

Official Journal

Vol. 15

of the Economic Community
of West African States (ECOWAS)

June, 1989

English edition

PROTOCOLS, DECISIONS, RESOLUTION AND DIRECTIVE

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1. PROTOCOL AND SUPPLEMENTARY PROTOCOL

A/SP1/6/89 SUPPLEMENTARY PROTOCOL AMENDING AND COMPLEMENTING THE PROVISIONS OF ARTICLE 7 OF THE PROTOCOL ON FREE MOVEMENT, RIGHT OF RESIDENCE AND ESTABLISHMENT

THE CONTRACTING PARTIES,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Article 7 of the Protocol A/PI/5/79 on the Free Movement of Persons, Right of Residence and Establishment;

MINDFUL of Article 7 of the Supplementary Protocol A/SP1/7/85 establishing a Code of Conduct for the implementation of the Protocol on Free Movement of Persons, Right of Residence and Establishment;

MINDFUL of Supplementary Protocol A/SP1/7/86 on the implementation of the Second phase (Right of Residence) of the Protocol on Free Movement of Persons, Right of Residence and Establishment;

CONSIDERING the need for harmonious development in all areas of ECOWAS activity including Free Movement of Persons Goods, Services and Capital, which is a cornerstone of such development;

CONSIDERING the pressing need to foster active and effective cooperation through exchange of information and adoption of a common strategy by the Immigration Departments of Member States;

AWARE of the need to seek appropriate solutions to problems which may arise in the implementation of the Protocol on Free Movement of Persons, Right of Residence and Establishment and the need to prevent Member States from taking unilateral measures likely to obstruct the proper implementation of the provisions of this and the related Protocols;

BEING of the opinion that, pending the constitution of the Community Tribunal referred to in Article II of the Treaty, a mechanism should be set up to settle systematic or serious cases of violation of the Protocol on Free Movement of Persons, Right of Residence and Establishment.

DESIROUS of signing a Supplementary Protocol amending the provisions of Article 7 of the Protocol on Free Movement of Persons, Right of Residence and Establishment.

HAVE AGREED AS FOLLOWS

Article 1 : Definitions

Within this Supplementary Protocol, "Treaty" means the Treaty of the Economic Community of West African States.

"Community" means the Economic Community of West African States.

"Member State or States" means Member State or States of the Economic Community of West African States

"Authority" means the Authority of Heads of State and Government established by Article 5 of the Treaty.

"Chairman of the Authority" means the current Chairman of the Authority of Heads of State and Government of the Economic Community of West African States.

"Executive Secretary and Executive Secretariat" means the Executive Secretary and the Executive Secretariat of the Economic Community of West African States as stipulated in Article 8 of the Treaty.

Article 2

The provisions of Article 7 of Protocol A/PI/5/79 on Free Movement of Persons, the Right of Residence and Establishment have been amended and complemented as follows:

Amended Article 7

1. Any dispute that may arise among Member States regarding the interpretation and application of this Protocol shall be amicably settled by direct agreement.
2. In the event of failure to settle such a dispute amicably, the Chairman of the Authority of Heads of State and Government may upon receiving a complaint from a Member State of the Community of systematic or serious violations of the provisions of the Protocols on Free Movement of Persons, the Right of Residence and Establishment on the part of another Member State, request the Executive Secretary to urgently despatch to the Member States concerned a fact finding mission comprising officials from at least three Member States, acceptable to the parties concerned, and officials of the Executive Secretariat, to investigate the complaint.

A report shall be compiled by the fact-finding mission and submitted by the Executive Secretary to the

Chairman of the Authority of Heads of State and Government, and to the Government of all Member States with a view to finding appropriate solutions to the problems identified.

Article 3: Deposit and Entry into Force

1. This Supplementary Protocol shall enter into force provisionally upon signature by the Heads of State and Government of Member States and definitively upon ratification by at least seven signatory States, in accordance with the constitutional procedure in force in each signatory State.
2. The Supplementary Protocol and all the instruments of ratification shall be deposited with the Executive Secretariat of the Economic Community of West African States which shall transmit certified true copies of the Protocol to all Member States and notify them of the dates of deposit of the instruments of ratification and shall register this Supplementary Protocol with the Organisation of African Unity, the United Nations and any other such Organisations as the Council of Ministers shall determine.

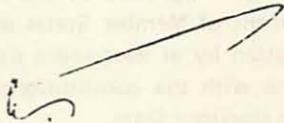
IN FAITH WHEREOF WE, THE HEADS OF STATE AND GOVERNMENT OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES HAVE SIGNED THIS SUPPLEMENTARY PROTOCOL.

