



الأمانة العامة للمجلس التنفيذي
GENERAL SECRETARIAT OF THE
EXECUTIVE COUNCIL

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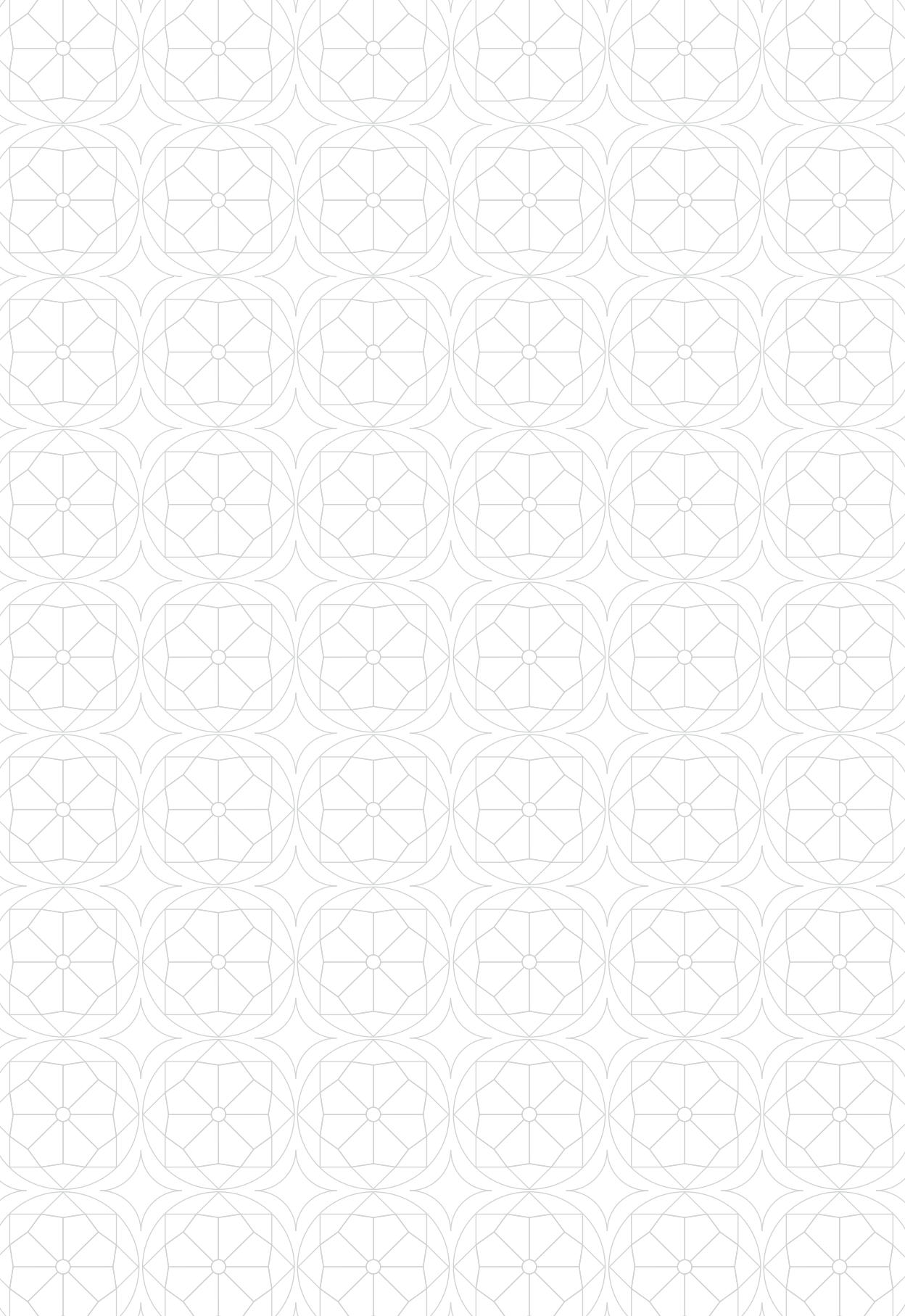
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Amiri Decrees



Amiri Decree No. (1) of 2015 Concerning the Appointment of Judges and Members of the Public Prosecution at the Abu Dhabi Judicial Department

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;
- The recommendation of the Judicial Council, and
- Based on what was presented by the Chairman of the Judicial Department,

Issued the following Decree:

Article (1)

The following UAE Nationals shall be appointed as judges at Abu Dhabi Judicial Department to the position and grade corresponding thereto:

No:	Name	Position	Grade
1	Mohammed Khalifa Ali Al Ketbi	Senior First Instant Judge	Fourth
2	Saif Salem Saif Al Kaabi	Senior First Instant Judge	Fourth
3	Afraa Obaid Mohammed Al Dhaheri	First Instant Judge(B)	Sixth

Article (2)

The following UAE Nationals shall be appointed as Members of the Public Prosecution at Abu Dhabi Judicial Department to the position and grade corresponding thereto:

No.	Name	Position	Grade
1	Saeed Bleesha Mohammed Al Shamsi	First Public Prosecutor	Fifth
2	Hilal Ali Salem Al Dhaheri	First Public Prosecutor	Fifth
3	Obaid Mohammed Obaid Al Shehhi	First Public Prosecutor	Fifth

Article (3)

The following gentlemen shall be appointed as judges at Abu Dhabi Judicial Department to the position and grade corresponding thereto:

No.	Name	Nationality	Position	Grade
1	Mahmoud Mohammed Mustafa Taj Eldin	Egyptian	First Appellate Judge	Second
2	Adel Sayed Atiyah Zayed	Egyptian	First Appellate Judge	Second
3	Mohammed Mohammed Kamel Ali Kamel	Egyptian	First Appellate Judge	Second
4	Ahmed Mahmoud Mohammed Abdul Naim	Egyptian	First Appellate Judge	Second
5	Assem Ibrahim Mohammed Al Saadani	Egyptian	Appellate Judge	Third
6	Mohammed Tharwat Abdul Minaem Al Sayed	Egyptian	Appellate Judge	Third
7	Yasser Mahmoud Ibrahim Ahmed Zaki	Egyptian	Appellate Judge	Third

