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**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER, 2001**

DECISION A/DEC.1/12/01 RELATING TO THE EXTENSION OF THE TENURE OF THE MANDATE OF THE COUNCIL OF ELDERS

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Articles 7, 8 and 9 of the Treaty established the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of the protocol relating to the Mechanism for Conflict Prevention, Management, Resolution, Peace-keeping and Security (the protocol) adopted in Lome on 10 December 1999;

MINDFUL of Articles 15 and 20 of the Protocol relating to the functions of the Executive Secretary and the composition and mandate of the Council of Elders respectively;

CONCERNED by the various conflicts that persist within several of our Member States;

DESIRING to implement all the aspects of the protocol including the establishment of a Council of elders; members of which will act as mediators, conciliators and facilitators in Member States that are in crisis;

RECALLING Decision A/DEC.3/12/00 approving the list of the Council of Elders for 2001;

DESIRING to extend the tenure of the members of the Council for another year in order to provide additional time for the accomplishment of their duties.

ON THE RECOMMENDATION of the meeting of the Ministers of Foreign Affairs held in Dakar from 17th - 19th December, 2001

DECIDES


Article 1

The list of eminent personalities attached to this Decision is hereby approved as members of the Council of Elders for the year 2002 for the purpose of implementing the provisions of Article 20 of the protocol relating to the Mechanism for Conflict Prevention, Management, Resolution Peace-keeping and Security.

Article 2

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

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

LIST OF COUNCIL OF ELDERS

			Niger -	(20)	Amirou Garba Sidikou Secretary General of the Association of Traditional Leaders of Niger
Burkina Faso -	(1)	Monseigneur Anselme T. Sanou Bishop of Bobo - Dioulasso		(21)	Mamane Oumarou Ambassador
	(2)	Mrs Alimata Salembere Former Minister		(22)	Brah Mahamane Agronomist and Ambassa- dor of the Republic of Niger in Nigeria, since 1998
Cote d'Ivoire -	(3)	Mr Simeon Ake Former Minister of For- eign Affairs and Former Ambassador of Cote d'Ivoire to the Holy Sea		(23)	M. Ide Oumarou Former Minister, Former Secretary Gen- eral of OAU
	(4)	General Ibrahim Coulibaly Former Com- mander -in- Chief of the Armed Forces of Cote d'Ivoire	Nigeria -	(24)	General Yakubu Gowon Former Head of State of the Federal Republic of Nigeria.
The Gambia -	(5)	Mr. Pa Sallah Jagne		(25)	Alhaji Shehu Usman Aliyu Shagari Former President of the Federal Republic of Nigeria
	(6)	Rev. Francis Forbes		(26)	General Abdul Salami Abubakar Former Head of State of the Federal Republic of Nigeria.
	(7)	Alhaji Tafsir Gaye (Imam Ratib)		(27)	Alex Ekwueme Former Vice President of the Federal Republic of Nigeria.
Ghana -	(8)	Amb. Theresa Striggner Scott Former Ambassador to France & Italy		(28)	Professor (Mrs) Bolanle Awe University Lecturer
	(9)	Justice D.F. Annan Speaker of Ghana Par- liament		(29)	Alhaji Maitama Sule Former Nigerian Repre- sentative to the United Nations.
	(10)	Mr. Patrick Seddoh Ex. Ambassador to France & Netherlands		(30)	Ambassador Shehu Malami Former Nigerian Ambassador to the Republic of South Africa
	(11)	Ambassador Alex Abankwa Ex Ambassa- dor to Belgium & the European Union		(31)	Bitokotipou Yagninim Former Minister
Guinea Bissau -	(12)	Mr. Calilo Balde Freedom Fighter and Career diplomat		(32)	Mr Ayite Gachinmevidor Mvedor Grand Chancel lor de l'Ordre du Mono
	(13)	Bishop Jose Camnate			
	(14)	Le Hadje Alfa Umara Djalo			
Liberia -	(15)	Counsellor Lawrence Morgan			
	(16)	Mrs Corina Hilton VAN EE			
	(17)	Mrs Mary Brownee	Togo -		
Mali -	(18)	Mme Sira Diop			
	(19)	M. Daniel Konate			

**TWENTY-FIFTH ORDINARY SESSION OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT
DAKAR, 20TH - 21ST DECEMBER, 2001**

DECISION A/DEC.2/12/01 RELATING TO THE DESIGNATION OF MEMBER STATES TO THE MEDIATION AND SECURITY COUNCIL

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Protocol A/P1/12/99 relating to the Mechanism for Conflict Prevention, Management, Resolution, Peacekeeping and Security;

CONSIDERING that Protocol A/P1/12/99 referred to above establishes a Mediation and Security Council whose function is to take emergency decisions on critical issues of peace and security on behalf of the Authority of Heads of State and Government;

AWARE that the two of the nine Member States comprising the Mediation and Security Council, namely the current Chairman and the Immediate past Chairman of the Authority, shall have an automatic right of membership to the mediation and Security Council;

MINDFUL of Decision A/Dec.12/12/99 relating to the designation of Member States to the Mediation and Security Council;

CONSIDERING that the tenure of the Council designated above has expired;

AWARE ALSO that the other seven (7) members of the Mediation and Security Council shall be elected by the Authority and shall serve for a two-year renewable term;

DESIRING to sustain the authority of the Mediation and Security Council to take decisions on issues of peace and security on our behalf and to designate Member States that will constitute the Mediation and Security Council for the mandated period

ON THE RECOMMENDATION of the meeting of Ministers of Foreign Affairs held in Dakar on 17 December, 2001;

DECIDES:

Article 1

The Mediation and Security Council shall be composed of nine (9) Member States which are the Member States of the current chairman of the

Authority and the immediate past chairman of the Authority, both of whom have an automatic right to membership, and seven (7) other elected Member States.

Article 2

Without prejudice to the provisions of Article 8 of the Protocol mentioned in the preamble, and Article 1 above, the composition of the Mediation and Security Council shall for 2002 and 2003, comprise the following ten (10) Member States:

- | | | |
|-----|--------------------------|--|
| 1. | Republic of Senegal | -Chairman (current Chairman of Authority) |
| 2. | Republic of Mali | -Member (immediate past Chairman of Authority) |
| 3. | Burkina Faso | -Member |
| 4. | Republic of Ghana | -Member |
| 5. | Republic of Guinea | -Member |
| 6. | Republic of Liberia | -Member |
| 7. | Republic of Niger | -Member |
| 8. | Federal Rep. of Nigeria | -Member |
| 9. | Republic of Sierra Leone | -Member |
| 10. | Togolese Republic | -Member |


Article 3

- The Mediation and Security Council shall take decisions on issues relating to peace and security within the sub-region and implement the provisions of the protocol relating to the Mechanism on Conflict Prevention, Management, Resolution, Peacekeeping and Security of 10 December, 1999.
- It shall perform all the functions defined under article 10 (2) of that protocol.

Article 4

This Decision 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 Authority of Heads of State and Government. It shall also be published in the National Gazette of each Member State within the same timeframe

**DONE AT DAKAR THIS 21ST DAY OF
DECEMBER 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER, 2001**

**DECISION A/DEC.3/12/01 RELATING TO THE
GRANTING OF THE STATUS OF STATUTORY AP-
POINTEES TO THE JUDGES OF THE COMMUNITY
COURT OF JUSTICE**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT,**

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Articles 6 and 15 of the Treaty establishing the Community Court of Justice as an Institution of the Community;

MINDFUL of Protocol A/P.1/7/91 defining the status, composition, powers, procedure and other issues concerning the Community Court of Justice;

MINDFUL of Article 3 of the Protocol on the Community Court of Justice which provides for the appointment of the Judges by the Authority of Heads of State and Government;

CONSIDERING that the tenure of office of the Judges is for a limited period as defined under Article 4 of the Protocol on the Community Court of Justice;

MINDFUL also of Article 28 of the Protocol on the Community Court of Justice which provides that the remuneration, allowances and all other benefits of the Judges shall be determined by the Authority;

DESIRING to grant to the Judges of the Community Court of Justice status commensurate to their positions as Superior Judicial Officers of an International Court and as officers of a separate and independent Institution of the Community;

ON THE RECOMMENDATION of the Forty - Eighth Session of the Council of Ministers, held in Dakar, 15th - 17th December, 2001.

DECIDES

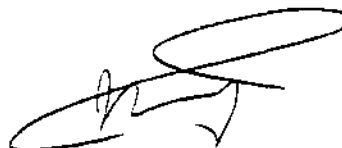
Article 1

The Judges of the Community Court of Justice are hereby granted the status of Statutory Appointees.

Article 2

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

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER 2001**



**ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTY ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER, 2001**

**DECISION A/DEC.4/12/2001 RELATING TO THE RE-
INSTATEMENT OF THE POST OF THE FINANCIAL
CONTROLLER OF THE INSTITUTIONS OF THE
COMMUNITY**

**THE AUTHORITY OF THE HEADS OF STATE AND
GOVERNMENT;**

MINDFUL of Articles 7, 8 and 9 of the Revised ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of the provisions of the Financial Regulations and manual of Accounting procedure of the Institutions of the Community;

MINDFUL of Paragraph 25 of the Final Communiqué of the Twenty-Second Session of the Authority of Heads of State and Government held in Lome on 9 and 10 December 1999 which approved the proposals for the Restructuring of the Executive Secretariat as contained in the annex to Regulation C/REG.9/12/99 of the Council of Ministers dated 7th December 1999;

CONSIDERING that the post of the Financial Controller was abolished by Regulation C/REG. 11/12/99 as approved by the Twenty-Second Session of the Authority of Heads of State and Government;

CONSIDERING that the functions of the Financial Controller cannot be effectively performed by either the Internal Audit Department or the External Auditor;

CONSIDERING the need to put in place effective control on the finances of the Institutions of the Community;

ON THE RECOMMENDATION of the 25th Session of the Council of Ministers held in Dakar from 15 to 17 December 2001.

DECIDES

Article 1

1. The post of Financial Controller of the Institutions of the Community is hereby reinstated with effect from 1st January 2002
2. Regulation C/REG. 11/12/99 dated 7 December 1999 abolishing the post of Financial Controller of the Community Institutions is hereby abrogated and declared null and void.
3. All references relating to the abolition of the post of Financial Controller in the approved document on the restructuring of the Executive Secretariat are hereby declared null and void.

Article 2

The post of financial Controller shall continue to be a statutory position and the officer shall perform all duties relevant to his office and as contained in the Financial Regulations and Manual of Accounting Procedures of the Institutions of the Community

Article 3

This Decision shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of its signature by the current Chairman of the Authority. It shall also be published by each Member State in its National Gazette within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H.E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE AU-
THORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

**DECISION A/DEC.5/12/01 RELATING TO THE PER-
MANENT FRAMEWORK FOR THE COORDINATION
AND MONITORING OF INTEGRATED WATER RE-
SOURCE MANAGEMENT IN WEST AFRICA**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT**

MINDFUL of Articles 7, 8 and 9 of the Treaty estab-
lishing the Authority of Heads of State and Govern-
ment and defining its composition and Functions;

MINDFUL of Decision A/DEC.12/12/00 of 16 Decem-
ber adopting a sub-regional plan of action for Integrated
Water Resource Management (IWRM);

AWARE of the vulnerability and scarcity of fresh water
resources and the importance of their social, economic
and environmental role;

CONVINCED of the need to strengthen cooperation
between Member States in order to ensure the sus-
tainable development and management of shared wa-
ter resources;

TAKING NOTE of the outcome of the Ministerial
Monitoring Committee (MMC) meeting of 12 July
2001, relating to the institutional framework for in-
tegrated water resource management in the sub-
region;

ON THE RECOMMENDATION of the forty-eighth session of the Council of Ministers held in Dakar from 15 to 17 December 2001;

DECIDES

Article 1 ESTABLISHMENT

A Permanent Coordinating and Monitoring Framework for Integrated Water Resource Management (PCMF) is hereby established within the Executive Secretariat.

Article 2 OBJECTIVES

The Permanent Coordinating and Monitoring Framework shall:

- (a) Ensure a shift from sectoral and technocratic management of water resources to a holistic and participatory approach.
- (b) Promote and strengthen regional cooperation so as to foster and facilitate coordinated development and management of shared water resources.
- (c) Promote and facilitate the establishment of a consultative framework for riverine countries sharing common or cross border water resources.
- (d) Coordinate and ensure the implementation of the Integrated Water Resource Management project and the sub-regional plan of action.

Article 3 ORGANS

The organs of the Permanent Coordination and Monitoring Framework are as follows

- (a) Ministerial Monitoring Committee (MMC)
- (b) Technical Committee of Experts
- (c) Sub-regional Consultative Council and the IWRM
- (d) The IWRM coordinating unit.

Article 4 THE MINISTERIAL MONITORING COMMITTEE

The Ministerial Monitoring Committee shall comprise Ministers of Water Resources of Member States. It shall be the steering committee of the PCMF. It will be responsible for defining the Community's water policy and ensure the attainment of the IMWR and the sub-regional plan of action.

Article 5 THE TECHNICAL COMMITTEE OF EXPERTS

The Technical Committee of Experts shall comprise water resource experts of Member States and representatives of water resource organisations of the

region. The Experts shall also play the role of national focal points. The Technical Committee of Experts shall prepare meetings of Ministerial Monitoring Committee and ensure the implementation of its recommendations.

Article 6 SUB-REGIONAL CONSULTATIVE COUNCIL

The sub-regional Consultative Council on Integrated Water Resource Management (IWRM) shall be a consultative body composed of the members of the Technical Committee of Experts, representatives of government agencies, inter-government and non-governmental organisations, professional from the water sector, the private sector and development partners; It shall be consulted on water-related issues of interest to the region.

Article 7 COORDINATING UNIT

The coordinating unit shall be the executive organ of the permanent Coordination and monitoring framework (PCMF) the implementation of decisions taken by the Ministerial Monitoring Committee. Furthermore, it shall monitor and oversee ECOWAS water resource management activities. It shall be under the authority of the ECOWAS Deputy Executive Secretary in charge of Integration Programmes. It shall be a Department established in Burkina Faso.

Article 8 FINAL PROVISIONS

The texts governing the organisation and functioning of the PCMF organs shall be adopted by the ministerial monitoring committee.

Article 9 PUBLICATION

This Decision 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 Authority of Heads of State and Government. It shall also be published in the Official Gazette of each Member State within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER 2001**



**H.E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-SEVENTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER, 2001**

DECISION A/DEC.6/12/2001 AMENDING DECISION A/DEC.12/12/00 ON THE ADOPTION OF A REGIONAL PLAN OF ACTION FOR INTEGRATED WATER RESOURCE MANAGEMENT

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of state and Government, and defining its composition and functions; **MINDFUL** of Decision A/DEC.12/12/00 dated 16 December 2000 adopting a regional plan of action for integrated water resource management

MINDFUL of Decision A/DEC 5/12/01 dated 21 December 2001, creating a permanent coordinating and monitoring body for integrated water resource management in West Africa,

CONSIDERING that the Decision dated 21 December 2001 above takes into fuller account of and is more relevant to the provisions of articles 4 and 5 of Decision A/DEC.12/12/01;

RECOGNISING the need to promote the principles and practices of integrated water resource management;

TAKING NOTE of advances in the procedure for the introduction of integrated water resource management in the region;

DESIROUS of defining the modalities for the implementation of the regional plan of Action for integrated water resource management;

ON THE RECOMMENDATION of the forty eighth session of the Council of Ministers which took place in Dakar from 15 to 17 December 2001;

DECIDES

Article 1

The provisions of articles 4 and 5 of Decision A/DEC.12/12/00 dated 16 December 2000 are hereby abrogated.

Article 2

Article 4 of Decision A/DEC.12/12/00 shall now read as follows:

"New Article 4

The formulation, implementation and monitoring of the sub-regional plan of Action for integrated water resource management shall be carried out by the Executive Secretariat"

Article 3

This Decision shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days after its signature by the Chairman of the Authority of Heads of State and Government. It shall also be published by each Member State within the same time-frame in its National Gazette.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER, 2001**

DECISION A/DEC.7/12/01 ADOPTING THE REGIONAL PROGRAMME FOR FOOD SECURITY (RPFS) FOR ECOWAS MEMBER STATES

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government;

BEARING IN MIND the socio-economic transformations, notably the introduction of Structural Adjustment Programmes, that has taken place in the economies of Member States and the phenomenon of globalisation;

CONSIDERING the Decision A/DEC.4/5/82 of ECOWAS Heads of State and Government relating to the adoption of an ECOWAS Agricultural Development Strategy;

NOTING that the issue of food security remains a major concern in the ECOWAS sub-region,

CONSIDERING the need for our countries to achieve a sustained increase in food production and access to food;

GIVING that the FAO has already established in most Member States Special Programmes for Food Security;

CONSIDERING that the Regional Programme for Food Security is designed to strengthen the Special Programme for Food Security in Member States;

MINDFUL that Council by Resolution C/RES 1/8/99 dated 20th August 1999 had adopted the concept of a Resolution programme for Food Security;

ON THE RECOMMENDATION of the 48th Session of the Council of Ministers held in Dakar from 15 to 17 December, 2001

DECIDES

Article 1

The Regional Programme for Food Security (RPFS) for the ECOWAS Member States, attached to this Decision is hereby adopted.

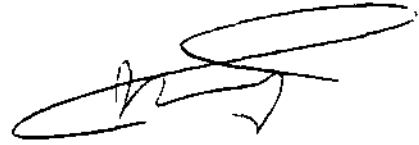
Article 2

The Executive Secretariat shall take measures for the implementation of this decision by all Member States.

Article 3

This decision shall be published by the Executive Secretariat in the Official Journal of the Community within 30 days of its signature by the Chairman of Authority. It shall be published by each Member States in its National Gazette within the same time frame.

**DONE AT DAKAR THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

DECISION A/DEC.8/12/01 RELATING TO THE ESTABLISHMENT OF A MECHANISM FOR FINANCING OF THE WEST AFRICAN POWER POOL (WAPP)

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Article 26 of the Treaty;

MINDFUL of Decision A/DEC. 3/5/82 of 29 May, 1982 relating to the ECOWAS Energy Policy;

CONSIDERING that the West African energy sector is one of the least developed in the world, in spite of the abundant energy potential of the sub-region;

NOTING the uneven distribution of the energy potential among the Member States;

CONCERNED about the persistent energy crisis in the sub-region;

DESIROUS of pooling the energy resources of

Member States to enable them meet their development requirements;

CONCERNED about the persistent constraints encountered by Member States in mobilising resources to finance national electricity grid interconnection projects under bilateral arrangements

ON THE RECOMMENDATION of the forty-eighth session of the Council of Ministers, held in Dakar from 15 to 17 December, 2001;

DECIDES

Article 1

A mechanism for financing the West African Power Pool (WAPP) priority projects is hereby established.

Article 2

The mechanism shall be the Ministers of Energy, Members of the WAPP zones A and B Steering Committee. They shall be assisted by a Project Group set up by the Electricity companies of the Member States covered by the projects.

Article 3

The Steering Committee shall determine the assignments and composition of the Project Group, whenever the need arises.

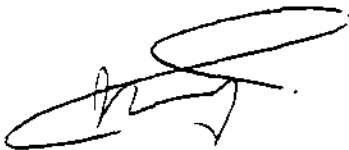
Article 4

The ECOWAS Executive Secretariat shall ensure the implementation of this Decision.

Article 5

This Decision shall be published in the Official Journal of the Community by the ECOWAS Executive Secretariat within thirty (30) days of its signature by the current Chairman of Authority of Heads of State and Government. It shall also be published within the same time frame in the National Gazette of each Member State.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

TWENTY-FIFTH ORDINARY SESSION OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT DAKAR, 20 - 21 DECEMBER 2001

DECISION A/DEC.9/12/01 RELATING TO THE GRANT OF CERTAIN ADVANTAGES TO THE PRIVATE AIRLINE COMPANY, ECOAIR

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of state and Government and defining its composition and functions;

MINDFUL of Article 32 of the Treaty relating to cooperation in transport, communications and tourism;

MINDFUL of Decision A/DEC.20/5/80 of the ECOWAS Authority of Heads of State and Government relating to the transport programme;

RECOGNIZING the relevance of the objective of the Yamoussoukro Declaration on a new African aeronautical policy adopted on 7th October 1988 and whose primary objective is to establish an environment conducive to the development of inter-African and international air services;

CONSIDERING the need for greater cooperation between African airlines in order to boost the development of inter-African air transport and the need to improve the air services available to the consumers;

MINDFUL of Decision AHG/OUA/DEC.1 of the Heads of State and Government of OAU on Transport and Communications relating to the liberalization of access to air transport markets in Africa;

MINDFUL of the Yamoussoukro Decision of 14 November 1999 and the Memorandum of Understanding signed by Ministers in charge of Civil Aviation in West and Central Africa on the implementation of the said Decision;

CONSCIOUS of the fact that the development of regional air transport can contribute effectively to the economic and physical integration of the region;

CONSCIOUS of the difficulty of travelling by air in the region and the high cost of air transport;

CONSIDERING the need to ensure fair competition in the air transport market in order to provide the users, reliable, efficient, safe and affordable air services in the sub-region;

TAKING NOTE of the establishment of an airline Company named **ECOAIR** by the private sector of the sub-region;

CONSCIOUS also of the fact that **ECOAIR** can contribute to the improvement of the route network and flight schedules in the sub-region;

ON THE RECOMMENDATION of the meeting of the 48th Session of the Council of Ministers, held in Dakar from 15 to 17 December, 2002;

DECIDES

Article 1

Member States shall give every necessary support to **ECOAIR**. In this regard, **ECOAIR** shall, inter alia, have the same rights and privileges, without any exception whatsoever, as the national carrier in each of the Member States

Article 2

ECOAIR may be designated in bilateral air service agreements to exploit traffic rights with States outside the **ECOWAS** region.

Article 3

This Decision 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 Authority. It shall also be published by each Member States in its National Gazette within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

TWENTY-FIFTH ORDINARY SESSION OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT DAKAR, 20 - 21 DECEMBER 2001

DECISION A/DEC.10/12/01 RELATING TO THE GRANT OF CERTAIN ADVANTAGES TO THE PRI- VATE SHIPPING COMPANY, ECOMARINE

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

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

MINDFUL of Article 32 of the Treaty relating to co-operation in the areas of transport, communication and tourism;

MINDFUL of Decision A/Dec.20/5/80 of the Authority of Heads of State and Government of **ECOWAS** relating to the transport programme;

MINDFUL of Decision A/Dec 4/11/84 relating to maritime transportation and specifically on the creation of a regional shipping line service;

AWARE of the necessity to increase inter-regional trade and ensure free movement of goods and persons in the **ECOWAS** region;

MINDFUL of the needs to improve coastal shipping services in the West African region;

TAKING NOTE of the establishment of a shipping company called **ECOMARINE** by the private sector of the region;

ON THE RECOMMENDATION of the forty-Eighth Session of the Council of Ministers held in Dakar from 15- 17 December 2001

DECIDES

Article 1

Member states shall give every necessary support to **ECOMARINE**. In this regard, it shall enjoy the same privileges and advantages as those of national carriers of Member States.

Article 2

Member States shall simplify relevant customs and immigration and port hearth procedures in order to encourage sea travels in the region.

Article 3

i) The ports in the region shall grant berthing

facilities to all coastal shipping lines

- ii) They shall also allow the use, by the coastal shipping lines, of the transit terminals and other facilities at the port.

Article 4

This Decision shall be published by the Executive Secretariat in the Official Journal of the Community within thirty days of its signature by the Chairman of the Authority. It shall also be published by each Member State in its National Gazette within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

**DECISION A/DEC.11/12/01 RELATING TO THE NE-
GOTIATION OF A REGIONAL ECONOMIC PART-
NERSHIP AGREEMENT BETWEEN WEST AFRI-
CAN ACP STATES AND THE EUROPEAN UNION
(EU)**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT,**

MINDFUL of Articles 7, 8 and 9 of the Treaty estab-
lishing the Authority of Heads of State and Govern-
ment and defining its composition and functions;

MINDFUL of decision A/DEC.8/12/99 dated 10 De-
cember 1999 concerning the strengthening of the

partnership between West Africa and the European Union and designating ECOWAS as the regional framework for the coordination of the relationship between West African States and the European Union;

RECALLING the Cotonou Agreement signed on 27 June 2000, relating to cooperation arrangements between the European Union and the African, Caribbean and Pacific (ACP) Group of States;

CONVINCED that the conclusion of a regional economic partnership agreement as envisaged under the said ACP/EU Cotonou Agreement can serve as a mechanism for enhancing the development and integration of the West African economies;

RE-AFFIRMING its commitment to the acceleration of the regional integration process through the early establishment of a customs union and the creation of a single regional convertible currency;

CONVINCED that the degree of regional integration already achieved in West Africa through ECOWAS and UEMOA, and the measures envisaged for the achievement of market integration will enable the region to satisfy the conditions for concluding a regional partnership agreement with the European Union;

NOTING the commitment of the ECOWAS Executive Secretariat and the UEMOA Commission to the harmonisation of their market and monetary integration programmes, and the positive results achieved through their regular consultative meetings.

DECIDES

Article 1

West African countries shall negotiate, as a group, a regional economic partnership agreement with the European Union with a view to facilitating the development and integration of the economies in the region.

Article 2

1. The ECOWAS Executive Secretariat shall, in collaboration with the UEMOA Commission and appropriate authorities in each Member State, take all necessary measures to ensure the successful conclusion of the said regional economic partnership agreement.
2. For the purpose of the paragraph above, a regional negotiation coordinating committee and such other technical arrangements shall be established to enable West Africa achieve the negotiating capacity required for the conclusion of a partnership agreement with the European Union.

Article 3

Each Member State shall establish the necessary national institutional arrangement to ensure its maximum contribution to the negotiation of the regional economic partnership agreement.

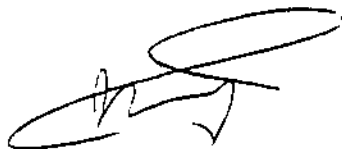
Article 4

The ACP Secretariat and European Commission are invited to provide all necessary technical and Financial assistance to the West African countries and regional organisations for the conclusion of the proposed partnership agreement between the European Union and the ACP states in the West African region.

Article 5

This Decision shall be published by the Executive Secretariat in the Official Journal of the Community within thirty days of its signature by the Chairman of the Authority. It shall also be published by each Member State in its National Gazette within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE AU-
THORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

**DECISION A/DEC.12/12/01 RELATING TO THE RE-
NEWAL OF THE TERM OF OFFICE OF COOPERS,
LYBRAND & DIEYE AS EXTERNAL AUDITORS TO**

THE COMMUNITY INSTITUTIONS**THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT**

MINDFUL of Articles 7, 8 & 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Article 75 of the Treaty relating to the appointment of an External Auditor to the Institutions of the Community;

MINDFUL of Decision A/DEC.6/12/99 relating to the appointment of Coopers, Lybrand & Dieye as External Auditors to the Community Institutions,

MINDFUL of Decision C/AHSG/DEC.1/2/2000 dated 26th February 2000 confirming the appointment of Coopers, Lybrand & Dieye as External Auditors to the Community Institutions;

MINDFUL of the contract between ECOWAS and Coopers, Lybrand & Dieye, dated 26 February 2000 relating to the conditions of service of the External Auditors to the Community Institutions;

CONSIDERING that under the provisions of Article 75 of the revised Treaty, the appointment of the External Auditors is for a two-year period renewable twice only for a two-year period each time,

CONSIDERING that the initial two-year of office of Coopers, Lybrand & Dieye as External Auditors to the Community Institutions expires on 25 February 2002;

CONSIDERING that during its term of office Coopers, Lybrand & Dieye discharged its duties with competence and efficiency;

ON THE RECOMMENDATION of the forty-eighth session of the Council of Ministers held in Dakar from 15 to 17 December 2001;

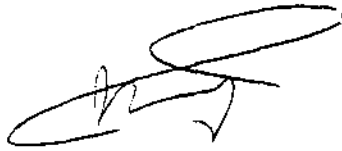
DECIDES**Article 1**

The term of office of Coopers, Lybrand & Dieye as External Auditors to the Community Institutions is hereby renewed for a period of two years, beginning from 26 February 2002

Article 2

This Decision shall be published by the executive Secretariat in the Official Journal of the Community within thirty (30) days of its signature by the current Chairman of the Authority of Heads of State and Government. It shall also be published in the Official Gazette of each Member State within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

**DECISION A/DEC.13/12/01 CONCERNING THE
FIRST TRANCHE OF THE CALLED -UP CAPITAL
OF ECOWAS BANK FOR INVESTMENT AND
DEVELOPMENT.**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT**

MINDFUL of Articles 7, 8 & 9 of the Revised Treaty establishing the Authority of Heads of State and Government of the Economic Community of West African States and defining its composition and functions;

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

CONSCIOUS of the need to provide the ECOWAS Bank for Investment and Development with the necessary financial resources required to accomplish its mission of investing in the two subsidiaries;

CONSIDERING the recommendations of the 48th Session of the Council of Ministers held at Dakar from 15 to 17 December 2001.

