



الأمانة العامة للمجلس التنفيذي  
GENERAL SECRETARIAT OF THE  
EXECUTIVE COUNCIL

# The Official Gazette

31 August 2014 - The Eighth Edition

# The Official Gazette

## The Eighth Edition - The Forty Third Year

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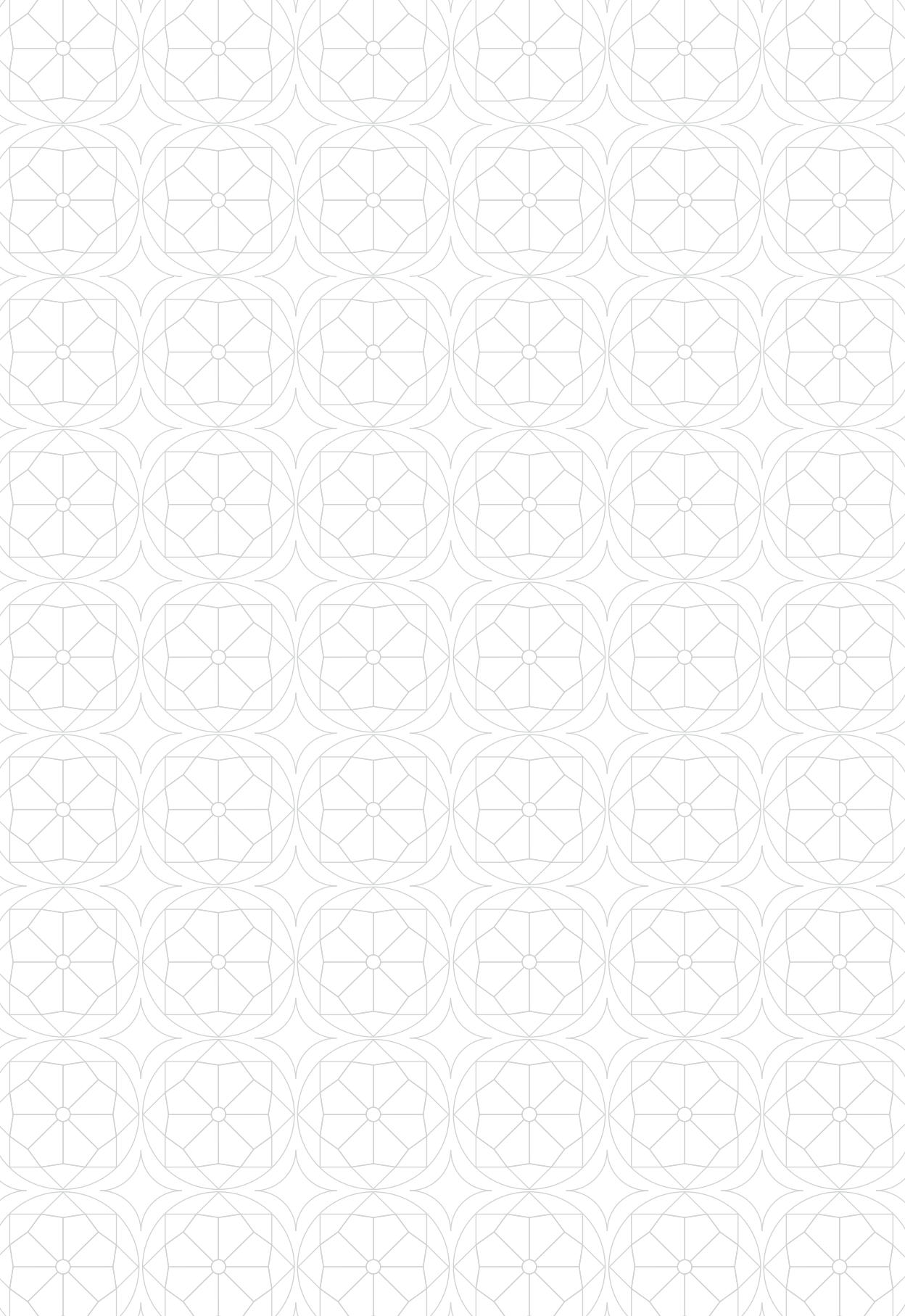
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# Laws



Law No. (9) of 2014  
Amending some Provisions of Law No. (1) of 2003  
Concerning the Establishment of Etihad Airways

**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. (1) of 2003 concerning the establishment of Etihad Airways and its amendments;
- Law No. (6) of 2014 concerning the establishment of Etihad Airways Group; and
- Based on what was presented to and approved by the Executive Council;

Issued the following Law:

Article (1)

Articles (1) and (9) of the aforesaid Law No. (1) of 2003 shall be replaced by the following:

Article (1)

Etihad Airways shall be a public joint stock company having an independent legal personality and enjoying a financial and administrative independency and full legal capacity to practice its activities and to achieve its objectives. It shall be fully owned by Etihad Airways Group – a public joint stock company.