Article (4)

The following Gentlemen shall be appointed as Members of the Public Prosecution at Abu Dhabi Judicial Department to the position and grade corresponding thereto:

No.	Name	Nationality	Position	Grade
1	Alaa Ali Noor Eldin Mohammed	Egyptian	Public Attorney	Second
2	Mohammed Abdul Hay Abdul Hamid Mohammed	Egyptian	First Chief Prosecutor	Third
3	Khaled Ahmed Abou Zaid Ali	Egyptian	First Chief Prosecutor	Third
4	Hussein Mahmoud Fakhri Abdul Rahim	Egyptian	First Chief Prosecutor	Third
5	Wael Hussein Mohammed Abdullah	Egyptian	First Chief Prosecutor	Third
6	Ihab Mohammed Mohammed Hemat	Egyptian	First Chief Prosecutor	Third
7	Ashraf Adel Tawfik Afifi	Egyptian	Chief Prosecutor	Fourth
8	Numair Nabil Mohammed Al Mahdi Najm	Egyptian	Chief Prosecutor	Fourth
9	Mustafa Mahmoud Sayed Mahmoud Abada	Egyptian	Chief Prosecutor	Fourth
10	Husni Hussein Husni Diab	Egyptian	Chief Prosecutor	Fourth
11	Ahmed Tharwat Ibrahim Mohammed Al Sayed	Egyptian	Chief Prosecutor	Fourth

Article (5)

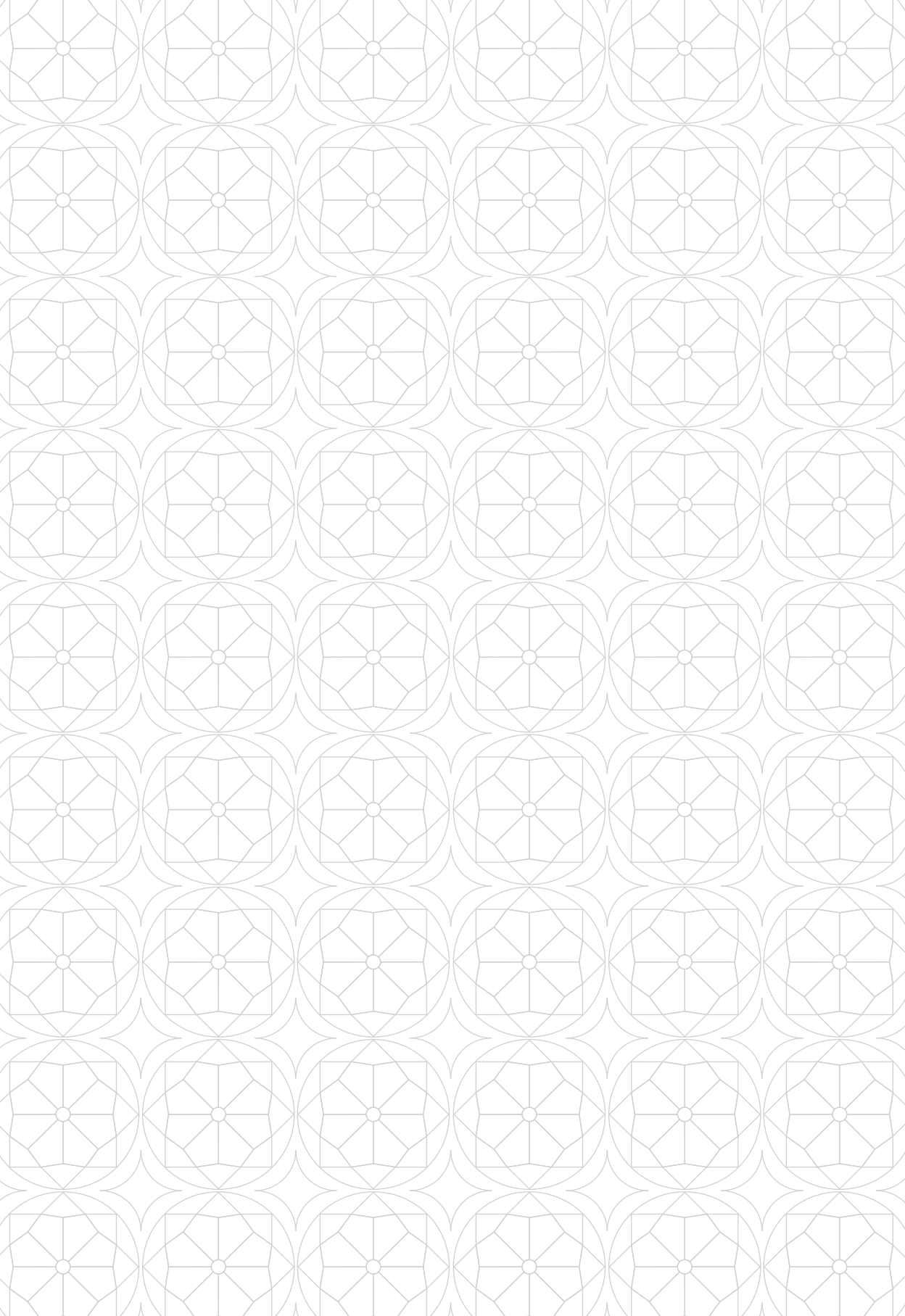
This Decree shall be effective from the date of its issuance and published in the Official Gazette.

