



الأمانة العامة للمجلس التنفيذي  
GENERAL SECRETARIAT OF THE  
EXECUTIVE COUNCIL

# The Official Gazette

30 June 2014 - The Sixth Edition

# The Official Gazette

The Sixth Edition - The Forty Third Year

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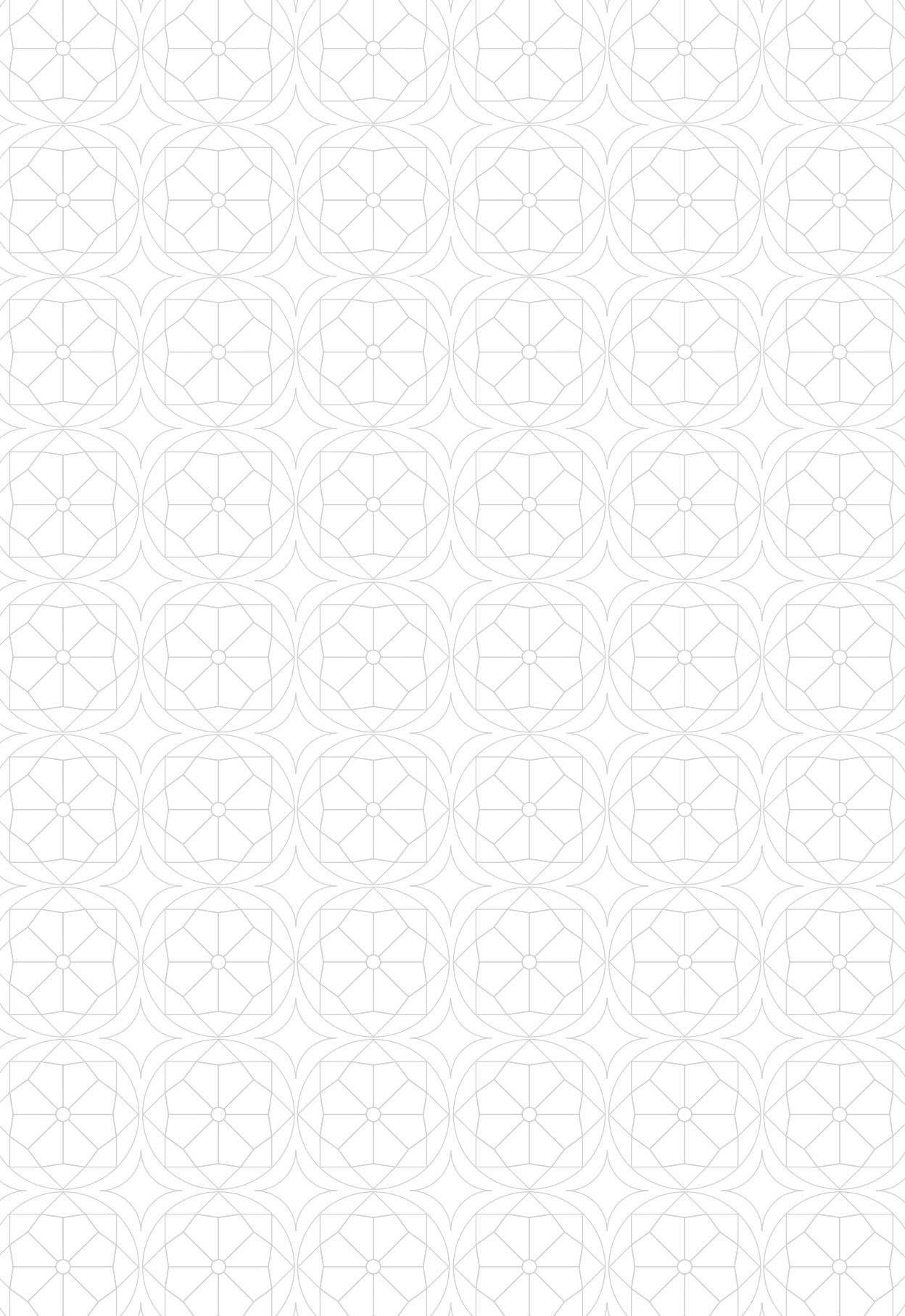
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# Amiri Decrees