Article (9)

The Company shall be managed by a Board of Directors consisting of at least five members, including the Chairman, who are appointed by virtue of a

Chairman of the Executive Council Resolution. The term of the Board's membership shall be three years renewable for similar period(s).

#### Article (2)

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: 03 August 2014  
Corresponding to: 07 Shawwal 1435 H

# Law No. (10) of 2014 Concerning the Establishment of the National Investment Company "Private 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. (5) of 1999 on the establishment of the National Investment Corporation, and its amendments;
- Federal Law No. (8) of 1984 concerning the commercial companies and its amendments; and
- Based on what was presented to and approved by the Executive Council;

Issued the following Law:

## Article (1)

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

Emirate	:	The Emirate of Abu Dhabi.
Corporation	:	National Investment Corporation.
Company	:	National Investment Company.
Board of Directors	:	The Company's Board of Directors.

## Article (2)

A private joint stock company shall be established pursuant to the provisions of this Law under the name (National Investment Company), having an independent



legal personality and enjoying financial and administrative independency and full legal capacity to practice its activities and achieve its objectives and it shall replace the Corporation and shall have all its assets, rights and obligations.

#### Article (3)

The Company's main office shall be in Abu Dhabi City. The Board of Directors may establish offices, branches or agencies inside or outside the Emirate.

#### Article (4)

The capital of the Company shall be AED (300,000,000) three hundred million, distributed on (30,000,000) thirty million shares, with a value of AED (10) ten per share. The shareholders may decrease, increase or restructure the Company's capital.

#### Article (5)

The capital of the Company shall be distributed to the shareholders as stated in its memorandum of association.

The shares of the Company may be transferred, sold, mortgaged, disposed of and waived according to the provisions of the company's memorandum of association and articles of association.

#### Article (6)

The Company shall carry out the objectives stated in its articles of association and may, in particular, invest in the touristic, entertainment and commercial promotion of the Company inside and outside the Emirate.

#### Article (7)

The Company shall be managed by a Board of Directors, of which the appointment, specialisation, voting method on its decisions and its remuneration shall be stated in the Company's articles of association.

#### Article (8)

The term of the Company shall be (99) ninety-nine years as of the date of its registration, to be renewed for similar period(s).

#### Article (9)

The Company shall have one or more accredited auditors to verify its accounts and financial statements, who shall be appointed by virtue of a decision issued by the Board of Directors for a period of two years renewable for one term, specifying as well the remuneration thereof.

#### Article (10)

The fiscal year of the Company shall begin from the first of January and end on December 31st 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 end on December 31st of the following year.

#### Article (11)

The employees and workers of the Corporation shall be transferred to the Company without prejudice to their rights and obligations.

#### Article (12)

The aforesaid Law No. (5) of 1999 shall be repealed.

