

The Official Gazette

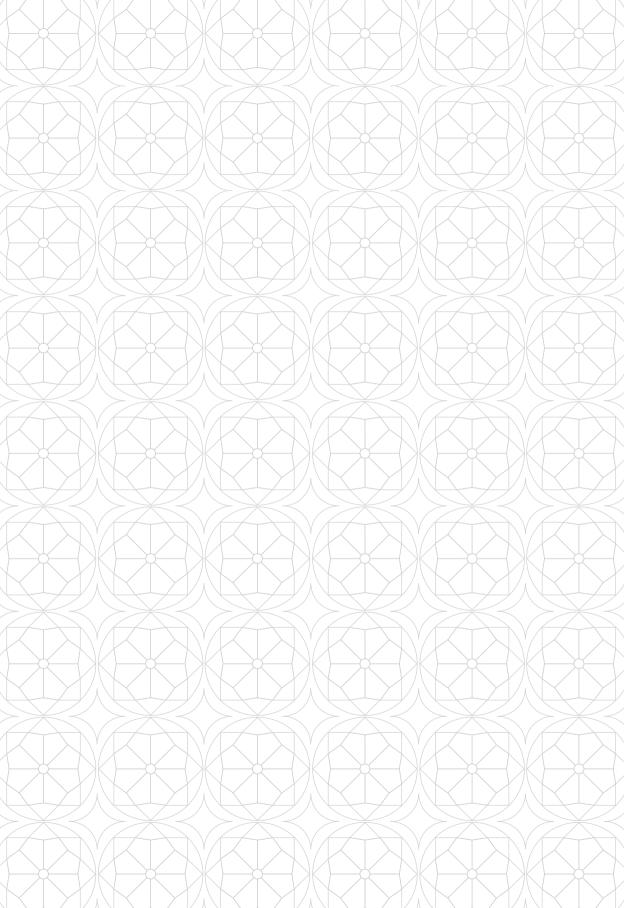
The Tenth Edition - The Forty Fourth Year

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Laws



Law No. (4) of 2015 Concerning the Establishment of ADNOC International Ltd. Company "Limited-Liability 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. (7) of 1971 concerning the establishment of Abu Dhabi National Oil Company and its amendments;
- Law No. (1) of 1988 concerning the establishment of the Supreme Petroleum Council; and
- Based on what was presented to and approved by the Executive Council,

Issued the following Law:

Article (1)

Under the provisions of the present Law, a Company called "ADNOC International Ltd." (Limited-Liability Company) shall be established and shall have a separate legal personality and enjoy full legal capacity to practice its activity and achieve its objectives.

Article (2)

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

Article (3)

- The Company's Capital shall amount to USD 1,000,000 divided into 1,000,000 shares with a par value of USD 1 per share.
- The company's shares shall be nominal, indivisible and fully owned by Abu Dhabi National Oil Company.
- The Company's capital may be either increased or decreased according to its Articles of Association.

Article (4)

Abu Dhabi National Oil Company may transfer all or part of its shares in the Company to another company that is fully owned by it.

Article (5)

The net profit realised (if any) shall be distributed according the Company's Articles of Association.

Article (6)

The Company shall be only liable for the obligations arising within the limits of its capital.

Article (7)

The Company shall undertake to achieve the following objectives:

 Investing, owning and managing oil and gas companies and assets for exploration, drilling and production operations, supporting operations as well as the operations of marketing, refining and distribution outside the Emirate of Abu Dhabi.

- 2. Operations of exploration, development, production, transportation and marketing of crude oil and hydrocarbons, in addition to any other activities or actions that are directly or indirectly related to the aforementioned operations outside the Emirate of Abu Dhabi.
- 3. Any other activity approved by the Supreme Petroleum Council.
- The Company may undertake all operations, actions and activities that it deems necessary for the achievement of its objectives, including the establishment of subsidiaries and engaging in joint projects either inside or outside the Emirate of Abu Dhabi.