DONE AT OUAGADOUGOU THIS 30TH DAY OF JUNE 1989 IN SINGLE ORIGINAL IN THE ENGLISH AND FRENCH LANGUAGES, BOTH TEXTS BEING EQUALLY AUTHENTIC.

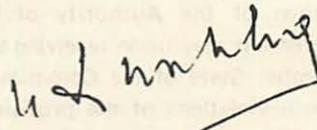
.....
 H.E. General Mathieu KEREKOU
 Chairman of the Central Committee of the People's Revolutionary Party of Benin,
 President of the Republic
 Head of State
 President of the National Executive Council of the People's Republic of BENIN

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 wr/aj

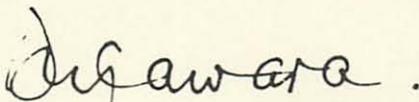
 H. E. Captain Blaise COMPAORE
 President of the Popular Front
 Head of State
 Head of Government
 BURKINA FASO



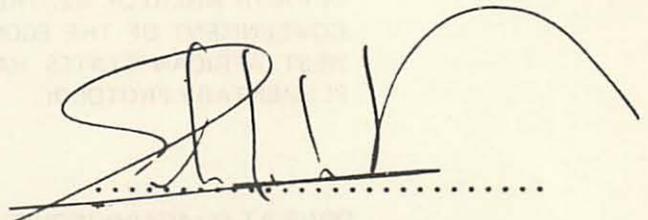
.....
The Hon. Mr. Pedro Verona
RODRIGUES PIRES
Prime Minister
For and on behalf of
H.E. Mr. Aristides Maria
PEREIRA
President of the Republic
of CABO VERDE



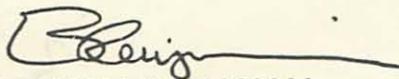
.....
The Hon. Mr. Maurice Seri
GNOLEBA
Minister of State
For and on behalf of
H. E. Mr. HOUPHOUET - BOIGNY
President of the Republic
of COTE D'IVOIRE



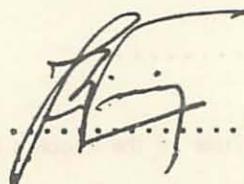
.....
H. E. Alhaji Dawda Kairaba JAWARA
President of the Republic of THE GAMBIA



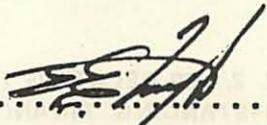
.....
The Hon. Dr. Kwesi BOTCHWEY PNDC
Secretary for Finance and Economic Planning
For and on behalf of H. E. Flight-Lt Jerry John
RAWLINGS
Head of State and Chairman of the
Provisional National Defence Council
Republic of Ghana



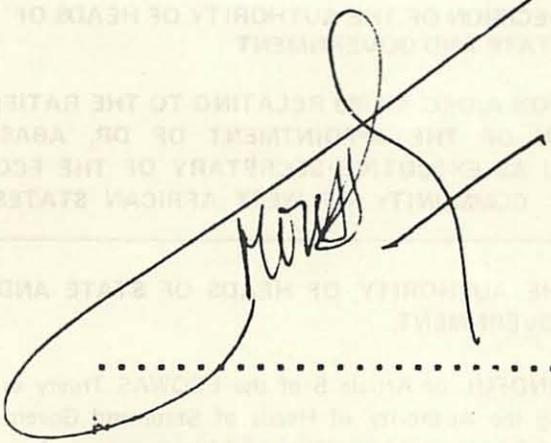
.....
The Hon. Mr. Edouard BENJAMIN
Minister of Planning and International Cooperation
For and on behalf of H.E. General Lansana CONTE
President of the National Recovery Committee,
Head of State
President of the Republic of Guinea.



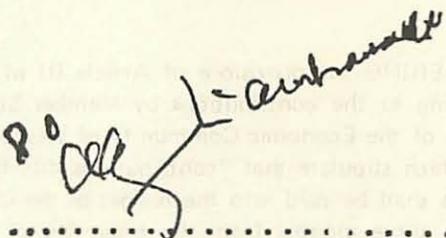
.....
H. E. General
JOAO Bernardo VIEIRA
President of the Republic of GUINEA BISSAU



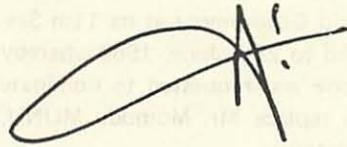
The Hon. Elijah TAYLOR
Minister of Planning and Economic Affairs
For and on behalf of
H. E. Dr. Samuel Kanyon DOE
President of the Republic of Liberia



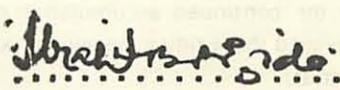
H. E. General Moussa TRAORE
Secretary General of the Malian People's
Democratic Union
President of the Republic of MALI



