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Contents

PAGE

REGULATIONS
OF THE COUNCIL OF MINISTERS

1. Regulation C/REG.1/4/01 on the implementation of the voluntary retirement programme. 1

2. Regulation C/REG. 2/4/01 approving the 2001 budget of the Community Parliament. 1

3. Regulation C/REG. 3/4/01 fixing the coefficient of Member States' contributions to the budgets of the Institutions of the Community. 2

4. Regulation C/REG. 4/4/01 relating to the annual salaries of the Statutory Appointees of the EBID and its subsidiaries. 3

5. Regulation C/REG. 5/4/01 relating to the annual salaries of the Deputy Executive Secretaries. 4

6. Regulation C/REG. 6/4/01 relating to the additional budget for the ECOWAS Bank for Investment and Development and its Subsidiaries. 5

7. Regulation C/REG. 7/4/01 relating to the cancellation of part of the additional budget approved by Regulation C/REG. 1/5/2000 5

RECOMMENDATIONS
OF THE COUNCIL OF MINISTERS

1. Recommendation C/REG. 1/4/01 relating to the rates of allowances payable to Members of the ECOWAS Parliament. 7

2. Recommendation C/REC. 2/4/01 relating to the adoption of the additional protocol amending Articles 1, 6 and 21 of the Revised Treaty of the Economic Community of West African Sates. 7

3. Recommendation C/REC. 3/4/01 relating to the adoption of the Protocol of the ECOWAS Bank for Investment and Development (EBID). 8

REGULATION C/REG. 1/4/01 ON THE IMPLEMENTATION OF THE VOLUNTARY RETIREMENT PROGRAMME

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of the provisions of Article 69 of the Revised Treaty relating to the Community budget;

MINDFUL of the Financial Regulations and Manual of Accounting Procedure of the ECOWAS institutions as amended by Regulation C/REG. 2/12/95;

MINDFUL of Regulation C/REG. 9/12/99 approving the restructuring of the Executive Secretariat;

CONSIDERING that the focus of the restructuring programme at the Executive Secretariat is on staff deployment, including staff voluntary retirement, and the reorganisation of the Secretariat;

CONSIDERING the need to implement the voluntary retirement programme through series of well-coordinated measures in order to attain the objectives of the restructuring of the Secretariat;

CONSIDERING the need to provide the Executive Secretariat with adequate financial resources to implement the programme effectively;

ON THE RECOMMENDATION of the Twenty-sixth meeting of the Administration and Finance Commission, held in Lomé on 25th and 27th April, 2001;

ENACTS

Article 1

i) An amount of five hundred and eighty-six thousand five hundred and eighty-five point four eight Units of Account (UA 586, 585.48) is hereby approved for the implementation of the Executive Secretariat voluntary retirement programme.

ii) The voluntary retirement programme referred to in the above-mentioned articles shall be financed from the balance of the amount remaining under code 2.10 of the Executive Secretariat budget for 2000.

Article 2

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of its signature by the Chairman of the Council of Ministers.

It shall also be published by each Member State in its National Gazette within the same time frame.

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001

HON. LALLE TANKPADJA,
ACTING CHAIRMAN,
FOR COUNCIL OF MINISTERS

REGULATION C/REG.2/4/01 APPROVING THE 2001 BUDGET OF THE COMMUNITY PARLIAMENT

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of the provisions of Article 69 of the Revised Treaty relating to the Community budget;

MINDFUL of the Financial Regulations and Manual of Accounting Procedure of the ECOWAS institutions as amended by Regulation C/REG.2/12/95;

MINDFUL of the Protocol on the Community Parliament;

CONSIDERING that the Administration and Finance Commission had at its Twenty-sixth meeting held in Lomé, from 25th and 27th April, 2001, examined the Budget proposed by the Parliament;

HAVING CONSIDERED the budget commended by the Administration and Finance Commission;

ENACTS

Article 1

i) The budget of the Community Parliament for the year 2001, which stands at Seven million, one hundred and eighty two thousand, two hundred, point zero three Units of Account (7,182,200.03 UA) is hereby approved.

Article 2

a) The budget of the Community Parliament for the year 2001 shall be financed from Member States' contributions.

b) The contributions referred to in the preceding paragraph shall be administered in accordance with the Financial Regulations and Manual of Accounting Procedure governing the Executive Secretariat.