Khalifa bin Zayed Al Nahyan
Ruler of Abu Dhabi

Issued by us in Abu Dhabi:
On: 7 Rabi Al Akhar 1436 H
Corresponding to: 27 January 2015

Chairman of the Executive Council Resolutions

Chairman of the Executive
Council Resolutions



Chairman of the Executive Council Resolution No. (1) of 2015 Concerning the Formation 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 as amended by Resolution No. (15) of 2014, and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

Article (1)

The Executive Committee shall be formed under the chairmanship of H.E. Dr./ Ahmed Mubarak Al Mazrouei and the membership of their Excellencies:

1. Chairman of the Department of Municipal Affairs: Chairman of the Infrastructure and Environment Committee
2. Chairman of the Economic Development Department: Chairman of the Economic Development Committee
3. Director-General of Abu Dhabi Education Council: Chairman of the Social Development Committee
4. Deputy Commander General of Abu Dhabi Police: Chairman of the Security, Justice and Safety Committee

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: 11 January 2015

Corresponding to: 20 Rabi Al Awwal 1436 H

Chairman of the Executive Council Resolution No. (2) of 2015 Concerning 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, as amended by Resolution No. (15) of 2014, and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

Article (1)

The appropriation set for the Executive Committee shall amount to AED 120,000,000 (One Hundred and Twenty Million Dirhams) and the Committee shall assume the following competencies:

1. Reviewing the matters brought forth before the Executive Council, analysing their elements, ensuring fulfilment of their data and documents and submitting recommendations in their respect.
2. Guiding the sub-committees and governmental entities and following up on their performance to enhance the level of services in the Emirate.
3. Issuing resolutions and deciding upon the projects, tenders, variation orders, additional work, delay fines and payments due to the contractors, which are presented to the Executive Council and upon which recommendations are issued by sub-committees, within the limits of amounts not exceeding AED 120,000,000 (One Hundred and Twenty Million Dirhams).

4. Reviewing the general budget of the Emirate and submitting same to the Executive Council for approval.
5. Giving preliminary approval of the list of new capital projects in preparation for its study by the Department of Finance, including said list in the draft general budget and submitting same for final approval according to the followed systems.
6. Deciding upon the applications for allowances and bonuses for the employees or the boards of directors according to the systems adopted; and submitting them to the council when necessary.
7. Reviewing the financial performance reports according to the followed systems.
8. Reviewing the final accounts of the Government of Abu Dhabi and submitting same to the Executive Council for approval.
9. Reviewing and studying the general policies and comprehensive strategic plans of the Emirate and working on adapting and coordinating them with each other and submitting the said to the Executive Council for approval.
10. Supervising laying down the Emirates plan, including the objectives, programmes, indicators etc.
11. Considering the strategic challenges and risks.
12. Studying the improvement of governmental administration through the consideration of financial policies, procurements, information technology, human resources, communication, statistics and other elements in governmental entities.

13. Studying the legislations submitted by the entities before presenting same to the Executive Council.
14. Studying and assessing the general government performance.
15. Studying the recommendations of sub-committees with respect to the conduct of work of the various sectors, specifying the role of certain entities in the event of differing entities and roles and taking necessary decisions in light of the applicable legislations.
16. Suggesting standards for the performance reports of sub-committees and their members and submitting such standards to the Executive Council.
17. Any other functions or duties assigned to the Committee by the Executive Council.

Article (2)

The Chairman of the Executive Committee shall be responsible for guiding said Committee to discuss important issues in the Emirate. For this purpose, the Chairman may assume the following competencies:

- Approving the agenda set for the Committee's meetings.
- Chairing the sessions, managing the discussions and studying any additional works.
- Approving the minutes of meetings after having been signed by the members.
- Assigning any Committee member he deems appropriate to chair the sessions in his absence.

Article (3)

The aforementioned Chairman of the Executive Council Resolution No.(3) of 2009 shall be repealed.

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

On: 11 January 2015

Corresponding to: 20 Rabi AlAwwal 1436 H

Chairman of the Executive Council Resolution No. (3) of 2015 Concerning the Infrastructure and Environment 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. (30) of 2008 concerning the determination of appropriations set for the Heads of Government Departments and Sub-Committees, and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

Article (1)

The Infrastructure and Environment Committee shall be formed under the Chairmanship of H.E. Chairman of the Department of Municipal Affairs and the membership of their Excellencies and gentlemen:

1. Undersecretary of the Department of Transport.
2. Secretary-General of the Environment Agency - Abu Dhabi.
3. Director-General of Abu Dhabi Urban Planning Council.
4. Director-General of Abu Dhabi Water and Electricity Authority.
5. Director-General of the Regulatory and Supervisory Bureau for Electricity and Water.

6. Director-General of The Centre of Waste Management - Abu Dhabi.
7. Director-General of Abu Dhabi Sewerage Services Company.
8. Executive Director of Abu Dhabi General Services Company (Musanada).
9. Representative of the Department of Municipal Affairs.

The member of the Committee shall be a National. Should this requisite could not be fulfilled or should the position be vacant, another member occupying the next functioning level shall be appointed by a resolution of the Executive Committee based on the proposal of the entity represented at the Committee, provided that the nominated member is being appointed from the same entity.

Article (2)

The Committee's scope of work shall include the supervision of several areas, including:

- Public infrastructure.
- Transport.
- Urban planning and development.
- Water, electricity and sewerage services.
- Environment.
- Government capital projects.
- Electronic government.
- Any other matters specified by the Executive Committee.

Article (3)

The appropriation set for the Infrastructure and Environment Committee shall be AED 20,000,000 (Twenty million Dirhams only), and the Committee shall assume the following competencies within its scope of work:

1. Reviewing the current situation and determining the government objectives related to its scope of work; reviewing the strategic plans, and the programs and services related to it as per the priorities approved and the expenses limit specified.
2. Conducting a preliminary study of the draft public budget submitted by the entities and then referring the same to the Department of Finance so that it may prepare the detailed financial study and make recommendations thereon to the Executive Committee.
3. Awarding the tenders of work implementation contracts (projects) as per the appropriations.
4. Studying the new capital projects which are not approved within the public budget and making any recommendations thereon to the Executive Committee.
5. Studying the matters related to the applications for supplementary budgets and their amendments and submitting the same to the Executive Committee.
6. Studying infrastructure matters such as the claims of contractors, developers and consultants as well as the compensation for lands and deciding thereon as per the applicable regulations.
7. Studying the planning of areas, the applications for the allocation of lands and buildings and the matters related to government headquarters, and making recommendations thereon.

