executive Council
Resolution No. (5) of 2014
Concerning the Granting of Abu Dhabi Medal

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; and
- Law No. (29) of 2005 Concerning the Establishment and Granting of Abu Dhabi Medal;

Issued the following Resolution:

Article (1)

Abu Dhabi Medal shall be granted to Mr. Peter Arthur Hiller honouring him for the outstanding services he has provided to the Emirate.

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

On: 04 March 2014

Corresponding to: 03 Jumada Al Awwal 1435 H

Crown Prince, Chairman of the Executive Council
Resolution No. (6) of 2014
Concerning the Granting of Abu Dhabi Medal

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; and
- Law No. (29) of 2005 Concerning the Establishment and Granting of Abu Dhabi Medal;

Issued the following Resolution:

Article (1)

Abu Dhabi Medal shall be granted to H.E. Abdullah Bin Mohamed Al Massoud, honouring him for the outstanding services he has provided to the Emirate.

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

On: 04 March 2014

Corresponding to: 03 Jumada Al Awwal 1435 H

Crown Prince, Chairman of the Executive Council
Resolution No. (7) of 2014
Concerning the decoration of Abu Dhabi Medal

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; and
- Law No. (29) of 2005 Concerning the Establishment and Granting of Abu Dhabi Medal;

Issued the following Resolution:

Article (1)

Abu Dhabi Medal shall be granted to the child Dominique Foujrinique honouring him for the outstanding services he has provided to the Emirate.

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

On: 04 March 2014

Corresponding to: 03 Jumada Al Awwal 1435 H

Crown Prince, Chairman of the Executive Council
Resolution No. (8) of 2014
Concerning the Granting of Abu Dhabi Medal

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; and
- Law No. (29) of 2005 Concerning the Establishment and Granting of Abu Dhabi Medal;

Issued the following Resolution:

Article (1)

Abu Dhabi Medal shall be granted to Dr. Faleh Zaki Hanthal, honouring him for the outstanding services he has provided to the Emirate.

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

On: 04 March 2014

Corresponding to: 03 Jumada Al Awwal 1435 H

Crown Prince, Chairman of the Executive Council
Resolution No. (9) of 2014
Concerning the Granting of Abu Dhabi Medal

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; and
- Law No. (29) of 2005 Concerning the Establishment and Granting of Abu Dhabi Medal;

Issued the following Resolution:

Article (1)

Abu Dhabi Medal shall be granted to Mr. Jumaa Manea Jumaa Al Ghuwais Al Suwaidi honouring him for the outstanding services he has provided to the Emirate.

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

On: 04 March 2014

Corresponding to: 03 Jumada Al Awwal 1435 H

Crown Prince, Chairman of the Executive Council
Resolution No. (10) of 2014
Concerning the Granting of Abu Dhabi Medal

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; and
- Law No. (29) of 2005 Concerning the Establishment and Granting of Abu Dhabi Medal;

Issued the following Resolution:

Article (1)

Abu Dhabi Medal shall be granted to Mr. Roger Charles Upton honouring him for the outstanding services he has provided to the Emirate.

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

On: 04 March 2014

Corresponding to: 03 Jumada Al Awwal 1435 H

Crown Prince, Chairman of the
Executive Council Resolution No. (11) of 2014
Concerning the Granting of Abu Dhabi Medal

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; and
- Law No. (29) of 2005 Concerning the Establishment and Granting of Abu Dhabi Medal;

Issued the following Resolution:

Article (1)

Abu Dhabi Medal shall be granted to the late Mouza bint Mohamed bin Rashid bin Mroshed Al Subousi, honouring her for the outstanding services she has provided to the Emirate.

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

On: 04 March 2014

Corresponding to: 03 Jumada Al Awwal 1435 H

Chairman of the Executive Council Resolution No. (12) of 2014 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. (38) of 2010 concerning the Reformation 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 Mohammed Ibrahim Mahmoud Al Mahmoud, and the membership of their Excellencies and gentlemen:

1. Sheikh Fahim Sultan Khaled Al Qassimi.
2. Noora Mohammed Hilal Al Kaabi.
3. Dr. Ali Bin Tamim.
4. Dr. Omniyat Mohammed Al Hajeri.