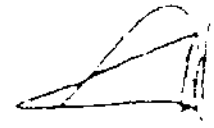
Article 3

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of its signature by the Chairman of the Council of Ministers.

It shall also be published by each Member State in its National Gazette within the same time frame.

DONE AT LOME,

THIS 29TH DAY OF APRIL, 2001



HON. LALLE TANKPADJA,
ACTING CHAIRMAN,
FOR COUNCIL OF MINISTERS

REGULATION C/REG.3/4/01 FIXING THE COEFFICIENTS OF MEMBER STATES' CONTRIBUTIONS TO THE BUDGETS OF THE INSTITUTIONS OF THE COMMUNITY

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Articles 70 and 73 of the Revised Treaty on the ordinary budgets of the Community and contribution of Member States respectively;

MINDFUL of Decision C/Dec.13/7/94 reviewing the coefficients of contributions by Member States to the budget of the Community;

BEARING IN MIND the withdrawal of Mauritania from ECOWAS with effect from 26th December, 2000;

DESIRING to redetermine the modalities for calculating the contributions of Member States to the Institutions of the Community;

ON THE RECOMMENDATION of the Twenty-sixth meeting of the Administration and Finance Commission held in Lomé on 25th and 27th April, 2001;

ENACTS

Article 1

The coefficient used in determining Member States' contributions to the budgets of the Institutions of the Community shall be as follows:

COUNTRY	COEFFICIENTS
BENIN	5.03
BURKINA FASO	4.23
CABO VERDE	3.91
COTE D'IVOIRE	10.44
THE GAMBIA	2.95
GHANA	7.82
GUINEA	5.47
GUINEA BISSAU	3.72
LIBERIA	4.67
MALI	4.17
NIGER	4.38
NIGERIA	29.66
SENEGAL	6.60
SIERRA LEONE	2.42
TOGO	4.53

Article 2

This Regulation shall be published in the Official Journal of the Community by the Executive Secretariat within thirty (30) days of its signature by the Chairman of the Council of Ministers.

It shall also be published in the National Gazette of each Member State within the same time frame.

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001

HON. LALLE TANKPADJA
ACTING CHAIRMAN,
FOR COUNCIL OF MINISTERS.

REGULATION C/REG. 4/4/01 RELATING TO THE ANNUAL SALARIES OF THE STATUTORY APPOINTEES OF THE EBID AND ITS SUBSIDIARIES

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty of the Economic Community of West African States (ECOWAS) establishing the Council of Ministers and defining its powers and composition;

MINDFUL of Decisions A/DEC. 2/6/88 and A/DEC. 10/6/89 of the Authority of Heads of State and Government relating to the Study on the Enhancement of the Financial Resources of ECOWAS Fund;

MINDFUL of Decision A/DEC. 4/12/99 of the Authority on the Transformation of the ECOWAS Fund into a Regional Holding Company;

MINDFUL of Decision C/DEC. 2/11/89 adopting the elongated salary scales for the staff of the Community Institutions;

MINDFUL of Regulations C/DEC.5/12/00, C/REG. 6/12/00 and C/REG. 7/12/00 relating to the appointment of the President of EBID, the Managing Director of the ERIB and the Managing Director of the ERDF respectively;

HAVING CONSIDERED the Report of the 17th meeting of the Ad Hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund;

ON THE RECOMMENDATION of the Ad Hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund;

ENACTS

Article 1

The annual salary scale of the statutory appointees of the EBID and its subsidiaries is fixed as follows:

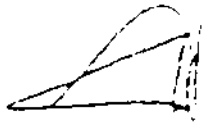
- President of EBID : 41,651.85 UC
- Managing Director of ERIB : 39,459.36 UC
- Managing Director of ERDF : 39,459.36 UC

Article 2

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of its signature by the Chairman of the Council of Ministers.

It shall also be published in the National Gazette of each Member State within the same time frame.

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001



HON. LALLE TANKPADJA
ACTING CHAIRMAN,
FOR COUNCIL OF MINISTERS.