8. Periodically monitoring and evaluating the performance of the entities in terms of implementing the strategies, objectives, programs, services, budgets and resolutions of the Executive Council and its Committees; taking corrective actions to ensure the achievement of their objectives and submitting the necessary recommendations thereon to the Executive Committee.
9. Supervising the plans of the capital projects and their level of implementation.
10. Revising the operating system used by the entities to verify its capability of implementing the public policies and submitting any proposals to the Executive Committee.
11. Revising and monitoring the challenges and risks facing the entities and submitting reports thereon to the Executive Committee.
12. Looking into the legislations of the entities and making recommendations thereon to the Executive Committee.
13. Looking into the applications of the entities and deciding thereon according to the appropriations.
14. Forming working groups from government entities or others, to provide support to the committee in specific matters. The Committee shall be in charge of following up the working groups affiliated thereto through the General Secretariat of the Executive Council.
15. Evaluating the need for the committees previously formed by virtue of resolutions of the Executive Council and its committees in the Emirate, and deciding thereon according to the applicable regulations.

16. Referring some of the matters to any other entities or sub-committees for considering the same and expressing an opinion thereon.

17. Any other tasks entrusted thereto by the Executive Committee.

Article (4)

The Chairman shall be responsible for directing the Committee, and he may for this purpose assume the following:

1. Approving the agenda suggested for the Committee's meetings.
2. Chairing the sessions, managing the discussions and studying any further work.
3. Inviting other entities to attend the Committee's meetings.
4. Proposing two members of the Committee to chair the Committee's sessions in his absence, and submitting the proposal to the Executive Committee for approval.

The Chairman of the Committee shall submit periodic reports to the Executive Committee including the performance of the Committee and its members.

Article (5)

The Committee shall have the right to obtain information from the concerned government entities through the General Secretariat of the Executive Council.

Article (6)

Two sub-committees or more may hold a joint meeting in coordination between their chairmen if the nature of the subject raised for discussion affects both. The joint committee shall be chaired by the Chairman who is the oldest in the membership of the Executive Council. Should there be a tie in seniority; the chairmanship shall be assumed by the eldest.

Article (7)

- The minutes of meetings shall be drafted and approved by the members.
- A resolution shall be issued by the Executive Council on the appointment of a rapporteur to the Committee from among the employees of the General Secretariat of the Executive Council.

Article (8)

The General Secretariat of the Executive Council shall provide the Committee with the necessary support.

Article (9)

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: 11 January 2015

Corresponding to: 20 Rabi AlAwwal 1436 H

Chairman of the Executive Council Resolution
No. (4) of 2015
Concerning the Economic Development 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. (30) of 2008 concerning the appropriations set for the Heads of Government Departments and Sub-Committees, and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

Article (1)

- The Economic Development Committee shall be formed under the chairmanship of H.E. Chairman of the Department of Economic Development and the membership of their Excellencies:
 1. Undersecretary of the Department of Economic Development.
 2. Undersecretary of the Department of Municipal Affairs.
 3. Director-General of Abu Dhabi Tourism and Culture Authority.
 4. Executive Director of the Media Zone Authority - Abu Dhabi.
 5. Executive Director of Higher Corporation for Specialised Economic Zones.
 6. Executive Director of Khalifa Fund for Enterprise Development.
 7. Director-General of Abu Dhabi Chamber of Commerce and Industry.

- The member of the Committee shall be a National. Should this requisite could not be fulfilled or should the position be vacant, another member occupying the next functioning level shall be appointed by a resolution of the Executive Committee based on the proposal of the entity represented at the Committee, provided that the nominated member is being appointed from the same entity.

Article (2)

The Committee's scope of work shall include the supervision of several areas including:

- Business environment.
- Tourism.
- Industry.
- Energy.
- Government financial affairs.
- Other economic sectors such as the financial services, media, wholesale and retail trade, construction sector and real estates.
- Statistics
- Any other matters specified by the Executive Committee.

Article (3)

The appropriation set for the Economic Development Committee shall be AED 20,000,000 (Twenty million Dirhams only) , and the Committee shall assume the following competencies within its scope of work:

1. Reviewing the current situation and determining the government objectives related to its scope of work; reviewing the strategic plans, and the programs and services related to it as per the priorities approved and the expenses limit specified.
2. Conducting a preliminary study of the draft public budget submitted by the entities and then referring the same to the Department of Finance so that it may prepare the detailed financial study and make recommendations thereon to the Executive Committee.
3. Studying the applications submitted by all government entities concerning the imposition of new fees, tariffs and taxes, and then making recommendations to the Executive Committee, in preparation for submission to the Executive Council according to the applicable regulations.
4. Studying the applications submitted by all government entities for writeoffs and sale of assets, immovable properties, damaged and destroyed equipment and materials and the like including accounting records of such entities. Other committees may be consulted as well, and the decision thereon shall be taken according to the applicable regulations.
5. Studying the commercial licence applications submitted to the Executive Council, such as the public and private joint stock companies, the foreign legal counselling offices and others, and deciding thereon according to the applicable regulations.
6. Studying the matters related to the applications for supplementary budgets and their amendments and submitting the same to the Executive Committee.