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

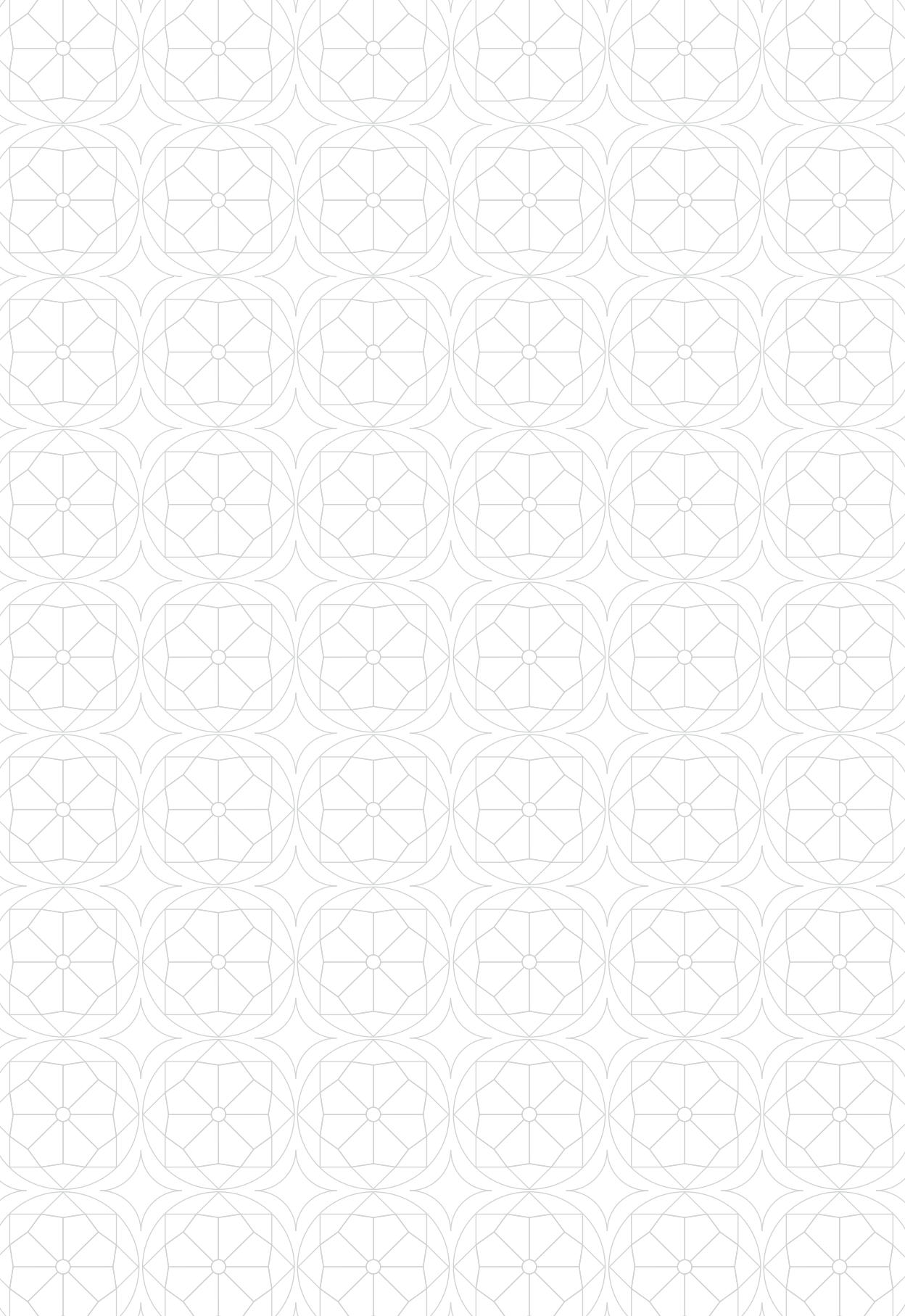
### Article (13)

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 August 2014  
Corresponding to: 17 Shawwal 1435 H

# Amiri Decrees



Amiri Decree No. (10) of 2014  
Concerning Commissioning with the tasks of the  
Attorney General 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;
- Law No. (23) of 2006 concerning the Judicial Department in the Emirate of Abu Dhabi and its amendments;
- Amiri Decree No. (21) of 2006 concerning the appointment of the Head of the Judicial Department in the Emirate of Abu Dhabi, and
- Based on what was presented by the Head of the Judicial Department,

Hereby decreed the following:

Article (1)

Counselor \Ali Mohammed Abdullah Al Baloushi shall be Commissioned with the tasks of the Attorney General of the Emirate of Abu Dhabi.

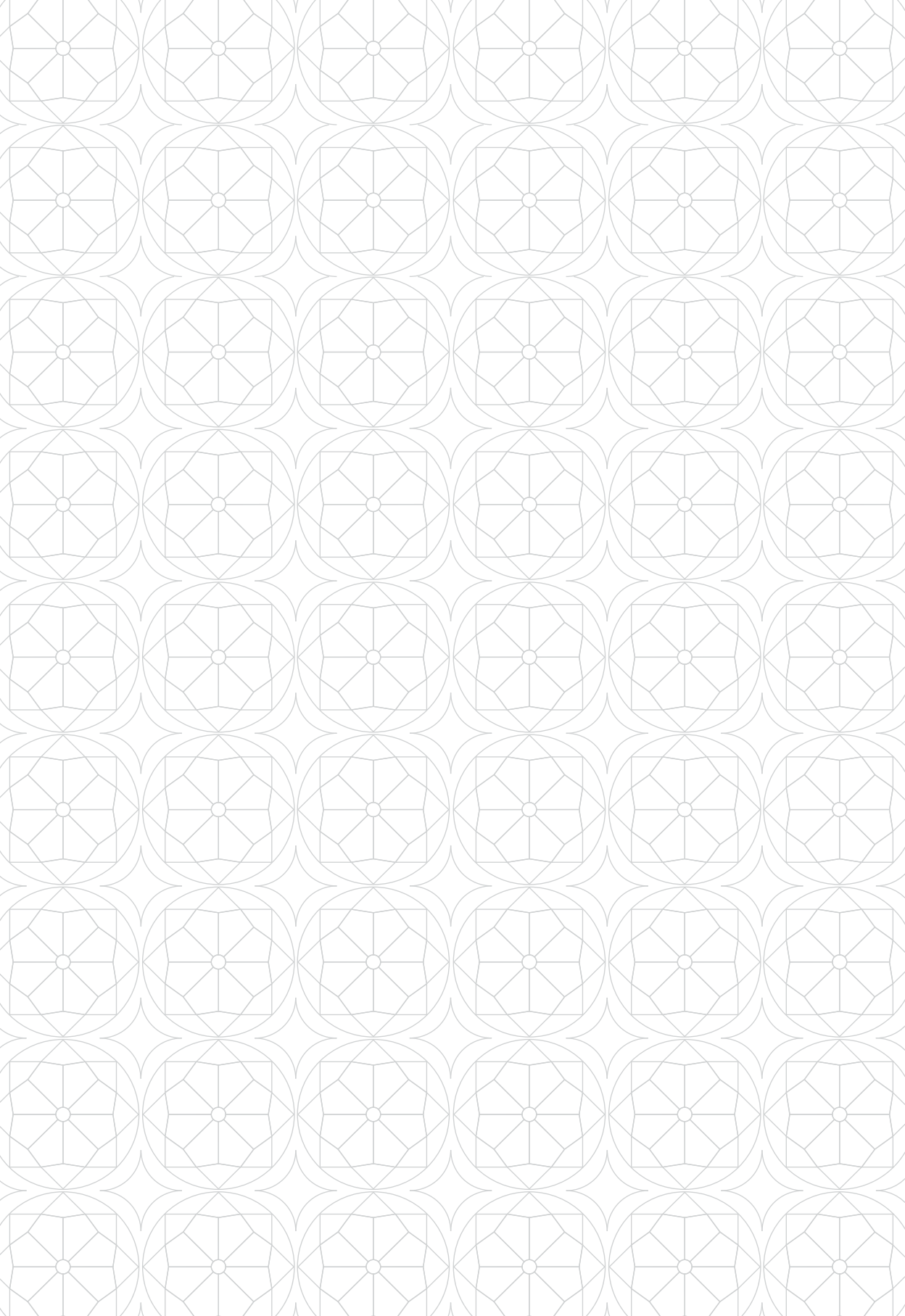
Article (2)