Article (8)

- The Company shall be managed by a Board Directors formed by virtue of a decision issued by Abu Dhabi National Oil Company.
- The Board of Directors shall exercise its powers with respect to the management of the Company according to the provisions of the present Law and the Company's Articles of Association.

Article (9)

The Company shall appoint one or more accredited auditors by virtue of a decision, issued by the board of directors, wherein their remuneration shall be specified.

Article (10)

The term of the Company shall be of (50) Gregorian years starting from the date of issuance of the present Law, unless a decision to extend said term or to dissolve the Company is issued by the owner before the expiry of the aforesaid duration.

Article (11)

The Company shall undertake with the priority of execution of a program for the recruitment of nationals of the UAE and to train those nationals, and technically and administratively qualify them to perform the work and activities of the Company.

Article (12)

The Company shall be exempt from all local taxes and fees.

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: 11 August 2015

Corresponding to: 26 Shawwal 1436 H

Law No. (8) of 2014 Concerning Dar Zayed for Family Care

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. (2) of 2004 concerning the establishment of Zayed Higher Organisation for Humanitarian Care, Special Needs and Minors Affairs, and
- Based on what was presented to and approved by the Executive Council;

Issued the following Law:

Article (1)

In application 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.

Executive Council : The Executive Council of the Emirate.

Dar Zayed For Family Care

Child in need of family care

The child located in the Emirate, who did not reach the age of eighteen, his parents are unknown or has lost his parents and relatives care due to death or separation of spouses or the imprisonment of one or both parents,

or the child of parents who are mentally, psychologically or physically sick or suffering from a contagious illness, under isolation or any other case determined by the executive Council.

Board of Directors : The Board of Directors of Dar.

Director-General : The Director-General of Dar.

Article (2)

• An organisation shall be established pursuant to this Law under the name of "Dar Zayed For Family Care" having an independent legal personality and enjoying financial and administrative independency as well as the full legal capacity to act. It shall follow the Crown prince Court.

- Dar shall replace Dar Zayed Comprehensive Welfare, a part of Zayed Higher Organisation for Humanitarian Care, Special Needs and Minors Affairs by virtue of the aforesaid Law No. (2) of 2004. All the rights and obligations shall be transferred to Dar.
- The Executive Council shall issue a resolution determining the assets and properties that shall be transferred from Dar Zayed Comprehensive Welfare to Dar.
- The main office of Dar shall be in the Emirate of Abu Dhabi and the Board of Directors may decide the establishment of any branch thereof.

Article (3)

Dar aims at protecting the children under its care by providing an adequate family environment as well as health, psychological, social, recreational and educational care without any discrimination, and in conformity with the Principles of Islamic Sharia and legislations in force.

Article (4)

In order to achieve its objectives, Dar may handle the following tasks:

- 1. Satisfying the needs of the Children in need of family care and ensuring their welfare in general.
- 2. Protecting the children in need of family care from being exposed to abuse, inhumane treatment or neglect.
- 3. Securing foster families to provide the children in need of family care with health, psychological, social, recreational and educational care.
- 4. Instilling noble values and good morals and enhancing the sense of national identity and belonging to the Country.
- 5. Promoting the development of the children in need of family care through accredited programs.
- 6. Receiving and collecting funds as well as exploiting them consistently with the nature of Dar.
- 7. Any other competencies assigned to Dar by the Executive Council.

Article (5)

- Dar shall be managed by a Board of Directors consisting of at least five members, including the Chairman, whose appointment and remunerations are determined by virtue of a Chairman of the Executive Council Resolution.
- The term of the Board's membership shall be three renewable years.
- The Board of Directors shall issue its internal regulations including the procedures for convocation of its meetings and the manner of voting on its decisions.