5. Hareb Mubarak Abdullah Al Muhairi.
6. Dr. Jamal Mohammed Abdul Hamid Al Hosani.
7. Arif Hamad Saif Al Awani.

Article (2)

The term of the boards' membership shall be three renewable years

Article (3)

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
On: 10 March 2014
Corresponding to: 09 Jumada Al Awwal 1435 H

Chairman of the Executive Council Resolution No. (13)
of 2014 Concerning the Assignment of Duties of
the Chairman of the Board of Directors of
Abu Dhabi General Services 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. (27) of 2007 concerning the Establishment of Abu Dhabi General Services Company, “Public Joint Stock Company”;
- Chairman of the Executive Council Resolution No. (30) of 2010 concerning the Reformation of the Board of Directors of Abu Dhabi General Services Company; and
- Based on what was presented to and approved by the Executive Council;

Issued the following resolution:

Article (1)

H.E. Saeed Eid Al Ghafli Chairman of the Department of Municipal Affairs shall be entrusted with the duties of the Chairman of the Board of Directors of Abu Dhabi General Services Company until the reformation of the Board of Directors of the Company.

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

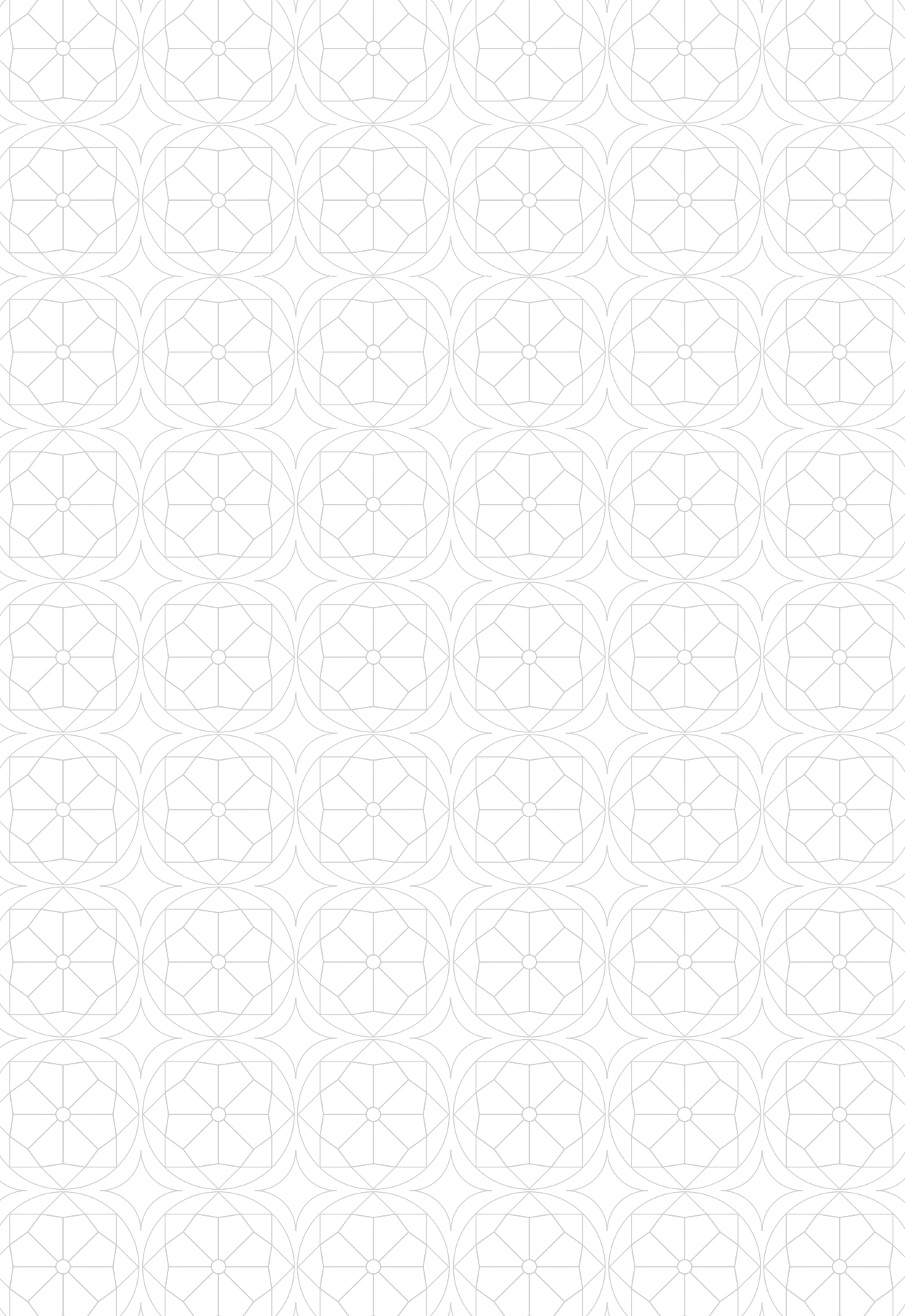
Issued by us in Abu Dhabi

On: 17 March 2014

Corresponding to: 16 Jumada Al Awwal 1435 H

Amiri Decrees

Amiri Decrees



Amiri Decree No. (1) of 2014 Concerning the Appointment of the Chairman of the Executive Council of the Emirate of Abu Dhabi