DECIDES

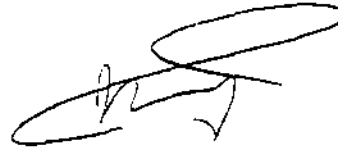
Article 1

The first Tranche of the called -up capital of the ECOWAS Bank for Investment and Development in the amount of UA 140,700,035 (one hundred and forty million seven hundred thousand and thirty five units of account) representing thirty-five percent (35%) of Regional Members share of the authorised capital is hereby declared due for payment.

Article 2

This Decision shall be published in the Official Journal of the Community by the Executive Secretariat within thirty (30) days from the date of its signature by the Chairman of the Authority of Heads of State and Government. It shall also be published within the period stated above in the National Gazette of each Member State.

**DONE AT DAKAR THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY - FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

**DECISION A/DEC.14/12/01 CONCERNING THE
TRANSFORMATION OF MEMBER STATES CON-
TRIBUTION TOWARDS THE CONSTRUCTION OF
THE ECOWAS FUND HEADQUARTERS INTO
CALLED-UP CAPITAL**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT.**

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government of the Economic Community of West African States (ECOWAS) and defining its composition and functions;

CONSIDERING Decision A/DEC.4/7/86 concerning the financing of the construction of the headquarters of ECOWAS Fund (especially Article 1 iv) which stipulates that member States should bear forty (40) percent of the total cost;

CONSIDERING Decision A/DEC.1/6/88 complementing the provision of Decision A/DEC.7/7/87 concerning the capital structure of ECOWAS Fund;

ON THE RECOMMENDATION of the 48th Session of the Council of Ministers held at Dakar, from 15 to 17 December 2001;

DECIDES

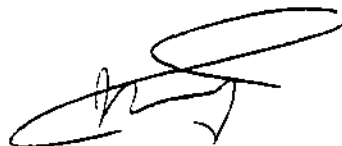
Article 1

This paid and outstanding contributions of Member States towards the construction of the headquarters of ECOWAS Fund in the sum of six million two hundred and thirteen thousand four hundred and one Units of Account (UA 6,213,401) shall be charged to the capital of the Fund as called -up capital;

Article 2

This Decision 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 Authority of Heads of State and Government. It shall also be published within the period stated above, in the National Gazette of each Member State.

**DONE AT DAKAR THIS 21ST DAY OF
DECEMBER 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

TWENTY-FIFTH ORDINARY SESSION OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT DAKAR, 20 - 21 DECEMBER, 2001

DECISION A/DEC.15/12/01 CONCERNING THE THIRD TRANCHE OF THE CALLED-UP CAPITAL OF ECOWAS FUND

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT.

MINDFUL of Articles 7, 8 and 9 of the Revised Treaty establishing the Authority of Heads of State and Government of the Economic Community of West African States and defining its composition and functions;

CONSCIOUS of the need to provide the Fund with the necessary financial resources required to accomplish its mission of financing the development of the Community;

CONSIDERING Decision A/DEC 4/7/86 on the financing of the construction of the headquarters of ECOWAS Fund, especially Article 1 iv) which stipulates that Member States should bear forty. (40) percent of the total cost;

CONSIDERING Decision A/DEC.1/6/88 complementing the provisions of Decision A/DEC.7/7/87 concerning the structure of the capital of ECOWAS Fund;

CONSIDERING Decision A/DEC.14/12/01 stipulating that Member States contributions towards the construction of the headquarters of ECOWAS Fund should be transformed into called-up capital;

CONSIDERING the recommendations of the 48th Session of the Council of Ministers held at Dakar from 15 to 17 December 2001;

DECIDES

Article 1

The third tranche of the called up capital of ECOWAS Fund in the amount of six million two hundred and thirteen thousand four hundred and one units of account (UA 6,213,401) corresponding to Member States contributions to the construction of the headquarters of ECOWAS Fund. shall be real and due

Article 2

This Decision shall be published in the Official Journal of the Community by the Executive Secretariat within thirty (30) days from its signature by the Chairman of the Authority of Heads of State and

Government. It shall also be published within the period stated above in the National Gazette of each Member State.

DECIDES

**DONE AT DAKAR THIS 21ST DAY OF
DECEMBER 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**FORTY - FIFTH ORDINARY SESSION OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

DECISION A/DEC.16/12/01 CONFIRMING THE CAPITAL STRUCTURE OF ECOWAS FUND.

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of States and Government of the Economic Community of West African States (ECOWAS) and defining its composition and functions

CONSIDERING Decision A/DEC. 1/6/88 complementing the provisions of Decision A/DEC.7/7/87 concerning the capital structure of ECOWAS Fund.

CONSIDERING Decision A/DEC.14/12/01 stipulating that Member States contributions towards the construction of the Fund headquarters building should be transformed into called - up capital.

CONSIDERING Decision A/DEC.15/12/01 concerning the Tranche of the called-up capital of ECOWAS Fund.

CONSIDERING the recommendation of the 48th Session of the council of Ministers held at Dakar from 15 to 17 December, 2001

Article 1

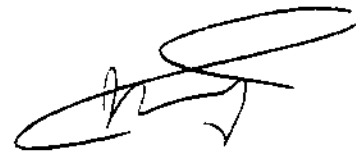
The capital structure of ECOWAS Fund is hereby confirmed as follows:

1. The authorised capital of ECOWAS Fund shall be five hundred million (500,000,000) US dollars. It shall be fully subscribed by ECOWAS Members State.
2. The authorised capital shall comprise a called-up portion in the amount of one hundred and seven million nine hundred and forty-one thousand three hundred and forty-eight US dollars US\$ 107,941,348) and a callable portion equivalent to three hundred and ninety two million fifty-eight thousand six hundred and fifty-two US dollars (US\$392,058,652)
3. The callable capital shall be utilised to guarantee borrowings contracted and loans granted by ECOWAS Fund.

Article 2

This Decision 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 Authority of Heads of State and Government. It shall also be published within the period stated above in the national Gazette of each Member State.

**DONE AT DAKAR THIS 21ST DAY OF
DECEMBER 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR 21ST DECEMBER, 2001**

DECISION A/DEC.17/12/01 CREATING A MECHANISM FOR THE MULTILATERAL SURVEILLANCE OF ECONOMIC AND FINANCIAL POLICIES OF ECOWAS MEMBER STATES

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Articles 3, 4, 5, 51 and 55 of the Treaty relating to the realisation of the objective for the creation of an economic and monetary union;

MINDFUL of its Decision A/DEC.2/7/87 on the adoption of an ECOWAS monetary cooperation programme which envisages the creation of a single monetary zone within ECOWAS;

MINDFUL of its Decision A/DEC.7/12/99 relating to the adoption of macro-economic convergence criteria within the framework of the ECOWAS monetary cooperation programme;

RECALLING the importance that the Member States of the Community attach to the realisation and enhancement of the economic integration process in general and monetary integration in particular;

CONVINCED that the creation of a viable economic and monetary union in West Africa requires, through the institution of a multilateral surveillance mechanism, the harmonisation of the economic and financial policies as well as the macro-economic convergence of the Member States;

CONVINCED that a strict coordination of economic policies of Member States and their convergence are prerogatives for the creation of an economic and monetary union;

DESIRING to fully implement the convergence measures adopted and to specify the practical modalities for the organisation and implementation of the multilateral surveillance.

UPON THE RECOMMENDATION of the Convergence Council which met in Dakar on 18 December 2001.

DECIDES

I) OBJECTIVE OF THE MULTILATERAL SURVEILLANCE.

Article 1

- i) It is hereby established a mechanism for the multilateral surveillance of their economic and financial policies of Member States.
- ii) The multilateral surveillance shall ensure the achievement of the closest coordination of the economic policies of Member States and the convergence of the national economies.

II) INSTITUTIONAL PROVISIONS OF THE MULTILATERAL SURVEILLANCE

Article 2: ORGANS OF THE MECHANISM

The regional surveillance mechanism shall be based on the following organs.

- * The Convergence Council
- * The Technical Monitoring Committee
- * The West African Monetary Agency (WAMA) and the ECOWAS Executive Secretariat
- * The National Coordinating Committees (NCC)

Article 3: THE CONVERGENCE COUNCIL

- i) The Convergence Council shall be composed of Ministers of Finance and Governors of Central Banks of Member States. It shall be the ECOWAS organ empowered to conduct the multilateral surveillance of the convergence of the macro-economic policies and performance of Member State. This shall be done in particular on the basis of half-yearly reports on the convergence process as submitted to it by the Technical Monitoring Committee referred to in Article 2 of this decision as defined in Article 4 below.
- ii) Within the framework of the multilateral surveillance, the Convergence Council shall review and approve the half-yearly reports on the operation of the multilateral surveillance mechanism mentioned in Article 4 below. The Convergence Council shall submit to the Authority progress reports on the harmonisation and convergence of policies and performance of the economies in the Community.

Article 4: THE TECHNICAL MONITORING COMMITTEE

- i) The Technical Monitoring Committee shall be composed of representative of the Ministries of Finance of Member States and Directors of Research of Central Banks. It shall be responsible for the secretariat of the Convergence Council

- ii) The Technical Monitoring Committee shall be responsible for the monitoring of the convergence process. It shall ensure the compatibility of the draft pluri-annual convergence programmes envisaged in Article 7 of this decision with the convergence objectives of the Community before submitting these draft programmes to the Convergence Council for adoption.
- iii) The Technical Monitoring Committee Shall prepare and submit a half-yearly report on the implementation of the convergence programmes stipulated in Article 7 of this decision. It shall supervise the work carried out by WAMA, ECOWAS Executive Secretariat and the national coordination committees.
- ii) The national committee on economic policy (CNPE) of UEMCA countries shall play the role and carry out the functions of the ECOWAS national coordination committee.
- iii) The National Co-ordinating Committees shall assist WAMA and the ECOWAS Executive Secretariat in the collection, processing analysis of data on each Member State. To this end, each National Committee shall:

- Manage a statistical data base:
- Prepare a report on the current economic performance of its country, highlighting the evolution of the convergence criteria.
- Monitor economic policies by compiling and analysing relevant recent decisions and assessing their impact on the economic and financial sector.

Article 5: THE WEST AFRICAN MONETARY AGENCY (WAMA) AND THE ECOWAS EXECUTIVE SECRETARIAT.

- i) A joint secretariat composed of WAMA and the ECOWAS Executive Secretariat is hereby set up to prepare meetings of the Technical Monitoring Committee and the Convergence Council on the multilateral surveillance mechanism. The composition and functioning of this joint secretariat shall be defined by the Convergence Council.
- ii) WAMA and the Executive Secretariat, in collaboration with the national coordination committees shall be responsible for monitoring the preparation of the half-yearly reports provided for in Article 4 of this decision.
- iii) The joint secretariat shall be the operational centre of the surveillance mechanism. To this end, it shall:
- * Manage the surveillance mechanism database by ensuring the accuracy, comparability and availability of the relevant data;
 - * Prepare and submit half-yearly progress reports to the Technical Monitoring Committee and the Convergence Council, the verification shall enable the set objectives of the multilateral surveillance.
- iv) The national coordination committees shall forward every three months to the Executive Secretariat a background report on the evolution of the convergence criteria.
- v) The National Coordinating Committees shall be composed of heads of the relevant national services. They shall be ex-officio members appointed on the basis of their involvement in the formulation and implementation of national economic and financial policies. They shall be drawn, essentially from the following services:
- Treasury Department
 - Internal Revenue Department
 - Customs Department
 - Budget Department
 - Debt Office
 - Economic Forecasting Department
 - Planning Department
 - National Statistical Service
 - Central Bank
 - external Trade Department
 - Economic Affairs Department
 - Regional Integration Department.

Article 6: NATIONAL COORDINATING COMMITTEES (NCC)

- i) For the purpose of the multilateral surveillance hereby, each member State undertakes to set up the national coordination committee mentioned in Article 2 within a
- vi) Each Member State may constitute the National Coordination Committee (NCC) in accordance with the national administrative structure and its particular needs, but on the basis of the list of department set out above.

- vii) The chairman of each committee shall be a high-ranking official appointed by the State. The Central Bank shall provide the technical secretariat of the committee. Member States undertake to take all necessary measures to guarantee the committees access to the statistics of their respective countries, and to ensure efficient execution of their assignment by placing them under the supervision of an appropriate authority.
- viii) Within the exclusive context of their mandate, members of the national committees are empowered to hold consultations among themselves and communicate with members of other national committees. They undertake to observe the confidentiality of their assignment.
- ix) Each national committee shall meet upon convocation by its chairman. It shall adopt its rules of procedure which will be forwarded to the Technical Monitoring Committee.

Article 7: CONVERGENCE PROGRAMME

Each Member State submit to WAMA and the ECOWAS Executive Secretariat, within a period of three (3) months from the entry into force of this decision, a pluri-annual programme which conforms with the economic convergence objectives of the Community and is designed to ensure the achievement within the prescribed time limit (2004) of the convergence

Article 8: FREQUENCY OF CONSIDERATION OF COUNTRY REPORTS

- 1) The multilateral surveillance is based on the evaluation of half-yearly progress reports on the economic situation of ECOWAS Member States. The reviews shall be conducted in April and September of each year by the Convergence Council, except otherwise modified by its chairman.
- ii) The April Report shall evaluate the economic and compliance with the objectives set for the previous year. On the basis of the performance recorded, the report shall propose a revision of the objectives fixed for the current year.
- iii) The September Report shall have the Principal objective of providing guidelines to be taken into account by each Member State for the formulation of its macro-economic policies for the following year particularly with regard to the coherence of the budgetary policies with the convergence objectives.

Article 9: SUPPORT TO MEMBER STATES

The ECOWAS Secretariat and WAMA shall take all necessary measures in support of the functioning of the national coordination committees.

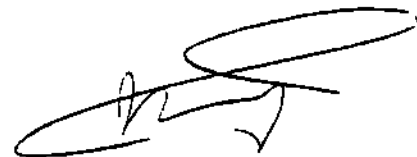
Article 10: EXCEPTIONAL CIRCUMSTANCES

- i) Exceptional circumstances as referred to in Article 8(ii) are governed by the following considerations:
- ii) The situation is said to be exceptional where non-compliance with a primary criterion has been due to force majeure entailing:
- * Negative economic developments, reflected in a decline in real GDP of at least three percentage points below the average for the previous three (3) years, which the Convergence Council considers as temporary;
 - * A deterioration of the external environment, leading to an unprecedented fall in the budget revenue of the Member State concerned of at least (10%) below the average for the preceding three (3) years, which the Convergence Council considers as temporary.
- iii) Non-compliance with the convergence criteria shall be considered to be temporary where the forecasts made by WAMA and the Executive Secretariat indicate that the Member State concerned will be able to comply with the set criteria when the situation returns to normal.

Article 11: PUBLICATION

This Decision shall be published by the Executive Secretariat in the Official Journal of the Community within thirty days of its signature by the Chairman of the Authority. It shall also be published by each Member State in its National Gazette within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY -FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20- 21 DECEMBER, 2001**

**DECISION A/DEC.18/12/01 ADOPTING THE
LYRICS OF THE ANTHEM OF THE ECONOMIC
COMMUNITY OF WEST AFRICAN STATES.**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT.**

MINDFUL of the Articles 7, 8 and 9 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions:

CONSIDERING our decision to provide the community with an anthem that will reflect its ideals, inspire its citizens and bring them together and generate in them a feeling of belonging to the same Community;

CONSIDERING our decision A/DEC.2/5/2000 relating to the adoption of the musical composition of the anthem as composed by Mr. Falou Wade;

DESIRING to provide the musical composition with an appropriate lyrics in order to complete the anthem;

CONSIDERING the outcome of the deliberations of the Meeting of the jury held in Abuja from 9 to 11 may 2001 which recommended the adoption of the composition of Professor Laz Ekwueme which satisfied all the criteria for selection, was creative, had a poetic dimension and whose text is timeless.

DECIDES

Article 1:

- i) The lyrics of Professor Laz Ekwueme attached hereto comprising two (2) stanzas are hereby adopted as the lyrics of the ECOWAS anthem to be sang along with the musical composition adopted viz, Decision A/DEC.2/5/2000
- ii) The lyrics shall be adapted into other languages of the Community.

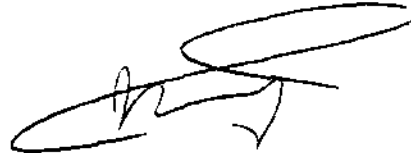
Article 2:

Member States and the Executive Secretariat shall take necessary measures to popularise the lyrics among citizens of the Community.

Article 3:

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

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

ECOWAS ANTHEM

1. West African States, of historic solidarity,
Come. unite and develop a buoyant economy!
Freedom returning from the yokes of past captivity,
Now West Africa becomes the 'Economic Community!
Great were the kingdoms of our past:
Ever our bond renewed shall last!
It's no mystry,
We'll make history--
From the ocean. to rain forests and the Savannahs:
Working hand in hand,
Each and every land,
We shall progress happily in ECOWAS!

2. Peace and unity and social justice every where,
Cultural integration and liberty we declare!
Women and youth . all shall maintain our future bright
in health;
Human and natural resources shall sustain our wealth.
West Africa. our Region State:
Steadfast shall stand our union great!
It's no mystery,
We've made history
From the sea shores to the desert. through the Savannahs:
Each and every land,
All will, hand in hand,
Ever progress happily in ECOWAS!

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 -21 DECEMBER 2001**

**DECISION A/DEC.19/12/01 RELATING TO THE SEAT
OF THE COMMUNITY PARLIAMENT**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT,**

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Article 13 of the Treaty establishing a Parliament for the Community;

MINDFUL of the Protocol A/P2/8/94 relating to the Community Parliament, defining its compositions, functions, powers and organisation;

RECALLING the Inaugural Session of Parliament on the 17th November 2000 in Bamako, where the Parliamentarians designated by the National Assemblies of Member States gathered together and assumed their role as Community Parliamentarians after taking their oath of office.

RECOGNISING the importance of the Community Parliament as a forum where legislative proposals relating to economic, political, and social issues within the Community can be examined from the perspective of citizens of the community whom they represent;

MINDFUL of Article 4 of the Protocol which provides that the seat of Parliament shall be determined by the Authority;

AWARE of the need to provide a permanent residence for the Community Parliament from where it can carry out its functions effectively in order to contribute to the attainment of the objectives for the Community;

DECIDES

Article 1:

The seat of the Community Parliament shall be in Abuja the Headquarters of the Federal Republic of Nigeria.

Article 2:

The Government of Nigeria shall grant every facility to the Community Parliament, including inter alia, the following:

(a) Privileges and immunities granted by the ECOWAS General Convention on privileges and

immunities and other relevant international instruments;

- (b) Free and furnished building befitting the status of the Community Parliament with adequate offices for the Speaker, the General Secretary and other staff of the General Secretariat;
- (c) Free and furnished residential accommodation for the Speaker, Commensurate to his status
- (d) Free and furnished residential accommodation for the General Secretary and Deputy General Secretary.
- (e) Security for the Parliament building and residence of the Speaker as well as the person of the Speaker.

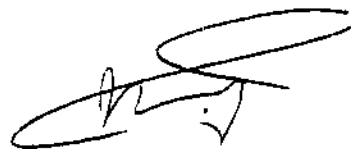
Article 3:

The Executive Secretariat shall negotiate and sign a headquarters agreement with the Federal Republic of Nigeria incorporating, inter alia, the provisions of the ECOWAS General Convention on Privileges and Immunities dated 22nd April 1978, the provisions of other relevant international instruments and Article 2 above.

Article 4:

This Decision shall be published in the Official Journal of the Community by the ECOWAS Executive Secretariat within thirty (30) days of its signature by the current Chairman of Authority of Heads of State and Government. It shall also be published within the same time frame in the National Gazette of each Member State.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

DECISION A/DEC.20/12/01 RELATING TO THE ANNUAL SALARIES OF THE JUDGES OF THE COMMUNITY COURT OF JUSTICE

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT;

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Article 15 of the Treaty establishing the Community Court of Justice as an Institution of the Community;

MINDFUL of Protocol A/P1/7/91 on the Community, in particular its Article 28 relating to the remuneration, allowances and other benefits of the President and other members of the Court;

MINDFUL of Decision A/DEC.1/12/00 appointing the seven (7) Judges of the Court who took their oath of office before the Chairman of the Authority in Bamako on 30 January, 2001;

RECOGNISING the functions of the Court which include judicial settlement of disputes within the Community and interpretation and application of the provisions of the Treaty;

RECOGNISING also the duty of the Community Court with regard to the dispensation of justice and protection of the rights and interests of Community citizens and Institutions with a view to advancing the economic, political and social integration of the peoples of west Africa;

CONSIDERING that the judges of the Court are selected from nationals of Member States who are persons of high moral character and who possess the highest qualification required as judicial officers and are jury consults of recognised competence in International law;

MINDFUL of Regulation C/REG.4/4/01 and C/REG.5/4/01 relating to the annual salaries of the statutory appointees of the ECOWAS Bank for Investment and Development and its subsidiaries and the salaries of Deputy Executive Secretariat respectively;

MINDFUL of Decision A/DEC.3/12/01 granting the status of statutory appointees to the Judges of the Court;

DESIRING to pay the Judges of the Court salaries and allowances that are commensurate to their status;

ON THE RECOMMENDATION of the 48th Session of the Council of Ministers held in Dakar from 15th to 17th December, 2001

DECIDES

Article 1:

- i) Pending the finding of the study of the grading and salary scale of the staff of the ECOWAS Institutions, the annual salaries and allowances of the Judges of the Community Court of Justice is fixed as follows:
 - * President of the Court:
Salary of the President of EBID.
i.e salary of 41,651.85 UA.
 - * Other Judges:
salary equivalent to those of the Managing Directors of EBID.
i.e salary of 39,459.36 UA
- ii) The Vice President of the Court shall be paid duty allowance in addition to his salary.

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 Authority of Heads of State and Government. It shall also be published by each Member State in its National Gazette within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 -21 DECEMBER, 2001**

DECISION A/DEC.21/12/01 ALLOCATING THE POSITION OF FINANCIAL CONTROLLER TO THE REPUBLIC OF THE GAMBIA.

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of the provisions of the Financial Regulations and Manual of Accounting Procedures of the Institutions of the Community;

CONSIDERING that the post of the Financial Controller having been abolished by Regulation C/REG.11/12/99 has been reinstated by Decision A/DEC.4/12/2001;

MINDFUL of Article 8 of the Treaty relating to the appointment of Statutory Appointees;

DESIRING to enhance the efficiency of the Institutions of the Community;

DECIDES

Article 1

The post of Financial Controller of the Institutions of the Community is hereby allocated to the Republic of the Gambia.

Article 2

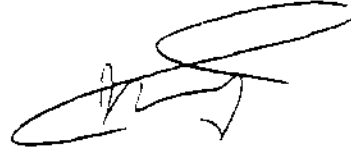
- i) The Government of the Republic of The Gambia shall forward to the Executive Secretariat not later than three (3) months from the date of this Decision, the names and curricula vitae of three (3) candidates to be considered for selection and interview by the Ministerial Committee for the Selection and Evaluation of Statutory Appointees set up for that purpose by Decision A/DEC.3/7/91
- ii) On receipt of the applications above the Executive Secretariat shall immediately and in accordance with Decision A/DEC.3/7/91 convene a meeting of the Ministerial Committee to evaluate the three (3) nominees and propose a suitable candidate for the post.

Article 3

This Decision 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 Authority. It shall also be published by each Member State within the same time frame.

**DONE AT DAKAR THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR 20 - 21 DECEMBER 2001**

DECISION A/DEC.22/12/01 ALLOCATING THE POSITION OF THE PRESIDENT OF THE ECOWAS BANK FOR INVESTMENT AND DEVELOPMENT (EBID) TO THE REPUBLIC OF BENIN

THE AUTHORITY OF HEADS OF STATES AND GOVERNMENT

MINDFUL of Articles 7, 8 and 9 of the treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Article 6 of the Treaty establishing the Fund for Cooperation Compensation and Development as an institution of the Community, as well as the protocol defining its purpose and modalities for its operations;

MINDFUL of Articles 17 and 18 of the Treaty and Article 28 of the protocol on the ECOWAS fund, relating to the appointments of Statutory Officers of the Executive Secretariat and the ECOWAS Regional Investment Bank (ERIB) and the ECOWAS Regional Development Fund (ERDF);

MINDFUL of Decision A/DEC.3/7/91 on the Selection and Evaluation of the performance of Statutory Appointees of the Institutions of the Community;

REAFFIRMING the need to appoint Officers possessing the highest levels of efficiency, competence and integrity;

TAKING INTO ACCOUNT Regulation CC/REG. 1/4/01 Terminating the Appointment of Mr. George Sipa-Adjah Yankey as President of the ECOWAS Bank for Investment and Development;

CONSIDERING the need to re-allocate the position of President of the ECOWAS Bank for Investment and Development to a Member State;

RECALLING the Decision of the Chairman of the Authority, Dec.CAHS/4/7/2000 signed by the Chairman on behalf of his peers, allocating Statutory Posts to Member States;

Article 1:

The position of the President of the ECOWAS Bank for Investment and Development (EBID) is hereby re-allocated to the Republic of Benin.

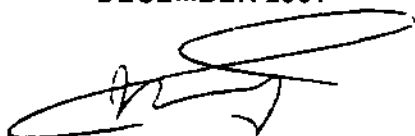
Article 2:

- i) The Republic of Benin shall forward to the Executive Secretariat, not later than three (3) months from the date of this Decision, the names and curricula vitae of three (3) candidates to be considered for selection and interview by the Ministerial Committee for the selection and Evaluation of Statutory Appointees set up for that purpose by Decision A/DEC.3/7/91.
- ii) On receipt of the applications above, the Executive Secretariat shall immediately and in accordance with decision A/DEC.3/7/91 convene a meeting of the Ministerial Committee to evaluate the three (3) nominees and propose a suitable candidate for appointment by the Council of Ministers.

Article 3:

The decision shall be published in the Official Journal of the Community within thirty (30) days of its signature it shall also be published by each Member States in its National Gazette within the same time frame.

**DONE AT DAKAR THIS 21ST DAY OF
DECEMBER 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**TWENTY -FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER 2001**

**DECISION A/DEC.23/12/01 RELATING TO THE
SEAT OF THE COMMUNITY COURT OF JUSTICE**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT,**

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the authority of Heads of State and Government and defining its composition and function;

MINDFUL of Article 15 of the treaty establishing the Community Court of Justice as an institution of the Community;

MINDFUL of the Protocol A/P.17/91 on the Community Court of Justice defining its status, composition, powers, procedures and other issues concerning its operation.

MINDFUL of Decision A/DEC.1/12/00 appointing the seven (7) Judges of the Community Court of Justice who took their oath of office before the Chairman of the Authority in Bamako on 30th January 2001;

RECOGNISING the function of the Court which include judicial settlement of disputes within the Community and application of the Provisions of the Treaty

RECOGNISING also the duty of the Community Court with regard to the dispensation of Justice and protection of rights and interest of Community Citizens and Institution with a view to advancing the economic, political and social integration of the peoples of West Africa;

MINDFUL of Article 26 of the Protocol which provides that the seat of the Court shall be fixed by the Authority;

DESIRING to provide permanent residence for the seat of the Court to enable it function effectively;

DECIDES

Article 1:

The seat of the Community Court of Justice shall be located in Abuja, the Federal Capital Territory of the Federal Republic of Nigeria.

Article 2:

The Government of the Federal Republic of Nigeria

shall grant every facility to the Community Court, including inter alia, the following:

- (a) Privileges and immunities granted by the ECOWAS General Convention on privileges and Immunities and other relevant international instruments,
- (b) Free and furnished building for the Court, and offices for the Judges and staff of the Court;
- (c) Free and furnished residential accommodation for the Judges commensurate to their status as Judges of an international Court;
- (d) Security for the Court premises, residences of the Judges and other international staff of the Court
- (e) Round the clock personal security for the Judges.