Article (6)

The Board of Directors shall assume the following tasks and competencies:

- 1. Drawing up the general policy of Dar, adopting the plans needed for the implementation and supervision of the same; managing its funds and disposing thereof.
- 2. Suggesting legislations related to the achievement of Dar's objectives.
- 3. Supervising the functioning of Dar through operations of organisation, assessment, planning and review conducted according to professional and ethical indicators and standards under the rules applied at Dar.
- 4. Approving the rules and regulations required for the implementation of the provisions of this Law following the approval of the Executive Council.
- 5. Seeking the assistance of experts and forming permanent and temporary committees from among its members and others in order to examine any issues referred thereto and present the same to the Board of Directors enclosed with an opinion thereon.
- 6. Approving and supervising the implementation of all the programs that guarantee the achievement of Dar's objectives, particularly the acceptance of joining and leaving Dar as well as the activities related to its work.
- 7. Approving the annual draft budget, final accounts and organisational structure of Dar and submitting the same to the Executive Council for approval.
- 8. Submitting an annual report on its work to the Executive Council, including the activities of Dar during the previous year and its financial standing and programs for next year.

Article (7)

Dar shall have a Director-General whose appointment and remuneration shall be determined by virtue of a Chairman of the Executive Council Resolution. The Director-General shall in particular assume the following:

- 1. Representing Dar before courts and others and may delegate another person in this respect.
- 2. Implementing the decisions of the Board of Directors.
- 3. Suggesting the plans, activities and programs needed for the implementation of the decisions.
- 4. Conducting everyday affairs of Dar and supervising the same according to the rules and regulations applied at Dar.
- 5. Preparing the annual budget, final accounts and organisational structure of Dar and submitting the same to the Board of Directors.
- 6. Preparing the draft rules and regulations necessary for the organisation of the work progress of Dar as well as the regulations governing human resources and training programs, and submitting the same to the Board of Directors.
- 7. Disbursing from Dar's approved budget according to the rules adopted.
- 8. Preparing periodic reports on the work progress of Dar and submitting the same to the Board of Directors.
- 9. Any other competencies entrusted to him by the Board of Directors.

Article (8)

Dar shall have an independent budget funded as follows:

- 1. The annual appropriations allocated to Dar.
- 2. Grants, subsidies and donations that are in compliance with its activities and approved by the Board of Directors.
- 3. Revenues that Dar may achieve by exercising its activities.
- 4. Any other resources approved by the Board of Directors.

Article (9)

The fiscal year of Dar shall begin from the first of January and end on December 31st of each year, with the exception of the first fiscal year which shall begin from the date of enforcement of this Law and end on December 31st of the following year.

Article (10)

The Board of Directors shall appoint an auditor or more to review and verify the accounts of Dar and it shall determine their remuneration.

Article (11)

Dar shall be exempt from all local taxes and fees.

Article (12)

- All the employees and workers of Dar Zayed Comprehensive Welfare shall be transferred to Dar.
- The employees of Dar shall be subject to the civil service laws and regulations in force in the Emirate.
- The Nationals among the employees shall be subject to the Retirement Pensions and Benefits Law in force in the Emirate.

Article (13)

All provisions related to Dar Zayed Comprehensive Welfare in the aforesaid Law No. (2) of 2004 shall be repealed as well as any provision or text contrary to the provisions of this Law.

Article (14)

