



## SEVENTY-THIRD ORDINARY SESSION OF THE COUNCIL OF MINISTERS

Abuja, 9 – 11 December, 2014

### REGULATION/C/REG/11/12/14 ON THE NEW COMPOSITION OF THE ECOWAS PENSION BOARD OF ECOWAS INSTITUTIONS.

#### 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;

**MINDFUL** of the Regulation C/REG. 17/11/11 of 21<sup>st</sup> December 2011 on the establishment of the ECOWAS Pension Scheme for Staff of ECOWAS Institutions;

**MINDFUL** of Decision A/DEC.2/06/12 increasing the number of statutory appointees of the ECOWAS Commission from nine (9) to twelve (12) with the Commissioner of administration and finance as chair of the Board;

**MINDFUL** also of Decision A/DEC. 4/02/13 expanding the management cadre of the ECOWAS Commission and increasing the number of Commissioner positions to fifteen (15) creating two (2) positions of the Commission of Human Resources and Commission of General Administration and Conference;

**NOTING** that the expansion of the Commission has also affected the composition of the Pension Board of ECOWAS Institutions set up;

**DESIROUS** to re-compose and ensure the take-off of ECOWAS Staff Pension Scheme for the ECOWAS Staff members as provided for under the aforementioned Regulation and Decisions;

**ON THE RECOMMENDATION** of the sixteenth meeting of the Administration and Finance Committee which was held in Abuja from 1<sup>st</sup> to 7<sup>th</sup> December, 2014;

## **ENACTS**

### **ARTICLE 1. NEW COMPOSITION OF THE BOARD AND COMMITTEES**

The New Board of Trustees re-composed to facilitate the initial take-off of the ECOWAS Pension Scheme for Staff of the Community Institutions are as follows:

- a) the Board and,
- b) the Committee.

### **ARTICLE 2. RE-COMPOSITION OF THE BOARD OF TRUSTEES SHALL BE AS FOLLOWS**

- a) Chair: Commissioner for Human Resources;
- b) 1<sup>st</sup> Vice-Chair: Commissioner for Finance;
- c) 2<sup>nd</sup> Vice-Chair: Commissioner for General Administration & Conference;
- d) Members representing the Institutions: Directors in- charge of Human Resources of member Institutions (Commission, Parliament, Court of Justice, WAHO, GIABA);
- e) Members representing the Staff: 2 Staff Representatives (P&G) of the ECOWAS Commission, 1 alternately from the other Institutions;
- f) Members representing the Pensioners: 2 Pensioners elected by their peers;

- g) Nomination of Members representing the Staff and the Pensioners shall be made by the President of ECOWAS Commission and notified the Chair and Members of the Board of Trustees.

**ARTICLE 3. COMPOSITION OF THE INVESTMENTS COMMITTEE**

- i) Chair: Commissioner for Finance,
- ii) Members: Director Human Resources, ECOWAS Commission, one staff representative and Director of risk Analysis from any ECOWAS Institution;

**ARTICLE 4. COMPOSITION OF THE BENEFITS COMMITTEE**

- 1) Chair: Commissioner for General Administration & Conference.
- 2) Members: Director Human Resources, ECOWAS Commission one staff representative and One Pensioners Representative.

**ARTICLE 5. ENTRY INTO FORCE**

This Regulation shall be published by the ECOWAS Commission in the official Journal of the Economic Community of West African States within (30) days of its signature by the Chairman of the Council of Ministers. It shall be published by each Member State in its National Gazette within thirty (30) days after notification by the Commission.

DONE AT ABUJA THIS 15<sup>TH</sup> DAY OF DECEMBER 2014

  
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HON. HANNA SERWAAH TETTEH (MP)

**CHAIRPERSON,**

**FOR COUNCIL**