REGULATION C/REG. 5/4/01 RELATING TO THE ANNUAL SALARIES OF THE DEPUTY EXECUTIVE SECRETARIES

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Articles 17 and 18 of the Revised Treaty on the appointment of Deputy Executive Secretaries and other statutory appointees:

MINDFUL of the provisions of Article 8 of the Staff Regulations on the categories of the staff of the Community Institutions;

MINDFUL of Decision C/DEC.2/11/89 adopting an elongated salary scale for staff of the Community Institutions;

CONSIDERING that the institutional reform within the ECOWAS Fund led to the amendment of salaries for the Statutory Appointees of the newly created holding company (EBID) and its two specialised institutions, the ERIB and ERDF;

WISHING to take into account the benefits enjoyed by the Statutory Appointees serving in the institutions created out of the restructured Fund; and the hierarchy of the Statutory posts;

HAVING considered the memorandum from the Executive Secretariat;

ENACTS

Article 1

The annual salary scale attached in annex to Decision C/DEC. 2/11/89 is hereby amended with regards to the salaries of Deputy Executive Secretaries.

Article 2

The annual salary of Deputy Executive Secretaries is hereby fixed at forty-one thousand, six hundred and fifty one point eight-five Units of Account (41,651.35 UA)

Article 3

a) The implementation of this Regulation shall commence from 1st January, 2001.

b) This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of its signature by the Chairman of the Council of Ministers.

It shall also be published by each Member State in its National Gazette within the same time frame.

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001

HON. LALLE TANKPADJA
ACTING CHAIRMAN,
FOR COUNCIL OF MINISTERS.

REGULATION C/REG. 6/4/01 RELATING TO THE ADDITIONAL BUDGET FOR THE ECOWAS BANK FOR INVESTMENT AND DEVELOPMENT AND ITS SUBSIDIARIES

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty of the Economic Community of West African States (ECOWAS) establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Decisions A/DEC. 2/6/88 and A/DEC. 10/6/89 of the Authority of Heads of State and Government relating to the Study on the Enhancement of the Financial Resources of ECOWAS Fund;

MINDFUL of Authority Decision A/DEC. 4/12/99 relating to the Transformation of the ECOWAS Fund into a Regional Holding Company;

HAVING CONSIDERED the Report of the 18th meeting of the Ad Hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund;

ON THE RECOMMENDATION of the Ad Hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund;

ENACTS

Article 1

i) The additional budget for the ECOWAS Bank for Investment and Development and its Subsidiaries is approved as follows:

Operating budget :	UA 171,350
Capital expenditure :	UA 59,045
	UA 230.395

ii) This additional budget shall be taken from the capital resources of the ECOWAS Fund and considered as start-up expenses.

Article 2

The President of the EBID, the Managing Director of the ERIB and the Managing Director of the ERDF shall respectively be the authorising officers for the expenditure related to the additional budget herein granted. This shall be done in accordance with procedures existing at the ECOWAS Fund.

Article 3

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days following its signature.

It shall also be published within the same time frame in the National Gazette of each Member State .

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001

HON. TANKPADJA LALLE,
ACTING CHAIRMAN,
FOR THE COUNCIL OF MINISTERS.

REGULATION C/REG. 7/4/01 RELATING TO THE CANCELLATION OF PART OF THE ADDITIONAL BUDGET APPROVED BY REGULATION C/REG. 1/5/2000

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty of the Economic Community of West African States (ECOWAS) establishing the Council of Ministers and defining its powers and composition;

MINDFUL of Decisions A/DEC. 2/6/88 and A/DEC. 10/6/89 of the Authority of Heads of State and

Government relating to the Study on the Enhancement of the Financial Resources of ECOWAS Fund;

MINDFUL of Decision A/DEC. 4/12/99 of the Authority on the Transformation of the ECOWAS Fund into a Regional Holding Company;

MINDFUL of Decision C/DEC. 1/7/95 relating to the budget for the Enhancement of the Financial Resources of ECOWAS Fund;

MINDFUL of Decision C/DEC. 1/5/2000 relating to the additional budget for the Enhancement of the Financial Resources of ECOWAS Fund;

HAVING CONSIDERED the Report of the 18th meeting of the Ad Hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund;

ENACTS

Article 1

The additional budget for the Enhancement of the Financial Resources of the ECOWAS Fund approved by Regulation C/REG. 1/5/2000 is partially cancelled in an amount of US $75,000 to be deducted from the initial amount of US $115,900 allocated for the recruitment of consultants.

Article 2

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of its signature by the Chairman of the Council of Ministers.

It shall also be published in the National Gazette of each Member State within the same time frame.