Article 3:

The Executive Secretariat shall negotiate and sign a Headquarters Agreement with the Federal Republic of Nigeria incorporating inter alia, the provision of the ECOWAS General Convention on Privileges and Immunities dated 22nd April 1978, provision of other relevant international instruments, and provisions of Article 2 above.

Article 4:

This Decision shall be published by the ECOWAS Executive Secretariat in the Official Journal of the Community within thirty (30) days of its Signature by the Chairman of Authority. It shall also be published by each Member State in its National Gazette within the same time frame

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

TWENTY-FIFTH ORDINARY SESSION OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT DAKAR, 20 - 21 DECEMBER, 2001

DECISION A/DEC.24/12/01 ON THE ALLOCATION OF THE POST OF THE EXECUTIVE SECRETARY OF ECOWAS TO THE REPUBLIC OF GHANA AND THE APPOINTMENT OF DR. MOHAMMED IBN CHAMBAS AS THE EXECUTIVE SECRETARY OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Articles 7, 8 and 9 of the Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Article 18 Paragraphs (1) and (2) relating to the appointment of the Executive Secretary of ECOWAS;

MINDFUL of Decision A/DEC.10/7/93 of 24th July, 1993 relating to all Allocation of the Post of Executive Secretary to the Republic of Guinea;

MINDFUL also of Decision A/DEC.14/8/97 of August 1997 relating to the Re-allocation of the Post of the Executive Secretary to the Republic of Guinea and the appointment of Mr. Lansana Kouyate as the Executive Secretary of ECOWAS;

CONSIDERING that the tenure of Mr. Lansana Kouyate will soon expire;

DESIRING to appoint his Successor;

DECIDES

Article 1:

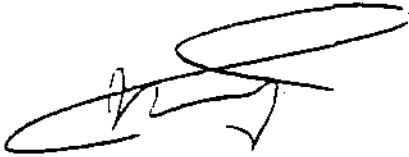
- i) The Statutory post of the Executive Secretary of the Economic Community of West African States is hereby allocated to the Republic of Ghana for a period of four (4) years
- ii) **Dr. Mohammed Ibn Chambas** is appointed to the post of Executive Secretary of the Community for a period of four years, with effect from the date he assumes duty

Article 2:

This Decision shall be published by the Executive Secretariat in the Official Journal of the Community within (30) days of its signature by the Chairman of the Authority. It shall also be published within

the same time-frame by each Member State in its National Gazette.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER 2001.**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY.**

**TWENTY-FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER, 2001**

**DECISION A/DEC.25/12/01 RELATING TO THE
RATES OF ALLOWANCE PAYABLE TO MEM-
BERS OF THE COMMUNITY PARLIAMENT**

**THE AUTHORITY OF HEADS OF STATE AND
GOVERNMENT;**

MINDFUL of Articles 7, 8 and 9 of the Treaty es-
tablishing the Authority of Heads of State and Gov-
ernment and defining its composition and functions

MINDFUL of the provisions of Article 69 of the Treaty
relating to the Budget of the Community;

MINDFUL of the Protocol relating to the Commu-
nity Parliament, in particular its Article 10 which
stipulates that members of the ECOWAS Parlia-
ment shall be paid a parliamentary allowance which
shall be fixed by the Authority;

ON THE RECOMMENDATION of the 4th Extraordi-
nary session of the Council of Ministers held in
Lome on 28th and 29th April, 2001:

DECIDES

Article 1

i) The rates of allowances payable to members of the Community Parliament are as follows:

- a) **SITTING ALLOWANCE**
US\$ 100 for each day in session.
- b) **RESPONSIBILITY ALLOWANCE**
 - Speaker: US\$ 2,000 per month
 - Other members of Bureau:
US\$ 1,500 per month
 - Chairman of Committee:
US\$ 1,000 per month
 - Deputy-Chairman of Committee:
US\$ 750 per month
 - Rapporteurs and Deputy Rapporteurs
of Committees:
US\$ 500 per month

ii) Members of the Parliament shall be paid the same rates of per diem payable to ECOWAS Ministers when on mission for the Community.

Article 2

The allowance enumerated in Article 1 above shall be paid with effect from 29th April 2001.

Article 3

This Decision shall be published by the Executive Sec-
retariat in the Official Journal of the Community within
thirty (30) days of its signature by the Chairman of the
Authority of Heads of State and Government. It shall
also be published by each Member State in its Na-
tional Gazette within the same time frame.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**



**H. E. ALPHA OUMAR KONARE
CHAIRMAN
FOR THE AUTHORITY**

**FORTY-EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER 2001**

**REGULATION C/REG.1/12/2001 APPROVING
WORK PROGRAMME OF THE EXECUTIVE SEC-
RETARIAT FOR THE 2002 FINANCIAL YEAR**

THE COUNCIL OF MINISTERS.

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

HAVING CONSIDERED the work programme of the Executive Secretariat for the 2002 Financial Year proposed by the Twenty-Seventh meeting of the Administration and Finance Commission held in Abuja, from 27th November to 3 December, 2001,

ENACTS

Article 1

The work programme attached hereto, is hereby approved and shall be executed by the Executive Secretariat during the 2002 Financial Year.

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

**DONE AT DAKAR, THIS 17TH DAY OF
DECEMBER, 2001**



**BACARI KONE
CHAIRMAN FOR THE COUNCIL**

DEPARTMENT OF ADMINISTRATION

DRAFT WORK PROGRAMME

**PROGRAMME: INSTITUTIONALIZATION OF A
CONFERENCE OF ECOWAS MINISTERS OF PUBLIC
SERVICE**

1.0 INTRODUCTION:

1.1 The Third Biennial Pan-African Conference of the Ministers of the Civil Service held in Windhoek, Namibia, from 5th - 8th February, 2001, had adopted a Charter for the Public Service of Africa. The Charter is aimed not only at reorientating the public service to its primary mission of serving the people and the government of the nation - states, but also at attuning the Public Service to the challenges of globalization. The Charter states the principles and rules of conduct (Notes) for public and state employees and also underscores the political will and moral commitment of African States to improve the services provided to citizens.

1.2 In the Windhoek Declaration issued at the end of the conference, African sub-regional organisations were tasked to ensure the application as well as the monitoring of the application of the charter by the governments of their respective sub-regions. This task is to be undertaken in collaboration with the African Centre for Training in Administration for Development (CAFRAD).

1.3 The Executive Secretariat therefore considered it expedient to create a common sub-regional public service forum for the implementation of the Charter.

1.4 To this end, the Executive Secretariat intends to hold a preliminary three day sensitization workshop or seminar to popularize the Charter and also to fashion out strategies for its continuous implementation.

2.0 OBJECTIVES OF THE PROGRAMME:

2.1 Overall Objectives:

The Creation of a sub-regional platform to promote the application in West Africa of the African Public Service Charter. This is aimed at bringing about a positive attitudinal change in public servants in the ECOWAS sub-region in relation to the Integration policies and programmes of ECOWAS

2.2 Specific Objectives

- 2.2.1 The specific objectives will be to take first steps and work out the modalities for the smooth implementation of the provisions of the Charter through the experts and Ministers of Public Service Administration of the ECOWAS sub-region.

3.0 JUSTIFICATION

Windhoek Declaration and the New Partnership for Africa's Development (NEPAD)

- 3.1 As the agencies charged with the responsibility for the implementation of government policies, the need to structurally involve experts and Ministers of public service in the implementation of the charter cannot be over-emphasised. Effective application of the provisions of the charter must of course flow from the national level and interface with objectives adopted at the sub-regional level and thereafter with Regional objectives. Permanent framework for coordination required within the Regional Public Service and under the umbrella of ECOWAS is being envisaged.

4.0 REQUIREMENTS

- 4.1 The Executive Secretariat envisages the funding of the participation of the experts from outside Nigeria as a way of ensuring an impressive turn out at the workshop. In addition three Resources Persons will be required to deliver papers and also participate in the programme.

4.2 FINANCIAL RESOURCES

4.2.1 EXPERTS

Airfares - \$1,150 x 28 = \$32,000 - UA 25,132.33
Per Diem - \$152 x 28 x 4 days = \$17,024 - UA 13,370.40
Local Delegates - \$45 x 2 x 2 rep. perm/s x 4 = \$360 - UA 282.74

- 4.2.2 RESOURCE PERSONS (CAFRAD, ECA, CFTC) - Creation or establishment of sub-regional dimension to the assignment.

Airfares - \$1,150 x 3 = \$3,340 - UA 2,623.19
Per Diem - \$152 x 3 x 4 days = \$1,824 - UA 1,432.54
Honoraria - \$300 x 3 = \$ 900 - UA 700.85

4.2.3 OTHER REQUIREMENTS

Tea Break - \$38 x 2 = \$ 114 - UA 89.53
Hostesses - \$20 x 2 x 3 = \$ 120 - UA 94.25
Local Transportation for participants
= \$230 - UA 180.64

TOTAL = \$ 55,912.00 UA 43,912.47

- 5.0 The Nigerian Ministry of Cooperation and Integration in Africa had been contacted and had undertaken to assist with the local Transportation, accommodation and feeding of the Ministers.

FORTH-EIGHTH SESSION OF THE COUNCIL OF MINISTERS DAKAR, 15 - 17 DECEMBER, 2001

REGULATION C/REG.2/12/2001 APPROVING THE BUDGET OF THE EXECUTIVE SECRETARIAT FOR THE 2002 FINANCIAL YEAR

THE COUNCIL OF MINISTERS.

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

MINDFUL of the provisions of Article 69 of the Treaty which relate to the budget of the Community;

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

HAVING CONSIDERED the budget of the Executive Secretariat proposed by the Twenty-Seventh meeting of the Administration and Finance Commission held in Abuja from 27 November to 3 December, 2001

ENACTS

Article 1

The budget of the Executive Secretariat for the 2002 Financial Year, balanced in income and expenditure at the sum of twelve million, seven hundred and thirty one thousand, five hundred Units of Accounts (12,731,500 UA) is hereby approved.

Article 2

An amount of nine million, five hundred and sixty-one thousand Units of Accounts (9,561,000 UA) shall be derived from the annual contributions of Member States. A sum of three million Units Accounts (3,000,000 UA) shall be obtained from arrears paid in respect of past budgets, and another sum of one hundred and seventy thousand, five hundred Unit of Accounts (170,500 UA) shall be derived from other sources.

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 DAKAR, THIS 17TH DAY OF
DECEMBER, 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

**FORTY - EIGHT SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER, 2001**

**REGULATION C/REG.3/12/01 APPROVING THE
AUDITED FINANCIAL STATEMENTS OF THE EX-
ECUTIVE SECRETARIAT FOR THE 1999 AND 2000
FINANCIAL YEARS**

THE COUNCIL OF MINISTERS,

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

MINDFUL of Article 75 of the Treaty relating to the appointment of External Auditor for the Institutions of the Community

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

MINDFUL of the Authority Decision A/DEC 6/12/99 dated 10th December 1999 appointing the firm of Coopers Lybrand & Dieye as External Auditors of the Community;

MINDFUL of Authority Decision C/AHSG/DEC.1/2/2000 confirming the appointment of Coopers Lybrand & Dieye as External Auditors of the Institutions of the Community;

CONSIDERING the Contract Agreement between ECOWAS and Coopers Lybrand and Dieye defining the conditions of engagement of the External Auditors dated 26 February 2000;

HAVING EXAMINED the report of the firm of Coopers Lybrand & Dieye on the Financial Statements of the Executive Secretariat for the 1999 and 2000 Financial Years;

ON THE RECOMMENDATION of the twenty seventh meeting of the Administration and Finance Commission held in Abuja from 27 November to 3 December 2001.

ENACTS**Article 1**

The Audited Financial Statements of the Executive Secretariat attached hereto for the 1999 and 2000 financial years are hereby approved.

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 by each Member State in its National Gazette within the same time frame.

**DONE AT DAKAR THIS 17TH DAY OF
DECEMBER 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

ECOWAS EXECUTIVE SECRETARIAT

Dakar, September 19, 2001

**AUDITOR'S REPORT ON THE FINANCIAL
STATEMENTS AS AT 31 DECEMBER 1999**

Coopers & Lybrand Dieye

**To the Members of the Administration and Finance Commission Executive Secretariat of the Economic Community of West African States
ECOWAS Abuja**

Republic of Nigeria

Report of the Auditors on the Financial Statements of the Executive Secretariat of the ECOWAS as at 31st December, 1999

In accordance with Articles 37 and 38 of the Decision C/DEC./4/11/89 pertaining to the Financial Regulations and Manual of Accounting Procedures of the ECOWAS Institutions, We have audited the financial statements of ECOWAS Executive Secretariat as at 31 December 1999. These financial statements are the responsibility of the management of the ECOWAS Executive Secretariat. Our responsibility is to express independent opinion on these financial statements based on our audit.

We conducted our audit in accordance with International Standards on Auditing, those of the International Federation of Accountants (IFAC). Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements present fairly, in all material respects, the financial position of the ECOWAS Executive Secretariat as at December 31, 1999 and of the result of its operations and statement of cash flow the year then ended

FINANCIAL STATEMENTS OF THE ECOWAS EXECUTIVE SECRETARIAT
31ST DECEMBER 1999
BALANCE SHEET AS AT 31ST DECEMBER 1999

ASSETS	NOTES	1999 UA	1998 UA
CURRENT ASSETS			
Petty Cash	1	1870	0
Cash in Banks			
Current Accounts	2	433 121	792 533
Deposit Accounts	3	948 815	861 282
		1 383 806	1 653 815
Inventories	4	49 347	48 503
Prepayments	5	60 728	36 990
Others	6	468 070	294 587
		1 961 951	2 033 875
Other Assets			
Fixed Asset (Net of Depreciation)	7	19 320 647	20 362 144
Owing by Member States	8	25 568 700	26 010 636
TOTAL ASSETS		46 851 298	48 406 655
LESS CURRENT LIABILITIES			
Bank Overdraft	9	26 246	22 842
Accounts Payable		280 550	269 878
		306 796	292 720
Due to Member States		7 471 950	7 471 950
Inter-Institutional Accounts		11 203 382	11 215 161
Other Liabilities	10	142 734	280 282
		19 124 862	19 260 113
NET ASSETS		27 726 436	29 146 542
FUNDED BY			
RESERVES			
Accumulated Surplus	11	222 531 411	1 886 742
Surplus arising on conversion to UA		1 061 449	1 061 449
Cumulative Contribution in arrears		21 915 972	23 861 964
Equipment Subvention (from Nigeria)		2 455 169	2 455 169
Amortization of Subvention		237 565	118 782
TOTAL RESERVES		27 726 436	29 146 542

**ECOWAS EXECUTIVE SECRETARIAT
INCOME AND EXPENDITURE STATEMENT
AS AT 31ST DECEMBER 1999**

	NOTES	1999 UA	1998 UA
INCOME			
Contributions Receivable		7 631 292	6 865 324
Recovery from Staff		11 6 092	73 277
Interest on Current Account		3 472	6 401
Interest on Time Deposit		17 567	50 299
Sales of Publication		8 691	164
Sales of Assets		9 360	2 256
Other Income		30 390	53 711
Amortization of Equip. Subvention		140 113	118 782
TOTAL INCOME		7 956 977	7 170 214
EXPENDITURE			
Salares & Honoraum	12	2 754 403	2 860 044
Staff housing	13	34 779	39 011
Touring Expenses	14	262 512	170 595
Conference Expenses	15	246 480	136 586
Motor Expenses	16	72 261	62 914
Postage Telecomm.	17	212 132	212 968
Advertising Expenses	18	88 055	17 889
Medical Expenses		85 054	56 188
Financial Charges		55 937	39 710
Accounting & Auditing Fees		40 000	40 000
Renewals & Repair	19	87 520	57 662
Studies & Consultancies	20	1 195 424	676 569
Printing & Stationeries		88 684	55 012
Separation Allowance		26 537	12 116
Housing Supplies Used		83	1 370
Periodicals & books		0	0
Depreciation		1 207 032	1 155 986
General Expenses	21	818 097	713526
Movement of Staff to Abuja		0	1 278 620
Prior Year's Expenses		37 206	14 280
TOTAL DEPENSES		7 312 195	7 601 046
NET DEFICI/SURPLUS FOR THE YEAR		644 782	430 832

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER, 1999

NOTE 1 : PRESENTATION OF ECOWAS, ACCOUNTING AND POLICIES

1) PRESENTATION OF ECOWAS

The Economic Community of West African States (ECOWAS) was created by the Treaty of 25 May 1975.

The aim of the founding fathers at the times of its creation was to attain a collective self-sufficiency through the integration of 16 West African countries' in an Economic Community having a unique common market.

1. OBJECTIVE

The general objective of ECOWAS is to promote cooperation and integration with the view of creating an Economic and Monetary Union aimed at fostering the economic expansion and the development of Western Africa.

For that purpose, the following aims are targeted:

- i) The suppression of the customs duties and taxes;
- ii) The establishment of a Common External Tariff;
- iii) The harmonization of the economic and financial policies;
- iv) The creation of a monetary zone.

Benin, Burkina Faso, Cape Verde, Cote d'Ivoire, The Gambia, Ghana, Guinea, Guinea Bissau, Liberia, Mali, Mauritania, Niger, Nigeria, Sierra Leone, Senegal, Togo.

In face of the slow progress realized by ECOWAS, the 1975 Treaty has been revised. The supranationality principles are introduced in the implementation of the decisions and the autonomous financing of the budgets of the institutions. In addition, the creation of supranational institutions of control and arbitration over the application of the decisions: the Court of Justice, the Parliament, the Economic and Social Council.

2. ECOWAS INSTITUTIONS

The supreme executive decision-making body, named the Authority, i.e the Heads of State and Government Conference, is above the Council of Ministers composed of two (2) representing Ministers per Member State. The council of Ministers sees to the proper functioning and development of the Community and gives directions to the diverse executing institutions of the Community, including the ECOWAS FUND headquartered in LOME (Togo).

All the council decisions and directions commit the said institutions.

The administration and Finance Commission, created in pursuance of article 22 of the revised Treaty:

- Examines the activities reports from the Executive Secretary and the Financial Controller as well as the auditor's reports;
- Proffers recommendations to the council of Ministers with respect to the different budget categories together with the definitive total budget amount.

The Executive Secretariat whose the headquarters are located at Abuja (Nigeria) is charged with the coordination and implementation of the Council decisions

3. IMMUNITIES AND PRIVILEGES

ECOWAS is accorded, in the territory of each Member State, a legal status and enjoys similarly to the Diplomatic corps, the immunities and privileges indispensable for the furtherance of its functions and aims. Accordingly, the Community, its revenues, properties and other goods are exonerated of:

- a) All direct and indirect taxes (except the taxes representing mere remuneration of services of public utility);
- b) All customs duties, prohibition and restriction of imports as regards commodities imported or exported by the Community and destined for its official use. Similarly, the ECOWAS international staff-members are tax-exonerated on their salaries and remunerations derives practically 95% of its revenues from the Member States contributions.

11) ACCOUNTING REGULATIONS AND METHODS

1. MONETARY BASIS OF FINANCIAL STATEMENTS

The financial statements are expressed in Units of Accounts (UA). The value of (1) Unit of Account is equivalent to (1) SDR as determined by the International Monetary Fund (IMF).

2. TRANSLATION OF CURRENCIES

- 2.1 In compliance with IAS 21, translation differences, like the gains or losses on exchanges resulting from conversion of currencies into any other currencies are

included in the determination of net income.

The Executive Secretariat conducts operations in various currencies Pursuant to the provision of article 012 of the Financial Regulations and Manual of Accounting Procedures, the following conversion rates were utilized for the translation of currencies in Units of Accounts as at 31st December 1999.

- 2.2 Receipts, other than the contributions and operational expenses are converted by using the average of all rates of the preceding quarter.
- 2.3 Investment expenditure are converted at the SDR rate ruling on the date of the investment.
- 2.4 Equipment expenditure are converted at the SDR rate ruling on the billing date.

3. FIXED ASSETS

Fixed assets are stated on the following basis

- 3.1 Land and Building are shown at cost less accumulated depreciation. Depreciation is calculated at a rate which is expected to amortize the cost in equal annual instalments over the useful life which is estimated at 20 years.

3.2 Motor vehicles, furnitures, equipments are stated at cost less accumulated depreciation. Depreciation is calculated on a straight-line basis so as to write off the cost of the assets over their estimated useful lives which are as follows:

- Motor vehicles : 4 Years
- Furniture and equipment : 5 Years

RATES IN CONVERTING TO UNITS OF ACCOUNTS 1999

Currency	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	31/12/1999
US\$	1,39459	1,38850	1,34795	1,35987	1,37095
FCFA	777,60809	807,34501	836,56602	850,85745	895,16500
FRF	7,77608	8,07345	8,36566	8,50857	8,95165
GBP	0,83000	0,84884	0,83904	0,84945	0,84815
CEDIS	-	3284,68001	3326,83058	3607,09950	4838,72973
CAN\$	2,13610	2,08947	1,98580	2,02100	1,99199
NAIRA	-	124,11914	131,84817	134,41876	136,04331
EURO	1,17985	1,22468	1,27538	1,29706	1,36467

4. INVESTMENT

Investments consist of time deposits and call deposits in banks within Member States or in Europe. Bank balances are converted into U.A. at the rates ruling on the balance sheet date.

5 MEMBER-STATE CONTRIBUTIONS TO THE EXECUTIVE SECRETARY BUDGET

5.1 Annual Contributions

The Contribution due by Member-States, designed for financing the Executive Secretariat budget for a given financial year are recorded, in their whole amount, in "Calls due" (debit) and in the receipts accounts (credit).

At the time of receiving the payments made by the states, the bank accounts are debited while are credited the "Calls due accounts"

5.2 Calls in-Arrears

The calls in - arrears consist of the outstanding payments due by Member-States on their annual contributions

They are recorded in the balance sheet assets in the "Accounts Receivable-Members States" (debit) and in the balance sheet liabilities in "Calls in arrears accounts (credit).

Each year, the payments made against the "Calls in -arrears" are recorded in the receipt of the profit and loss account while debiting the calls in -arrears accounts"

NOTES TO THE ACCOUNTS AS AT 31ST DECEMBER 1999

Notes	1999	1998
1. PETTY CASH	UA	UA
Petty Cash Naira	39	0
Petty Cash CFA	1831	0
	1870	

2. BANK BALANCE

First Bank of Nigeria Plc-Naira	4410	31850
First Bank of Nigeria Plc-Dollar	36720	6091
United Bank for Africa -Naira	119	124
BIAO -Lome-CFA	-	-
BTCI -Lome-Dollar	29751	64007
BTCI -Lome-CFA	10940	-
UTB - -CFA	4	876
ECOBANK -Lagos-Naira	66064	5860
ECOBANK Lagos(Gen.A/C)-Dollar	101670	47798
ECOBANK Lagos(Grant.A/C)-Dollar	11152	77522
ECOBANK Cotonou -CFA	114048	4380

BNP -Pans -FF	7853	8881
Credit Lyonnais Cotonou -CFA	93	132
BCEAO -CFA	3283	445323
ECOBANK Grant For Apptes -Dollar	47014	99689

433121	792533
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3. TIME DEPOSITS

UTB -Lome-CFA	0	80049
ECOBANK -Lagos -Dollar	948815	7812333

948815	861282
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4. INVENTORIES

Vehicles Maintenance Supplies	4291	3100
Maintenance of Offices Supplies	19919	13240
Stock of Stationaries/Publication	25137	26951
Stock of Conference items	-	5212

49347	48503
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5. PREPAYMENTS

Vehicles Insurance	5718	2369
Property Insurance	33995	34621
Staff Accident Insurance	21015	-

60728	36990
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6. OTHER ASSETS

Dus from International Organisation	-	7342
Staff Loans and Advances	2090	7185
Advances to Staff on Mission	315025	278786
Others	150955	1254

468070	294567
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7. FIXED ASSETS

DESCRIPTIONS	BUILDING	MOTOR VEHICLES	OFFICE FURNITURE	OFFICE EQUIPMENT	DOMESTIC FURNITURE	DOMESTIC EQUIPMENT	TOTAL
AS AT 01/01/99	21 055 517	510 623	124 706	516 511	199 375	197 447	22 604 679
ADDITIONS		19 576	142 304	96 493	6 202		264 577
DISPOSAL			5 643	74 600	4 931	5 337	90 511
AS AT 31/12/99	21 055 517	530 199	261 367	538 404	200 646	192 610	22 778 745
DEPRECIATIONS							
AT 01/01/99	1 052 775	394 227	101 964	401 162	193 289	178 645	2 322 062
Charge For the Year	1 052 775	51 593	29 337	65 558	2 157	5 612	1 207 032
DISPOSAL			5 643	56 620	4 119	4 614	70 996
AT 31 DEC., 1999	2 105 550	445 820	125 658	410 100	191 327	179 643	3 458 098
NET BOOK VALUE 31/12/99	18 949 967	84 379	135 709	128 304	9 319	12 967	19 320 647
NET BOOK VALUE 31/12/98	20 082 268	116 396	22 742	155 349	6 068	19 302	20 362 142

8. AMOUNTS OWING BY MEMBER STATES

	1999 UA	1998 UA
BENIN	-	278856
BURKINA FASO	-	471 749
CAP VERT	1 456 701	1 245 776
COTE D'IVOIRE	154 939	152 560
GAMBIE	1 807 974	1 648 786
GHANA	1 331 055	1 331 055
GUINEE	1 392 502	1 428 680
GUINEE BISSAU	1 686 999	1 486 308
LIBERIA	7 479 399	7 227 540
MALI	0	393 797
MAURITANIE	4 030 921	3 740 971
NIGER	1 718 592	1 667 251
NIGERIA	0	0
SENEGAL	1 285 066	1 285 066
SIERRA -LEONE	2 396 119	2 473 930
TOGO	828 433	1 178 599
	25 568 700	26 010 636

9. BANK OVERDRAFT

BIAO LOME	CFA	26 246	13 886
BTCI LOME	CFA	0	8 956
		26 246	22 842

10. OTHERS LIABILITIES	1999 UA	1998 UA
Grant Controle A/C Balance	142 302	273 861
Others	432	6 421
	142 734	280 282
11. ACCUMULATED SURPLUS		
Balance at 31 December	1 886 742	2317574
Deficit / Surplus for the Year	644782	-430832
Balance at 31 December	2531411	1886742
12. SALARIES & HONORARIUM		
Office of the Executive Secretary	138672	156983
Administration Department	871114	916156
Finance Department	195191	196061
Legal Department	72616	72903
Social & Cultural Department	62160	59905
Customs, Trade & Immigration Dept.	234372	218257
Transport & Telecoms Department	142798	131271
Economic Studies & Research Dept.	126043	143767
Industry, Agric. & Nat. Resources Dept.	190057	192923
Office of the Financial Controller	61674	74812
Overtime Allowance	19204	5514
Information Dept.	34520	36543
Housing Allowance	38625	91791
Installation Allowance	9930	18035
Dependency Allowance	85365	89977
Education Allowance	52142	57589
Provident Fund Expense	277608	293725
Acting Allowance	18543	21266
Leave Transport Allowance	28593	37405
Temporary Staff	95176	45161
	2754403	2860044
13. STAFF HOUSING		
Rental of Residences	2634	13538
Maint. of Residences & Properties	26667	20332
Utilities Services	29	0
Hotel Accomodation	676	3462
Removal Expenses	4773	1679
	34779	39011
14. TOURING EXPENSES		
Estacode & Perdiem	125348	78651
Overseas Travel	137164	91944
	262512	170595

1999
UA

1998

15. CONFERENCE EXPENSES

Entertainment	3215	9562
Translation & Interpretation	-	12515
Estacode & Fares	129316	49544
Local Transportation	7619	6946
Document Distribution	14704	901
General Expenses	91626	57118
	246480	136586

16. MOTOR VEHICLE RUNNING EXPENSES

Fuel	38526	11854
Insurance	16016	21304
Repairs & Maintenance	17719	29756
	72261	62914

17. POSTAGE & TELECOMMUNICATION

Telephone	158796	123982
Telex & Telegrammes	39854	57155
Postage & Freight	13482	31831
	212132	212968

18. ADVERTISING EXPENSES

Publication & Journal	18751	6847
Advertisement & Publicity	8655	2220
Others	60649	8822
	88055	17889

19. REPAIRS & RENEWALS

Maintenance of Office	68357	55063
Maintenance of Office Furnit. & Equip.	19163	2599
	87520	57662

20. STUDIES & CONSULTANCIES

Transport Division	25320	37482
Telecommunication Division	7929	5533
Energy Division	25776	23156
Customs Division	37373	37690
Trade Division	249789	47618
Immigration Division	5693	0
Money & Payment Division	16485	17701

Statistic Division	15923	11898
Economic Analysis Division	57806	27775
Agricultural Division	37107	21612
Industry Division	8958	819
Natural Resources Division	44967	10429
Social & Cultural Division	145002	26555
Legal Division	8588	17325
Tourism Division	23739	3849
Information Division	73767	68116
Community Computer Centre	411182	318811
	1195424	676569

21. GENERAL EXPENSES

Meeting on construction of Qtrs	-	49349
Translation & Interpretation	3920	952
Electricity	34873	22706
Entertainment	6141	3978
Recruitment	965	516229
Property Insurance	62680	56350
Standing Mediation Committee	291413	65573
Subvention to Ecowas National Units	270000	250000
Staff Training	4884	233
Promotion of Sporting & Social Activit.	3898	26379
Staff Evaluation Exp.	4289	0
General	10970	2649
Accident and other Insurance	48962	51469
Legal & Audit Expenses	-	40000
Adhoc Comm. on appt/Interv S/ Appte	25985	0
Exchange loss	49117	132259
	818097	753526

AUDITOR'S SUPPLEMENTARY NOTES

NOTE 1: MEMBER STATES CONTRIBUTION

The position of Member States Contributions is as follows as at 31/12/99

Contributions	Amounts
Calls in arrears as at 01/01/1999	26 010 636
Current budget approved	5 685 300
Total.....	31 695 938
Payments effected on :	
Calls in arrears	1 945 992
Current budget approved	4 181 240
Total.....	6 127 232
Outstanding amount as at 31/12/1999:	
Calls in arrears	24 064 644
Current budget approved	1 504 060
Total.....	25 568 704

Most of Member States are in arrears for important amounts in respect to their contribution to the Community Institutions budgets and funds.