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 the Presidential Palace in Abu Dhabi;  
On: 08 Shawwal 1435 H.  
Corresponding to: 04 August 2014

# Chairman of the Executive Council Resolutions





# Chairman of the Executive Council Resolution No. (37) of 2014 Concerning the Appointment an Executive Director at Abu Dhabi Housing Authority

**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, as amended by Law No. (1) of 2008;
- Law No. (4) of 2012 concerning the establishment of Abu Dhabi Housing Authority; and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

## Article (1)

H.E. Bashir Khalfan Salem Hayez Al Mehairbi shall be appointed as Executive Director of Supporting Services at Abu Dhabi Housing Authority.

## 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 August 2014  
Corresponding to: 21 Shawwal 1435 H

# Chairman of the Executive Council Resolution No. (38) of 2014 Concerning the Appointment of the Chairman and Member of the Board of Directors of Abu Dhabi Aviation Co.

**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 1982 concerning the establishment of Abu Dhabi Aviation Co. and its amendments;
- The Executive Committee Resolution No. (28) S7/2011 concerning the appointment of the Chairman and Member of the Board of Directors of Abu Dhabi Aviation Co., and
- Based on what was presented to and approved by the Executive Council,

Issued the following Resolution:

## Article (1)

The following gentlemen shall be appointed:

- |  |   |  |
|--|---|--|
| 1. H.E. Nader Ahmed Al Hammadi         | : | Chairman of the Board of<br>Directors of the Company |
| 2. H.E. Humaid Abdullah Al<br>Shammari | : | Member of the Board of<br>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: 23 March 2014

Corresponding to: 22 Jumada Al Awwal 1435 H.

# Chairman of the Executive Council Resolution No. (63) of 2014 Concerning the Reformation of the Board of Directors of The Center of Waste Management - 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. (17) of 2008 concerning the establishment of The Center of Waste Management - Abu Dhabi;
- The Chairman of the Executive Council Resolution No. (5) of 2009 concerning the formation of the Board of Directors of The Center of Waste Management - 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 Center of Waste Management - Abu Dhabi shall be reformed under the Chairmanship of H.E. Chairman of the Department of Municipal Affairs and the membership of the following Excellencies:

1. Director-General of Abu Dhabi Urban Planning Council.
2. Director-General of Abu Dhabi City Municipality.
3. Director-General of Al Ain City Municipality.
4. Director-General of Western Region Municipality.
5. A Representative of the Department of Municipal Affairs.

## 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 published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan**

**Crown Prince**

**Chairman of the Executive Council**

Issued by us in Abu Dhabi

On: 24 August 2014

Corresponding to: 28 Shawwal 1435 H.