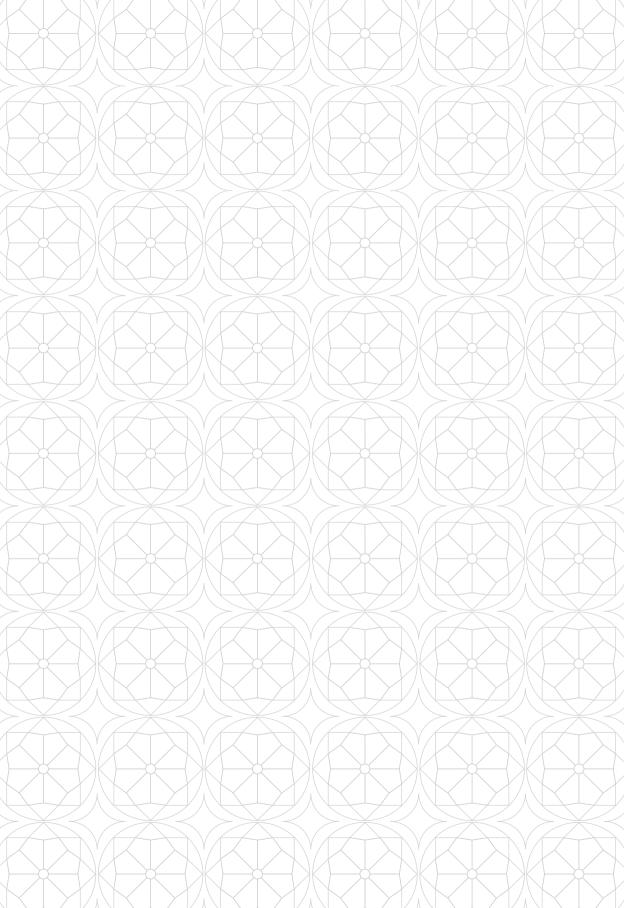
This Law shall be effective from the date of its issuance and published in the Official Gazette.

Khalifa bin Zayed Al Nahyan Ruler of Abu Dhabi

> Issued by us in Abu Dhabi On: 3 August 2014

Corresponding to: 7 Shawwal 1435 H

Chairman of the Executive Council Resolutions



Chairman of the Executive Council Resolution No. (104) of 2015 Concerning the Reformation of the Safety and Traffic Solutions Committee (STSC)

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. (5) of 2011 concerning the Safety and Traffic Solutions Committee (STSC), and
- Based on what was presented to and approved by the Executive Council,

Issued the following Resolution:

Article (1)

The Safety and Traffic Solutions Committee in the Emirate of Abu Dhabi shall be reformed under the chairmanship of the Chairman of the Department of Transport and the membership of:

- 1. Undersecretary of the Department of Municipal Affairs.
- 2. Undersecretary of the Department of Transport.
- 3. Director-General of Abu Dhabi Urban Planning Council.
- 4. Director of the Directorate of Traffic & Patrols Abu Dhabi Police GHQ.

The Committee shall financially and administratively follow the Department of Transport.

Article (2)

The Committee shall assume the following competencies:

- 1. Examining and studying all the aspects of traffic problems in Abu Dhabi City in coordination with the relevant entities; suggesting the appropriate solutions to eliminate them and submitting them to the Executive Council.
- 2. Supervising the implementation of the mechanisms approved by the Executive Council for solving traffic problems.
- 3. Coordinating the efforts dedicated for traffic safety according to an integrated approach in the Emirate.
- 4. Supervising the preparation and adoption of a long-term and comprehensive traffic safety strategy for all sectors, which is concerned with ways to improve traffic safety levels.
- 5. Approving annual and comprehensive implementation plans and programs for traffic safety, which are derived from a comprehensive strategic plan, following up on the performance thereof and supervising implementation of the same at the Departments and entities where the Committee is represented.
- 6. Suggesting the legislations required for allowing the Committee to achieve its targets and presenting them to the Executive Council.
- 7. Suggesting, approving and supervising the application of all the standards and criteria related to traffic safety.
- 8. Determining the means required to reduce the mortality rates as well as the road traffic injuries in the Emirate.

9. Cooperating with the other Emirates and neighbouring countries in order

to lay down the traffic safety standards on the regional level.

10. Reviewing the experiences of the international institutions and councils

specialised in fields of traffic safety in order to reach the best practices

and exchange expertise.

11. Forming sub-committees as needed, and appointing the experts and

consultants which it deems appropriate.