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; and
- Amiri Decree No. (14) of 2010 concerning the appointment of the Chairman of the Executive Council of the Emirate of Abu Dhabi;

Issued the following Decree:

Article (1)

His Highness Sheikh Mohamed bin Zayed Al Nahyan, Crown Prince of Abu Dhabi, shall be appointed as Chairman of the Executive Council of the Emirate of Abu Dhabi.

Article (2)

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

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi

On: 13 March 2014

Corresponding to: 12 Jumada Al Awwal 1435 H

Amiri Decree No. (2) of 2014 Concerning the Reformation of the Executive Council of the Emirate of Abu Dhabi

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

Having reviewed:

- Law No. (1) of 1974 concerning the Reorganisation of the Government 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;
- Amiri Decree No. (1) of 2014 concerning the Appointment of the Chairman of the Executive Council of the Emirate of Abu Dhabi; and
- Based on the proposal of the Chairman of Executive Council;

Issued the following Decree:

Article (1)

The Executive Council of the Emirate of Abu Dhabi shall be reformed and shall consist of their Highnesses and Excellencies,

As follows:

- | | |
|--|--|
| 1. H.H Sheikh Hazza bin Zayed Al Nahyan | Vice-Chairman |
| 2. H.H Sheikh Hamed bin Zayed Al Nahyan | Chairman of Abu Dhabi
Crown Prince Court,
Member |
| 3. H.H Sheikh Mohammed bin Khalifa Al Nahyan | Member |

4. H.E Sheikh Sultan Bin Tahnoon Al Nahyan	Chairman of the Department of Transport, Member
5. H.E Dr. Ahmed Mubarak Al Mazrouie	Secretary-General of the Executive Council, Member
6. H.E Khaldoun Khalifa Al Mubarak	Chairman of the Executive Affairs Authority, Member
7. H.E Hamad Mohammed Al Hurr Al Suwaidi	Chairman of the Department of Finance, Member
8. H.E Nasser Ahmed Al Suwaidi	Chairman of the Energy Authority, Member
9. H.E Dr. Mugheer Khamis Al Khaili	Chairman of the Health Authority, Member
10. H.E Saeed Eid Al Ghafli	Chairman of the Department of Municipal Affairs, Member
11. H.E Ali Majed Al Mansouri	Chairman of the Department of Economic Development, Member
12. H.E Dr. Amal Abdulla Al Qubaisi	Director General of Abu Dhabi Education Council, Member
13. H.E Mohammed Khalfan Matar Al Rumaithi	Deputy Commander-in-Chief of Abu Dhabi Police, Member

Article (2)

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

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi:

On : 13 March 2014

Corresponding to: 12 Jumada Al Awwal 1435 H

Amiri Decree No. (3) of 2014 Concerning the Director General of Abu Dhabi National Oil 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. (7) of 1971 concerning the Establishment of the Abu Dhabi National Oil Company and its amendments;
- Amiri Decree No. (2) of 2011 concerning the Appointment of the Director General of Abu Dhabi National Oil Company; and
- Based on what was presented to and approved by the Executive Council

Issued the following Decree:

Article (1)

H.E Abdulla Nasser Al Suwaidi, Director General of the Abu Dhabi National Oil Company, shall be granted the allowances and benefits allocated to a Department Chairman.

Article (2)