Chairman of the Executive Council Resolution No. (64)  
of 2014 Concerning the Reformation of the  
Board of Directors of Abu Dhabi Tawteen Council

**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. (30) of 2005 Concerning the Establishment of Abu Dhabi Tawteen Council;
- Chairman of the Executive Council Resolution No. (45) of 2009 concerning the reformation of the Board of Abu Dhabi Tawteen Council; 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 Tawteen Council shall be reformed under the Chairmanship of H.E. Ali Rashed Qannas Al Ketbi, Assistant Secretary-General of the Civil Service Department at the General Secretariat of the Executive Council, and the membership of their Excellencies:

- |                              |   |   |
|------------------------------|---|---|
| 1. Sultan Dhahi Al Humairi   | : | Ministry of Presidential Affairs              |
| 2. Saif Ali Saif Al Qubaisi  | : | Crown Prince Court                            |
| 3. Salem Saleh Al Sayari     | : | Abu Dhabi Education Council                   |
| 4. Mohammed Hilal Al Muhairi | : | Abu Dhabi Chamber of<br>Commerce and Industry |

- |  |   |  |
|--|---|--|
| 5. Mohammed Shlaiwih Khalifa<br>Al Qubaisi | : | Abu Dhabi National Oil<br>Company - ADNOC                                  |
| 6. Khalid Abdullah Al Qubaisi              | : | Mubadala Development<br>Company  |
| 7. Mohammed Hamad Jaber Al Hamli           | : | Abu Dhabi Health Services<br>Company                                       |
| 8. Mubarak Saeed Al Shamsi                 | : | Abu Dhabi Centre for Technical<br>and Vocational Education and<br>Training |
| 9. Hareb Mubarak Abdullah Al Muhairi       | : | Etihad Airways   |

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 published in the Official Gazette.

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

Issued by us in Abu Dhabi  
On: 24 August 2014  
Corresponding to: 28 Shawwal 1435 H

# Chairman of the Executive Council Resolution No. (65) of 2014 Concerning Scholarships and Study Leaves 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. (1) of 2006 concerning the Civil Service in the Emirate of Abu Dhabi as amended by Law No. (1) of 2008;
- Law No. (2) of 2006 concerning the General Secretariat of the Executive Council;
- Law No. (8) of 2008 concerning the Reorganisation of Abu Dhabi Education Council, and
- Based on what was presented to and approved by the Executive Council,

Issued the following Resolution:

## Article (1)

In the implementation of the provisions of this Resolution, the following words and phrases shall have the meanings corresponding thereto unless the context requires otherwise:

Country	:	The United Arab Emirates.
Emirate	:	The Emirate of Abu Dhabi.
Governmental Entities:		The public departments, authorities, institutions, bodies, centres, councils, funds and any other entity related to the government and whose budget is included in the public budget of the government, supplementary or independent.



The Council	:	Abu Dhabi Education Council.
Committee	:	The Scholarship Committee formed pursuant to the provisions of this Resolution.
Students	:	Nationals nominated to study in educational institutions inside the Country or abroad according to the provisions of this Resolution.
Financial allocations for students	:	The monthly amount prescribed for the student in addition to other bonuses and benefits granted to him.
Scholarship	:	A grant offered by the government to national students nominated to obtain a university degree inside the Country or abroad according to the provisions of this Resolution.
Study Leave	:	The leave granted to national employees nominated by the governmental entities in the Emirate to study in educational institutions on either a full time or part time basis according to the provisions of this Resolution and regulations of the Civil Service.
Educational institutions	:	The universities, faculties and institutes inside the Country or abroad, accredited by the Ministry of Higher Education and Scientific Research in the Country and recommended by Abu Dhabi Education Council.

#### Article (2)

The provisions of this Resolution shall be applied to all governmental entities in the Emirate.

#### Article (3)

This Resolution aims at consolidating, organising and managing the affairs of scholarships and study leaves in the Emirate, following up on students' affairs

in order to raise their scientific and cultural level, and providing governmental entities with the educational elements necessary in various majors and levels that achieve the objectives of the Emirate.

#### Article (4)

The Council shall be the competent authority in the Emirate, in charge of preparing the strategic plan and general policy to organise and manage the scholarships whether inside or outside the Country as well as to follow up on all matters in this respect in order to improve the educational and cultural level in all the disciplines that achieve the objectives of the Emirate.

#### Article (5)

In addition to the competencies given to the Council by virtue of Article (6) of the aforesaid Law No. (8) of 2008, it shall assume the following competencies:

1. Proposing the strategic plan and general policy for scholarships in the Emirate and submitting the same to the Executive Council for approval.
2. Looking in to the needs of governmental entities' with regards to majors and scholarships and deciding thereon according to the approved rules and regulations.
3. Measuring the effectiveness of the programs according to the strategic plan for scholarships and matching them with the governmental entities' needs in various disciplines and levels.
4. Preparing the rules and regulations related to scholarships, including the conditions, rules, principles and procedures governing the selection of students and submitting the same to the Executive Council for approval.
5. Determining the scholarship countries and educational institutions that students will be sent to inside the Country or abroad in coordination with the Ministry of Higher Education and Scientific Research.