7. Periodically monitoring and evaluating the performance of the entities in terms of implementing the strategies, objectives, programs, services, budgets and resolutions of the Executive Council and its Committees; taking corrective actions to ensure the achievement of their objectives and submitting the necessary recommendations thereon to the Executive Committee.
8. Revising the operating system used by the entities to verify its capability of implementing the public policies and submitting any proposals to the Executive Committee.
9. Revising and controlling the challenges and risks facing the entities and submitting reports thereon to the Executive Committee.
10. Looking into the legislations of the entities and making recommendations thereon to the Executive Committee.
11. Looking into the applications of the entities and deciding thereon according to the appropriations.
12. Forming working groups from government entities or others, to provide support to the committee in specific matters. The Committee shall be in charge of following up the working groups affiliated thereto through the General Secretariat of the Executive Council.
13. Evaluating the need for the committees previously formed by virtue of resolutions of the Executive Council and its committees in the Emirate, and deciding thereon according to the applicable regulations.

14. Referring some of the matters to any other entities or sub-committees for considering the same and expressing an opinion thereon.
15. Any other tasks entrusted thereto by the Executive Committee.

Article (4)

- The Chairman shall be responsible for directing the Committee, and he may for this purpose assume the following:
 1. Approving the agenda suggested for the Committee's meetings.
 2. Chairing the sessions, managing the discussions and studying any further work.
 3. Inviting other entities to attend the Committee's meetings
 4. Proposing two members of the Committee to chair the Committee's sessions in his absence, and submitting the proposal to the Executive Committee for approval.
- The Chairman of the Committee shall submit periodic reports to the Executive Committee including the performance of the Committee and its members.

Article (5)

The Committee shall have the right to obtain information from the concerned government entities through the General Secretariat of the Executive Council.

Article (6)

Two sub-committees or more may hold a joint meeting in coordination between their chairmen if the nature of the subject raised for discussion affects both. The joint committee shall be chaired by the Chairman who is the oldest in the membership of the Executive Council. Should there be a tie in seniority; the chairmanship shall be assumed by the eldest.

Article (7)

- The minutes of meetings shall be drafted and approved by the members.
- A resolution shall be issued by the Executive Council on the appointment of a rapporteur to the Committee from among the employees of the General Secretariat of the Executive Council.

Article (8)

The General Secretariat of the Executive Council shall provide the Committee with the necessary support.

Article (9)

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: 11 January 2015

Corresponding to: 20 Rabi AlAwwal 1436 H

Chairman of the Executive Council Resolution
No. (5) of 2015
Concerning the Social Development 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. (30) of 2008 concerning the determination of appropriations set for the Heads of Government Departments and Sub-Committees, and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

Article (1)

- The Social Development Committee shall be formed under the chairmanship of H.E. Director-General of Abu Dhabi Education Council and the membership of their Excellencies and gentlemen:
 1. Secretary-General of Abu Dhabi Sports Council.
 2. Secretary-General of Zayed Higher Organisation for Humanitarian Care and Special Needs.
 3. Director-General of Health Authority - Abu Dhabi.
 4. Director-General of Abu Dhabi Housing Authority.
 5. Director-General of the Family Development Foundation.

6. Director-General of Abu Dhabi Retirement Pensions and Benefits Fund.
7. Deputy Director-General of Abu Dhabi Education Council.
8. Executive Director of Abu Dhabi Tawteen Council .
9. Executive Director of Abu Dhabi Media Company.

- The member of the Committee shall be a National. Should this requisite could not be fulfilled or should the position be vacant, another member occupying the next functioning level shall be appointed by a resolution of the Executive Committee based on the proposal of the entity represented at the Committee, provided that the nominated member is being appointed from the same entity.

Article (2)

The Committee's scope of work shall include the supervision of several areas including:

- Education.
- Health.
- Emiratisation.
- Social Welfare.
- Housing for Nationals.
- Civil Service Affairs.
- Culture, heritage and sports.
- Retirement system.
- Islamic affairs.
- Any other matters specified by the Executive Committee.

Article (3)

The appropriation set for the Social Development Committee shall be AED 20,000,000 (Twenty million Dirhams only) , and the Committee shall assume the following competencies within its scope of work:

1. Reviewing the current situation and determining the government objectives related to its scope of work; reviewing the strategic plans, and the programs and services related to it as per the priorities approved and the expenses limit specified.
2. Conducting a preliminary study of the draft public budget submitted by the entities and then referring the same to the Department of Finance so that it may prepare the detailed financial study and make recommendations thereon to the Executive Committee.
3. Studying the matters related to the applications for supplementary budgets and their amendments and submitting the same to the Executive Committee.
4. Periodically monitoring and evaluating the performance of the entities in terms of implementing the strategies, objectives, programs, services, budgets and resolutions of the Executive Council and its Committees; taking corrective actions to ensure the achievement of their objectives and submitting the necessary recommendations thereon to the Executive Committee.
5. Revising the operating system used by the entities to verify its capacity to implement the public policies and submitting any proposals to the Executive Committee.

6. Revising and monitoring the challenges and risks facing the entities and submitting reports thereon to the Executive Committee.
7. Looking into the legislations of the entities and making recommendations thereon to the Executive Committee.
8. Looking into the applications of the entities and deciding thereon according to the appropriations.
9. Forming working groups from government entities or others, to provide support for the committee in specific matters. The Committee shall be in charge of following up the working groups affiliated thereto through the General Secretariat of the Executive Council.
10. Evaluating the need for the committees previously formed by virtue of resolutions of the Executive Council and its committees in the Emirate, and deciding thereon according to the applicable regulations.
11. Referring some of the matters to any other entities or sub-committees for considering the same and expressing an opinion thereon.
12. Any other tasks entrusted thereto by the Executive Committee.

Article (4)

- The Chairman shall be responsible for directing the Committee, and he may for this purpose assume the following:
 1. Approving the agenda suggested for the Committee's meetings.
 2. Chairing the sessions, managing the discussions and studying any further work.
 3. Inviting other entities to attend the Committee's meetings

4. Proposing two members of the Committee to chair the Committee's sessions in his absence, and submitting the proposal to the Executive Committee for approval.
- The Chairman of the Committee shall submit periodic reports to the Executive Committee including the performance of the Committee and its members.