As regards the 1999 financial year, a payment of UA 1 945 992 was made by Benin, Burkina Faso, Cote d'Ivoire, Guinea, Mali, Sierra Leone and Togo on their Contribution in arrears

The payments made in respect of the current budget approved (UA 5 685 300) stand at U.A. 4 181 240 representing 73%.

The following Member States have totally paid up their contributions as at 31/12/1999:

- Nigeria
- Burkina Faso
- Mali
- Benin

The Member States calls in arrears as at 31/12/1999 amount to U.A. 25 568 700.

As for Mauritania, a decision should be taken regarding the treatment of its outstanding contributions which amount to U.A. 4 398 178 as at 31/12/1999.

TO THE MEMBERS OF THE ADMINISTRATION AND FINANCE COMMISSION EXECUTIVE SECRETARIAT OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES (ECOWAS) ABUJA

REPUBLIC OF NIGERIA

AUDITOR'S REPORT ON THE FINANCIAL STATEMENT AS AT 31/12/1999 PERTAINING TO THE GRANTS

In execution of the audit assignment entrusted to us by the ECOWAS, we have audited the financial statement as at 31 December, 1999 pertaining to the grants received by ECOWAS.

We conducted our audit in accordance with the International Standards on Auditing. Our audit work included the conduct of all steps and tests deemed necessary in such circumstances, as regards:

- The observance of the utilization conditions of the grants;
- The assurance that the expenditures are made in conformity with the provision of the grants agreements signed between the Executive Secretariat of ECOWAS and the financing institutions.

The review of the accounts was essentially to determine whether the costs incurred are eligible, allowable and allocable under the agreements terms signed with the financing institutions

According to the results of our audit, it is our opinion that the financial resources received from the donor agencies have been managed in accordance with the clauses of the agreements signed between these agencies and the ECOWAS EXECUTIVE SECRETARIAT.

DAKAR, SEPTEMBER 19, 2001

Coopers & Lybrand Dieye

I) BACKGROUND

In pursuance of the Council of Minister decision pertaining to the research of multiform support aiming at fostering the regional integration process, the ECOWAS EXECUTIVE SECRETARIAT has elicited grants from several international financing institutions such as the European Union, USAID, The United Nations Economic Community for Africa, the World Bank, etc...

The grants have permitted to finance a certain number of projects in different sectors:

- The West African Programme for the prevention management and settlement of conflicts and peacekeeping
- The POWER POOL (electrical integration) and the "GAS PIPELINE Projects.
- The Struggle against desertification programmes.

II) ACCOUNTING SYSTEM

The financial statement with respect to the utilization of the grants are prepared on a cash receipt and disbursements basis of accounting

111) **FUND ACCOUNTABILITY STATEMENTS 31/12/1999**
(AMOUNT IN US \$)

CATEGORIES	AMOUNTS	QUESTIONED COSTS		NOTES
		Ineligible	Unsupported	
REVENUES				
Grants received	280,500			
Refund from Staff	34,246.65			
Opening Balance	31,311.91			
TOTAL REVENUES	346,058.56			
EXPENDITURES				
Perdiem	101,236			
Honorarium	14,520			
Entertainment	3,414.63			
Air Tickets	32,052.15			
Transportation	8,852.86			
Interpretation and translation	2,586.34			
Printing and Stationneries	902.24			
Hostesses	381.64			
Telephone Expenses	584.44			
Medical Expenses	33.88			
Bank charges	1,556.91			
TOTAL EXPENDITURES	165,815.09			
REMAINING BALANCE	180,243.47			
AS AT 31/12/1999				

IV) RECONCILED CASH POSITION 31/12/1999**US\$**

Remaining balance as at 31/12/99	180,243.47
Outstanding Checks (1)	1,460.00
Amount owed to ECOWAS (2)	35,060.71
Cash Balance As of December 31, 1999	216,764.18

(1) These Cheques have not been yet presented at bank and cashed by their beneficiaries.

(2) This amount represents expenditures made by the Executive Secretariat on behalf of the Programme.

APPENDIX**CASH FLOW SITUATION PER PROJECT AS AT 31/12/1999 US\$**

CATEGORIES	UNEP	PASU	UNESCO	GAS PIPELINE PROJECT	AFRICAN CAPACITY BUILDING PROJECT	UNITED NATIONS ECONOMIC COMM.FOR AFRICA	TOTAL
REVENUES							
Opening balance	5,309.91	26,002	-	-	-	-	31,311.91
Grants received	20,000.00	-	3,000	125,000	120,000	12,500	280,500
Refund from Staff	2,252.00	1,359	17,940	12,695.65	-	-	34,246.65
Total Revenues	27,561.91	27,361	20,940	137,695.65	120,000.	12,500.	346,058.56
EXPENDITURES							
Perdiems	7,672	15,757	-	77,807	-	-	101,236
Honorarium	-	5,000.	-	9,520	-	-	14,520
Entertainment	202.33	92,420	-	3,119.88	-	-	3,414.63
Air Tickets	1,578.2	8,023.14	13,481	8,969.81	-	-	32,052.15
Transportation	667.7	-	-	7,915.16	-	-	8,582.86
Interpretation and Translation	-	-	-	2,586.34	-	-	2,586.86
Printing & Stationeries	-	102.24	-	800,000	-	-	902.24
Hostesses	141.64	-	-	240,000	-	-	381.54
Telephone Expenses	-	-	-	548.44	-	-	548.44
Medical Expenses	-	-	-	33.88	-	-	33.88
Bank charges	65	-	163	483.91	799,000	46,000	1,556.91
Total Expenditures	10,326.87	28,974.8	13,644	112,024.42	799,000	46,000	165,815.09
Remaining Balance As At 31/12/1999	17,235.04	1,613.8	7,296	25,671.23	119,201	12,454	180,243.47

ECOWAS EXECUTIVE SECRETARIAT**AUDITOR'S REPORT ON THE
FINANCIAL STATEMENTS AS
AT 31 DECEMBER 2000**

To the Members of the Administration and Finance Commission Executive Secretariat of the Economic Community of West African States (ECOWAS) Abuja

Republic of Nigeria

Report of the Auditors on the Financial Statements of the Executive Secretariat of the ECOWAS as at 31st December, 1999

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In our opinion, the financial statements present fairly, in all material respects, the financial position of the ECOWAS Executive Secretariat as at December 31, 2000 and of the result of its operations and statement of cash flow the year then ended

Dakar, September 19, 2001

Coopers & Lybrand Dieye

FINANCIAL STATEMENTS OF THE ECOWAS EXECUTIVE SECRETARIAT
31ST DECEMBER 2000
BALANCE SHEET AS AT 31ST DECEMBER 2000

ASSETS	NOTES	2000 UA	1999 UA
CURRENT ASSETS			
Petty Cash	1	0	1870
Cash in Banks			
Current Accounts	2	318 785	433 121
Deposit Accounts	3	-	948 815
		318 785	1 383 806
Cash in Transit	4	5 552 161	0
Inventories	5	107 836	49 347
Prepayments	6	449 723	60 728
Others	7	1 747 351	468 070
		8 175 856	1 961 951
Other Assets			
Fixed Asset (Net of Depreciation)	8	23 530 991	19 320 647
Owing by Member States	9	27 042 590	25 568 700
TOTAL ASSETS		58 749 437	46 851 298
LESS CURRENT LIABILITIES			
Bank Overdraft	10	674 459	26 246
Accounts Payable		473 502	280 550
		1 147 961	306 796
Due to Member States		7 534 300	7 471 950
Inter-Institutional Accounts		11 232 061	11 203 382
Other Liabilities	11	10 844 664	142 734
		30 758 986	19 124 862
NET ASSETS		27 990 451	27 726 436
FUNDED BY RESERVES			
Accumulated Surplus	12	4 922 361	2 531 411
Surplus arising on conversion to UA		1 061 449	1 061 449
Cumulative Contribution in arrears		19 789 726	21 915 972
Equipment Subvention (from Nigeria)	13	2 216 915	2 217 604
Amortization of Subvention			
TOTAL RESERVES		27 990 451	27 726 436

**ECOWAS EXECUTIVE SECRETARIAT
INCOME AND EXPENDITURE STATEMENT
AS AT 31ST DECEMBER 2000**

	NOTES	2000 UA	1999 UA
INCOME			
Contributions Receivable		9 327 246	7 631 292
Recovery from Staff		58 458	116 092
Interest on Current Account		45 654	3 472
Interest on Time Deposit		149 013	17 567
Sales of Publication		362	8 691
Sales of Assets		0	9 360
Other Income		49 284	30 390
Amortization of Equip. Subvention		145 540	140 113
TOTAL INCOME		9 832 159	7 956 977
EXPENDITURE			
Salaries & Honoraum	14	2 674 046	2 754 403
Staff housing	15	495 358	34 779
Touring Expenses	16	133 299	262 512
Conference Expenses	17	371 294	246 480
Motor Expenses	18	74 828	72 261
Postage Telecomm.	19	215 216	212 132
Advertising Expenses	20	73 409	88 055
Medical Expenses		66 658	85 054
Financial Charges		92 515	55 937
Accounting & Auditing Fees		52 826	40 000
Renewals & Repair	21	101 483	87 520
Studies & Consultancies	22	1 163 291	1 195 424
Printing & Stationeries		28 371	88 684
Separation Allowance		40 672	26 537
Housing Supplies Used		207	83
Periodicals & books		0	0
Depreciation		1 222 271	1 207 032
General Expenses	23	585 367	818 097
Movement of Staff to Abuja		0	0
Prior Year's Expenses		50 098	37 205
TOTAL DEPENSES		7 441 209	7 312 195
NET DEFICI/SURPLUS FOR THE YEAR		2 390 950	644 782

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER, 2000

NOTE 1 : PRESENTATION OF ECOWAS, ACCOUNTING AND POLICIES

I) PRESENTATION OF ECOWAS

The Economic Community of West African States (ECOWAS) was created by the Treaty of 25 May 1975.

The aim of the founding fathers at the times of its creation was to attain a collective self-sufficiency through the integration of 16 West African countries' into an Economic Community having a unique common market.

1. OBJECTIVE

The general objective of ECOWAS is to promote cooperation and integration with the view of creating an Economic and Monetary Union aimed at fostering the economic expansion and the development of Western Africa.

For that purpose, the following aims are targeted:

- i) The suppression of the customs duties and taxes;
- ii) The establishment of a Common External Tariff;
- iii) The harmonization of the economic and financial policies;
- iv) The creation of a monetary zone.

Benin, Burkina Faso, Cape Verde, Cote d'Ivoire, The Gambia, Ghana, Guinea, Guinea Bissau, Liberia, Mali, Mauritania, Niger, Nigeria, Sierra Leone, Senegal, Togo.

In face of the slow progress realized by ECOWAS, the 1975 Treaty has been revised. The supranationality principles are introduced in the implementation of the decisions and the autonomous financing of the budgets of the institutions. In addition, the creation of supranational institutions of control and arbitration over the application of the decisions: the Court of Justice, the Parliament, the Economic and Social Council.

2. ECOWAS INSTITUTIONS

The supreme executive decision-making body, named the Authority, i.e. the Heads of State and Government Conference, is above the Council of Ministers composed of two (2) representing Ministers per Member State. The Council of Ministers sees to the proper functioning and development of the Community and gives directions to the diverse executing institutions of the Community, including

the ECOWAS FUND headquartered in LOME (Togo). All the council decisions and directions commit the said institutions.

The administration and Finance Commission, created in pursuance of article 22 of the revised Treaty:

- Examines the activities reports from the Executive Secretary and the Financial Controller as well as the auditor's reports;
- Proffers recommendations to the Council of Ministers with respect to the different budget categories together with the definitive total budget amount.

The Executive Secretariat whose headquarters are located at Abuja (Nigeria) is charged with the coordination and implementation of the Council decisions

3. IMMUNITIES AND PRIVILEGES

ECOWAS is accorded, in the territory of each Member State, a legal status and enjoys similarly to the Diplomatic corps, the immunities and privileges indispensable for the furtherance of its functions and aims. Accordingly, the Community, its revenues, properties and other goods are exonerated of:

- a) All direct and indirect taxes (except the taxes representing mere remuneration of services of public utility);
- b) All customs duties, prohibition and restriction of imports as regards commodities imported or exported by the Community and destined for its official use.

Similarly, the ECOWAS international staff-members are tax-exonerated on their salaries and remunerations derives practically 95% of its revenues from the Member States contributions.

II) ACCOUNTING REGULATIONS AND METHODS

1. MONETARY BASIS OF FINANCIAL STATEMENTS

The financial statements are expressed in Units of Accounts (UA). The value of (1) Unit of Account is equivalent to (1) SDR as determined by the International Monetary Fund (IMF).

2. TRANSLATION OF CURRENCIES

2.1 In compliance with IAS 21, translation differences, like the gains or losses on exchanges resulting from conversion of currencies into any other currencies are included in the determination of net income.

The Executive Secretariat conducts operations in various currencies Pursuant to the provision of article 012 of the Financial Regulations and Manual of Accounting Procedures, the following conversion rates were utilized for the translation of currencies in Units of Accounts as at 31st December 2000.

- 2.2 Receipts, other than the contributions and operational expenses are converted by using the average of all rates of the preceding quarter.
- 2.3 Investment expenditure are converted at the SDR rate ruling on the date of the investment.
- 2.4 Equipment expenditure are converted at the SDR rate ruling on the billing date.

3. FIXED ASSETS

Fixed assets are stated on the following basis

3.1 Land and Building are shown at cost less accumulated depreciation. Depreciation is calculated at a rate which is expected to amortize the cost in equal annual instalments over the useful life which is estimated at 20 years.

3.2 Motor vehicles, furnitures, equipments are stated at cost less accumulated depreciation. Depreciation is calculated on a straight-line basis so as to write off the cost of the assets over their estimated useful lives which are as follows:

- Motor vehicles	:	4 Years
- Furniture and equipment	:	5 Years

RATES IN CONVERTING TO UNITS OF ACCOUNTS 2000

Currency	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	31/12/2000
US\$	1,37936	1,35241	1,32625	1,30865	1,30291
FCFA	871,67623	899,69272	932,75898	948,75603	918,48411
FRF	8,71676	8,99693	9,32759	9,48756	9,18484
GBP	0,84560	0,84222	0,86614	0,88587	0,87315
CEDIS	4414,4102	5158,1265	6323,8534	8475,6883	9668,25379
CAN\$	2,03183	1,96599	1,96381	1,93674	1,95462
NAIRA	121,66668	129,80874	134,7820	138,2603	143,73773
EURO	1,32950	1,37144	1,42229	1,44670	1,40022

4. INVESTMENT**318785****433121**

Investments consist of time deposits and call deposits in banks within Member States or in Europe. Bank balances are converted into U.A. at the rates ruling on the balance sheet date.

5. MEMBER-STATE CONTRIBUTIONS TO THE EXECUTIVE SECRETARY BUDGET**5.1 Annual Contributions**

The Contribution due by Member-States, designed for financing the Executive Secretariat budget for a given financial year are recorded, in their whole amount, in "Calls due" (debit) and in the receipts accounts (credit). At the time of receiving the payments made by the states, the bank accounts are debited while are credited the "Calls due accounts"

5.2 Calls in-Arrears

The calls in - arrears consist of the outstanding payments due by Member-States on their annual contributions. They are recorded in the balance sheet assets in the "Accounts Receivable-Members States" (debit) and in the balance sheet liabilities in "Calls in arrears accounts (credit). Each year, the payments made against the "Calls in -arrears" are recorded in the receipt of the profit and loss account while debiting the calls in -arrears accounts"

3. TIME DEPOSITS

UTB	-Lome-CFA	0	0
ECOBANK	-Lagos -Dollar	0	948815

0**948815****4. CASH IN TRANSIT**

UBA PLC A/C for staff Quarters	28239	0
Community Central Banks/Comm.Levy	5523922	0

5552161**0****5. INVENTORIES**

Vehicles Maintenance Supplies	3022	4291
Maintenance of Offices Supplies	15026	19919
Stock of Stationaries/Publication	77195	25137
Stock of Conference items	12593	0

107836**49347****6. PREPAYMENTS**

Rental	399328	-
Vehicles Insurance	13550	5718
Property Insurance	36845	33995
Staff Accident Insurance	-	21015

449723**60728****NOTES TO THE ACCOUNTS AS AT 31ST DECEMBER 1999**

Notes	2000	1999
1. PETTY CASH	UA	UA
Petty Cash Naira	0	39
Petty Cash CFA		1831
		1870

2. BANK BALANCE

First Bank of Nigeria Plc-Naira	4169	4410
First Bank of Nigeria Plc-Dollar	65454	36720
United Bank for Africa -Naira	112	119
BIAO -Lome -CFA	-	-
BTCI -Lome-Dollar	56081	29751
BTCI -Lome-CFA	18797	10940
UTB - -CFA	-	4
ECOBANK -Lagos -Naira	-	66064
ECOBANK Lagos(Gen.A/C)-Dollar	59238	101670
ECOBANK Lagos(Grant.A/C)-Dollar	-	11152
ECOBANK Cotonou -CFA	-	114048
BNP -Paris -FF	7654	7853
Credit Lyonnais Cotonou -CFA	2256	93
BCEAO -CFA	1146	3283
ECOBANK Grant For Apptes -Dollar	103878	47014

7. OTHER ASSETS

Due from Intern. Organisation	140319	-
Staff Loans and Advances	4646	2090
Advances to Staff on Mission	904966	315025
Others	596147	150955
Ecomog	1271	-

1747351**468070**

8. FIXED ASSETS

DESCRIPTION	BUILDING	MOTOR VEHICLES	OFFICE FURNITURE	OFFICE EQUIPMENT	DOMESTIC FURNITURE	DOMESTIC EQUIPMENT	STAFF QUARTERS	TOTAL
AS AT 01/01/00	21 055 517	530 199	261 367	538 404	200 648	192 610	-	22 778 745
ADDITIONS		63 954	10 212	99 889		698	5 257 852	5 432 615
DISPOSAL								
AS AT 31/12/00	21 055 517	594 153	271 579	638 293	200 648	193 308	5 257 862	28 211 360
DEPRECIATIONS								
AT 01/01/00	2 105 550	445 820	125 658	410 100	191 327	179 643	-	3 458 098
CHARGE FY	1 052 775	52 847	39 188	67 501	4 056	5 904	-	1 222 271
DISPOSAL								
AT 31 DEC. 2000	3 158 325	498 667	164 846	477 601	195 383	185 547	-	4 680 369
NET BOOK VALUE								
31/12/2000	17 897 192	95 486	106 733	160 692	5 265	7 761	5 257 862	23 530 991
NET BOOK VALUE								
31/12/99	18 949 967	84 379	135 709	128 304	9 321	12 967	-	19 320 647

9. AMOUNTS OWING BY MEMBER STATES

	2000	1999
	UA	UA
BENIN	-	-
BURKINA FASO	152472	-
CAP VERT	1723858	1456 701
COTE D'IVOIRE	700991	154 939
GAMBIE	1964221	1 807 974
GHANA	1 331 055	1 331 055
GUINEE	1396815	1 392 502
GUINEE BISSAU	1941194	1686999
LIBERIA	7798403	7479399
MALI	0	0
MAURITANIE	4398172	4030921
NIGER	1738876	1718592
NIGERIA	937809	0
SENEGAL	421470	1 285 066
SIERRA -LEONE	2537232	2396119
TOGO	0	828 433
	27042590	2556700

10. BANK OVERDRAFT

ECOBANK LAGOS NAIRA	228800	0
BIAO LOME CFA	229336	26246
ECOBANK COTONOU CFA	115409	0
ECOBANK ABUJA Grant Dollar	100914	0

11. OTHERS LIABILITIES	2000	1999
	UA	UA
Loan for const./staff quarter	5103960	0
Grant Control A/C Balance	132947	142302
Others	83835	432
Member States Com. Levy	5523922	-
	10844664	142734
12. ACCUMULATED SURPLUS		
Balance at 1 January	2531411	1886629
Deficit / Surplus for the Year	2390950	644782
Balance at 31 December	4922361	2531411
13 NIGERIA GOVERNMENT CONTRIBUTION		
Nigeria Govt. For Appt.	197619	-
Nigeria Govt. HQ. Building	2019296	2217604
	2216915	2217604
14. SALARIES & HONORARIUM		
Office of the Executive Secretary	119266	138672
Administration Department	859409	871114
Finance Department	204186	195191
Legal Department	71355	72616
Social & Cultural Department	44874	62160
Customs, Trade & Immigration Dept.	169424	234372
Transport & Telecoms Department	123638	142798
Economic Studies & Research Dept.	129909	126043
Industry, Agric. & Nat. Resources Dept.	190927	190057
Office of the Financial Controller	46464	61674
Overtime Allowance	26876	19204
Information Dept.	37923	34520
Housing Allowance	33206	38625
Installation Allowance	10542	9930
Dependency Allowance	65494	85365
Education Allowance	56886	52142
Provident Fund Expense	216207	277608
Acting Allowance	22798	18543
Leave Transport Allowance	43843	28593
Temporary Staff	200819	95176
	2674046	2754403
15. STAFF HOUSING		
Rental of Residences	448641	2634
Maint. of Residences & Properties	35190	26667
Utilities Services	-	29
Hotel Accomodation	5915	676
Removal Expenses	5607	4773
	495358	34779
16. TOURING EXPENSES		
Estacode & Perdiem	911825	125348
Overseas Travel	41474	137164
	262512	170595

	2000 UA	1999 UA
17. CONFERENCE EXPENSES		
Entertainment	6885	3215
Translation & Interpretation	25221	-
Estacode & Fares	160071	129316
Local Transportation	0	7619
Document Distribution	30720	14704
General Expenses	146753	91626
Hotel	1644	-
	371294	246480
18. MOTOR VEHICLE RUNNING EXPENSES		
Fuel	36503	38526
Insurance	19616	16016
Repairs & Maintenance	18709	17719
	72261	62914
19. POSTAGE & TELECOMMUNICATION		
Telephone	195249	158796
Telex & Telegrammes	19865	39854
Postage & Freight	102	13482
	215216	212132
20. ADVERTISING EXPENSES		
Publication & Journal	8533	18751
Advertisement & Publicity	-	8655
Others	64876	60649
	73409	88055
21. REPAIRS & RENEWALS		
Maintenance of Office	76511	68357
Maintenance of Office Furnit. & Equip.	24972	19163
	101483	87520
22. STUDIES & CONSULTANCIES		
Transport Division	33163	25320
Telecommunication Division	10224	7929
Energy Division	20963	25776
Customs Division	26797	37373
Trade Division	4648	249789
Immigration Division	24151	5693
Money & Payment Division	19567	16485

Statistic Division	15070	15923
Economic Analysis Division	47271	57806
Agricultural Division	14612	37107
Industry Division	3035	8958
Natural Resources Division	4393	44987
Social & Cultural Division	261162	145002
Legal Division	5651	8588
Tourism Division	17538	23739
Information Division	94727	73767
Community Computer Centre	560019	411182
	1163291	119524

21. GENERAL EXPENSES

Meeting on construction of Qtrs	71413	-
Translation & Interpretation	6436	3920
Electricity	52247	34873
Entertainment	16041	6141
Recruitment	687	965
Property Insurance	60036	62680
Standing Mediation Committee	143528	291413
Subvention to Ecowas National Units	100000	270000
Staff Training	5531	4884
Promotion of Sporting & Social Activit.	2612	3898
General	992	10970
Accident and other Insurance	8922	48962
Legal & Audit Expenses	70597	-
Adhoc Comm. on appt/Interv.S/Appte	45240	25985
Exchange loss	1085	49117
	585367	818097

AUDITOR'S SUPPLEMENTARY NOTES**NOTE 1: COMMUNITY LEVY**

The Protocol A/P1/7/96 on the application modalities of the Community Levy is, pursuant to Article 89 of the Revised Treaty, effective since December 1999. The entry into force of the Protocol has been notified to all Member States immediately in January 2000.

From that date on, all Member States must apply the 0.5 % Levy from the CIF value of goods originating from third-countries and deposit the levy into the bank account opened by the Executive Secretariat in each member-country Central Bank.

Despite the entry into effect of the Protocol since December 2000, only the bank statements for seven (7) Member States out of fifteen (15) were available at the Secretariat.

The situation of the available amounts is as follows 31/12/2000

Countries	Amounts (in U.A.)
Burkina Faso	387
Gambia	46050
Ghana	3 444 197
Niger	139 998
Nigeria	584 096
Senegal	1 019 058
Togo	320 136
TOTAL.....	553922

Since the Community levies are destined to finance the Community budgets, we have proposed the recording of the corresponding amounts of the levies in the Secretariat financial statement as at 31 December 2000. Besides, the protocol provides in article 19.2 and 20 the limitation of the accumulated withdrawals that can be done annually by the Executive Secretariat from the proceeds of the levies deposited into the Central Bank account. The Minister charged with ECOWAS matters in each member-country communicates on the 1st January of each year limited withdrawals made from the Central Bank account.

Given the fact that certain Member-States, though significantly in-arrears in respect of their contributions, possess important amounts of money in their Central Bank account, we have recommended to the Executive Secretariat to carry out negotiations, at the beginning of each year, with the Ministers of concerned Member-States, in order to fix a limited maximum amount permitting the payment of current as well as outstanding contributions.

NOTE 2: BORROWING FOR THE CONSTRUCTION OF STAFF RESIDENCES

The Government of the Federal Republic of Nigeria has granted an interest-free loan to the ECOWAS EXECUTIVE SECRETARIAT in an amount of \$ EU 6 650 000 for the construction of staff residences. AS at 31 December 2000, an amount of \$ EU 6 585 560 has been committed out of the construction cost.

We have recommended to the Secretariat to indicate on its financial statement as at 31 December 2000 the construction cost already committed as well as the borrowing amount.

The loan agreement signed on September 1st, 1997 with the Government of Nigeria stipulated that the loan is reimbursable in instalment of 20% deductible from annual contribution of Nigeria.

We have noted that any repayment has not been made in respect of that loan as of 31 December 2000.