6. Overseeing the affairs of the students abroad and following up with them in coordination with the Ministry of Higher Education and Scientific Research.
7. Cancelling or changing the majors of scholarships and study leaves or extending them in coordination with the concerned entities according to the applied rules and regulations.
8. Approving the financial allocations for students within the limits of the approved budget and submitting the same to the Executive Council for approval.

#### Article (6)

The Council shall lay down, in coordination with the governmental entities responsible for managing their own scholarships and study leaves, a transitional plan to transfer the scholarship management to the Council and shall submit such plan to the Executive Council for approval. These governmental entities shall continue to manage their programs until approval of the transitional plan.

#### Article (7)

- The Director-General of the Council shall issue a resolution on the formation of a committee under the name of “Scholarship Committee” consisting of at least seven members including the Chairman, and may include in the Committee's membership specialised representatives from governmental entities. The resolution shall also determine the remunerations of the members from non-Council staff.
- The Committee shall lay down a special regulation for the procedures of convocation of its meetings, the mechanism of voting on its resolutions and the organisation of the progress of work therein.

- The term of membership in the Committee shall be three renewable years.
- The Committee may, in exercising its activities, seek the assistance of whomever it may deem appropriate from competent and specialised persons without giving them the right to vote on its resolutions.

#### Article (8)

The Committee shall assume the following competencies and powers:

1. Applying and implementing the strategy and policy of scholarships and study leaves in the Emirate.
2. Matching the needs of the Emirate for students in various scientific fields and others, with the scholarships and study leaves applications received by the Committee from governmental entities.
3. Laying down the basis and standards to be met by the students and submitting them to the Director-General of the Council.
4. Preparing a list of scholarship countries and educational institutions approved by the Ministry of Higher Education and Scientific Research to send the students to, inside the Country and abroad, as well as the chosen majors for which scholarships are awarded.
5. Preparing the resolutions related to scholarships and study leaves and submitting the same to the Director-General of the Council.
6. Suggesting the financial allocations for the students and submitting them to the Director-General of the Council.
7. Studying the extension, renewal or cancellation of scholarships and study leaves and submitting the recommendations in this respect to the Director-General of the Council.

8. Receiving the students' applications, nominating those who fulfil the conditions and submitting the recommendations to the Director-General of the Council in order to take decisions thereon.
9. Approving the draft pledges of the students and submitting them to the Director-General of the Council for approval.
10. Proposing the necessary mechanisms to supervise the students' affairs and submitting the same to the Director-General of the Council.
11. Submitting a periodic report every four months on the progress of work at the Committee to the Director-General of the Council.
12. Any other competencies assigned to the Committee by the Director-General of the Council.

#### Article (9)

- The Director-General of the Council shall issue, based on the proposal of the Committee, an annual circular explaining the basis, general rules, guidelines and deadlines adopted by the governmental entities in preparation of scholarships and study leaves applications, in line with the provisions of this Resolution.
- The governmental entities shall commit to submit the scholarships and study leaves applications within the deadlines specified in the circular aforesaid in the Clause above of this Resolution, accompanied with a detailed statement on each scholarship, its type, duration, destination, objective, the need of it and any other data required by the Committee, during the year following the date of issuance of the circular.

#### Article (10)

The Director-General of the Council shall issue the necessary resolutions for the implementation of the provisions of this Resolution.

#### Article (11)

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

#### Article (12)

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: 31 August 2014

Corresponding to: 05 Thu Al Qidah 1435 H.

Chairman of the Executive Council Resolution No. (66)  
of 2014 Concerning the Formation of the  
Board of Trustees of Emirates Foundation

**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. (15) of 2008 concerning the reorganisation 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 Trustees of Emirates Foundation shall be formed under the Chairmanship of Mr. Ben van Beurden, CEO of Royal Dutch Shell, and the membership of each of:

- |                               |   |   |
|-------------------------------|---|---|
| 1. Dr. Delois M. Kosgrove     | : | Cleveland Clinic Hospital                 |
| 2. Mr. Bob Dudley             | : | BP Group                                  |
| 3. Mr. Christophe de Margerie | : | TOTAL Company                             |
| 4. Dr. Hu Jang Su             | : | GS Holding Co.                            |
| 5. Mr. Stephen A. Chisen      | : | Occidental Petroleum Corporation<br>(Oxy) |
| 6. Mr. Shephard W. Hill       | : | Boeing International Company              |

## 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 published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan**