12. Any other competencies or tasks assigned thereto by the Executive Council.

Article (3)

The Committee shall lay down the regulations related to its meetings and

activities.

Article (4)

The aforementioned Chairman of the Executive Council Resolution No. (5) of

2011 shall be repealed.

Article (5)

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: 18 October 2015

Corresponding to: 5 Muharram 1437 H

Chairman of the Executive Council Resolution No. (105) of 2015 Concerning the Appointment of an Executive Director of The Department of Municipal Affairs

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. (9) of 2007 concerning the establishment of the Department of Municipal Affairs, and
- Based on what was presented to and approved by the Executive Council; Issued the following Resolution:

Article (1)

H.E. Jamal Hassan Ali Rashed Al Hosani shall be appointed as the Executive Director of the Sector of Municipal Affairs Support at the Department of Municipal Affairs.

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: 19 October 2015

Corresponding to: 6 Muharram 1437 H

Chairman of the Executive Council Resolution No. (106) of 2015 Concerning the Reformation of the Board of Directors of the National Rehabilitation Centre (NRC) – 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. (7) of 2010 concerning the reorganisation of the National Rehabilitation Centre Abu Dhabi;
- Chairman of the Executive Council Resolution No. (28) of 2012 concerning the formation of the Board of Directors of the National Rehabilitation
 Centre - 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 National Rehabilitation Centre – Abu Dhabi shall be reformed under the Chairmanship of H.E. Rashid Saeed Salem Al Amri, and the membership of their Excellencies and gentlemen:

- 1. Hassan Ahmed Hassan Al Alkeem Al Zaabi.
- 2. Dr. Matar Rashid Mohammed Al Haita Al Darmaki.
- 3. Abdullah Abdulaali Abdullah Al Humaidan.

- 4. Colonel/Abdelmonem Al Sayed Mohammed Al Hashimi.
- 5. A representative of Abu Dhabi Police GHQ.
- 6. A representative of the Public Prosecution of the Emirate of Abu Dhabi.

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: 20 October 2015

Corresponding to: 7 Muharram 1437 H

Chairman of the Executive Council Resolution No. (107) of 2015 Concerning the Reformation of the Board of Directors of the Statistics Centre – Abu Dhabi (SCAD)

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 2008 concerning the Statistics Centre Abu Dhabi (SCAD)
 as amended by Law No. (2) of 2015;
- Chairman of the Executive Council Resolution No. (30) of 2012 concerning the reorganisation of the Board of Directors of the Statistics Centre – Abu Dhabi (SCAD), 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 Statistics Centre – Abu Dhabi shall be reformed under the Chairmanship of H.E. Rashid Lahij Nasser Saeed Al Mansouri, and the membership of their Excellencies and gentlemen:

- 1. Dr. Maha Tayseer Barakat.
- 2. Saeed Abdullah bin Mutlaq Al Ghafli.
- 3. Hamad Ali Mohamed Al Qadi Al Dhaheri.
- 4. Brigadier-General/ Mansour Ahmed Al Dhaheri.
- 5. Rashid Ali Abdullah Al Zaabi.
- 6. Ali Khalifa Ali Al Shamsi.

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: 21 October 2015

Corresponding to: 8 Muharram 1437 H

Chairman of the Executive Council Resolution No. (108) of 2015 Concerning the Formation of the Board of Directors of Dar Zayed for Family Care

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. (8) of 2014 concerning Dar Zayed for Family Care, and
- Based on what was presented to and approved by the Executive Council;

Issued the following Resolution:

Article (1)

The board of directors of Dar Zayed for Family Care shall be formed with the membership of their Excellencies and gentlemen:

1. Saif Ahmed Mohammed Majed Al Muhairi : Chairman

2. Mohammed Ibrahim Mahmoud Mohammed Al Mahmood: Member

3. Mubarak Saeed Al Shamsi : Member

4. Hamad bin Nukhairat Al Amri : Member

5. Fahed Matar Salem bin Mesaied Al Niyadi : Member

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: 22 October 2015

Corresponding to: 9 Muharram 1437 H

Chairman of the Executive Council Resolution No. (109) of 2015 Concerning the Reformation of the Board of Directors of Emirates Palace Company – 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. (21) of 2007 concerning the establishment of Emirates Palace
 Company Abu Dhabi (Public Joint Stock Company);
- Chairman of the Executive Council Resolution No. (29) of 2012 concerning the reformation of the Board of Directors of Emirates Palace 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 Emirates Palace Company – Abu Dhabi shall be reformed under the Chairmanship of H.E. Ahmed Mohammed Ahmed Al Humairi, and the membership of their Excellencies and gentlemen:

- 1. Sultan Dhahi Sultan Mosam Al Humairi.
- 2. Mohammed Abdullah Alawi Al Junaibi.
- 3. Salah Mohammed Abdullah Al Wiswasi.
- 4. Saif Saeed Ahmed Ghobash.
- 5. Fahad Matar Salem bin Mesaied Al Niyadi.

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

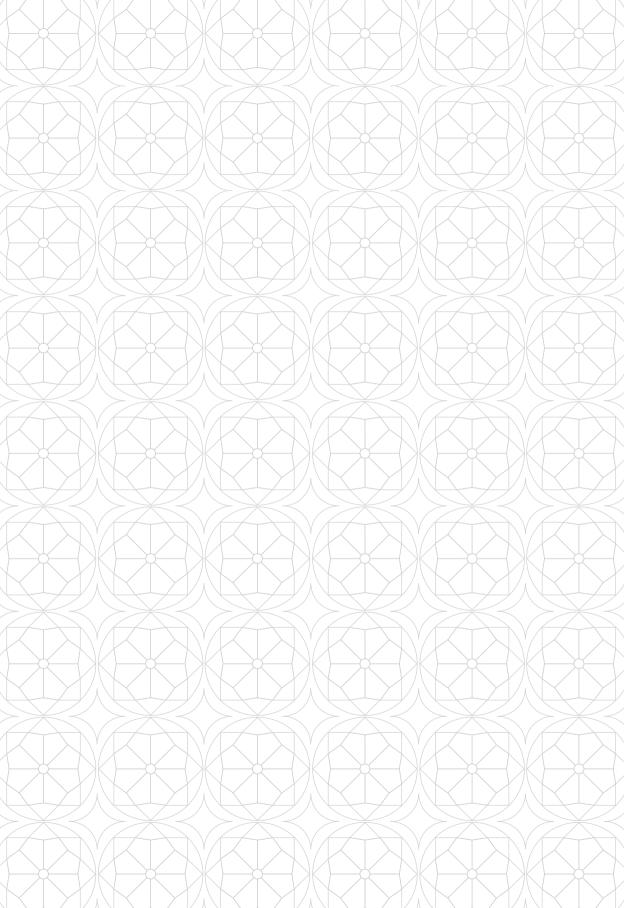
Chairman of the Executive Council

Issued by us in Abu Dhabi

On: 26 October 2015

Corresponding to: 13 Muharram 1437 H

Circulars



Circular No. (24) of 2015 Concerning the Hijri New Year Holiday

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 new Hijri year 1437, may Allah return it with prosperity

and blessings, and pursuant to the provisions of the Executive Regulation of

the Civil Service Law No. (1) of 2006, it was decided that Thursday 15 October

2015 shall be a public holiday for all governmental bodies in the Emirate of

Abu Dhabi.

We are pleased on this blessed occasion to express our sincere congratulations

and best wishes to his Highness Sheikh Khalifa bin Zayed Al Nahyan, President

of the UAE - may Allah protect him, His Highness Sheikh Mohamed bin Zayed

Al Nahyan, Crown Prince of Abu Dhabi, Deputy Supreme Commander of the

Armed Forces and Chairman of the Executive Council, may Allah protect him,

and the distinguished members of the Executive Council, asking Allah Almighty

to return it while they are in good health and wellness.