Article (5)

The Committee shall have the right to obtain information from the concerned government entities through the General Secretariat of the Executive Council.

Article (6)

Two sub-committees or more may hold a joint meeting in coordination between their chairmen if the nature of the subject raised for discussion affects both. The joint committee shall be chaired by the Chairman who is the oldest in the membership of the Executive Council. Should there be a tie in seniority; the chairmanship shall be assumed by the eldest.

Article (7)

- The minutes of meetings shall be drafted and approved by the members.
- A resolution shall be issued by the Executive Council on the appointment of a rapporteur to the Committee from among the employees of the General Secretariat of the Executive Council.

Article (8)

The General Secretariat of the Executive Council shall provide the Committee with the necessary support.

Article (9)

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: 11 January 2015

Corresponding to: 20 Rabi Al Awwal 1436 H

Chairman of the Executive Council Resolution
No. (6) of 2015
Concerning the Security, Justice and Safety 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. (30) of 2008 concerning the determination of appropriations set for the Heads of Government Departments and Sub-Committees, and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

Article (1)

- The Security, Justice, and Safety Committee shall be formed under the chairmanship of H.E. Deputy Commander General of Abu Dhabi Police, and the membership of their Excellencies:
 1. Undersecretary of Abu Dhabi Judicial Department.
 2. Director-General of Customs / Department of Finance.
 3. Director-General of Abu Dhabi Food Control Authority.
 4. Director-General of the Follow-up and Control Centre.
 5. Director-General of the Centre for Occupational Health and Safety / Environment Agency - Abu Dhabi.

6. Director-General of the Headquarters Affairs at Abu Dhabi Police GHQ.
 7. Director of the Abu Dhabi Civil Defence General Directorate.
 8. Director of the Abu Dhabi Residency and Foreigners Affairs General Directorate.
- The member of the Committee shall be a National. Should this requisite could not be fulfilled or should the position be vacant, another member occupying the next functioning level shall be appointed by a resolution of the Executive Committee based on the proposal of the entity represented at the Committee, provided that the nominated member is being appointed from the same entity.

Article (2)

The Committee's scope of work shall include the supervision of several areas including:

- Police.
- Security and combating crime.
- Traffic safety.
- Justice.
- Civil Defence.
- Immigration and passports affairs.
- Crisis, disaster and emergency management.
- Business continuity.
- Agriculture and food safety.
- Occupational safety.
- Customs.
- Demographics.

- Labour and workers.
- Any other matters specified by the Executive Committee.

Article (3)

The appropriations set for the Security, Justice, and Safety Committee shall be AED 20,000,000 (Twenty million Dirhams only) , and the Committee shall assume the following competencies within its scope of work:

1. Reviewing the current situation and determining the government objectives related to its scope of work; reviewing the strategic plans, and the programs and services related to it as per the priorities approved and the expenses limit specified.
2. Conducting a preliminary study of the draft public budget submitted by the entities and then referring the same to the Department of Finance so that it may prepare the detailed financial study and make recommendations thereon to the Executive Committee.
3. Studying the matters related to the applications for supplementary budgets and their amendments and submitting the same to the Executive Committee.
4. Periodically monitoring and evaluating the performance of the entities in terms of implementing the strategies, objectives, programs, services, budgets and resolutions of the Executive Council and its Committees; taking corrective actions to ensure the achievement of their objectives and submitting the necessary recommendations thereon to the Executive Committee.

5. Revising the operating system used by the entities to verify its capability of implementing the public policies and submitting any proposals to the Executive Committee.
6. Revising and monitoring the challenges and risks facing the entities and submitting reports thereon to the Executive Committee.
7. Looking into the legislations of the entities and making recommendations thereon to the Executive Committee.
8. Looking into the applications of the entities and deciding thereon according to the appropriations.
9. Forming working groups from government entities or others, to provide support to the committee in specific matters. The Committee shall be in charge of following up the working groups affiliated thereto through the General Secretariat of the Executive Council.
10. Evaluating the need for the committees previously formed by virtue of resolutions of the Executive Council and its committees in the Emirate, and deciding thereon according to the applicable regulations.
11. Referring some of the matters to any other entities or sub-committees for considering the same and expressing an opinion thereon.
12. Any other tasks entrusted thereto by the Executive Committee.

Article (4)

- The Chairman shall be responsible for directing the Committee, and he may for this purpose assume the following:

1. Approving the agenda suggested for the Committee's meetings.
 2. Chairing the sessions, managing the discussions and studying any further work.
 3. Inviting other entities to attend the Committee's meetings
 4. Proposing two members of the Committee to chair the Committee's sessions in his absence, and submitting the proposal to the Executive Committee for approval.
- The Chairman of the Committee shall submit periodic reports to the Executive Committee including the performance of the Committee and its members.

Article (5)

The Committee shall have the right to obtain information from the concerned government entities through the General Secretariat of the Executive Council.

Article (6)

Two sub-committees or more may hold a joint meeting in coordination between their chairmen if the nature of the subject raised for discussion affects both. The joint committee shall be chaired by the Chairman who is the oldest in the membership of the Executive Council. Should there be a tie in seniority; the chairmanship shall be assumed by the eldest.

Article (7)

- The minutes of meetings shall be drafted and approved by the members.
- A resolution shall be issued by the Executive Council on the appointment of a rapporteur to the Committee from among the employees of the General Secretariat of the Executive Council.

Article (8)

The General Secretariat of the Executive Council shall provide the Committee with the necessary support.