NOTE 3: MEMBER-STATES CONTRIBUTIONS

The position of the Member-States Contributions as at 31/12/2000 is as follows:

Contributions:	Amounts
Calls in arrears	25 568 700
Approved budget - FY 2000	7 201 000
TOTAL.....	32 769 700
Payment effected:	
Calls in arrears	2 126 246
Approved budget - FY 2000	3 600 864
TOTAL.....	5 727 110

Outstanding amount as at 31/12/2000:

Calls in arrears	23 442 454
Approved budget FY 2000	3 600 136
TOTAL	27 042 590

Most of the Member-States are significantly in arrears in respect of their financial contributions towards the Community Institutions funds and budgets.

As regards the FY 2000, an amount of **U.A. 2 126 246** was paid by Cote d'Ivoire, Niger, Senegal, Togo out of their outstanding contributions.

As for the payments made in respect of the budget approved (**U.A. 7 201 000**), they stand at **U.A. 3 600 864**. The following Member-States have paid up the integrality of their contributions, as at 31/12/2000: -

- Togo
- Benin
- Mali

As of 31 December 2000, the outstanding contributions to a total of **U.A. 27 042 590**.

Regarding Mauritania, which has already left the ECOWAS, a decision should be taken with respect to its outstanding contributions as at 31/12/2000 amounting to **U.A. 4 398 172**

**TO THE MEMBERS OF THE ADMINISTRATION
AND FINANCE COMMISSION EXECUTIVE
SECRETARIAT OF THE ECONOMIC COMMUNITY
OF WEST AFRICAN STATES (ECOWAS) ABUJA**

REPUBLIC OF NIGERIA

**AUDITOR'S REPORT ON THE FINANCIAL
STATEMENT AS AT 31/12/2000**

PERTAINING TO THE GRANTS

In execution of the audit assignment entrusted to us by the **ECOWAS**, we have audited the financial statement as at 31 December, 2000 pertaining to the grants received by **ECOWAS**.

We conducted our audit in accordance with the International Standards on Auditing. Our audit work included the conduct of all steps and tests deemed necessary in such circumstances, as regards:

- The observance of the utilization conditions of the grants;
- The assurance that the expenditures are made in conformity with the provision of the grants agreements signed between the Executive Secretariat of **ECOWAS** and the Financing Institutions.

The review of the accounts was essentially to determine whether the costs incurred are eligible, allowable and allocable under the agreements terms signed with the Financing Institutions.

According to the results of our audit, it is our opinion that the financial resources received from the donor agencies have been managed in accordance with the clauses of the agreements signed between these agencies and the **ECOWAS EXECUTIVE SECRETARIAT**

DAKAR, SEPTEMBER 19, 2001

Coopers & Lybrand Diye

I) BACKGROUND

In pursuance of the Council of Minister decision pertaining to the research of multiform support aiming at fostering the regional integration process, the **ECOWAS EXECUTIVE SECRETARIAT** has

elicited grants from several international financing institutions such as the European Union, **USAID**, The United Nations Economic Community for Africa, the World Bank, etc...

The grants have permitted to finance a certain number of projects in different sectors:

- The West African Programme for the prevention management and settlement of conflicts and peacekeeping
- The **POWER POOL** (electrical integration) and the **GAS PIPELINE** Projects;
- The Struggle against desertification programmes.

II) ACCOUNTING SYSTEM

The financial statement with respect to the utilization of the grants are prepared on a cash receipt and disbursements basis of accounting.

111) **FUND ACCOUNTABILITY STATEMENTS 31/12/2000**
(AMOUNT IN US \$)

CATEGORIES	AMOUNTS	QUESTIONED COSTS		NOTES
		Ineligible	Unsupported	
REVENUES				
Grants received	236,111.21			
Refund from Staff	2,839.78			
Opening Balance	180,243.47			
TOTAL REVENUES	419,294.46			
EXPENDITURES				
Perdiem	74,827			
Honorarium	25,114			
Air Tickets	51,575.04			
Transportation	9,523.66			
Interpretation and translation	4,200			
Printing and Stationneries	1,868.82			
Telephone Expenses	816.87			
Bank charges	1,670.76			
Banners and Badgers	1,237.34			
Conference Expenses	52.00			
Lodging	9,655.64			
Entertainment	2,700.59			
Press -Video -Coverage	471.64			
TOTAL EXPENDITURES	183,713.36			
REMAINING BALANCE	235,581.1			
AS AT 31/12/2000				

IV) RECONCILED CASH POSITION 31/12/2000

US \$

Remaining balance as at 31/12/2000	235,581.10
Amount to be reimbursed by ECOWAS to the Grants Account	(123,997.17)
Bank account Balance as of December 31/12/2000	111,583.93

APPENDIX

CASH FLOW SITUATION PER PROJECT AS AT 31/12/2000 US\$

CATEOORIES	UNEP	PASU	UNESCO	GAS PIPELINE PROJECT	AFRICAN CAPACITY BUILDING PROJECT	UNITED NATIONS ECONOMIC COMM FOR AFRICA	TASK FORCE	POWER POOL	I.D.R.C	TOTAL
REVENUES										
Opening balance	17,235.04	(1,613.8)	7,296	25,671.23	119,201	12,454	-	-	-	180,243.47
Grants received	-	-	-	-	-	-	100,619.04	131,846	3,646.17	236,111.21
Refund from Staff	-	2,939.78	-	-	-	-	-	-	-	2,939.78
Total Revenues	17,235.04	1,325.98	7,296	25,671.23	119,201	12,454	100,619.04	131,846	3,646.17	419,294.46
EXPENDITURES										
Perdiems	2,732	-	-	-	-	-	60,611	11,484	-	74,827
Honorarium	-	2,114.	-	-	-	-	-	23,000	-	25,114
Air Tickets	839	-	-	-	-	-	38,302.84	12,433.2	-	51,525.04
Transportation	-	750	-	-	-	-	802.38	8,721.28	-	9,523.66
Interpretation and Translation	-	36.47	-	-	-	-	-	3,450	-	4,209
Printing & Stationneries	-	-	-	-	-	-	126.9	1,705.45	-	1,968.82
Telephone Expenses	-	-	-	-	-	-	814.76	2.11	-	816.87
Bank charges	-	-	-	-	-	-	1,435.76	235	-	1,670.76
Banners & Badgers	445.99	-	-	-	-	-	-	791,350	-	1,237.34
Lodging	-	-	-	-	-	-	-	9,655.64	-	9,655.64
Entertainment	-	-	-	-	-	-	39.02	2661,570	-	2,700.59
Press/Video Coverage	-	-	-	-	-	-	-	471.64	-	471.64
Conference Expenses	-	-	-	-	-	-	52,000	-	-	52,000
Total Expenditures	4,016.99	2,900.47	-	-	-	-	102,184.66	74,611.24	-	182,713.36
Remaining Balance As At 31/12/2000	13,218.05	11,574.49	7,296	25,671.23	119,201	12,454	11,565 620	57,234.76	3,646.17	235,581.1

**FORTY - EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER 2001**

**REGULATION C/REG.4/12/2001 APPROVING THE
BUDGET OF THE COMMUNITY PARLIAMENT FOR
THE 2002 FINANCIAL YEAR**

THE COUNCIL OF MINISTERS,

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

MINDFUL of Article 13 of the Treaty establishing the Community Parliament;

MINDFUL of Protocol A/P.2/8/94 defining the method of election of the members of the Community Parliament, its composition, functions, powers and organisation;

MINDFUL of the provisions of Article 69 of the Treaty which relate to the budget of the Community;

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

HAVING CONSIDERED the budget of the Community Parliament proposed by the Twenty -Seventh meeting of the Administration and Finance Commission held in Abuja, from 27 November to 3 December, 2001:

ENACTS

Article 1:

The budget of the Community Parliament for the 2002 Financial Year, balanced in income and expenditure at the sum of six million, one hundred and thirty - eight thousand, three hundred and sixteen Units of Accounts (6.138.316 UA) is hereby approved.

Article 2:

An amount of five million, one hundred and thirty-eight thousand, three hundred and sixteen Units of Accounts (5.138.316 UA) shall be derived from the annual contributions of Member States. A sum of one million Units of Accounts (1,000,000 UA) shall be obtained from arrears paid in respect of past budgets.

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 DAKAR, THIS 17TH DAY OF
DECEMBER, 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

**FORTY-EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER, 2001**

**REGULATION C/REG.5/12/2001 APPROVING THE
BUDGET OF THE COMMUNITY COURT OF JUSTICE
FOR THE 2002 FINANCIAL YEAR**

THE COUNCIL OF MINISTERS,

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

MINDFUL of Article 15 of the Treaty establishing the Community Court of Justice;

MINDFUL of Protocol A/P.1/7/91 defining the status, composition, powers, procedure and other issues concerning the Community Court of Justice;

MINDFUL of the provisions of Article 69 of the Treaty which relate to the budget of the Community;

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

HAVING CONSIDERED the budget of the Community Court of Justice proposed by the Twenty-Seventh Meeting of the Administration and Finance Commission held in Abuja, from 27 November to 3 December, 2001

ENACTS

Article 1:

The budget of the Community Court of Justice for 2002 Financial Year, balanced in income and expenditure at the sum of two million, nine hundred and forty thousand, four hundred and ninety-five Units of Accounts (2,940,495 UA) is hereby approved.

Article 2:

The total amount of two million nine hundred and forty thousand four hundred and ninety-five Units of Accounts (2,940,495 UA) shall be derived from annual contributions of Member States.

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 DAKAR, THIS 17TH DAY OF
DECEMBER, 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

FORTY-EIGHTH SESSION OF THE COUNCIL OF MINISTERS DAKAR, 15 - 17 DECEMBER, 2001

REGULATION C/REG.6/12/2001 APPROVING THE BUDGET OF THE WEST AFRICAN HEALTH ORGANISATION FOR THE 2002 FINANCIAL YEAR

THE COUNCIL OF MINISTERS,

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

MINDFUL of Protocol A/P2/7/87 on the establishment of the West African Health Organisation;

MINDFUL of the Provisions of Article 69 of the Treaty which relate to the budget of the Community;

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

HAVING CONSIDERED the budget of the West African Health Organisation proposed by the Twenty-Seventh Meeting of the Administration and Finance Commission held in Abuja, from 27 November to 3 December, 2001

ENACTS

Article 1:

The budget of the West African Health Organisation for the 2002 Financial year, balanced in income and expenditure at the sum of two million nine hundred twenty-five thousand nine hundred and sixty-four Units of Accounts (2,925,964 UA) is hereby approved.

Article 2:

The total amount of two million nine hundred and twenty-five thousand nine hundred and sixty-four Units of Accounts (2,925,964 UA) shall be derived from the annual contributions of Member States.

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 DAKAR, THIS 17TH DAY OF
DECEMBER, 2001



BACARI KONE
CHAIRMAN FOR COUNCIL

**FORTY - EIGHTH ORDINARY SESSION OF THE
COUNCIL OF MINISTERS
DAKAR, 15 - 17 DECEMBER 2001**

**REGULATION C/REG.7/12/01 APPROVING THE
COMPENSATION BUDGETS FOR LOSS OF REV-
ENUE SUFFERED BY ECOWAS MEMBER STATES
IN 1998 AND 2000 AS A RESULT OF THE LIBER-
ALISATION OF INTRA-ECOWAS TRADE**

THE COUNCIL OF MINISTERS,

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

MINDFUL of Decision A/DEC.8/5/79 of the Authority of Heads of State and Government, dated 29th May 1979 relating to the consolidation of customs duties and taxes of equivalent effect and non -tariff barriers;

MINDFUL of Decision A/DEC.19/5/80 of the Authority of Heads of State and Government, dated 28th May 1980 relating to compensation procedure for loss of revenue suffered by ECOWAS Member States as a result of the liberalisation of intra-ECOWAS trade;

MINDFUL of Decision A/DEC.1/5/83 of the Authority of Heads of State and Government relating to the adoption and implementation of the single trade liberalisation scheme for industrial products originating from Member States and the amendment thereto embodied in Decision A/DEC.6/6/89 dated 30th June 1989;

MINDFUL of the Decision and Regulations listing enterprises and products approved to benefit under the ECOWAS Trade Liberalisation Scheme;

CONSIDERING the Report of the Forty Second Meeting of the Trade, Customs Taxation, Statistics, Money and Payment Commission held in Abuja from 6 to 7 June 2001

CONSIDERING the applications for compensation for loss of revenue received from Member States having imported approved Industrial Products;

ON THE RECOMMENDATION of the Twenty-Seventh Meeting of the Administration and Finance Commission held in Abuja from 27 November to 3rd December 2001

ENACTS

Article 1:

The following budget estimates for compensation of loss of revenue suffered by ECOWAS Member States as a result of the liberalisation of intra-ECOWAS trade are hereby approved:

- a) One hundred and thirty-two million, seven hundred and ninety-eight thousand seven hundred and forty-nine francs CFA (132,798,749 FCFA) for 1998;
- b) Six hundred and forty million, nine hundred and seven thousand eight hundred and seventy one francs CFA (640,907.871,FCFA) for 2000; The tables annexed hereto indicate the share of contributions owed to the compensation budget by each exporting Member State.

Article 2:

The ECOWAS Executive Secretariat and the ECOWAS fund shall be responsible for the payment to the Member States that have suffered the loss of revenue of the amounts recorded in the compensation budgets for 1998 and 2000.

Article 3:

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 DAKAR THIS 17TH DAY OF
DECEMBER 2001



BACARI KONE
CHAIRMAN FOR COUNCIL

COMPENSATION BUDGET FOR LOSS
OF REVENUE FOR 1998
(In CFA Francs)

MEMBER STATE	AMOUNT DUE
1. GHANA	3,627,925
2. NIGERIA	41,524,194
3. TOGO	87,646,630
TOTAL	132,798,749

COMPENSATION BUDGET FOR LOSS
OF REVENUE FOR 2000
(In CFA Francs)

MEMBER STATE	AMOUNT DUE
1. GHANA	165,646,434
2. NIGERIA	138,830,218
3. TOGO	336,431,218
TOTAL	640,907,871

FORTY - EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER, 2001

REGULATION C/REG.8/12/2001 RELATING TO
THE RENEWAL OF LEASE AGREEMENTS ON THE
RESIDENCES OF THE EXECUTIVE SECRETARIAT
STAFF IN ABUJA

THE COUNCIL OF MINISTERS,

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

CONSIDERING the need for the construction of vital additional works for the Executive Secretariat Staff Quarters at Katampe, Abuja

CONSIDERING that the estimated completion period for the provision by the Nigerian Government of access roads and other infrastructural facilities at the Katampe Housing Estate will extend up to the year 2004;

NOTING that the leases on most of the residences rented for the staff of the Executive Secretariat in 2000 will expire by October 2002;

AWARE of the need to renew the lease Agreement on the staff residences in Abuja and make funds available to the Executive Secretariat for the purpose;

ON THE RECOMMENDATION of the Twenty-Seventh Meeting of the Administration and Finance Commission held in Abuja from 27 November to 3 December 2001;

ENACTS

Article 1:

An amount of Eight hundred and Sixty one thousand six hundred and fifty four Units of Accounts (861,654 UA) representing the current cost of rents paid for staff accommodation plus a maximum increase of 10% is hereby granted for the renewal of the leases on the residences of staff of the ECOWAS Secretariat in Abuja for a period of two years.

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

DONE AT DAKAR, THIS 17TH DAY OF
DECEMBER, 2001



BACARI KONE
CHAIRMAN FOR COUNCIL

**FORTY -EIGHTH SESSION OF THE COUNCIL OF
MINISTERS**
DAKAR, 15 - 17 DECEMBER, 2001

**REGULATION C/REG.9/12/2001 APPROVING THE
RESTORATION OF THE PAYMENT OF DUTY AL-
LOWANCE TO ELIGIBLE LOCALLY RECRUITED
STAFF OF THE INSTITUTIONS OF THE COMMU-
NITY**

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Treaty es-
tablishing the Council of Ministers and defining its
composition and functions;

MINDFUL of the provisions of paragraph (a), Article
29 of the staff Regulations of the Institutions of the
Community which provide for the payment of duty allow-
ances to staff members who discharge extra responsi-
bilities and are often called upon to put in extra hours of
work;

CONSIDERING that by Decision C/DEC.5/12/94 of
the Council of Ministers, the payment of responsibil-
ity allowance was temporarily suspended, for a pe-
riod of one year with effect from 1st January 1995,
alongside other allowances paid to staff of the Com-
munity Institutions due to the then precarious finan-
cial situation of Member States;

DESIRING to encourage and compensate staff mem-
bers who, by the nature of their functions, put in extra
efforts and time in their work;

ON THE RECOMMENDATION of the 27th Meeting of

ENACTS

Article 1:

Decision C/DEC.5/12/2001 dated 17 December
1994 on the suspension of the payment of certain
allowances to staff of the Community Institutions
is hereby abrogated.

Article 2:

The following category of staff are eligible for the pay-
ment of duty allowance which shall be calculated as
a percentage of their monthly basic salaries as fol-
lows

* Drivers to Statutory Appointees:	15%
* Drivers in the pool:	15%
* Secretaries:	15%
* Telex operators:	10%
* Protocol/Administrative Assistants:	10%
* Accounting Assistants:	10%
* Messengers:	10%

The Head of each Institution shall from to time to
time establish a list of staff that will be entitled to
the payment of this allowance.

Article 3:

This Regulation shall be published by the Execu-
tive Secretariat in the Official Journal of the Com-
munity within thirty (30) days of its signature by
the Chairman of the Council of Ministers. It shall
also be published within the same time frame by
each Member State in its National Gazette

DONE AT DAKAR, THIS 17TH DAY OF
DECEMBER 2001.



BACARI KONE
CHAIRMAN FOR COUNCIL

**FORTY-EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER, 2001**

**REGULATION C/REG.10/12/01 APPROVING THE
RATE OF TRANSPORT ALLOWANCE TO BE PAID
TO PROFESSIONAL STAFF OF THE INSTITU-
TIONS OF THE COMMUNITY**

THE COUNCIL OF MINISTERS,

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

MINDFUL of the provisions of paragraph (d) Article 29 of the Staff Regulations which approve the payment of Transport Allowance to all staff of the Institutions of the Community:

CONSIDERING the high inflationary trends experienced in the host countries of the Community Institutions and the adverse effect on the purchasing power of the staff.

CONSIDERING that the locally recruited staff are already having the benefit of the transport allowance which was approved by the Twenty Ninth Session of the Council of Ministers held in Abuja from 30th June to 3 July 1991;

DESIRING to increase the purchasing power of all Staff of the Institutions of the Community.

ON THE RECOMMENDATION of the Twenty-Seventh meeting of the Administration and Finance Commission held in Abuja from 27 November to 3 December, 2001

ENACTS

Article 1:

All Professional Staff of the Institutions of the Community shall be paid a transport allowance equivalent to 5% of their basic monthly salaries with effect from 1 January, 2002.

Article 2:

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within (30) days of its signature by the Chairman of Council. It shall also be published by each Member State in its National Gazette within the same time frame.

**DONE AT DAKAR THIS 17TH DAY OF
DECEMBER, 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

**FORTY - EIGHTH SESSION OF THE COUNCIL
OF MINISTERS
DAKAR, 15 - 17 DECEMBER 2001**

**REGULATION C/REG.11/12/01 ON THE ADDI-
TIONAL LIST OF ENTERPRISES AND PROD-
UCTS APPROVED UNDER THE ECOWAS TRADE
LIBERALISATION SCHEME**

THE COUNCIL OF MINISTERS,

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

MINDFUL of the Protocol dated 15th November, 1976 defining the concept of products originating from ECOWAS Member States and its subsequent amendment acts

MINDFUL of Decisions C/DEC.3/6/88 and C/DEC.4/7/92 dated 21st June, 1988 and 25th July, 1992 of the Council of Ministers, defining the procedure for approval of industrial enterprises and products under the ECOWAS Trade Liberalisation Scheme,

MINDFUL of Decision A/DEC.6/7/92 dated 29 July, 1992 of the Authority of Heads of State and Government of ECOWAS on the adoption and implementation of a single Trade Liberalisation Scheme for products originating from Member States of the Community;

MINDFUL of Decision A/DEC.4/7/96 dated 27th July, 1996 on the cancellation of the criterion relating to

the level of participation of community nationals in the equity capital of enterprises;

ON THE RECOMMENDATIONS of the Forty -Second and Forty-Third Meetings of the Trade, Customs, Taxation, Statistics, Money and Payments Commission held in Abuja from 6th to 7th June and from 26th to 27th November 2001 respectively;

Article 1:

The Industrial enterprises and products listed in the attached annex are approved for preferential treatment under the ECOWAS Trade Liberalisation Scheme.

Article 2:

The Executive Secretariat shall give each enterprise concerned an approval number which must feature on the Certificate of origin and on the ECOWAS Customs Declaration Form and inform Member States accordingly

Article 3:

Member States and the Executive Secretariat shall take all necessary measures to ensure the implementation of this Regulation.

Article 4:

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within (30) days after its signature by the Chairman of the Council of Ministers. It shall also be published by each Member State within the same time frame in its National Gazette.

**DONE AT DAKAR, THIS 17TH DAY OF
DECEMBER 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

PROPOSITIONS D'AGREMENT / PRODUCTS PROPOSED FOR APPROVAL (JUIN/JUNE 2001)

COUNTRY/ PAYS	Name Enterprise/ Nom Entreprise	Address Ent./ Adresse Ent.	Tariff/ Tarif	Short Description/ Designation	Q. Raw Mat./ Q. Mat.ières %	V. Raw Mat./ V. Mat. ières %	Value added/ Valeur Ajoutée	Comments/ Observa- tions
BENIN	01. Groupement S.C.G./Lafargue s.a.	Zone du port B.P 1557 Cotonou- Benin	2523.90.00	Autres ciments hydrauliques/ other hydraulic cements	14.27	2.69	60.75	
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	1511.90.00	Autres huiles de palme raffinées conditionnées pour la vente au détail/ Other palm oil, refined put up for retail sale	99	99	39	99
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	1511.90.90	Autres huiles de palme/Other palm oil	99	99	37.2	
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	1517.10.00	Margarine/Margarine	97	88	35	
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	2104.10.10	Préparations pur soupe, potages ou bouillion présentés sous forme de tablettes, de pain ou de cubes / Soups and broths and preparation in blocks or leaves form	78	24	36.9	
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3401.19.10	Savons ordinaires/Household soaps	78	76	38	
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3401.11.90	Autres savons de toilette/Other soaps for toilet	77	60	36	
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3402.20.00	Préparations tensio-actives ou préparation pour lessive conditionnées pour la vente au détail / Surface active preparations washing preparation put up for retail sale	40	13	38.22	
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	2103.90.90	Autres préparations pour sauces et sauces préparées: mayonnaise, tfofai / Other sauces and preparation therefor: mayonnaise, tfofai	93	66	35.7	

COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3823.19.00	Autres acides gras industriels / Other industrial fatty acids	100	100	43.4
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3306.10.00	Dentifrice / Dentifrice	26	32	37
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3305.90.00	Autres préparation capillaires / Other preparations for use on the hair	99	95	36
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3304.99.00	Autres préparation pour l'entretien ou les soins de la peau / Other preparations for care of the skin	37	37	37
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3307.20.00	Déodorants corporels / Personal deodorants	99	85	35
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3303.00.10	Parfums liquides contenant de l'alcool / liquid perfumes containing alcohol	99	85	35
COTE D'IVOIRE	01.BLOHORN S.A.	01.BP1751 ABJ. 01	3405.40.00	Poudre à rééteurer / Scouring powders	95	57	35
COTE D'IVOIRE	02.PLASTICABLE	Zone Industrielle YOPOUGON 01BP8160 Abidjan 01	8544.59.00	Autres conducteurs électriques pour tension excédent 80 V mais n'excédant pas 1000 V / Other electric conductors, for a voltage not exceeding 80 V	52.8	33.18	36.76
COTE D'IVOIRE	02.PLASTICABLE	Zone Industrielle YOPOUGON 01BP8160 Abidjan 01	7614.10.00	Torons, cables, tresses et similaires en aluminium non isolés pour l'électricité avec ame en acier / Stranded wire, cables plated bands and the like, not electrically insulated with steel core	0	0	39.57
COTE D'IVOIRE	02.PLASTICABLE	Zone Industrielle YOPOUGON 01BP8160 Abidjan 01	7614.90.00	Autres torons, cables, tresses et similaires en aluminium non isolés pour l'électricité;	0	0	38.38
COTE D'IVOIRE	02.PLASTICABLE	Zone Industrielle YOPOUGON 01BP8160 Abidjan 01	7413.00.00	Torons, cables tresses et similaires en cuivre non isolés pour l'électricité / Stranded wire, cables plated bands and the like, of copper, not electrically insulated	0	0	37.93

COTE D'IVOIRE	02. PLASTICABLE	Zone Industrielle YOPUUGON 01BP8160 Abidjan 01	3917.22.90	Autres tubes et tuyaux rigides en polymère de propylène / Other rigid tubes, pipes and hoses of polymers of propylene	0	0	39.98
COTE D'IVOIRE	03. Decoration Agencement Publicite (DAP)	Rue de la Glacière zone 3 04 Bp 691 Abidjan 04	3919.90.00	Autres plaques, feuilles, bandes et autres formes plates, auto-adhésifs en matières plastiques: auto-collants / Other self-adhesive plates, foils, tapes, strips and other shapes of plastics	100	100	37.64
COTE D'IVOIRE	03. Decoration Agencement Publicite (DAP)	Rue de la Glacière zone 3 04 Bp 691 Abidjan 04	3920.41.00	Autres plaques en PVC / Other rigid plates of PVC	100	100	37.14
COTE D'IVOIRE	03. Decoration Agencement Publicite (DAP)	Rue de la Glacière zone 3 04 Bp 691 Abidjan 04	3924.90.90	Autres articles de ménage ou d'économie domestique en plastique / Other household articles of plastics	100	100	38.69
COTE D'IVOIRE	03. Decoration Agencement Publicite (DAP)	Rue de la Glacière zone 3 04 Bp 691 Abidjan 04	3926.90.90	Autres ouvrages en matières plastiques / Other articles of plastics	100	100	38.69
COTE D'IVOIRE	03. Decoration Agencement Publicite (DAP)	Rue de la Glacière zone 3 04 Bp 691 Abidjan 04	4911.10.00	Imprimés publicitaires, catalogues commerciaux et similaires / Trade advertising material, commercial catalogues and the like	77.27	71.14	36.3
COTE D'IVOIRE	03. Decoration Agencement Publicite (DAP)	Rue de la Glacière zone 3 04 Bp 691 Abidjan 04	6109.10.00	T-shirts et maillots de corps en bonneterie de coton / T-shirts, singes and other vests knitted or crocheted of cotton;	100	100	36.85
COTE D'IVOIRE	03. Decoration Agencement Publicite (DAP)	Rue de la Glacière zone 3 04 Bp 691 Abidjan 04	6114.20.00	Autres vêtements en bonneterie de coton / Other garments, knitted or crocheted of cotton	100	100	37.9
COTE D'IVOIRE	03. Decoration Agencement Publicite (DAP)	Rue de la Glacière zone 3 04 Bp 691 Abidjan 04	6505.90.00	Autres chapeaux et autres coiffures en bonneterie de coton / Other hats and other headgear, knitted or crocheted;	100	100	38.49

COTE D'IVOIRE	94. MICRODIS	Zone Industrielle de Yopougon 23 BP 5064 Abidjan 23	2106.90.90	Autres préparations alimentaires non dénommées ni comprises ailleurs / Other food preparations not elsewhere specified or included	16.33	5.33	37.07
COTE D'IVOIRE	04. MICRODIS	Zone Industrielle de Yopougon 23 BP 5064 Abidjan 23	0402.21.29	Autres lait en poudre sans addition de sucre / Other milk in powder not containing added sugar	0	0	38.5
COTE D'IVOIRE	05. AFRIPLASTI	Zone Industrielle de Yopougon 23 BP 8693 Abidjan 01	4601.99.00	Autres nattes paillasses et claires / Other mats, matings and screens	1.29	0.5	40.36
COTE D'IVOIRE	06. PALMCI	Zone Industrielle de Vridji 01 BP 1751 Abidjan 01	1511.10.90	Autres nattes paillasses et claires / Other crude palm oil	100	100	38.9
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	3924.10.10	Vaisselle et autres articles pour le service de la table ou de la cuisine en plastique / Tableware and kitchenware of plastic	66	72	28
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	3917.21.90	Autres tubes et tuyaux rigides en polymères d'éthylène / Other tubes, pipes and hoses, rigid, of polymers of ethylene	97	88	37.6
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	3917.39.00	Autres tubes et tuyaux en matières plastiques / Other tubes, pipes and hoses, of plastics	78	77	35
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 8160 Abidjan 01	3917.23.10	Tubes et tuyaux rigide en PVC pour canalisation d'eau / Tubes, pipes and hoses, rigid, of PVC for water supply	37	63	36.9
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 8160 Abidjan 01	6405.90.00	Autres chaussures / Other footwear	99	57	35
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 8160 Abidjan 01	3926.90.90	Autres ouvrages en matières plastiques / Other articles of plastics	100	100	43.5

COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	7317.00.00	Pointes, clous en fonte, fer ou acier / Nails, tacks of iron or steel	100	100	49.4	
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	7210.61.00	Toles ondulées en fer ou en acier revêtues d'aluminium et de zinc / Flat-rolled products of iron or non-alloy plated or coated with aluminium-zinc alloys	26	32	35.1	
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	7210.41.00	Toles ondulées en fer ou en acier / Flat-rolled products of iron or non-alloy steel	1	5	36	
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	1905.30.00	Biscuits additionnés d'édulcorant: gaufres et gaufrettes / Sweet biscuits: waffles and wafers	78	24	36.9	
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	3923.29.00	Sacs et sachets en autres matières plastiques / Bags and sacks of other plastics	86	69	37.2	
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	3924.90.90	Autres articles d'hygiène ou de toilette en matières plastiques / Other household articles and toilet articles of plastics	70	79.52	38	
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	1905.90.00	Autres biscuits / Other biscuits	99	99	39.7	
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	9403.70.00	Autres meubles en matières plastiques / Other furnitures of plastics	78	24	36.9	
COTE D'IVOIRE	07. Societe Générale des Industries de Cote d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan 01	3924.90.10	Cuvettes et seaux en matières plastiques / Wash basins and buckets of plastics	66	60	36	

COTE D'IVOIRE	07. Societe Générale des Industries de Côte d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan	3623.21.00	Sacs et sachets en polymères de l'éthylène / Bags and sacks of polymers of ethylene	60	77	39.7	
COTE D'IVOIRE	07. Societe Générale des Industries de Côte d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan	1704.90.00	Autres sucres sans cacao / Other sugar confectionery	99	99	39.7	
COTE D'IVOIRE	07. Societe Générale des Industries de Côte d'Ivoire (SOGICI)	Zone Industrielle de Yopougon 01 BP 3895 Abidjan	0402.29.29	Autres lait en poudre / Other milk in powder	26	32	41.94	
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abidjan	3304.30.00	Préparations pour manucure ou pédicure / Manucure or pedicure preparations	13.35	5.95	37.09	
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abidjan	3304.91.00	Poudre / Powder	18.77	6.76	39.7	
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abidjan	3303.00.10	Parfums liquides contenant de l'alcool / Liquid perfumes, containing alcohol	12.72	9.26	38.5	
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abidjan	3306.10.00	Dentifrices / Dentifrices	26	32	35.3	
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abidjan	3304.99.00	Autres préparations pour l'entretien ou les soins de la peau / Other preparations for the care of the skin	10.45	5.96	37.76	
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abidjan	3303.00.20	Parfums liquides ne contenant pas d'alcool / Liquid perfumes, not containing alcohol	11.29	7.95	37.09	

COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 91 BP 4387 Abijan 01	3808.10.10	Insecticides conditionnés pour la vente au détail / Insecticides put up for retail sale	78	76	37.5
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abijan 01	3305.10.00	Shampooing / Shampoos	12.54	6.07	39.7
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 91 BP 4387 Abijan 01	3305.20.00	Préparations pour l'ondulation ou le défrisage des cheveux / Preparations for the hair waving or straightening	12.54	6.07	35.82
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abijan 01	3505.90.00	Autres préparations capillaires / Other hair preparations	11.7	5.96	36.95
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abijan 01	3303.00.90	Autres parfums et eaux de toilette / Other perfumes and toilet waters	37	37	36.9
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abijan 01	3307.20.00	Déodorants corporels / Personal deodorant	99	85	35
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abijan 01	3305.30.00	Lacques pour cheveux / Hair lacquers	37	35	43.3
COTE D'IVOIRE	08. Nouvelle Parfumerie Gandour de Côte d'Ivoire (NPGCI)	Zone Industrielle de Yopougon 01 BP 4387 Abijan 01	3401.11.90	Autres savons de toilettes / Other soaps for toilet	77	60	36
GHANA	01. ASHANTI FOAM FACTORY LTD	Plot N°37 ABOTIA Street North Industrial Area ACCRA	4002.91.00	Autres plaques en caoutchouc synthétique (latex) / Other synthetic rubber in sheets (latex)	1	6	36

GHANA	01. ASHANTI FOAM FACTORY LTD	Plot N°37 ABOTIA Street North Industrial Area ACCRA	9404.21.00	Matelas en caoutchouc alvéolaire ou en matière plastique recouverts ou non / Mattresses of cellular rubber or plastics, whether or not covered	1	4	37.9	
GHANA	02. EXPANDABLE POLYSTYRENE PRODUCTS LTD.	Plot N°31 Kotey Roberson Street, Industrial AREA ACCRA	3903.11.00	Polystyrene expansible / Expansible polystyrene	0	0	60	
GHANA	03. SHEMON ALUMINIUM ENTERPRISE	ACCRA	7615.19.00	Autres articles de ménage ou d'économie domestique et leurs parties en aluminium / Other table, kitchen or other household articles and parts thereof of aluminium	100	100	40	
GHANA	04. QUALIPLAST LTD.	Accra North Industrial Area P.O. Box 7136 Accra	3923.10.00	Casiers en plastique / plastic crates	4	5	38	
GHANA	04. QUALIPLAST LTD.	Accra North Industrial Area P.O. Box 7136 Accra	3923.29.00	Sacs et sachets plastique / plastic bags and sacks	5	4	38.5	
GHANA	04. QUALIPLAST LTD.	Accra North Industrial Area P.O. Box 7136 Accra	3923.90.00	Autres articles de transport : flacons plastique / Other articles for conveyance: plastic containers	2	6	39	
GHANA	04. QUALIPLAST LTD.	Accra North Industrial Area P.O. Box 7136 Accra	3924.90.90	Autres articles de ménage ou d'économie domestique en matière plastique / Other household articles of plastics	3	7	38.5	
GHANA	05. AFFORD GHANA LTD.	DAWENYA ACCRA	2106.90.10	Sirops aromatisés et/ ou additionnés de colorant / Syrups containing added flavouring and or coloring matter	100	100	37	
GHANA	06. REROY ENTERPRISES LTD	Reroy House Kwame Nkrumah Circle P.O. Box 8503 Accra	9405.40.00	Autres appareils d'éclairage électrique / Other electric lighting fitting	2	5	39	

GHANA	06. REROY ENTERPRISES LTD	Reroy House Kwame Nkrumah Circle P.O. Box 8503 Accra	8536.90.00	Autres appareillage électrique pour la coupe ou la protection des circuits électriques / Other electrical apparatus for switching or protecting electrical circuits	2	3	39
GHANA	06. REROY ENTERPRISES LTD	Reroy House Kwame Nkrumah Circle P.O. Box 8503 Accra	8536.50.00	Autres interrupteurs, sectionneurs et commutateurs / Other switches	3	5	38
GHANA	06. REROY ENTERPRISES LTD	Reroy House Kwame Nkrumah Circle P.O. Box 8503 Accra	7011.10.00	Ampoules pour l'éclairage électrique / Glass envelopes (bulbs) for electrical lighting	6	9	40
GHANA	07. GHANA BREWERIES LTD.	P.O. BOX 3929 ACCRA	2203.00.90	Autres bières / Other beer made from malt.	76.6	46.9	74
GHANA	07. GHANA BREWERIES LTD.	P.O. BOX 3929 ACCRA	2202.10.00	Eaux, y compris les eaux minérales et les eaux gazeifiées additionnées de sucre ou d'autres édulcorants ou aromatisées waters	73.33	33.9	73.9
GHANA	07. GHANA BREWERIES LTD.	P.O. BOX 3929 ACCRA	2202.90.00	Autres boissons non alcoolique (malt) / Other non alcoholic beverage (Malt)	73.3	33.9	73.9
GHANA	07. GHANA BREWERIES LTD.	P.O. BOX 3929 ACCRA	2203.00.10	Bières de malt présentées en récipient d'une contenance égale ou inférieure à 50cl / Beer made from malt in containers of 50cl or less	76.6	46.9	74
GHANA	08. FANTASY FOOD LTD.	ACCRA - GHANA	1904.20.00	Préparations alimentaires obtenues à partir de flocons de céréales non grillés ou de céréales soufflées / Prepared food obtained from unroasted cereal flakes or swelled cereals	60	20	35.5
GHANA	08. FANTASY FOOD LTD.	ACCRA - GHANA	2008.11.90	Autres arachides enrobées ou enduites / Other coated ground nut	67	80	36
GHANA	09. GOLDEN BISCUIT (GH) LTD	134, Spintex Road, ACCRA	1905.90.00	Autres biscuits / Others biscuit	80	60	37

GHANA	10. CROYM COMPANY LTD	Heavy Industrial Area TEMA - ACCRA	7615.19.00	Autres articles de ménage ou d'économie domestique et leurs parties en aluminium / Other household articles and parts	100	100	40.6	
GHANA	11. DURAPLAST LTD	Plot N°37 Abotia Street, Industrial Area ACCRA	3917.23.10	Tubes et tuyaux rigides en PVC pour canalisation d'eau / Rigid tubes, pipes and hoses of PVC for water supply	1	4	37	
GHANA	11. DURAPLAST LTD	Plot N°37 Abotia Street, Industrial Area ACCRA	3917.40.10	Accessoires de tubes et tuyaux pour canalisation d'eau / Fittings for water supply	5	5	36	
GHANA	11. DURAPLAST LTD	Plot N°37 Abotia Street, Industrial Area ACCRA	3717.31.00	Autres tubes et tuyaux souples, pouvant supporter au minimum une pression de 27.6 Pma / Other flexible tubes, pipes and hoses, having minimum burst pressure of 27.6 Pma	1	5	37	
GHANA	11. DURAPLAST LTD	Plot N°37 Abotia Street, Industrial Area ACCRA	3920.41.00	Autres plaques, feuilles, pellicules, lames et bandes en PVC rigide / Other plates, sheets, films strips of rigid PVC	1	5	36	
GHANA	12 AQUAFRESH LTD	Accra - Tema Motorway Industrial Area P.O. Box 439 Accra	2009.19.00	Autres jus d'orange / Other orange juice	88	76	46	
GHANA	12 AQUAFRESH LTD	Accra - Tema Motorway Industrial Area P.O. Box 439 Accra	2009.40.00	Jus d'ananas / Pineapple juice	88	76	46	
GHANA	12 AQUAFRESH LTD	Accra - Tema Motorway Industrial Area P.O. Box 439 Accra	2009.80.90	Autres jus d'autres fruits ou de légume / Other juice of single fruit or vegetable	65	73	43	
GHANA	13. Hanmax Veneer and Plywood Company Ltd	Kaase Industrial Area, NR Guinness Factory Kumasi	4412.19.00	Autres bois contreplaqués constitués exclusivement de feuilles de bois / Other plywood consisting solely of sheets of wood	98	93	58	

GHANA	14. AMPONSAH EFAH Pharmaceutical C ^{oo} LTD	P.O. BOX 6462 KUMASI	3004.10.00	Médicaments constitués par des produits mélangés ou non contenant des pénicilline / Medicaments consisting of mixed or unmixed products for therapeutic uses containing penicillins or derivatives	2	10	36	
GHANA	14. AMPONSAH EFAH Pharmaceutical C ^{oo} LTD	P.O. BOX 6462 KUMASI	3004.20.00	Médicaments contenant d'autres antibiotiques / Medicaments containing other antibiotics	2	8	35	
GHANA	14. AMPONSAH EFAH Pharmaceutical C ^{oo} LTD	P.O. BOX 6462 KUMASI	3004.50.00	Autres médicaments contenant des vitamines / other medications containing vitamins	20	56	37	
GHANA	14. AMPONSAH EFAH Pharmaceutical C ^{oo} LTD	P.O. BOX 6462 KUMASI	3004.90.00	Autres médicaments / Other medications	32	50	38	
GHANA	15. PRIMO Industries 5GH LTD	H/N D587/1, Ougisberg Avenue Agedenko Accra	2009.90.00	Mélanges de jus fruit / Mixtures of fruit juices	2	5	39	
GHANA	16. DANNEX LTD.	P.O. BOX 5258 ACCRA NORTH	3004.10.00	Médicaments contenant des pénicillines / Medicaments containing penicillins	20	48	36	
GHANA	16. DANNEX LTD.	P.O. BOX 5258 ACCRA NORTH	3004.20.00	Médicaments contenant d'autres antibiotiques / Medicaments containing other antibiotics	20	45	35	
GHANA	16. DANNEX LTD.	P.O. BOX 5258 ACCRA NORTH	3004.50.00	Autres médicaments contenant des vitamines / Other medications containing vitamins	20	43	37	
GHANA	16. DANNEX LTD.	P.O. BOX 5258 ACCRA NORTH	3004.90.00	Autres médicaments / Other medications	30	40	36	
GHANA	16. DANNEX LTD.	P.O. BOX 5258 ACCRA NORTH	3808.40.00	Désinfectants / Disinfectants	28	48	36	

NIGERIA	01. BETA GLASS PLC	IDDO HOUSE P.O. BOX 159 LAGOS	7010.91.10	Bouteilles, bonbonnes et flacons / Carboys bottles and flasks	94	14.5	0	
NIGERIA	02. NORMAN IND. LTD	Plot N ^o 8 Block "H" Isolo Industrial Estate LAGOS	8415.10.00	Machines et appareils pour le conditionnement de l'air du type mural ou pour fenêtre formant un seul / Air conditioning machines, windows or wall types, set contained	25.9	4.2	36	
NIGERIA	03. RELIANCE TEXTILE IND. LTD	Plot N ^o 6 Block a OGBA Ind. Estate P.O. Box 6778 Lagos	5208.49.00	Autres tissus en fils de diverses couleurs / Other fabrics of yarns of different colors	81	87.56	40.7	
NIGERIA	04. CHELLCO IND. LTD.	A2/E2 KUDENDA IND. Estate P.O. Box 1847 Kaduna	6310.90.00	Autres chiffons en matières textiles / Other used or new rags of textile materials	43	60	56.7	
NIGERIA	04. CHELLCO IND. LTD.	A2/E2 KUDENDA IND. Estate P.O. Box 1847 Kaduna	6214.30.00	Chales de fibres synthétiques / Baby shawls of man -made fibres	43	60	39.64	
NIGERIA	04. CHELLCO IND. LTD.	A2/E2 KUDENDA IND. Estate P.O. Box 1847 Kaduna	6302.32.00	Autre linge de lit de fibres synthétiques ou artificielles / other bed linen of man - made fibres	43	60	51.16	
NIGERIA	04. CHELLCO IND. LTD.	A2/E2 KUDENDA IND. Estate P.O. Box 1847 Kaduna	6301.40.00	Couvertures (autres que les couvertures chauffantes) de fibres synthétiques / Blankets (other than electric blankets) of synthetic fibres	43	60	47.71	
NIGERIA	04. CHELLCO IND. LTD.	A2/E2 KUDENDA IND. Estate P.O. Box 1847 Kaduna	5705.00.00	Autres tapis en matières textiles / Other carpets of textiles materials	43	60	42.35	
NIGERIA	04. CHELLCO IND. LTD.	A2/E2 KUDENDA IND. Estate P.O. Box 1847 Kaduna	5509.59.00	Autres fil, de fibres discontinues de polyester / Other yarn, of polyester staple fibres	43	60	21.06	

NIGERIA	05. INTERPACK LTD.	Block K. Plot 3, Oloyole-Estate, G.P.O. 17605 Ibadan	4819.20.00	Boites et cartonnages pliants / folding cartons, boxes and cases	40	42	48
NIGERIA	06. SEYDEL INDUSTRIES LIMITED	3, Blind Centre Road Cappa Oshodi Lagos	3305.20.00	Colles / Glues	79	50	35.12
NIGERIA	07. MOBIL OIL NIGERIA PLC	1, LEKKI Expressway Victoria Island LAGOS	2710.00.69	Autres huiles lubrifiantes / Other Lubricating oil	30	43.03	20
NIGERIA	07. MOBIL OIL NIGERIA PLC		2712.10.00	Vaseline / Petroleum jelly	63	42	35
NIGERIA	07. MOBIL OIL NIGERIA PLC		3808.11.00	Insecticides conditionnés pour la vente au détail / Insecticides put up for retail sale	2	5	39
NIGERIA	08. BECKON NIGERIA LTD.	No 1 Olubokun Street off NNPC Pipeline Agbole P.O. Box 3679 Ikeja Lagos	3505.20.00	Colles / Glues	70	41	66
NIGERIA	08. BECKON NIGERIA LTD	No 1 Olubokun Street off NNPC Pipeline Agbole P.O. Box 3679 Ikeja Lagos	3403.19.00	Autres préparations lubrifiantes / other lubricating preparations	70	41	44
NIGERIA	09. RIVER VEGETABLE OIL COMPANY LTD	80 TRANS Amadi Industrial Layout Port-Harcourt	1513.21.90	Autres huiles brutes de palmistes /other palm kernel crude oil	100	100	10
NIGERIA	09. RIVER VEGETABLE OIL COMPANY LTD	80 TRANS Amadi Industrial Layout Port-Harcourt	3401.19.90	Autres Savons / Other soaps	80	49	22

NIGERIA	10. PFIZER SPECIALTIES LTD.	PC30 AFRIBANK ST. Victoria Island Lagos	3004.20.00	Médicaments contenant d'autres antibiotiques / Medicaments containing other antibiotics	60	26.47	66	
SENEGAL	01. NOVASEN-S.A (Siège d'exploitation et commercialisation de l'arachide de bouché)	KM 5, Boulevard de la Commune de Dakar BP 778 Dakar	1202.20.90	Autres arachides decortiquées / other shelled ground - nuts	100	61.02	34.08	
SENEGAL	01. NOVASEN-S.A (Siège d'exploitation et commercialisation de l'arachide de bouché)	KM 5, Boulevard de la Commune de Dakar BP 778 Dakar	1508.10.00	Huile brut d'arachide / Crude ground-nuts Oil	100	77.09	22.9	
SENEGAL	01. NOVASEN-S.A (Siège d'exploitation et commercialisation de l'arachide de bouché)	KM 5, Boulevard de la Commune de Dakar BP 778 Dakar	2305.00.00	Tourteaux d'arachides / Ground-nuts Oil cake	100	67.36	32.63	
SENEGAL	02. LA ROCHETTE DAKAR	KM 13, 7 Route de Rufisque BP 891 DAKAR	4819.10.00	Caisses en papier ou carton ondulé / Boxes and cases of corrugated paper or paperboard	0	0	45.51	
SENEGAL	02. LA ROCHETTE DAKAR	KM 13, 7 Route de Rufisque BP 891 DAKAR	4819.20.00	Boîtes en papier ou carton non ondulé / Cartons, boxes and cases of non corrugated paper or paperboard	0	0	53.71	
SENEGAL	02. LA ROCHETTE DAKAR	KM 13, 7 Route de Rufisque BP 891 DAKAR	4819.30.00	Sacs en papier kraft / Sacks and bags of paper	0	0	45.51	
SENEGAL	02. LA ROCHETTE DAKAR	KM 13, 7 Route de Rufisque BP 891 DAKAR	4819.40.00	Autres sacs et sachets en papier kraft / Other sacks and bags of paper	0	0	45.51	
SENEGAL	02. LA ROCHETTE DAKAR	KM 13, 7 Route de Rufisque BP 891 DAKAR	4821.10.00	Étiquettes ou autocollants en papier ou carton / Paper label of all kinds, printed	0	0	52.38	

SENEGAL	02. LA ROCHETTE DAKAR	KM 13, 7 Route de Rufisque BP 891 DAKAR	4821.90.00	Autres étiquettes ou autocollants en papier ou carton / Other papers labels	0	0	51.38	
SENEGAL	02. LA ROCHETTE DAKAR	KM 13, 7 Route de Rufisque BP 891 DAKAR	3926.90.00	Autres ouvrages en matières plastiques / Other articles of plastics	0	0	47.4	

Tableau : I PROPOSITIONS D'AGREMENT DE PRODUITS INDUSTRIELS /
Table: I INDUSTRIAL PRODUCTS PROPOSAL FOR APPROVAL (NOV. 2001)

IDENTITE DES ENTREPRISES PAR ETATS MEMBRES	Tariff/ Tarif	Description / Désignation	Q. Raw Mat / Q. Mat.ières %	V. Raw Mat / V. Mat.ières	V. Added / V. Ajoutée	Coments / Observations
I. COTE D'IVOIRE 11. GREY de KOUROUN 01 BP 6512 ABJ.01	3303.00.10	Parfums liquides contenant de l'alcool / Liquid perfums containing alcohol: -présentés en récipients d'un demi-litre au moins / in containers of at least 50cl -Présentés en récipients d'un demi-litre / in containers exceeding 50cl	0	0	36.42	
	3304.91.00	Poudres, y compris les poudres compactes: talcs / Powder	0	0	37.64	
	3304.99.00	Autres produits de beauté: lait et crème / Other beauty make-up preparations	0	0	36.81	
	3305.10.00	Shampooing / Shampoos	0	0	36.60	
	3305.20.00	Préparation pour l'ondulation ou le défrisage permanents / Preparations for permanent waving or straightening	0	0	36.60	
	3305.90.00	Autres préparations capillaires / Other prepa- rations for use on the air	0	0	36.49	
12.AFRIC OIL 15 BP 413 ABIDJAN 15	1511.10.10	Huile brut de palme, destinée à l'industrie du savon / Crude palm oil for soap manufacture	100	100	35.82	
	1513.19.00	Autres huiles de coco (huile de coprah) / Other coconut (copra) oil	100	100	36.30	
	1513.21.10	Huiles brutes de palmistes ou de babassu destinée à l'industrie de la savonnerie / Palm kernel crude oil for soap manufacture	100	100	36.96	
	3401.19.10	Autres savons ordinaires / Household soaps	74.66	38.02	36.95	

13. PHEARY COTE D'IVOIRE ZONE INDUSTRIELLE DE YOPOUGON 08. BP 1819 ABIDJAN 08	3307.49.00	Autres parfums pour parfumer ou désodoriser les locaux / Room deodorant	93	56.25	35.94
	3808.10.10	Insecticides conditionnées pour la vente au détail / Insecticides put up for retail sale	89.11	73.96	37.82
	2009.19.00	Autres jus d'oranges / Other orange juice	94.54	23.50	36.67
	2009.40.00	Jus d'ananas / Pineapple juice	94.81	22.54	36.18
	2009.60.00	Jus de raisin / Grape juice	94.50	22.47	36.06
	2009.70.00	Jus de pomme / Apple juice	94.64	22.49	35.56
	2009.80.00	Autres jus de fruit ou de légume / Other juice of any other single fruit or vegetable	94.55	22.48	36.06
	2009.90.90	Mélange de jus "coctail bonjus" Mixtures of juices	94.55	22.4	35.56
	5207.90.90	Autres fils de coton conditionnés pour la vente au détail / Other cotton yarn, put up for retail sale	100	100	36.49
15. SIFEX-CI ZONE INDUSTRIELLE DE VRIDI 15 BP 635 ABIDJAN 15	6301.30.00	Couvertures en coton / Blanquets of cotton	100	100	35.96
	6301.90.00	Autres couvertures / Other blanquets	100	100	35.96
	6302.91.00	Autres linges de toilettes en coton / Other fineu of cotton	100	100	36.49
	6307.10.00	Serpillères / Floor clothes	100	100	35.96
	3917.21.10	Tubes et tuyaux rigides en polymères de l'éthylène pour canalisation d'eau / Tubes, pipes and hoses, rigid of polymers of ethylene for water supply	0	0	49.23
16. HOUDAPLAST ZONE INDUSTRIELLE DE YOPOUGON 25 BP 308 ABIDJAN 25	3917.23.10	Tubes et tuyaux rigides en polymères de chlorure de vinyle pour canalisation d'eau / Tubes, pipes and hoses, rigid of polymers of vinyl chloride for water supply	0	0	43.36
	6401.99.00	Autres chaussures en plastiques / Other plastics footwear	100	100	36.49
17. ABIDJANAISE DE PLASTIQUE (ABIPLAS'I) ZONE INDUSTRIELLE DE KOUMASI 12 BP 317 ABIDJAN 12					

18. SONACO	4808.10.00	Papiers et cartons ondulés, même perforés / Corrugated paper and paperboard, whether or not perforated	0	0	0	36
ZONE INDUSTRIELLE DE YOPOUGON 01 BP 1118 ABIDJAN 01	4819.10.00	Boites et caisses en papier ou carton ondulé / Cartons boxes and cases, of corrugated paper or paperboard	0	0	0	38
	4823.90.00	Autres papiers / Other paper	0	0	0	39
19. PROMIX 01 BP 3446 ABIDJAN 01	3214.10.20	Enduits utilisés en peintures / Painters fillings	-	71.12	71.12	48.9
	3816.00.00	Ciments, mortiers bétons et compositions similaires / Mortars	97	70.14	70.14	43.7
20. P.E.T EMBAL 01 BP 4313 ABIDJAN 01	3816.00.00	Ciments, mortiers bétons et compositions similaires / Mortars	97	70.14	70.14	43.7
	3917.21.90	Autres tubes et tuyaux rigides en polymères de l'éthylène / Other tubes, pipes and hoses, rigid, of polymers of ethylene	-	71.12	71.12	48.9
	3923.50.00	Bouchons, couvercles en matières plastiques / Stoppers, lids, caps and other closures of plastics	-	71.12	71.12	48.9
21. PALMCI 44 RUE DU COMMERCE 18 BP 3321 ABIDJAN 01	1511.10.10	Huile de palme brute destinée à l'industrie de la savonnerie / Crude palm oil for soaps manufacture	100	25	25	57
22. ALLPACK 01 BP 1610 ABIDJAN	3923.10.00	Boites, caisses et articles similaires en matière plastiques / Boxes, baskets and similar articles of plastics	66	60	60	52
	3923.21.00	Sacs, sachets et connets en matières plastiques / Sacks and bags of plastics	67	76	76	44
	3923.90.00	Autres articles de transport ou d'emballage en matières plastiques / Other articles for the conveyance or packing of food of plastics	77	66	66	49.30
	3924.90.90	Autres articles de ménage ou d'économie domestique et articles de toilette ou d'hygiène en matières plastiques / Other household and toilet articles of plastics	78	76	76	55.50

23. S.I.S.E.P. 01 BP 1610 ABIDJAN 01	3917.21.90	Autres tubes et tuyaux rigides en polymères de l'éthylène / Other tubes, pipes and hoses, rigid, of polymers of ethylene	60	77	55.50
	3923.10.00	Boîtes, caisses et articles similaires en matière plastique / Boxes, baskets and similar articles of plastics	78	66	55.54
24. COSMIVOIRE 01 BP 3578 ABIDJAN 01 ZONE INDUSTRIELLE DE VRIDI	3923.30.00	Bonbonnes, bouteilles, flacons et articles similaires en matières plastiques / Carboys, bottles, flasks and similar articles of plastics	78	24	61
	3923.90.00	Autres articles de transport ou d'emballage en matières plastiques / Other articles for the conveyance or packing of food of plastics	78	24	49.28
25. HOME & PERSONNAL CARE INDUSTRIES (H.P.C) 18. BP2588 ABIDJAN 18 ZONE INDUSTRIELLE DE TEICHVILLE	1511.90.10	Autres huiles de palme, raffinées, conditionnées pour la vente en détail / Other palm oil refined, put up for retail sale	99	99	39.7
	1511.90.90	Autres huiles de palme, raffinées. / Other palm oil refined	99	99	37.2
	1517.10.00	Margarine / Margarine	97	89	37.7
	3401.11.90	Autres savons de toilettes / Other soaps of toilet use	77	60	36
	3401.19.10	Savons ordinaires / Household soaps	40	133	38
	3401.20.00	Savons sous autres formes / Soaps in other forms	40	13	36.9
	3401.11.90	Autres savons de toilettes / Other soaps of toilet use			
	3402.90.00	Autres préparations pour le nettoyage / Other cleaning preparations	97	88	43.7
	2828.90.10	Hypochlorite de sodium (eau de Javel) / Sodium hypochlorite (bleach)	40	13	36.9
	3306.10.00	Dentifrices / Dentifrices	99	88	37.7