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001

HON. TANKPADJA LALLE,
ACTING CHAIRMAN,
FOR THE COUNCIL OF MINISTERS.

RECOMMENDATION C/REG. 1/4/01 RELATING TO THE RATES OF ALLOWANCES PAYABLE TO MEMBERS OF THE ECOWAS PARLIAMENT

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty of the Economic Community of West African States (ECOWAS) establishing the Council of Ministers and defining its composition and functions;

MINDFUL of the provisions of Article 69 of the Revised Treaty relating to budget of the Community;

MINDFUL of the Protocol relating to the Community Parliament, in particular, its Article 10 which stipulates that Members of the ECOWAS Parliament shall be paid a parliamentary allowance which shall be fixed by the Authority;

On the Recommendation of the Twenty-Sixth Session of the Administration and Finance Commission, held in Lome from 25th to 27th April, 2001;

RECOMMENDS to the Chairman of the Authority approve on behalf of the Authority the following rates of allowances payable to Members of the ECOWAS Parliament.

1) **PER DIEM**

Members of Parliament shall be paid the same rates of perdiem payable to ECOWAS Ministers when on mission for the Community.

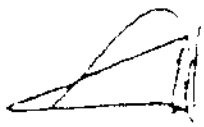
2) **SITTING ALLOWANCE**

US$100 for each day in session.

3) **RESPONSIBILITY ALLOWANCE**

- US $2,000 per month for the Speaker.
- US $1,500 per month for other Members of Bureau.
- US $1,000 per month for Chairman of Committees.
- US $750 per month for Deputy Chairmen of Committees.
- US $500 per month for Rapporteurs and Deputy Rapporteurs of Committees.

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001



HON. TANKPADJA LALLE,
ACTING CHAIRMAN,
FOR THE COUNCIL OF MINISTERS.

RECOMMENDATION C/REC. 2/4/01 RELATING TO THE ADOPTION OF THE ADDITIONAL PROTOCOL AMENDING ARTICLES 1, 6 AND 21 OF THE REVISED TREATY OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty of the Economic Community of West African States (ECOWAS) establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Article 90 of the Revised Treaty of the Economic Community of West African States (ECOWAS) relating to the procedure for amending and reviewing the treaty;

MINDFUL of Decisions A/DEC. 2/6/88 and A/DEC. 10/6/89 of the Authority of Heads of State and Government relating to the Study on the Enhancement of the Financial Resources of ECOWAS Fund;

MINDFUL of Decision A/DEC. 4/12/99 of the

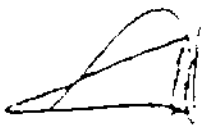
Authority on the Transformation of the ECOWAS Fund into a Regional Holding Company;

CONSIDERING the Report of the 18th meeting of the Ad Hoc Ministerial Committee on the Enhancement of the Financial Resources of ECOWAS Fund;

CONSIDERING the request for amendment of the Revised Treaty, submitted by Republic of Niger;

RECOMMENDS to the Authority of Heads of State and Government to adopt the attached draft additional protocol amending Articles 1, 6 and 21 of the Revised Treaty of the Economic Community of West African Sates.

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001



HON. TANKPADJA LALLE,
ACTING CHAIRMAN,
FOR THE COUNCIL OF MINISTERS.

RECOMMENDATION C/REC. 3/4/01 RELATING TO THE ADOPTION OF THE PROTOCOL OF THE ECOWAS BANK FOR INVESTMENT AND DEVELOPMENT (EBID)

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Revised Treaty of the Economic Community of West African States (ECOWAS) establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Decisions A/DEC. 2/6/88 and A/DEC. 10/6/89 of the Authority of Heads of State and Government relating to the Study on the Enhancement of the Financial Resources of ECOWAS Fund;

MINDFUL of Decision A/DEC. 4/12/99 of the Authority on the Transformation of ECOWAS Fund into a Regional Holding Company;

CONSIDERING the Report of the 18th meeting of the Ad Hoc Ministerial Committee on the Enhancement of the Financial Resources of ECOWAS Fund;

RECOMMENDS to the Authority of Heads of State and Government to adopt the attached draft Protocol on the ECOWAS Bank for Investment and Development (EBID).

DONE AT LOME,
THIS 29TH DAY OF APRIL, 2001

HON. TANKPADJA LALLE,
ACTING CHAIRMAN,
FOR THE COUNCIL OF MINISTERS.