**Crown Prince**

**Chairman of the Executive Council**

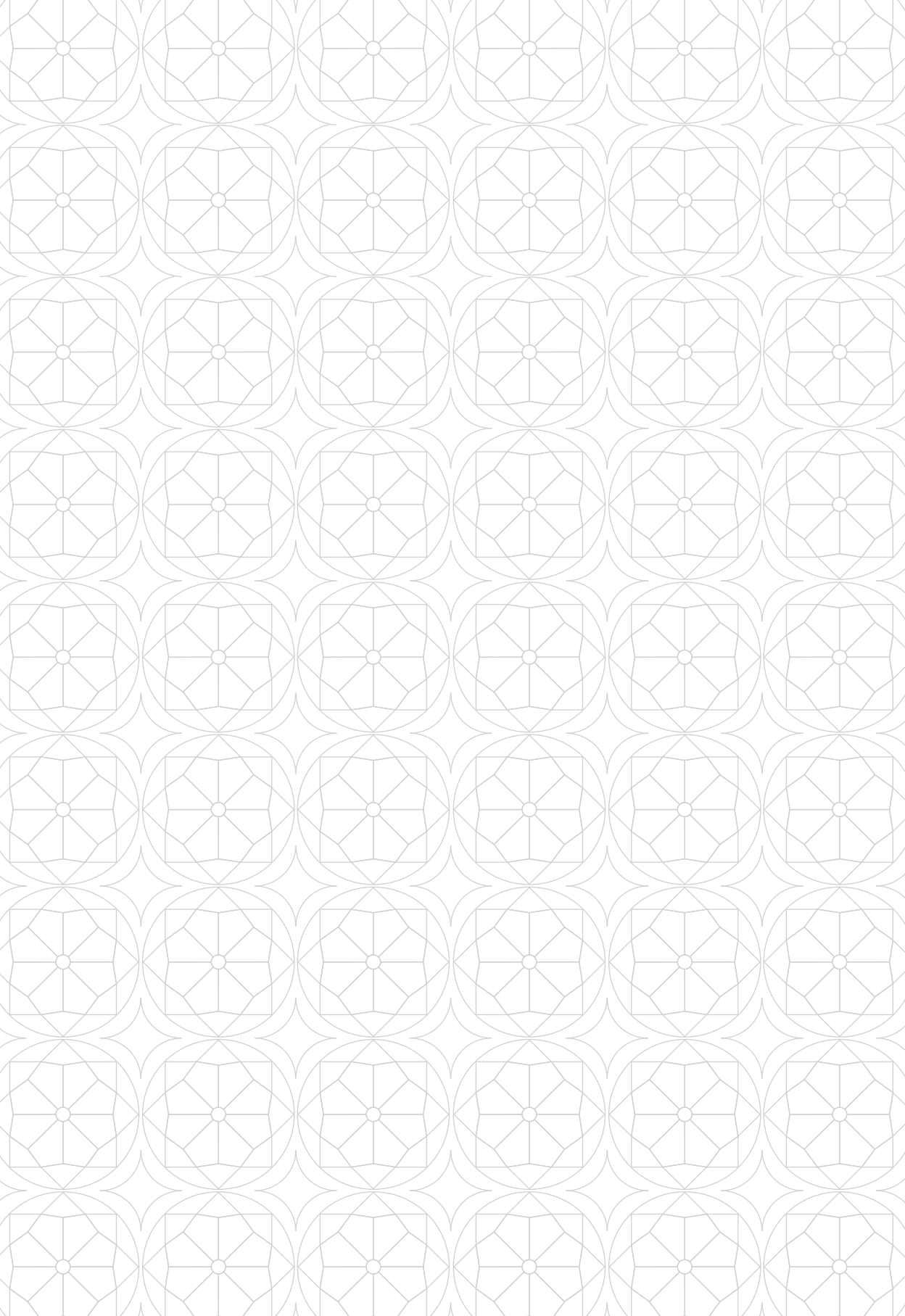
Issued by us in Abu Dhabi

On: 27 August 2014

Corresponding to: 01 Thu Al Qidah 1435 H



# Crown Prince Resolutions



# Crown Prince Resolution No. (67) of 2014 Concerning the Formation of the Board of Directors of the International Fund for Houbara Conservation

**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. (7) of 2014 concerning the reorganisation of the International Fund for Houbara Conservation,
- And Crown Prince Resolution No. (73) of 2008 concerning the reorganisation of the International Fund for Houbara Conservation,

Issued the following Resolution:

## Article (1)

The Board of Directors of the International Fund for Houbara Conservation shall be formed under our chairmanship, and the membership of their Excellencies:

1. H.H. Sheikh Theyab bin Mohamed bin Zayed Al Nahyan
2. H.E. Mohammed Ahmad Al Bawardi, Deputy Chairman
3. H.E. Dr. Mugheer Khamis Al Khaili
4. H.E. Majid Ali Al Mansouri
5. Mr. Jouan Uwaida Al Khayli
6. Mr. Abdullah Ahmad Khalaf Al Qubaisi.