We also congratulate the people of the United Arab Emirates and both the Arab

and Islamic nations on this gracious occasion, praying to Allah Almighty to

return it with prosperity and blessings.

Many happy returns,

Dr. Ahmed Mubarak Al Mazrouei Secretary-General

Date: 11/10/2015

26

Circular No. (25) of 2015

Concerning the Martyrs Day and National Day Holiday

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 Martyrs Day and the Forty-Fourth National Day of the

United Arab Emirates, it was decided that all the governmental entities in the

Emirate of Abu Dhabi shall be on holiday starting Tuesday 1 December 2015;

and official work shall resume on Sunday 6 December 2015.

We are pleased on this occasion to raise our deepest congratulations and best

wishes to his Highness Sheikh Khalifa bin Zayed Al Nahyan, President of the

UAE, may Allah protect him, His Highness Sheikh Mohamed bin Zayed Al Nahyan,

Crown Prince of Abu Dhabi, Deputy Supreme Commander of the Armed Forces

and Chairman of the Executive Council, may Allah protect him, and the

distinguished members of the Executive Council, asking Allah Almighty to

return it while they and the people of the United Arab Emirates are in good

health and wellness and to preserve the blessing and safety and security of

our Country.

Many happy returns,

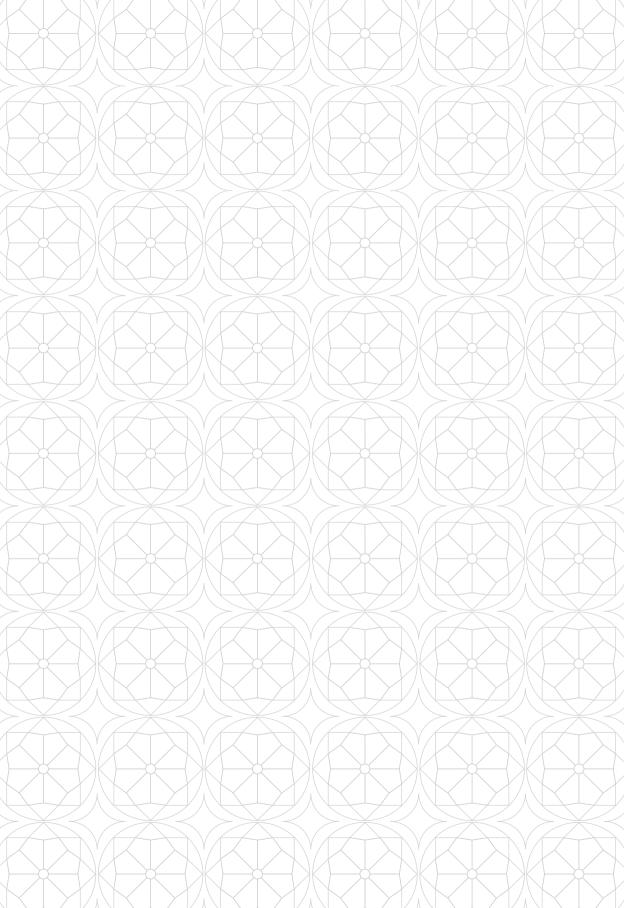
Dr. Ahmed Mubarak Al Mazrouei

Secretary-General

Date: 26/10/2015

27

Secretary-General Resolutions



Secretary-General's Resolution No. (33) of 2015 Concerning the Leave of H.E. Director-General of Abu Dhabi Education Council for an Official Mission

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 Dr. Amal Abdullah Al Qubaisi, Director-General of Abu

Dhabi Education, during the period of her official mission from 18/10/2015

until 21/10/2015.

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: 13 October 2015

Corresponding to: 29 Thi Al Hijjah 1436 H

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