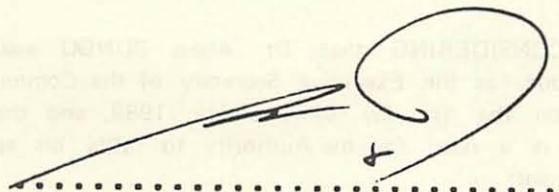
H. E. Colonel Maouiya Ould
Sid Ahmed TAYA
Chairman of the Military Committee for
National Salvation
Head of State of the Islamic Republic of
MAURITANIA



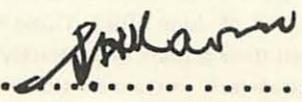
H. E. General Ali SAIBOU
President of the Supreme Council for
National Orientation
Head of State of the Republic of NIGER



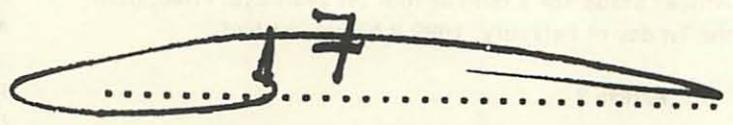
H. E. General Ibrahim
Badamasi BABANGIDA
President, Commander-in-
Chief of the Armed Forces of
the Federal Republic of NIGERIA



The Hon. Mr. Seydina Omar SY
Minister of Commerce
For and on behalf of
H. E. Abdou DIOUF
President of the Republic of SENEGAL



The Hon. Dr. Sheka H. KANU
Minister of National
Development and Economic
Planning
For and on behalf of
H. E. General Dr Saidu MOMOH
President of the Republic of
SIERRA LEONE



H. E. General Gnassingbe EYADEMA
President of TOGOLESE Republic

2. DECISION OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

DECISION A/DEC. 1/6/89 RELATING TO THE RATIFICATION OF THE APPOINTMENT OF DR. ABASS BUNDU AS EXECUTIVE SECRETARY OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES.

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Article 8 of the Treaty relating to the Appointment of Statutory Officers;

MINDFUL of the Final Communiqué of the Authority of Heads of State and Government at its 11th Session held in Lomé from 23rd to 25th June, 1988 whereby the Republic of Sierra Leone was requested to nominate another Sierra Leonean to replace Mr. Momodu MUNU, the out-going Executive Secretary;

MINDFUL of the letter dated 15th November 1988 written by the current Chairman of Authority of Heads of State and Government appointing Dr. Abass BUNDU as the Executive Secretary of the Community for a term of four (4) years with effect from 1st January, 1989;

CONSIDERING that Dr. Abass BUNDU assumed duty as the Executive Secretary of the Community on the 1st day of February, 1989, and that there is a need for the Authority to ratify his appointment;

DECIDES

Article 1

The appointment of Dr. Abass BUNDU as the Executive Secretary of the Economic Community of West African States for a term of four (4) years with effect from the 1st day of February, 1989 is hereby ratified.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 30TH DAY OF JUNE 1989



H. E. ALHAJI DAWDA KAIRABA JAWARA
CHAIRMAN

FOR THE AUTHORITY

DECISION A/DEC. 2/6/89 RELATING TO THE LIQUIDATION OF OUTSTANDING FINANCIAL CONTRIBUTIONS OF MEMBER STATES

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

CONSIDERING the provisions of Article III of the Protocol relating to the contributions by Member States to the Budget of the Economic Community of West African States, which stipulate that "contributions due from Member States shall be paid into the budget of the Community within three months from the beginning of the financial year into which they relate";

RECALLING the concern it expressed at its Ninth Session in July 1986 at Abuja, and the consequent decision requiring every Member State to clear all outstanding balances, as at that date, before 31 March 1987;

CONCERNED at the continued accumulation of arrears, which currently exceed three times the annual budget of the Executive Secretariat;

DECIDES

Article 1

All Member States with outstanding balances in their contributions to the budget of the Executive Secretariat are hereby called upon to pay these arrears as soon as possible, and in any case before the end of June 1990. Those Member States unable to settle all their arrears immediately may pay such arrears in equal quarterly instalments over a period of one year beginning from 1 July 1989.

Article 2

The Executive Secretary is directed to monitor the implementation of this decision and to report on it to the Thirteenth Session of the Authority.