26. CARNAUX METALBOX 01 BP 1242 ABIDJAN 01	7210.70.00	Produits laminés plats, en fer ou en aciers non alliés d'une largeur de 600mm ou plus, peints ou recouverts de matières plastiques: / Fat rolled products: of iron or no-alloy steel, of a width of less than 600mm, not clad, painted, varnished or coated with plastics:	0	0	56.84
	7310.21.00	Boîtes à fermer avec par soudage ou sertissage d'une contenance de moins de 50 litres / Cans, boxes and similar container of iron or steel of a capacity of less than 50 litres which are to be closed by soldering or crimping	0	0	54.84
	7310.29.00	Autres réservoirs, fûts, tambours, bidons et récipients similaires en fer ou acier / Other cans, boxes and similar container of iron or steel of a capacity of less than 50liters	0	0	48.64
	8309.10.00	Bouchons - couronnes métallique / crown corks of base metal	0	0	56.84
	8309.90.00	Autres bouchons et capsules en fer ou acier / Other stoppers, caps and lids, caps and capsules of base metal	0	0	56.84
	1511.10.10	Huiles de palme brute destinée à l'industrie de la savonnerie / Crude palm oil for soap manufacture	100	100	57
	0401	Lait et crème de lait non concentrés ni additionnés de sucre ou d'autres édulcorants: / Milk and cream, not concentrated not containing added sugar or other sweetening matter:			
	0401.10.00	-d'une teneur en poids de matières grasses excédant 1% mais n'excédant pas 6% / - of fat content by weight exceeding 1% / of fat content by weight not exceeding 6%	100	100	57
	27.S.I.P.E.F.-C.I 01 BP 2141 SAN PEBRO				
	28.EUROLAIT 01 BP 3622 ABIDJAN 01				

0401.20.00	- d'une teneur en poids de matières grasses excédant pas un 1% / of fat content by weight not exceeding 1%	60.91	57.32	52.95
0403.10.10	Yoghourt nature / Nature yogurt	23.81	4.40	54.64
0403.10.20	Autres yogourt / Nature yogurt	47.41	14.380	67.53
0403.10.90	Yogourt additionné de fruits / Yogurt containing added fruits	32.34	8.01	50.89
0405.10.00	Beurre / Butter	0	0	58.88 67.53
2202.10.00	Eaux y compris les eaux minérales et les eaux gazéifiées, additionnées de sucre ou d'autres édulcorants / Waters, including mineral waters and aerated waters, containing added sugar or other sweetening matter or flavoured	100	100	65.62
2202.90.00	Autres boissons non alcooliques / Other non alcoholic beverages	50.23	74.21	51.55
7210.41.00	Produits laminés plats, en fer ou en acier, autrement zingués : tôles ondulées / Fat rolled products: galvanized or corrugated iron sheet.	35	40	36.1
5209.51.90	Tissus de coton, à armure toile, d'un poids excédants 200g/m2, autrement imprimés / Woven fabrics of cotton, plain weave, weighing more than 200g/m2 print with other printing process	70	57.5	51.04
5208.52.90	Tissus de coton, à armure toile, d'un poids n'excédants pas 200g/m2, autrement imprimés / Woven fabrics of cotton, plain weave, weighing more than 200g/m2 print with other printing process	70	60	52.1
2501.00.20	Sel destiné à l'alimentation humaine / refined salt	100	100	70.66

25. VINCOM PROCESSING LTD P.O. BOX 5558 ACCRA NORTH	1905.30.00 1905.90.00	Biscuits additionnés d'édulcorants: gaufres et gaufrettes / Sweet biscuits Autres biscuits / Other biscuits	98 98	92.3 92.3	35.5 35.5
26. BLUE CHIP COMPUTERS F214/2 BASEL ROAD OSU	4823.40.00	Papiers pour appareils enregistreurs, en bobines, en feuilles ou en disques / Rolls, sheet and disks printed for self. recording apparatus	45	40	35.8
27. ASUO BOMOSADU TIMBERS & SAWMILLS LTD. (A.b.t.s.) BOMOSADU RIVER SUNYANI DORMAA RD.	4407.10.00 4407.29.00 4408.31.00 4409.10.10 4409.20.00 4412.13.00	Bois de conifères, scié longitudinalement tranchés ou déroulés / Wood sawn or chipped lengthwise of coniferous Autres bois tropicaux sciés longitudinalement tranchés ou déroulés / Other sawn or chipped lengthwise tropical wood Feuilles de placage et feuilles pour contreplaqué / Veneer sheets for plywood Bois profilé de conifères / wood continuously shaped of coniferous. Bois profilé, autre que de Conifères / Non coniferous wood continuously shaped Bois plaqués ou contreplaqués ayant au moins un pli en bois tropicaux / plywood	100 100 89 100 100 89	100 100 77 100 100 77	35 35 35 35 35 35
28. LATEX FORM RUBBER PRODUCTS LTD 16, DADEEBAN ROAD NORTH INDUSTRIAL AREA KANESHIE TEMA ACCRA	9404.90.00	Autres articles de literie et articles similaires en matières plastiques / Other articles of bedding and similar furnishing of cellular rubber or plastics	100	100	37
29. AQUA-IN LTD TEMA ACCRA	2201.10.00	Eaux minérales et eaux gazéifiées / Mineral waters and aerated waters	100	100	37
30. NAJA DAVID VENEER & PLYWOOD LTD	4407.29.00 4408.31.00 4412.13.00	Autres bois tropicaux sciés longitudinalement tranchés ou déroulés / Other sawn or chipped lengthwise tropical wood Feuilles de placage et feuilles pour contreplaqués / Veneer sheet for plywood Bois plaqués ou contreplaqués ayant au moins un pli en bois tropicaux / Plywood	100 89 89	100 77 77	35 35 35

31. HWA-SUNG COMPANY LTD P.O. BOX 1708 TEMA	2208.90.00	Autres boissons spiritueuses / other spirituous beverage	72	76	45
32. MABAPLAST LTD. P.O. BOX 15537 ACCRA NORTH	3924.10.00	Vaisselle et autres articles pour le service de table ou de la cuisine en matières plastiques / Tableware and kitchenware of plastics	6	8	37
33. EASTERN ALLOYS COMPANY LTD. Tema Heavy Industrial Area	7601.20.00	Alliage d'aluminium / Aluminium alloys	100	100	37
	7608.20.00	Tubes et tuyaux en alliage d'aluminium / Aluminium coated coils	98	97	38
III. NIGERIA 16. CEMENT COMPANY OF NORTHERN NIGERIA PLC KM 10, KALAM BAINA ROAD SOKOTO	7610.10.00	Portes, fenêtres et leurs cadres en aluminium / Doors, windows and their frame of aluminium	90	89	40
	2523.10.00	Ciments non pulvérisés dits "clinkers" / Cement "clinkers"	100	100	54.4
	2523.29.00	Autres ciments "Portland" / Other "Portland" cements	100	100	54
18. VIRGIN BEAUTY IND. LTD Plot No 9 GBOYEGA IJAODOLA DRIVE SANCO OTTA OGUN STATE	3808.10.10	Insecticides conditionnés pour la vente au détail / Insecticides put up for retail sale	84	45.52	39.24
	3305.30.00	Laques pour cheveux / Hair lacquers	80	64.36	14.56
	3305.90.00	Autres préparations capillaires / Other preparations for use on the hair	90	86.37	26.85
	3304.30.00	Préparations pour manucure ou pédicure / Manucure or pedicure preparations	90	86.37	26.85
19. FRANEMM INDUSTRIES LTD P.O. BOX 15763 IKEJA - LAGOS	3304.90.00	Autres préparations pour les soins ou l'entretien de la peau / Other preparation for the care of the skin	98	78	19
	3305.10.00	Shampoings / Shampoos	33.49	64.51	35.48
	3305.20.00	Préparations pour l'ondulation ou le défrisage permanent des cheveux / Preparation for permanent waving or straightening	35.49	64.51	35.03
	3305.30.00	Laques pour cheveux / Hair lacquers	35.49	68	35.03
	3305.90.00	Autres préparations capillaires / Other preparations for use on the hair	35.49	68	35.03

20. UNITED NIGERIA TEXTILES PLC P.O. BOX 365 KADUNA	5208.52.90	Autres tissus de coton imprimés / Other printing process woven fabrics of cotton	62	60	35.9
21. FUNTUA TEXTILES LTD. PMB 6002 KATSINA STATE NIGERIA	5208.52.90	Autres tissus de coton teints / Other dyed woven fabrics of cotton	83	83	35.9
22. SUPERTEX LTD PMB 2399 KADUNA NIGERIA	5208.52.90	Autres tissus de coton imprimés / Other printing process woven fabrics of cotton	69	64	35.44
23. SPINTEX MILL NIG. LTD. SURULERE LAGOS	5508.10.00	Fils à coudre de fibre synthétiques discontinues, même conditionnées pour la vente au détail / Sewing thread of artificial staple fibres	100	100	28.24
	5508.10.00	Fils à coudre de fibres artificielles / Sewing thread of artificial staple fibres	100	100	28.24
24. ALIBERT PRODUCTS NIGERIA LTD 32, BURMA ROAD APAPA LAGOS	9401.61.00	Autres sièges rembourrés avec bati en bois / Other upholstered seats, with wooden frames	90	75	36.6
	9403.30.00	Meubles en bois des types utilisés dans les bureaux / Wooden furniture of a kind used in office	90	81	38.6
	9405.50.00	Meubles en bois des types utilisés dans les chambres à coucher (lits en bois) / Wooden furniture of a kind used in bedroom	90	81	38.6
IV. SENEGAL	1905.30.00	Biscuits additionnés d'édulcorants / Sweet biscuits	98	96.97	96.46
05. Etablissement GUIEYSSÉ Biscuiterie de Medina BP 179 DAKAR	1905.90.00	Autres produits de la biscuiterie / Other biscuits	98	88.14	84.31
06. SOCIÉTÉ GÉNÉRALE DES PRODUITS ALIMENTAIRES (SOGEPAL) BP 21824 DAKAR	1905.30.00	Biscuits additionnés d'édulcorants: gaufres et gaufrettes / Sweet biscuits		63.40	86.89
	1905.90.00	Autres produits de la biscuiterie / Other biscuits	-	63.59	92
	7317.00.00	Pointes, clous et articles similaires en fonte, fer ou acier / Nails, tacks of iron or steel	100	100	22.80
07. SOCIÉTÉ INDUSTRIELLE DE BOIS ET D'ACIER (S.I.B.A.) BP 2470 DAKAR	7210.00.00	Produits laminés plats, en fer ou en aciers non alliés d'une largeur de 600mm ou plus, plaquée ou réctus: / Flat rolled products: of iron or non-alloy steel, of a width of less than 600mm, not clad, plated or coated			

7210.41.00	toiles ondulées / Otherwise plated or coated with zinc	0	0	51.54	
7210.49.00	Autres toiles / Other plated or coated sheet	0	0	49.08	
7210.50.00	Revêtus de chrome ou d'oxyde de chrome / Plated or coated with chromium	31.1	35.35	52.60	
7210.61.00	Revêtus d'aluminium et de zinc / Plated or coated with aluminium - zinc	31.1	35.38	52.60	
7215.90.00	Autres barres en fer ou aciers non alliés / Other bars and rods of iron or non-alloy steel	0	0	49.13	
3208	Peintures et vernis à base de polymères synthétiques ou polymères naturels modifiés, dispersés ou dissous dans un milieu non aqueux: / Paints and varnishes based on synthetic polymers or chemically modified natural polymers, dispersed or dissolved in a non aqueous medium				
3208.20.20	Peintures à base de polymères acryliques ou vinyliques / paints based on acrylic or vinyl polymers	9.7	5.8	61.83	
3208.90.10	Autres vernis / Other varnishes	38.9	27.42	49.97	
3208.90.20	Autres peintures / Other paints	4.1	17.47	70.95	
3209	Peintures et vernis à base de polymères synthétiques ou polymères naturels modifiés, dispersés ou dissous dans un milieu aqueux: / Polymers or chemically modified natural polymers, dispersed or dissolved in an aqueous medium				
3209.10.10	Vernis à base de polymères acryliques ou vinyliques / Varnishes based on acrylic or vinyl polymers	40.80	29.9	52.25	
3209.10.20	Peintures à base de polymères acryliques ou vinyliques / paints based on acrylic or vinyl polymers	40.01 29.9	52.25	52.25	
08. AZ COLOR ROUTE DERUFISQUE BP. 1173 DAKAR					
19. FRANEMM INDUSTRIES LTD P.O. BOX 15763 IKEJA - LAAOS					

	3214.10.10	Autres peintures / Other paints	20	33.33	52.10	
	3214.10.20	Enduits utilisés en peinture / Painters' fillings	33.3	26.5	52.37	
	3506.10.00	Produits de toute espèce à usage de colles ou d'adhésifs, conditionnés pour la vente au détail, d'un poids net n'excédant pas 1 kg / Produits suitable for use as glue or adhesive, put up for retail sale	75	35.4	63.61	
	3506.99.00	Autres colles et adhésifs / Other glues and adhesives	20	12.4	52.21	
	3814.00.00	Solvants et diluants organiques composites / Organic composite solvents and thinners	25.8	62.9	67.64	
V. TOGO 01. NOUVELLE INDUSTRIE DES OLEAGINEUX DU TOGO (N.10.10) 9, RUE DE LA ZONE INDUSTRIELLE DU PORT BP 3086 LOME	1507.90.00	Huiles de soja raffinées / Refined soya bean oil	100	100	48.9	
	2304.00.00	Tourteaux de soja / Oil-cake of soya bean	100	100	48.9	
02 SOCIÉTÉ TOGOLAISE D'INDUSTRIE ALIMENTAIRE (SITA) EX-DUCROS	1704.90.00	Autres sucreries sans cacao (bonbons) / Other sugar confectionery not containing cocoa	61.62	43.5	63.97	
	2104.10.10	Préparations pour soupes, potages, ou bouillons, présentés sous forme de tablettes, de pains ou de cubes / Soups and broths preparations in blocks or loaves	11.69	3.56	47.37	

**FORTY-EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER 2001**

**REGULATION C/REG.12/12/01 ON THE WORLD
BANK REGIONAL INTEGRATION ASSISTANCE
STRATEGY (RIAS) FOR THE WEST AFRICAN
REGION**

THE COUNCIL OF MINISTERS,

MINDFUL of Articles 10, 11 and 12 of the Treaty relating to the creation of the Council of Ministers and defining its composition and functions;

MINDFUL of the need to take the regional dimension of development into account in order to accelerate the growth and intergration of the West African Economic Community;

DESIROUS of establishing West Africa as a unified and open regional economy infrastructural services and financial services, in line with the declared vision of the West Africa region;

AFTER TAKING note of the outcome of the workshop organised in Bamako on 15 and 16 March 2001 on the World Bank regional assistance strategy as well as the outcome of the ECOWAS-UEMOA-World Bank meeting in Abuja from 8 to 10 October 2001 on the implementation modalities of the said strategy;

ENACTS

Article 1:

The elements of the World Bank regional integration assistance strategy for West Africa and matrix of activities identified at the meeting in Abuja from 8 to 10 October 2001 and annexed to this Regulation are hereby adopted.

Article 2:

The ECOWAS Executive Secretariat is requested to take the necessary measures for the diligent implementation of the matrix of activities referred to in Article 1 above.

Article 3:

The ECOWAS Executive Secretariat shall continue the joint reflection with the UEMOA Commission and other partners on the formulation of a regional poverty reduction strategy paper (RPRSP)

Article 4:

This regulation shall be published by the Executive Secretariat in the Official Journal of the Community

within thirty (30) of its signature by the Chairman of Council of Ministers. It shall also be published in the National Gazette by each Member State within the same time-frame.

**DONE AT DAKAR, THIS 17TH DAY OF
DECEMBER, 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

ANNEX
REGIONAL INTERGRATION ASSISTANCE STRATEGY

ACTIONS	ACTORS	DEADLINE
1.1 Definition of regional approach to poverty reduction - ECOWAS/UEMOA meeting to adopt a common proposal for the process - Validation by decision-making authorities - Discussions with donors to agree on modalities	ECOWAS/UEMOA ECOWAS/UEMOA ECOWAS/UEMOA	Dec. 2001 Sept 2002
1.2 Adoption of monitoring mechanism and consultation with donors - Establishment of World Bank focal points in Abuja and Ouagadougou - Institutionalisation of bi-annual meetings with major donors - Organisation of forum extended to all donors in order to ensure synergy of operations	World Bank ECOWAS/UEMOA ECOWAS/UEMOA donors	Oct. 2001 April 2002 April 2002
2.1 CUSTOMS UNION 2.1 Harmonisation of Trade Liberalisation Schemes - Organisation of Technical Meeting - Adoption of Trade Liberalisation Scheme	ECOWAS Secretariat UEMOA Commission Decision-making authorities	End of 2001 End of 2002
2.2 Establishment of ECOWAS CET - Launching of study on impact of CET - Submission of final report - Adoption of mechanism and implementation schedule	ECOWAS Consultants Decision-making authorities	Oct. 2001 April 2002 End of 2002
2.3 Elimination of non-tariff barriers - Preparation of joint ECOWAS/UEMOA paper - Submission of conclusions and recommendations to ECOWAS/UEMOA meeting	ECOWAS/UEMOA ECOWAS/UEMOA	End Oct. 2001 End Nov. 2002

-	Decision-making authorities	End of 2002
- Adoption of plan of action		
2.4 Facilitation of trade in goods		
(a) Improvement of operations at border posts		
- Evaluation of operation at pilot joint border posts (UEMOA: RCI-Burkina Faso-Togo; ECOWAS Nigeria-Benin) and observatory of abnormal practices	ECOWAS/UEMOA	Dec. 2003
- Definition of a programme to extend activities to the ECOWAS zone	ECOWAS/UEMOA	2002-2004
(b) Fluidity of trade		
- Technical meeting on problems impeding fluidity of trade	ECOWAS/UEMOA	Nov. 2001
- Identification of a mechanism to facilitate fluidity of trade	ECOWAS/UEMOA	End of 2002
- Implementation of mechanism to facilitate fluidity of trade	ECOWAS/UEMOA	As from 2003
(c) Regulation		
- Diagnosis of the regulation	ECOWAS/UEMOA	Sept. 2002
- Adoption of recommendations	ECOWAS/UEMOA	Dec. 2002
III. INFRASTRUCTURAL SERVICES		
3.1 Road transport		
- Definition of an institutional capacity building programme for the monitoring and coordination of investment programmes	ECOWAS/UEMOA	June 2002
3.2 Air transport implementation of Yamoussoukro decision relating to the liberalisation of air transport services		
- Assumption of duty of Project Leader	ECOWAS	Nov. 2001
- Implementation of the Yamoussoukro decision (launching of legal, economic and technical studies)	ECOWAS	Nov. 2001
- Activation of the monitoring mechanism	ECOWAS	Dec. 2001

-	Workshop to consider the study report and formulate programme and financing plan	ECOWAS	June 2002
-	Adoption of institutional measures and programme	Decision-making authorities	Dec. 2002
3.3	Telecommunications: harmonisation of regulatory framework		
-	Recruitment of Consultances	ECOWAS/UEMOA	Jan. 2002
-	Meeting to launch policy harmonisation process	ECOWAS/UEMOA Countries	Feb. 2002
-	Submission of reports	Consultants	May 2002
-	Adoption of reports at technical level	ECOWAS/UEMOA	June 2002
-	Meeting of experts	ECOWAS/UEMOA countries	Aug. 2002
-	Sectoral ministerial meeting	ECOWAS/UEMOA	Sept. 2002
-	Adoption by decision-making authorities of the two institutions	ECOWAS/UEMOA	Dec. 2002
3.4	Energy		
-	Adoption of project concept with ECOWAS term countries concerned	ECOWAS Countries concerned World Bank	End Nov. 2001
-	Adoption of project concept by World Bank management	World Bank	End Dec. 2001
-	Detailed preparation	ECOWAS/countries	2002
-	Project pre-evaluation	World Bank	June 2002
-	Project Evaluation	World Bank	Dec. 2002
IV.	BUSINESS ENVIRONMENT AND PRIVATE SECTOR		
4.1	Financial integration		
-	Organisation of a special technical meeting of actors involved in the sector, for ex. BCEAO, BOAD, CERC, WAML, WAMA, ECOWAS Fund	ECOWAS/UEMOA	March 2002
4.2	Investment framework		
-	Adoption of investment code	UEMOA	End of 2001
-	Adoption of code on competition	UEMOA	End of 2001

<ul style="list-style-type: none"> - Implementation of investment code and code on competition 	UEMOA	2002 - 2003
<ul style="list-style-type: none"> - Diagnostic study on regional investment and competition framework 	ECOWAS	End of 2002
<p>4.3 Increased private sector participation in the regional integration process</p> <ul style="list-style-type: none"> - Launching of preparatory activities of the private sector forum on regional integration - Organisation of private sector forum on regional integration issues 	<p>WAEN ABR ECOWAS UEMOA</p> <p>WAEN ABR ECOWAS UEMOA</p>	<p>Oct. 2001</p> <p>May 2002</p>

FORTY-EIGHTH SESSION OF THE COUNCIL OF THE MINISTERS

DAKAR, 15 - 17 DECEMBER, 2001

REGULATION C/REG.13/12/01 ON ROADS THAT HAVE ASSUMED GREATER IMPORTANCE IN SUPPORTING INTRA-COMMUNITY TRADE AND CROSS-BORDER MOVEMENT

THE COUNCIL OF MINISTERS

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

MINDFUL of Article 32 of the Treaty relating to cooperation in transport, communications and tourism;

MINDFUL of Decision A/DEC.20/5/80 of the Authority of Heads of State and Government dated 29th May 1980 relating to the Community Transport Programme;

MINDFUL of Decision C/DEC.8/12/88 of the Council of Ministers on the second phase of ECOWAS road projects relating to interconnecting roads for the opening up of the land-locked countries;

CONSIDERING Article 3 of Convention A/P2/5/82 regulating inter-State Road Transportation between ECOWAS Member States which states that the list of inter-State road axis is provisional and may be modified by Council of Ministers upon the recommendation of the Transport Commission;

ON THE RECOMMENDATION of the Transport, Communications and Tourism Commission which met in Cotonou from 25 to 27 July 2001;

ENACTS

Article 1

The following roads are hereby approved as part of the Community road axis:

A) INTERCONNECTING ROADS

IN BENIN

1. Doume-Tchetti-Savalou-Glazoue-Save-Okeowo 107.5 km
2. Frontiere Togo-Aphahoue-Abomey-Ketou-Illara(Nigeria Border) 155 km
3. Akpro-Misserete-Adjohoun-Bonou-Kpedekpo 98 km
4. Porto Novo-Pobe-Ketou. 109 km
5. Burkina Faso border-keremou-Bankoara-Kandi-Segbana front Nigeria. 222 km

IN BURKINA FASO

1. Bobo-Dedougou-Tougan-Ouahigouya 361 km
2. Kantchari-Kodjari-Benin border 144 km
3. Pa-Dano-Diebougou-Gaoua-Cote d'Ivoire border 231 km

IN COTE D'IVOIRE

- Bouna-Doropo Burkina border 90 km

IN GHANA

- Kumasi-Sunyani-Dormaa Ahenkro-Gonokrom Cote d'Ivoire border 209 km

IN GUINEA

1. Labe-Mali-Kedougou(Senegal) 300 km
2. Labe-Tougou-Dinguiraye-Siguiri 460 km
3. Siguin-Kignekourou-Niagassola-Mali border 155 km

IN MALI

1. Diema-Sandara-Kayes-Senegal border 350 km
2. Niore-Sansare 110 km
3. Kayes-Sadiola-Kenieba 250 km
4. Benena-Burkina border 46 km
5. Yelimane-Niore 120 km
6. Bougouni-Manankoro-Cote d'Ivoire border 123 km
7. Kita-Sirakorola-Guinea border 100 km

IN NIGER

1. Tsemaoua-Dabnou 30 km
2. Zinder-Nagaria-Nigeria border 111 km
3. Niamey-Bellayara 96 km
4. Niamey-Farie 62 km
5. Sabon gari-Gaya-Sabon gari 70 km
6. Filingue-Tahoua 244 km
7. Niamey-Quallan 100 km
8. N'Guigmi-Tchad border 117 km
9. Niamey-Namaro-Farie 65 km
10. Diffa-Dutsi-Damsak 28 km
11. Maine-Soroa-Geidam-Nigeria border 57 km
12. Doulsou-Yatakala-Burkina border 29 km
13. Ayerou-Inates-Mali border 30 km

IN NIGERIA

1. Warri-Benin City-Lokoja-Abuja 521 km

- | | | |
|----|--|---------|
| 2. | Abuja-Jos | 300 km |
| 3. | Jebba-Mokwa-Bida-Lapai-Suleja-Abuja | 333 km |
| 4. | Port Harcourt-Onitsha-Enugu-Makurdi-Jos-Bauchi-Maiduguri-Ngala (Lake Chad) | 1200 km |
| 5. | Calabar-Ogoja-Wukari-Jalingo-Numan-Maiduguri-Damsak | 1350 km |

IN LIBERIA

- | | | |
|----|--|--------|
| 1. | Gbarnga-Voinjama-Guinea Border | 213 km |
| 2. | Voinjama-Mendikorma-Sierra Leone border | 68 km |
| 3. | Tobli-Zwedru-Harper-Cote d'Ivoire border | 320 km |

IN SIERRA LEONE

- | | | |
|----|------------------------------|--------|
| 1. | Kenema-Koinda-Liberia border | 170 km |
| 2. | Lunsar-Sefadu | 222 km |
| 3. | Bo-Yele-Matotoka | 85 km |

IN TOGO

- | | | |
|----|--|--------|
| 1. | Benin border-Hilla Condji-Keve-Zolo-Ghana border | 80 km |
| 2. | Ghana border-Natchamba-Bassar-Sokode-Tchamba-Kambole-Benin border. | 177 km |
| 3. | Dapaong-Ponio | 40 km |
| 4. | Ghana border-Tinjasse Bassar | 94 km |

B) TRANS-COASTAL ROADS**IN COTE D'IVOIRE**

- | | |
|--|--------|
| Ghana border-Noe Aboisso-Grand Bassam-Abidjan-Grand Lahou-Sassandra-San Pedro-Tabou-Liberia border | 600 km |
|--|--------|

IN GAMBIA

- | | | |
|----|-------------------------------------|-------|
| 1. | Senegal border-Amadalai-Barra | 14 km |
| 2. | Kerr Ayub-Farafenni-Soma-Nioroderie | |
| 3. | Basse-Sabe-Willingara | |
| 4. | Plandiraba-Seleti-Cassamance | |
| 5. | Madinaba-Seleti | |

IN GHANA

- | | |
|---------------------------|-------|
| Akatsi-Dzodze-Togo border | 31 km |
|---------------------------|-------|

IN TOGO

- | | |
|--|-------|
| Ghana border-Noepe-Hilla Condji-Benin border | 80 km |
|--|-------|

The two road axes in Ghana and Togo are by-passes to the original road from Hilla Condji-Aneho-Aflao (Ghana border)

Article 2

The ECOWAS Executive Secretariat shall monitor the application of these roads as Community road axes

Article 3

This Regulation shall be published in the Official Journal of the Community within thirty (30) days of its signature by the Chairman of Council. It shall be published by each Member State in its National Gazette within the same time-frame.

**DONE AT DAKAR THIS 17TH DAY OF
DECEMBER 2001**



**M. BACARI KONE
CHAIRMAN FOR COUNCIL**

**FORTY-EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER, 2001**

**REGULATION C/REG.14/12/01 RELATING TO THE
2002 BUDGET OF ECOWAS AS REGIONAL
DEVELOPMENT FUND**

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 the ECOWAS Fund;

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

CONSIDERING the Report of the 19th meeting of the Ad hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund held in Lome, Togolese Republic, from 29 - 31 October, 2001

UPON RECOMMENDATION of the Ad hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund;

ENACTS

Article 1

The 2002 Budget of the ECOWAS Regional Development Fund (ERDF) amounting to one hundred and eighty thousand two hundred Units of Account (UA 180,200) representing its operating expenses is hereby approved.

This amount shall be deducted from the capital resources of the ECOWAS FUND and be considered as start-up costs.

Article 2

The Managing Director of the ECOWAS Regional Development Fund shall be entrusted with the implementation of this Regulation.