Article (9)

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

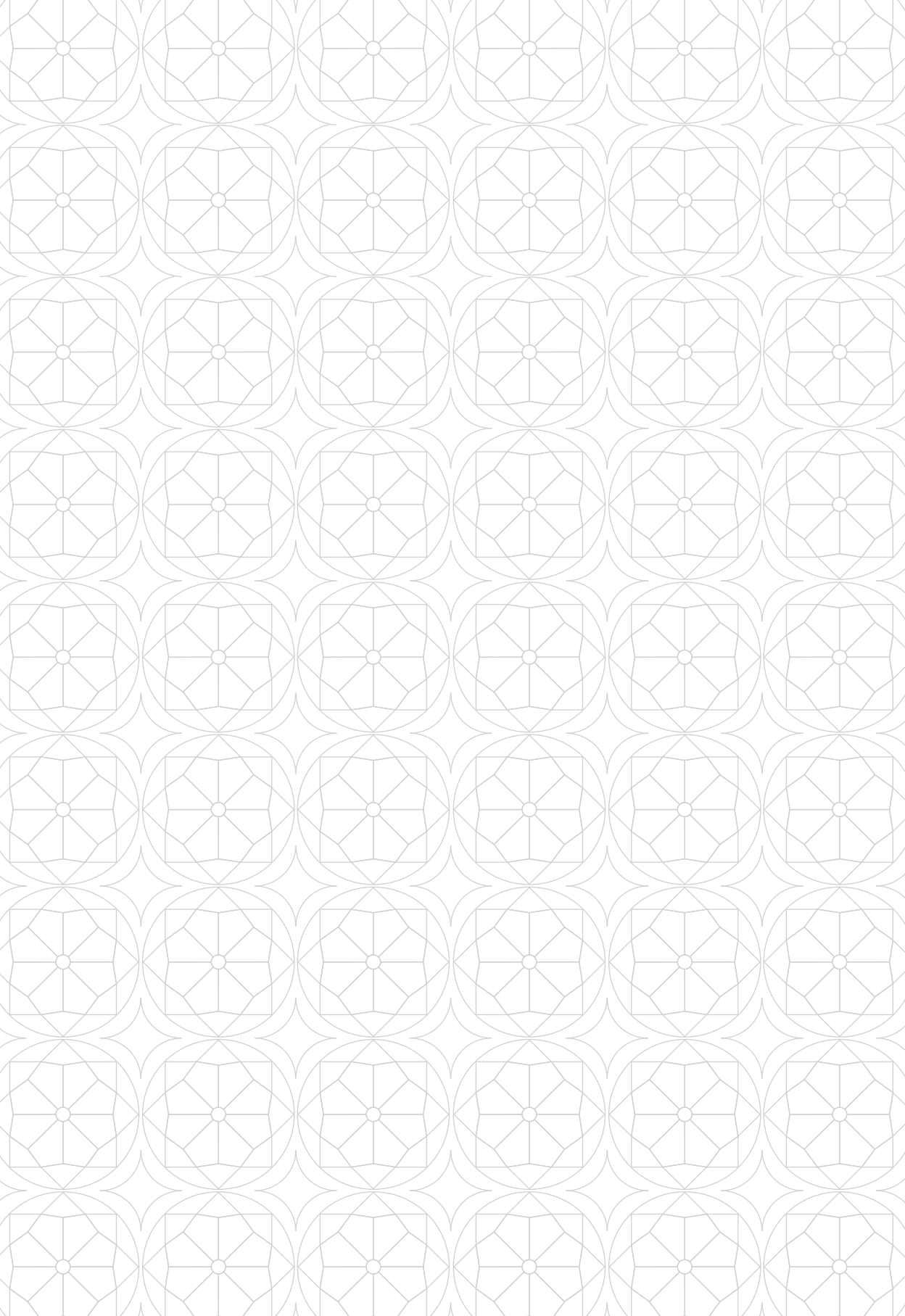
Mohamed bin Zayed Al Nahyan
Crown Prince
Chairman of the Executive Council

Issued by us in Abu Dhabi

On: 11 January 2015

Corresponding to: 20 Rabi Al Awwal 1436 H

Circulars



Circular No. (1) of 2015 On Water and Electricity Consumption Fees

To all governmental entities and companies 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 to extend its sincere gratitude for your continuous cooperation to realise the public interest.

All governmental entities and companies in which the Government of Abu Dhabi owns 51% or more of the shares shall undertake not to pay any water and electricity consumption fees for their employees and workers or disburse any allowances or bonuses equal to the value of such fees.

We value your efforts and thank you for your cooperation

For your necessary action,

May Allah Guide you

Dr. Ahmed Mubarak Al Mazrouei
Secretary-General

Date: 15/01/2015

For enquiries: Please contact Mr. Mohammed Hilal Saeed Al Zaabi – Manager Industry and Energy Affairs Department at the General Secretariat of the Executive Council on telephone number: 050/6668381 or by e-mail: mhalzaabi@ecouncil.ae

Circular No. (2) of 2015 Concerning Mortgage Related to Government-Funded Projects and Investments

To all governmental entities and companies 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 to extend its sincere gratitude for your continuous cooperation to realise the public interest.

Within the framework of the continuous endeavour to maintain investment projects carried out by governmental entities and companies, we urge you to abide by the following:

- Not to mortgage any of the projects, investments and assets that are guaranteed or funded by the Government of Abu Dhabi for any purpose whatsoever, before obtaining the Executive Council's Approval.
- By way of exception from the provisions of the preceding clause, projects and investments may be mortgaged by means of project finance.

We value your efforts and thank you for your cooperation

For your necessary action,

May Allah Guide you

Dr. Ahmed Mubarak Al Mazrouei
Secretary-General

Date: 18/01/2015

For enquiries: Please contact Mr. Ahmad Al Zaabi – Director Office of State Owned Enterprises at the General Secretariat of the Executive Council on telephone number: 050/4463444 or by e-mail: ajyalzaabi@ecouncil.ae

Circular No. (3) of 2015 Concerning Training Courses for Employees

To all governmental entities and companies 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 to extend its sincere gratitude for your continuous cooperation to realise the public interest.

We urge you to undertake to limit training courses – within the country or abroad – to national employees.