Amiri Decree No. (8) of 2014 Amending  
Certain Provisions of Amiri Decree No. (21) of 2007  
concerning the Establishment of Al-Hilal Bank  
(Public Joint Stock 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. (2) of 1971 concerning the National Advisory Council, and its amendments;
- Law No. (16) of 2006 concerning the Establishment of Abu Dhabi Investment Council, as amended by Law No. (4) of 2008;
- Law No. (14) of 2008 concerning Abu Dhabi Accountability Authority;
- Amiri Decree No. (21) of 2007 concerning the Establishment of Al-Hilal Bank (PJSC);
- Federal Law No. (10) of 1980 concerning the Central Bank, Monetary System and Organisation of the Banking Profession, and its amendments;
- Federal Law No. (18) of 1993 concerning the issuance of Commercial Transactions Law, and its amendments,
- And Based on what was presented to and approved by the Executive Council,

Issued the following Decree:

Article (1)

Clause (a) of Article (11) of the aforesaid Amiri Decree No. (21) of 2007 shall be replaced by the following:

- a. The Management of the Company shall be assumed by a Board of Directors consisting of a minimum of seven members including the Chairman, whose appointment and remunerations shall be specified by virtue of a resolution issued by the Board of Directors of Abu Dhabi Investment Council, for a period of three renewable years for a similar period(s).

Article (2)

Any provision contrary to the provisions of this Decree shall be repealed.

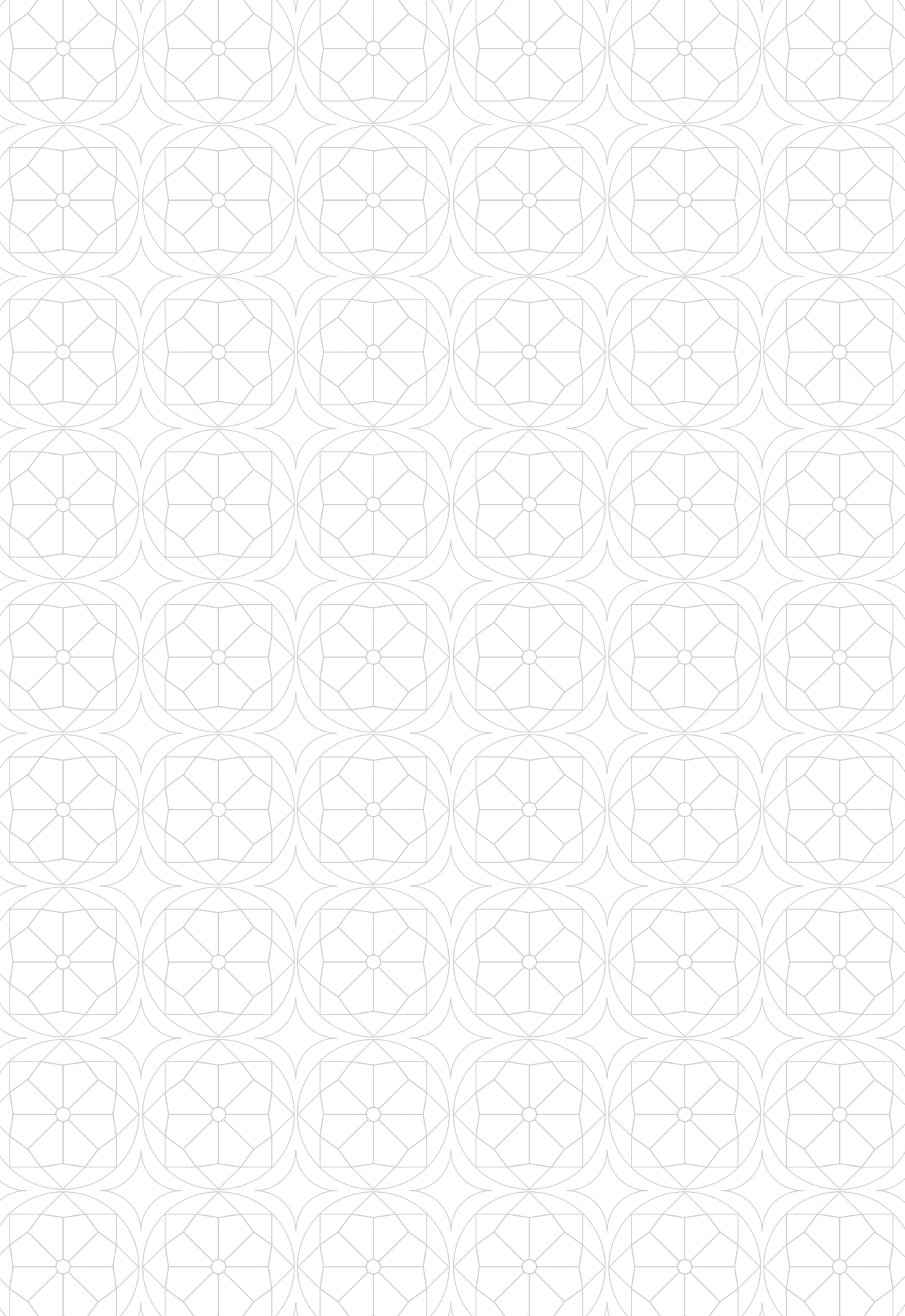
Article (3)