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

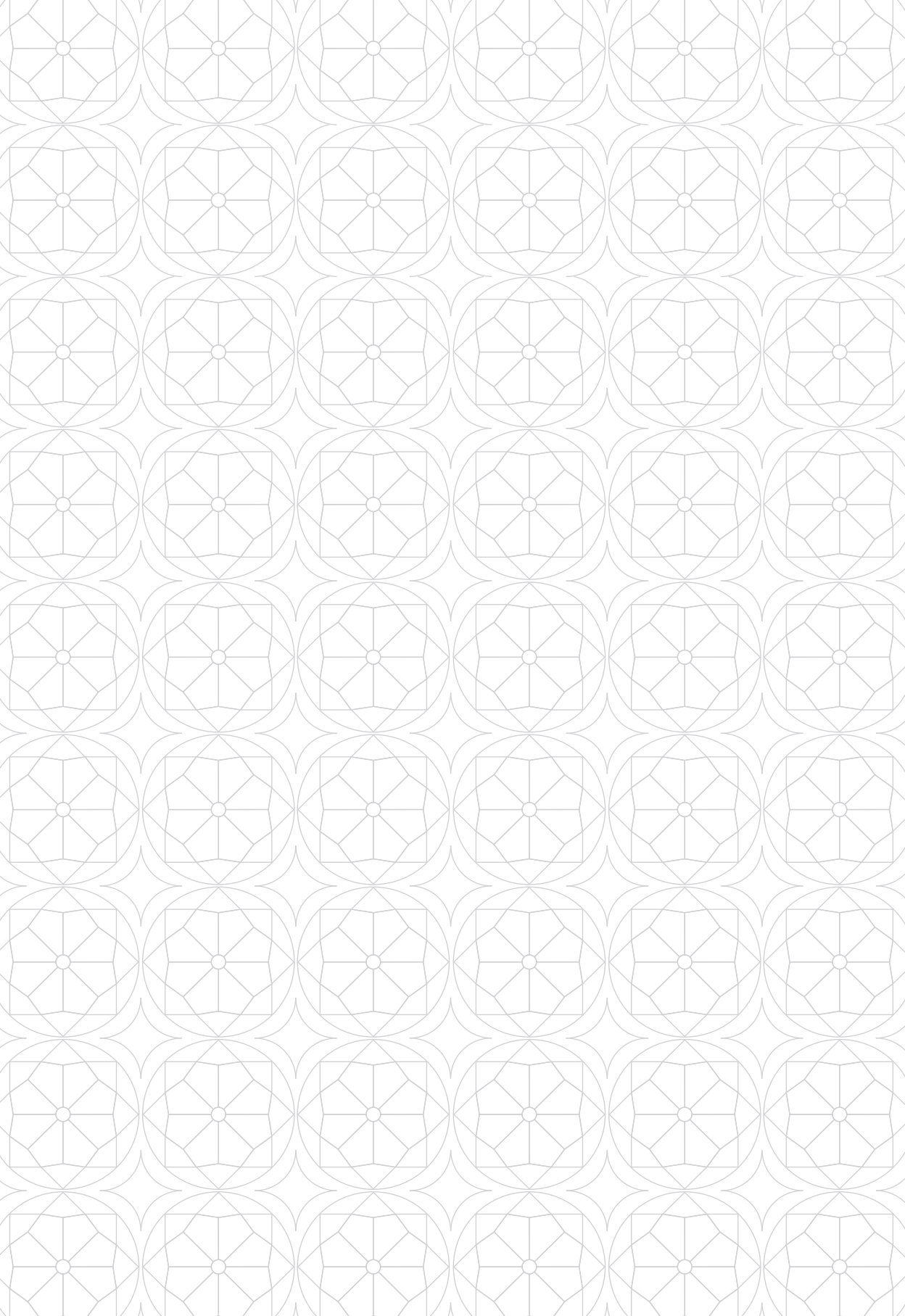
Khalifa Bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi

On: 13 March 2014

Corresponding to: 12 Jumada Al Awwal 1435 H

Circulars



Circular No. (5) of 2014 Concerning Reports on Exceptional Awards

To all governmental bodies in the Emirate of Abu Dhabi

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

The Executive Council is pleased to greet you and express its sincere gratitude for your continuous cooperation in achieving public interest.

Within the framework of the Government of Abu Dhabi's continuous efforts to achieve optimal financial management of government resources, you are kindly required to:

1. Submit quarterly reports to the Executive Council concerning exceptional awards, awards of sole supplier, and direct orders; provided that such reports include the type of the contract, its value, the name of the company and its owner, as well as the reason for the exception.
2. Submit a report on the closed fiscal year (2013), on exceptional awards, as referred to in the previous clause.

Thank you for your efforts and cooperation

For your necessary action

May Allah help you

Dr. Ahmed Mubarak Al Mazrouie

Secretary-General

Date: 09 / 03 /2014

For enquiries: Please contact Mr. Ahmed Ali Al Harmoudi Manager of Financial and Economic Analysis Department, in the General Secretariat of the Executive Council, on telephone number: 050-4481446 or e-mail: aaalharmoudi@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 Division
The Official Gazette Section
Abu Dhabi - P.O.Box:19
Tel:+97126688446 Fax:+97126688940