We value your efforts and thank you for your cooperation

For your necessary action,

May Allah Guide you

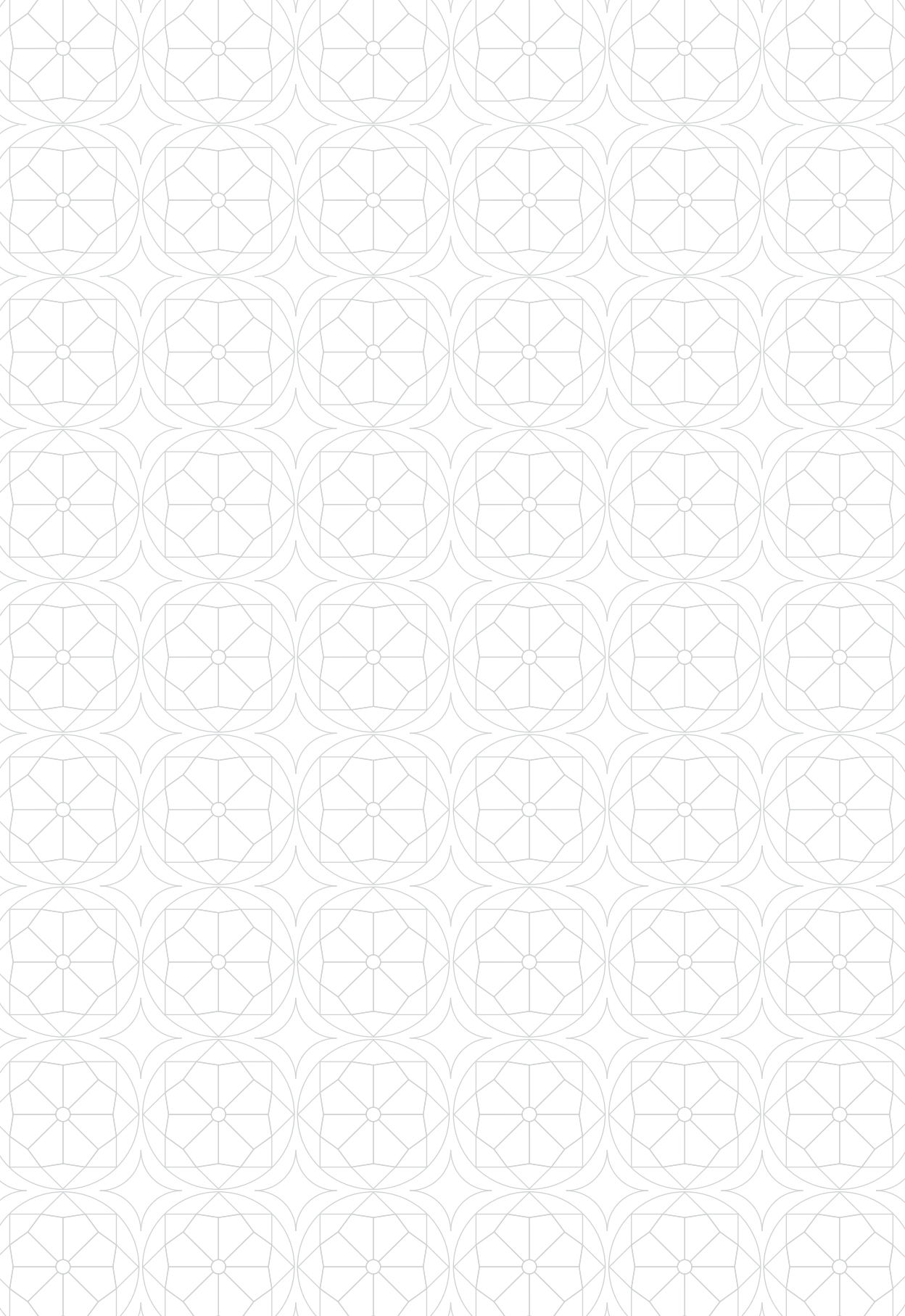
Dr. Ahmed Mubarak Al Mazrouei
Secretary-General

Date: 28/01/2015

For enquiries: Please contact Mr. Mohamed Ali Al Mansoori – Section Head Fundamental and Specialised Programs in the Centre Excellence at the General Secretariat of the Executive Council on telephone number: 050/6223811 or by e-mail: mamalmansoori@ecouncil.ae

Or Mrs. Mariam Salem Al Ktebi – Senior Project Manager in the Centre of Excellence at the General Secretariat of the Executive Council on telephone number: 050/7923331 or by e-mail: msalktebi@ecouncil.ae

Secretary-General Resolutions



Secretary-General Resolution No.(2) of 2015 Concerning the Leave of H.E. Director-General of Abu Dhabi Education Council

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;

The following was decided:

Article (1)

H.E./ Saeed Eid Al Ghafli Chairman of the Department of Municipal Affairs shall undertake the duties of H.E./ Dr. Amal Abdullah Al Qubaisi Director-General of Abu Dhabi Education Council during the period of her leave from 18/1/2015 to 24/1/2015.

Article (2)

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

Dr. Ahmed Mubarak Al Mazrouei
Secretary-General

Issued in Abu Dhabi

On: 18 January 2015

Corresponding to: 27 Rabi Al Awwal 1436 H

Secretary-General Resolution No.(3) of 2015 Concerning the Leave of H.E. 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;

The following was decided:

Article (1)

H.E./ Dr. Amal Abdullah Al Qubaisi Director-General of Abu Dhabi Education Council shall undertake the duties of H.E./ Saeed Eid Al Ghafli Chairman of the Department of Municipal Affairs during the period of his leave from 29/1/2015 to 5/2/2015.

Article (2)

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

Dr. Ahmed Mubarak Al Mazrouei
Secretary-General

Issued in Abu Dhabi

On: 26 January 2015

Corresponding to: 6 Rabi Al Akhar 1436 H

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The Emirate Of Abu Dhabi
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