This Decree shall be published in the Official Gazette and comes into effect from the day following the date of its publication.

**Khalifa bin Zayed Al Nahyan**  
**Ruler of Abu Dhabi**

Issued by us in Abu Dhabi  
On: 09 June 2014  
Corresponding to: 11 Shaban 1435H

# Chairman of the Executive Council Resolutions





Chairman of the Executive Council Resolution  
No. (23) of 2014 Concerning the Formation  
of a Committee for the International  
Defense Exhibition & Conference, IDEX 2015

**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 Based on what was presented to and approved by the Executive Council,

Issued the following Resolution:

Article (1)

A Committee shall be formed with the Chairmanship of H.E Major General Obaid Al Hayri Salem Al Ketbi, Staff Brigadier Pilot Ali Al Ahbabi as Vice-Chairman and the membership of representatives of the following entities:

1. Ministry of Foreign Affairs
2. General Headquarters of the Armed Forces
3. Abu Dhabi Police GHQ
4. State Security Authority
5. Crown Prince Court
6. Department of Finance/Customs
7. Department of Municipal Affairs
8. Department of Transport
9. Executive Affairs Authority

10. Health Authority - Abu Dhabi
11. Abu Dhabi Airports Company
12. Abu Dhabi National Exhibitions Company

#### Article (2)

The Committee shall assume the following competencies:

1. Supervising, commanding, controlling and approving the security plans related to the International Defense Exhibition & Conference, IDEX 2015.
2. Forming a working group consisting of the concerned entities to assist the Committee in assuming its competencies.
3. Coordinating with all concerned entities with regards to the organisation of events for the International Defense Exhibition & Conference, IDEX 2015
4. Any other tasks entrusted thereto by the Executive Council.

#### Article (3)

The Committee shall discuss the budget proposed for the management of the International Defense Exhibition & Conference, IDEX 2015 – including the opening ceremony expenses and any other expenses necessary for the preparations – with the Department of Finance, provided that the proposal is presented to the Executive Council for approval.

#### Article (4)

A Finance Team shall be formed by a resolution of the Chairman of the Committee and it shall be in charge of managing the budget of the International Defense Exhibition & Conference, IDEX 2015.

Article (5)

All related entities shall provide the Committee formed by virtue of the provisions of this Resolution with help and assistance.