Article 3

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of signature by the Chairman of the Council of Ministers. It shall also be published within the same time frame in the National Gazette of each Member State.

**DONE AT DAKAR, THIS 17TH DAY OF
DECEMBER 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

FORTY-EIGHTH SESSION OF THE COUNCIL OF MINISTERS DAKAR, 15 -17 DECEMBER, 2001

REGULATION C/REG.15/1201 RELATING TO THE 2002 BUDGET OF ECOWAS AS BANK FOR IN- VESTMENT AND DEVELOPMENT

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 Enhancement of the Financial Resources of the ECOWAS fund;

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

CONSIDERING the Report of the 19th meeting of the Ad hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund held in Lome, Togolese Republic, from 29-31 October 2001;

UPON RECOMMENDATION of the Ad hoc Ministerial Committee on the Enhancement of Financial Resources of the Fund;

ENACTS

Article 1

The 2002 Budget of ECOWAS Bank Investment and Development (EBID) amounting to two hundred and thirty-two thousand three hundred Units of Account (UA 232,300), representing its operating expenses is hereby approved. This amount shall be deducted from the capital resources of the ECOWAS Fund and be considered as start-up costs.

Article 2

The President of the ECOWAS Bank for Investment shall be entrusted with the implementation of this Regulation.

Article 3

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of signature by the Chairman of the Council of Ministers. It shall also be published within the same time frame in the National Gazette of each Member State.

DONE AT DAKAR THIS 17TH DAY OF
DECEMBER 2001



BACARI KONE
CHAIRMAN FOR COUNCIL

ENACTS

Article 1

The 2002 Budget of ECOWAS Regional Investment Bank (ERIB) is approved as follows:

- * Operating Expenses:
UA231,600 (two hundred and thirty one thousand, six hundred Units of Account)
- * Expenses on Equipment:
UA4,500 (four thousand and five hundred of Units of Account)

Amounting to a total of two hundred and thirty six thousand one hundred Units of Account (UA236,100).

This amount shall be deducted from the capital resources of the ECOWAS Fund and be considered as start-up costs

Article 2

The Managing Director of the ECOWAS Regional Investment Bank shall be entrusted with the implementation of this Regulation.

Article 3

This Regulation shall be published by the Executive Secretariat in the Official Journal of the Community within thirty (30) days of signature by the Chairman of the Council of Ministers. It shall also be published within the same time frame in the National Gazette of each Member State.

DONE AT DAKAR THIS 17TH DAY OF
DECEMBER 2001



BACARI KONE
CHAIRMAN FOR COUNCIL

FORTY-EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER 2001

REGULATION C/REG.16/12/01 RELATING TO
THE 2002 BUDGET OF ECOWAS REGIONAL INVESTMENT BANK

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 Decision 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 the ECOWAS Fund;

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

CONSIDERING the Report of the 19th meeting of the Ad hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund held in Lome, Togolese Republic, from 29-31 October 2001;

UPON RECOMMENDATION of the Ad hoc Ministerial Committee on the Enhancement of the Financial Resources of the Fund;

**FORTY-EIGHTH SESSION OF THE COUNCIL OF
MINISTERS**

DAKAR, 15 - 17 DECEMBER 2001

**REGULATION C/REG.17/12/01 ALLOCATING THE
POST OF DIRECTOR OF INFRASTRUCTURE AND
AND INDUSTRY AT THE EXECUTIVE SEC-
RETARIAT TO THE REPUBLIC OF SIERRA LEONE
AS AN EXCEPTIONAL MEASURE**

THE COUNCIL OF MINISTERS,

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

MINDFUL of Article 18 paragraph 5 of the Treaty which stipulates that due regard should be had, subject to ensuring the highest standards of efficiency and technical competence, to maintaining equitable geographical distribution of posts among nationals of all Member States;

TAKING NOTE of the vacancy of the post of Director of Infrastructure and Industry at the Executive Secretariat;

RECOGNISING the need for the timely implementation of the restructuring programme of the Executive Secretariat;

ANXIOUS to endow the ECOWAS institutions with highly qualified staff;

REAFFIRMING our commitment to the abolition of the quota system of appointments to professional posts;

WISHFUL, however, of paying particular attention to the case of Sierra Leone, which has no nationals on the professional Staff complement of the Executive Secretariat since the retirement in 1999 of the Director of the Transport, Communications and Energy Department;

HAVING CONSIDERED the appeal made by the Sierra Leonean delegation;

ENACTS

Article 1

There is hereby allocated to the Republic of Sierra Leone the post of Director of Infrastructure and Industry at the Executive Secretariat, as an exceptional measure.

Article 2

The Republic of Sierra Leone shall present to the Executive Secretariat the names of three candidates for

evaluation with a view to their selection, in accordance with the relevant provisions of the Staff Rules and Regulations of the ECOWAS institutions.

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

**DONE AT DAKAR, THIS 17TH DAY OF
DECEMBER 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

**MEETING OF MINISTERS OF FOREIGN AFFAIRS
DAKAR, 17-19 DECEMBER 2001**

**RECOMMENDATION MFA/REC.2/12/01 RELATING
TO THE ELECTION OF MEMBER STATES TO THE
MEDIATION AND SECURITY COUNCIL**

THE MINISTERS OF FOREIGN AFFAIRS

MINDFUL of Articles 19 (3) (c) of the Treaty relating to the duty of the Executive Secretary to convene meetings of Sectoral Ministers to examine sectoral issues which promote the achievement of the objectives of the Community;

MINDFUL of Protocol A/P1/12/99 relating to the Mechanism for Conflict Prevention, Management, Resolution, Peacekeeping and Security,

CONSIDERING that Protocol A/P1/12/99 referred to above establishes a Mediation and Security Council whose function is to take emergency decisions on critical issues of peace and security on behalf of the Authority of Heads of State and Government;

AWARE that the two of the nine Member States comprising the Mediation and Security Council, namely the current Chairman and the Immediate Past Chairman of the Authority, shall have an automatic right of membership to the Mediation and Security Council;

AWARE Also that the other seven (7) members of the mediation and Security Council shall be elected by the Authority and shall serve for a two-year renewable term;

MINDFUL of Decision A/DEC.12/12/99 dated 10 December 1999 relating to the designation of Member States to the Mediation and Security Council;

CONSIDERING that the tenure of the Council designated above has expired;

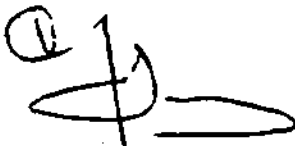
DESIRING to sustain the authority of the Mediation and Security Council to take decisions on issues of peace and security on behalf of the Authority; and to designate Member States that will constitute Council for the years 2002 and 2003;

HAVING CONSIDERED the memorandum from the Executive Secretariat on the election of Member States to the Mediation and Security Council;

RECOMMENDS

To the Authority of Heads of State and Government to adopt the draft decision attached hereto on the election of Member States to the Mediation and Security Council.

**DONE AT DAKAR THIS 19TH DAY OF
DECEMBER 2001**



**H. E. MODIBO SIDIBE
CHAIRMAN FOR THE MEETING**

**FORTY-EIGHTH SESSION OF THE COUNCIL OF
MINISTERS
DAKAR, 15 - 17 DECEMBER 2001**

**RESOLUTION C/RES.1/12/01 RELATING TO THE
CREATION OF A REGIONAL METROLOGICAL CENTRE
FOR ORDINARY AND ADVANCED LEVEL
TRAINING, EXPERTISE AND STANDARDISATION**

THE COUNCIL OF MINSTERS,

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

CONSIDERING that metrology and standardisation in the Member States are in an embryonic, virtually non-existent state;

AWARE that metrology will contribute to the promotion of commercial and industrial activities in ECOWAS Member States;

CONSIDERING the need for the Member States to be endowed with structures conferring a public guarantee on transactions based on weights and measures;

CONSIDERING that standardisation and quality control may be promoted in the states through regional and international cooperation;

DESIROUS of obtaining the said regional and international support for the creation of a Regional Metrological Centre for ordinary and advanced level training expertise and quality control;

HAVING EXAMINED the memorandum presented by the Republic of Benin;

SUPPORT and encourage the creation in the Republic of Benin, of a Regional Metrological Centre for ordinary and advanced level training expertise and standardisation;

HEREBY DIRECTS the Executive Secretariat to engage the necessary negotiations with partners for development with a view to obtaining the appropriate support for the speedy realisation of this project.

**DONE AT DAKAR THIS 17TH DAY OF
DECEMBER 2001**



**BACARI KONE
CHAIRMAN FOR COUNCIL**

FINAL COMMUNIQUE

**TWENTY - FIFTH ORDINARY SESSION OF THE
AUTHORITY OF HEADS OF STATE AND
GOVERNMENT
DAKAR, 20 - 21 DECEMBER, 2001**

1. The Authority of Heads of State and Government of the Economic Community of West African States (ECOWAS) held its twenty-fifth ordinary session in Dakar, Republic of Senegal, on 20 and 21 December 2001. The meeting was chaired by **His Excellency Alpha Oumar KONARE**, President of the Republic of Mali, current Chairman of the ECOWAS Authority of Heads of State and Government.

2. Present at the session were the following Heads of State and Government or their duly accredited representatives:

- **His Excellency Mathieu KEREKOU**
President of the Republic of Benin
- **His Excellency Blaise COMPAORE**
President of Faso
- **His Excellency Yahya JAMMEH**
President of the Republic of Gambia
- **His Excellency John Agyekum KUFUOR**
President of the Republic of Ghana
- **His Excellency Koumba YALLA**
President of the Rep. of Guinea Bissau
- **His Excellency Alpha Oumar KONARE**
President of the Republic of Mali
Current ECOWAS Chairman
- **His Excellency Olusegun OBASANJO**
President of the Fed. Rep. of Nigeria
- **His Excellency Abdoulaye WADE**
President of the Republic of Senegal
- **His Excellency Ahmad Tejan KABBAH**
President of the Republic of Sierra Leone

- **His Excellency General Gnassingbe EYADEMA**
President of the Togolese Republic
- **Hon. Jose Maria Pereira NEVES**
Prime Minister and Head of Government of the Republic of Cabo Verde
- **Hon. Lamine SIDIME**
Prime Minister of the Republic of Guinea representing the President of the Republic
- **Hon. Drahmane SANGARE**
Minister of Foreign Affairs of the Republic of Cote d'Ivoire representing the President of the Republic
- **Hon. Monie R. CAPTAN**
Minister of Foreign Affairs of the Republic of Liberia representing the President of the Republic
- **Hon. Mrs. Mindaoudou AICHATOU**
Minister of Foreign Affairs of the Republic of Niger representing the President of the Republic

3. The following senior officials also attended the session as observers:

- The Secretary General of the Organisation of African Unity (OAU/African Union)
- The FAO Director General;
- The Representative of the United Nations Secretary General;
- The President of UEMOA (West African Economic and Monetary Union);
- The Chairman of the Committee of Governors of West African Central Banks, the Governor of the Central Bank of The Gambia;
- The President of the African Businessmen's Round Tables (ADR)
- The Representative of the CEEAC (Economic Community of Central African States),
- The Deputy Director General of the World Trade Organisation (WTO);
- The Representative of the International Monetary Fund,

And other distinguished representatives of West African, African and International Organisations.

4. A list of participants is attached to this communique.

TRIBUTE TO THE LATE PRESIDENT LEOPOLD SEDAR SENGHOR

5. The Authority was deeply grieved by the news of the death of President Leopold Sedar Senghor, one of the founding fathers of ECOWAS, and paid a glowing tribute to the memory of this illustrious son African for his exceptional contributions to the emancipation of the African continents in general and the construction of ECOWAS in particular. A minute of silence was observed in honour of the late President, and the Authority extended its deepest condolences to the peoples of Senegal and of African on his passing.

OPENING CEREMONY

6. The addresses delivered at the opening ceremony were the welcome address by His Excellency, Maitre Abdoulaye Wade, President of the Republic of Senegal, the vote of thanks from the Heads of State and Government by His Excellency, John Kufuor, President of the Republic of Ghana, and the opening address by His Excellency, Alpha Oumar Konare, President of the Republic of Mali and current Chairman of ECOWAS. The Authority decided that these addresses should be retained as working documents for the summit. The Heads of State and Government reaffirmed their determination to build a strong, cohesive ECOWAS capable of contributing to the realisation of an African Union.
7. Messages of support and encouragement were delivered to the 25th summit of the Authority from the United Nations Secretary General, the OAU Secretary General, the FAO Director General, and the President of the African Businessmen's Round Table.

THE AFRICAN UNION

8. The Authority welcomed the entry into force of the Constitutive Act of the African Union which marks a significant step towards the effective integration of the African continent. The Authority appealed to Member States to take every necessary measure to ensure the implementation of this historic programme.

NEW PARTNERSHIP FOR AFRICAN'S DEVELOPMENT (NEPAD)

9. The Authority noted with satisfaction the adoption of the New partnership for Africa's Development which constitutes an appropriate instrument for the development and integration of the African economics, and the

alleviation of poverty in Africa. The Heads of State expressed their gratitude to Presidents Abdoulaye Wade of the Republic of SENEGAL and Olusegun Obasanjo of the Federal Republic of NIGERIA for their invaluable contribution to the formulation of the programme.

10. The Authority directed the ECOWAS Executive Secretariat to bring its policies and programmes into line with those of NEPAD, with a view to creating the synergy that would strengthen ECOWAS and enable it to contribute to the establishment of a strong African Union.

ECOWAS PROGRAMMES

11. The Authority adopted the reports of the Executive Secretary, the fourth extraordinary session of the Council of Ministers, the 48th session of the Council of Ministers, and the meeting of Ministers of Foreign Affairs. These reports focused primarily on the following:
- Harmonisation of ECOWAS and UEMOA integration programmes;
 - Frere Movement of persons;
 - Implementation of the common market;
 - Multilateral surveillance of economic policies;
 - Sectoral programmes for production and infrastructural development;
 - Human development programmes;
 - Administrative and financial matters;
 - Institutional matters;
 - Regional peace and security.

12. The Authority laid special emphasis on the following economic, institutional, peace and security issues:

ECONOMIC ISSUES

13. The Authority reviewed the modalities for the implementation of the strategy for accelerating the regional integration process, whose objective is to establish West Africa as a unified economic zone. The Authority urged all Member States to implement the provisions of the ECOWAS trade liberalisation scheme within the shortest possible time,

and take all necessary measures to prepare their economics for the introduction of the ECOWAS common external tariff, based on the lowest existing customs duties which range from 0% to 20%. In this regard, the Authority noted with satisfaction that the ECOWAS Executive Secretariat and the UEMOA Commission have been organising meetings for the harmonisation of their programmes. The Authority appealed to the Chief executives of the two institutions to continue their coordination efforts. The Authority also urged all Member States to provide strong support for the actions undertaken within the framework of the ongoing harmonisation process.

14. The Authority stressed that the strengthening of the political and economic dimensions of regional integration must be accompanied by appropriate measures for the development of the national economics. In this regard, the Authority welcomed the information that the Republic of Cape Verde expressed its commitment to the effective implementation of ECOWAS programmes. The Authority repeated its directive to the Executive Secretary to submit specific proposals in support of the socio-economic development of island and land-locked countries of the Community (Cape Verde, Burkina Faso, Mali and Niger). The Authority also requested the Executive Secretary to give priority to the promotion of integration programmes with a real poverty alleviation content

MONETARY COOPERATION PROGRAMME

15. The Authority expressed appreciation of the unrelenting efforts of the countries in the second monetary zone to adopt a common currency
16. The Authority called on the ECOWAS Convergence Council, Composed of Ministers of Finance and Governors of ECOWAS Central Banks, to ensure the harmonisation of the programmes of the second monetary zone and those of the ECOWAS single monetary zone
17. Consequently, the Authority urged all member States to ensure strict compliance with the ECOWAS macro-economic convergence criteria, a necessary condition for the establishment of a single and viable monetary zone in West Africa.
18. The Authority adopted the decision relating to the organisation of the ECOWAS multilateral surveillance mechanism. To this end, it urged all Member States to set up

their national coordination committees (NCC) designed to assist the ECOWAS Secretariat and the West African Monetary Agency (WAMA) in the compilation and analysis of statistical data necessary for performance evaluation under the convergence criteria.

19. In order to create the appropriate synergy between the CFA zone and the second West African Monetary Zone (WAMZ), the Authority decided that the name of the future ECOWAS common currency should be jointly determined by the relevant authorities of WAMZ and BCEAO/UEMOA, under the chairmanship of His Excellency, President Abdoulaye Wade, Chairman of UEMOA and in-coming Chairman of ECOWAS.

THE ECOWAS PASSPORT

20. The Authority commended the Republic of Benin for issuing the ECOWAS passport, and took note of the measures taken by the Republic of Mali to issue the passport in the very near future. The Authority urged all the other Member State to take the necessary measures to ensure the introduction of the ECOWAS passport without further delay.

SECTORAL POLICIES

Special Regional Food Security Programme

21. The Authority adopted the Special Regional Food Security Programme in recognition of the important role of agriculture in the socio-economic development of Member States.
22. The Authority also recognised the relevance of integrated water resource management in West Africa, to the achievement of regional food security, and directed the Executive Secretary to take all necessary measures for the prompt implementation of regional action programme on the integrated management of water resources. The Executive Secretary was requested to work closely with the FAO to mobilise the necessary financial resources from external partners towards the implementation of this important regional programme.

Cooperation in the Energy Sector

23. The Authority, concerned by the continuing energy crisis in the region, reaffirmed its determination to build the West African Power Pool which will promote the joint exploitation of the energy resources of the Member States and enable them to fulfil their development needs. In order to render

the Power Pool Operational, the Authority adopted a resource mobilisation mechanism to finance the various priority activities of the project.

28. The Authority declared payable the first Tranche of the Called-up Capital of the ECOWAS Bank for Investment and Development, amounting to one hundred and forty million seven hundred thousand thirty five units of account (UA 140,700,035), representing thirty-five percent (35%) of the regional members' share of the authorised capital.

REGIONAL PEACE AND SECURITY

29. The Authority reviewed the political and security situation in the sub-region and commended Sierra Leone for the tremendous progress it has made in the restoration of peace and security.
30. The Authority also expressed satisfaction at the efforts by the government of Sierra Leone and the Joint Committee on Disarmament to implement the demobilisation, disarmament and rehabilitation (DDR) programme. In addition, the Authority congratulated the government of Sierra Leone for the efforts made towards the organisation of elections in May 2002.
31. The Authority made a strong appeal to the international community to assist the government of Sierra Leone to complete the disarmament, demobilisation and rehabilitation of ex-combatants and to resolve the humanitarian problems and promote the resettlement and rehabilitation of refugees, displaced persons and ex-combatants. The donors were urged to provide the necessary financial assistance for the resolution of these problems

SITUATION IN THE MANO RIVER REGION

32. The Authority took note of the evolution of the situation in the Mano River region, and expressed its satisfaction at the positive development in the zone. The Authority appealed to Member States of the region to intensify the dialogue they had initiated, in order to restore lasting peace. In this regard, the Authority congratulated the Mano River women's network for the initiative taken towards the re-establishment of dialogue between the three countries of the Union as a means of promoting durable peace in that sub-region.

LIBERIA

33. Expressing deep concern about the continued rebel attacks against the government of Liberia, especially in Lofa County, and the attendant risks of destabilisation, the Authority strongly condemned the activities of armed rebels in Liberia and approved the sanctions envisaged against these armed movements, particularly the Liberia Front for Reconciliation and Democracy (LFRD). The Authority requested the Liberia government to furnish all necessary information to the ECOWAS Mediation and Security Council for the imposition of the said sanctions.
34. The Authority also expressed concern about the repercussions of the United Nations sanctions on the people of Liberia and expressed the view that the government of Liberia needed assistance that would enable it to embark on economic and social reconstruction of the country.
35. The Authority called on the government of Liberia to initiate a national reconciliation policy that would involve all sections of the society. To that end, the Authority expressed the willingness of the Community to provide the necessary assistance.

GUINEA BISSAU

36. The Authority expressed support for the ongoing rehabilitation and reconstruction process in Guinea Bissau and called on the international community to honour its financial pledges.

COTE D'IVOIRE

37. The Authority expressed satisfaction at the convening of the national reconciliation forum by the government of Cote d'Ivoire and the encouraging results achieved. It urged the government of the Republic of Cote d'Ivoire to continue its efforts to consolidate these achievements, with a view to ensuring genuine reconciliation among the Ivorian citizens.

MECHANISM FOR CONFLICT PREVENTION, MANAGEMENT AND RESOLUTION

38. The Authority noted with satisfaction that the organs established under the ECOWAS Mechanism for Conflict Prevention, Management and Resolution had become operational. The Authority appealed to Member States which had not yet done so, to take every necessary measure to ratify the relevant Protocol. The Authority also

expressed its profound gratitude to the European Union, the government of Canada and the United States of America, the United Nations, and all other partners, for assisting ECOWAS in establishing the conflict prevention mechanism.

39. The Heads of States and Government noted with satisfaction the progress made in the area of democracy in the region. In order to consolidate the gains made, the Authority adopted the Protocol on Democracy and Good Governance to further promote democracy, the rule of law and human rights in Member States as well as prevent conflicts.

HUMAN TRAFFICKING

40. To combat the rising incidence of human trafficking in the region, the Authority adopted the Political Declaration and Initial Plan of Action Against Human Trafficking and appealed to Member States to effectively implement the provisions of the declaration and plan of action. The Authority also expressed its gratitude to the United Nations International Drug Control Programme and the United Nations Crime Prevention Centre for its contribution to the elaboration of the working documents on human trafficking.

RIGHTS OF THE WEST AFRICAN CHILD

41. The Heads of States and Government, expressing particular concern at the violence meted out to children particularly in conflict zones and by the suffering endured by handicapped children, declared their adherence to the inalienable principles of the African Charter for the Rights and Welfare of the Child and the Convention on the Rights of the Child. In this connection, they declared the period from 2001 to 2010 "The Decade of the ECOWAS Child"

PROTOCOL ON THE FIGHT AGAINST CORRUPTION

42. Desirous of eradicating scourge of corruption which seriously undermines the development efforts of Member States, the Authority adopted the Protocol on the Fight against Corruption and appealed to all the governments of the Community to abide by the provisions of the protocol and promote cross border cooperation in this area.

THE FIGHT AGAINST TERRORISM

43. Considering that terrorism constitute a serious threat to world peace and security, the Authority strongly condemned the terrorist

attacks recently carried out against the United States and urged all Member States to ratify, within the shortest time possible, all the the United Nations and OAU conventions on terrorism, the United Nations Convention on organised cross border crime, and the ECOWAS conventions on mutual assistance in legal matters and extradition. The Authority also called on Member States to implement the provisions of the Dakar Declaration on terrorism.

INTER-GOVERNMENTAL ACTION GROUP AGAINST MONEY LAUNDERING (GIABA)

44. The Authority took note of the opening of the GIABA Secretariat in Dakar, and called on Member States to take all necessary measures to render this institution operational and equip it to combat money laundering and all related crimes effectively.

MORATORIUM ON THE IMPORTATION, EXPORTATION AND MANUFACTURE OF SMALL ARMS

45. The Authority expressed satisfaction at the extension of the moratorium for a period of three years and called on Member States to fulfil their commitments within the framework of the Code of Conduct for the application of the Moratorium.
46. The Authority directed the Executive Secretary to take the necessary measures to mobilise the funds for the execution of activities envisaged under the Moratorium.

MEDIATION AND SECURITY COUNCIL

47. The Authority adopted the new composition of the Mediation and Security Council. The members of the Mediation and Security Council are: Burkina Faso, Ghana, Guinea, Liberia, Mali, Niger, Nigeria, Senegal, Sierra Leone and Togo.

COUNCIL OF ELDERS

48. The Authority took note of the report of the inaugural meeting of the Council of Elders held in Niamey from 2 to 4 July 2001 and approved the list of members proposed by the ECOWAS Executive Secretariat.

INSTITUTIONAL ISSUES

49. The Authority expressed satisfaction at the effective establishment of the ECOWAS Court of Justice and Parliament. The Heads of State and Government stressed the need to provide these Institutions with adequate

manpower and financial resources to enable them function normally. In this respect, the Authority requested Member States to take necessary measures to ensure the application of the Protocol on the Community levy so as to generate the required financial resources for the community institutions.

50. The Authority directed the Executive Secretary to undertake a study on the ECOWAS Parliament with the objective of enhancing its powers furthermore, the Executive Secretary was requested to initiate a study on the restructuring of the Community institutions within the context of the African Union.
51. The Authority decided to locate the headquarters of the ECOWAS Parliament and the Court of Justice in Abuja, Federal Republic of Nigeria.
52. The Authority, recalling, the need to more closely involve the civil society in the integration process, requested the West African Youth Union (WAYU) and the Ministerial Conference on Youth and Sports (MCYS) to harmonise their programmes so as to achieve an effective involvement of the Youth in the regional integration process.

THE ECOWAS ANTHEM AND FLAG

THE ANTHEM

53. The Authority adopted the lyrics of the ECOWAS Anthem. However, the Executive Secretary was requested to review it so as to shorten it and reduce the long pause between the two verses.

THE FLAG

54. The Authority directed the Executive Secretary to organise another competition on the ECOWAS Flag which should take into account the observations of the jury and conducted under the supervision of the Chairman of the ECOWAS Authority.

COOPERATION WITH DEVELOPMENT PARTNERS

55. The ECOWAS Heads of State and Government reiterated their appreciation to their development partners particularly the OAU, the European Union, USAID, the ADB, ECA, UNDP, the World Bank, the IMF, ITU, FAO, Japan, Canada, Germany and France, for the various forms of support extended by them towards the success of

the regional integration process. The Authority directed the Executive Secretary to continue his efforts at extending ECOWAS cooperation relations to other partners.

NOMINATION OF HEADS OF ECOWAS INSTITUTIONS.

THE ECOWAS EXECUTIVE SECRETARY

56. The Authority nominated **Dr. Mohamed Ibn CHAMBAS** of the Republic of Ghana to the post of the Executive Secretary of ECOWAS for a term of four years.

PRESIDENT OF THE ECOWAS BANK FOR INVESTMENT AND DEVELOPMENT (EBID)

57. The Authority requested the Republic of Benin to fill the post of President of ECOWAS Bank for Investment and Development (EBID).

FINANCIAL CONTROLLER

58. The Authority requested the Republic of The Gambia to fill the post of Financial Controller.

TRIBUTE TO THE OUT-GOING EXECUTIVE SECRETARY

59. The Authority warmly commended the outgoing Executive Secretary, **Mr. Lansana KOUYATE**, for the excellent work he had accomplished at the helm of the Community Institutions. The Authority also paid him a glowing tribute for his dynamism and for injecting a new lease of life into the Community and strengthening the regional integration process in Africa.

ELECTION OF CHAIRMAN OF AUTHORITY

60. The Heads of State and Government elected **His Excellency Abdoulaye WADE**, President of the Republic of SENEGAL as the Chairman of the ECOWAS Authority of Heads of State and Government.

DATE AND VENUE OF NEXT SUMMIT

61. The next ordinary session of the Authority of Heads of State and Government shall be held in December 2002 at a venue to be determined through consultation.

VOTE OF THANKS

62. The Heads of State and Government expressed their profound gratitude to **His Excellency Abdoulaye WADE**, President of the Republic of Senegal for the exemplary

leadership he has demonstrated in his promotion of the African Union. They expressed particular appreciation at the brotherly welcome extended to them and the excellent facilities placed at their disposal during their stay in Dakar. The Heads of State expressed their appreciation to President **WADE** for his role in support of the democratisation process in his country, which he has always served with commendable dedication.

63. The Heads of State and Government expressed their best wishes to His Excellency President **WADE** and also wished peace and prosperity to the brotherly People of Senegal.

**DONE AT DAKAR, THIS 21ST DAY OF
DECEMBER, 2001**

SPECIAL COMMENDATION

The ECOWAS Authority of Heads of State and Government expressed its sincere appreciation to the out-going Executive Secretary, **Mr. Lansana KOUYATE** for the invaluable work accomplished by him during his four years at the head of the Executive Secretariat.

The Authority paid tribute to **Mr. KOUYATE'S** faith and determination to share the vision of the Heads of State and to implement their decisions, expressing the view that this strong commitment had contributed incalculably to the acceleration of the West Africa integration process.

The Authority also expressed its appreciation to the staff of the ECOWAS Secretariat without whom the Community would not have achieved this measure of success.