## 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 published in the Official Gazette.

**Mohamed bin Zayed Al Nahyan**

**Crown Prince**

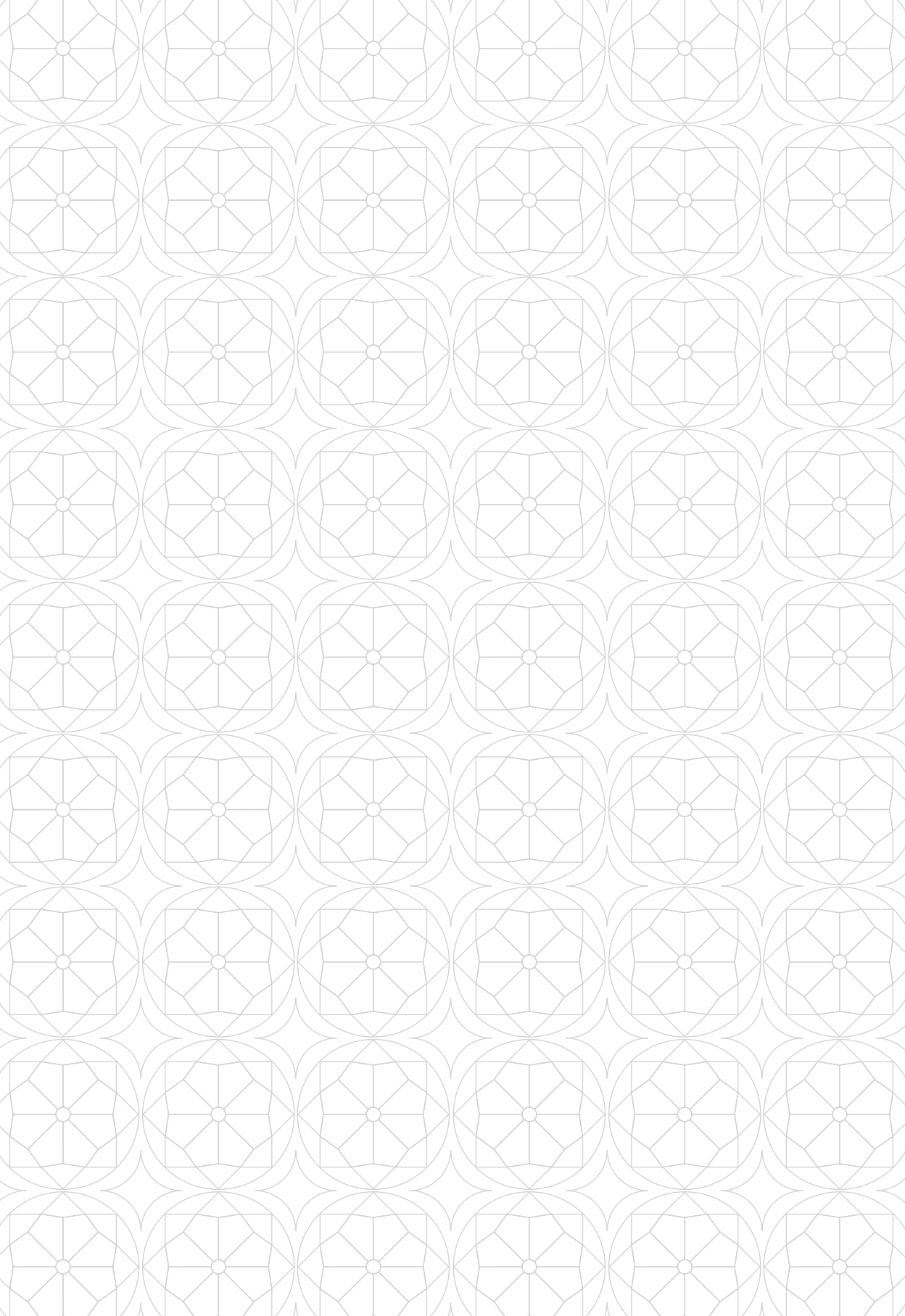
**Chairman of the Executive Council**

Issued by us in Abu Dhabi

On: 27 August 2014

Corresponding to: 01 Thu Al Qidah 1435 H

# Secretary General Resolutions



# Secretary General Resolution No. (7) of 2014 Concerning the Leave of H.E. the Chairman of the Department of Municipal Affairs

## **The 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. (2) of 2014 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,

Decided the following:

### Article (1)

H.E. Dr. Amal Abdullah Al Qubaisi, Director-General of Abu Dhabi Education Council, shall carry out the tasks of H.E. Saeed Eid Al Ghafli, Chairman of the Department of Municipal Affairs, during his leave period from 07/08/2014 to 21/08/2014.

### Article (2)

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

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

Issued in Abu Dhabi  
On: 07 August 2014  
Corresponding to: 11 Shawwal 1435H

United Arab Emirates  
The Emirate Of Abu Dhabi  
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