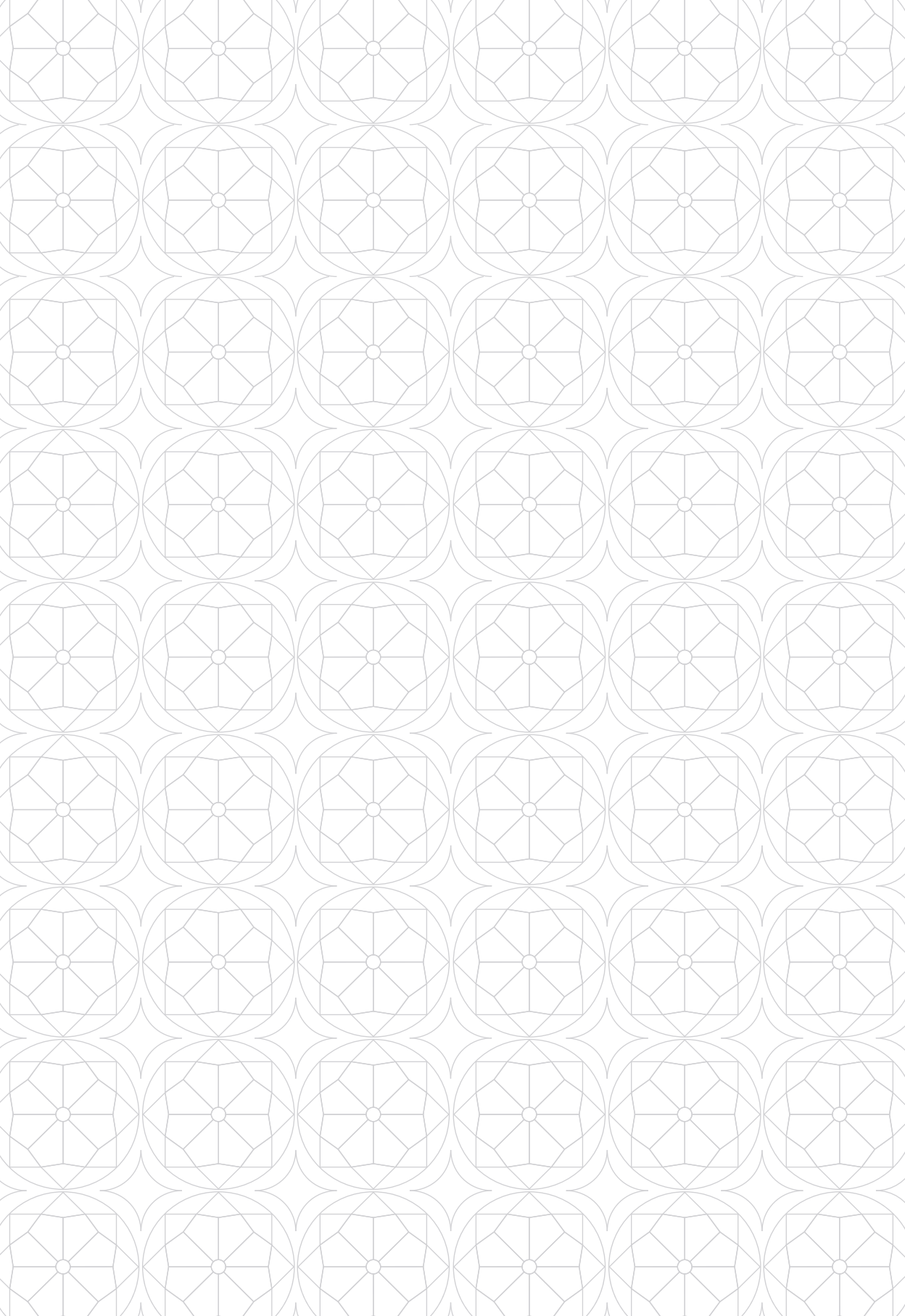
Article (6)

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  
On:01 June 2014  
Corresponding to: 03 Shaban 1435H

# Circulars



# Circular No. (7) of 2014 Concerning Official Working Hours during the Month of Ramadan

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

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

On the occasion of the Holy Month of Ramadan, asking Allah Almighty to return it while everyone is in good health and wellness, and according to the provisions of the Executive Regulations of Civil Service Law No. (1) of 2006 concerning working hours, whereby the official working hours are decreased during the Holy Month of Ramadan by two hours daily;

We hereby inform you that the official working hours for employees who are subject to normal working hours will be set according to flexible working hours system during this Holy Month, as follows:

- From 9:00 am until 3:00 pm
- or
- From 10:00 am until 4:00 pm

Provided that each entity sets schedules for shift-employees according to the requirements of its work.

We are pleased on this blessed occasion to raise our deepest congratulations and best wishes to His Highness Sheikh Khalifa bin Zayed Al Nahyan, President of the United Arab Emirates, may Allah protect him, His Highness Sheikh Mohamed bin Zayed Al Nahyan, Crown Prince of Abu Dhabi, Chairman of the Executive Council, may Allah protect him, and the distinguished members of the Executive Council.

We also congratulate the people of the United Arab Emirates and both the Arab and Islamic nations on this gracious occasion, asking Allah almighty to return it with victory and glory.

Many happy returns

**Dr. Ahmed Mubarak Al Mazrouie**  
**Secretary-General**

Date: 25/6/2014

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