Article 3

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 30TH DAY OF JUNE, 1989



H. E. ALHAJI DAWDA KAIRABA JAWARA
CHAIRMAN

FOR THE AUTHORITY

DECISION NO. A/DEC. 3/6/89 RELATING TO THE INTERIOR DESIGN AND DECORATION OF THE ECOWAS FUND HEADQUARTERS IN LOME

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions

CONSCIOUS of Decision A/DEC. 17/5/82 of the Authority of Heads of State and Government relating to the Construction of the Headquarters of the Institutions of the Community,

MINDFUL of Decision A/DEC. 5/5/81 of the Authority of Heads of State and Government relating to the establishment of a standing ECOWAS Tender Board,

MINDFUL of Decision C/DEC. 6/11/82 of the Council of Ministers relating to the procedure for the construction of the Headquarters of Community Institutions,

MINDFUL of Decision A/DEC.3/6/88 of the Authority of Heads of State and Government relating to financing of Extra Works in respect of the construction of the Headquarters of the ECOWAS Fund in Lome,

ON THE RECOMMENDATION of the 25th Session of the Council of Ministers held in Ouagadougou from 25 to 27 June 1989

DECIDES:

Article 1

The total cost of the Interior Design and Decoration of the ECOWAS Fund Headquarters in Lome shall not exceed one billion three hundred and ten million francs CFA (1,310,000,000) made up as follows:

	In Millions of FCFA
— Furniture and Wall Fittings	700
— Gable Decorative Structures	20
— Neon Signs	20
— Three-Dimensional Structure	100
— Simultaneous Interpretation Equipment	140
— False Ceiling under Arch	35
— Tiles in Conference Hall	80
— Statue of 2 African Women	60
— Gate with Automatic Leverage	15
— Supply of Works of Art from Each Member State (10 million francs CFA per Country) for the Exhibition Boxes and Lounges (for information purposes only)	—
— Cinema equipment	140
	1.310

Article 2

The examination of Tenders in respect of the Interior Design and Decoration shall be done by the ECOWAS Tender Board.

Article 3

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU THIS 30TH DAY OF JUNE 1989.



HIS EXCELLENCY ALHAJI DAWDA KAIRABA
JAWARA

CHAIRMAN

FOR THE AUTHORITY

DECISION A/DEC.4/6/89 RELATING TO RESCHEDULING OF ARREARS OF PAYMENT OF CONTRIBUTIONS FOR THE CONSTRUCTION OF THE HEADQUARTERS OF THE ECOWAS FUND IN LOME

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

CONSCIOUS of Decision A/DEC 17/5/82 of the Authority of Heads of State and Government relating to the construction of Headquarters of Community Institutions;

MINDFUL of Decision C/DEC 6/11/82 of the Council of Ministers relating to the procedure for the construction of the Headquarters of Community Institutions;

MINDFUL of Decision A/DEC 3/6/88 of the Authority of Heads of State and Government relating to the financing of extra works in respect of the construction of the Headquarters of ECOWAS Fund in Lome;

ON THE RECOMMENDATION of the 25th Session of the Council of Ministers held in Ouagadougou from 25 to 27 June 1989;

DECIDES:

Article 1

Member States shall pay their contributions for the construction of the Headquarters of ECOWAS Fund in Lome in accordance with the attached schedule.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member States.

DONE AT OUAGADOUGOU THIS 30TH DAY OF JUNE 1989.



HIS EXCELLENCY ALHAJI DAWDA
KAIRABA JAWARA

CHAIRMAN

FOR THE AUTHORITY

TABLE II

**CONTRIBUTION FOR THE CONSTRUCTION OF HEADQUARTERS
RESCHEDULING OF ARREARS OF PAYMENTS FOR THE LOME HEADQUARTERS
STATEMENT AS AT 20/06/1989**

MEMBER STATES	OUTSTANDING CONTRIBUTIONS F CFA	NEW DATES			
		30/09/89	31/12/09	30/06/90	31/12/90
BENIN	60 000 000	15 000 000	15 000 000	15 000 000	15 000 000
BURKINA FASO	—	—	—	—	—
CABO VERDE	5 000 000	2 500 000	2 500 000	—	—
COTE D'IVOIRE	—	—	—	—	—
THE GAMBIA	6 000 000	3 000 000	3 000 000	—	—
GHANA	258 000 000	64 500 000	64 500 000	64 500 000	64 500 000
GUINEA	58 000 000	58 000 000	—	—	—
GUINEA BISSAU	30 000 000	7 500 000	7 500 000	7 500 000	7 500 000
LIBERIA	134 000 000	33 500 000	33 500 000	33 500 000	33 500 000
MALI	38 000 000	9 500 000	9 500 000	9 500 000	9 500 000
MAURITANIA	72 000 000	18 000 000	18 000 000	18 000 000	18 000 000
NIGER	—	—	—	—	—
NIGERIA	—	—	—	—	—
SENEGAL	—	—	—	—	—
SIERRA LEONE	88 000 000	22 000 000	22 000 000	22 000 000	22 000 000
TOGO	—	—	—	—	—
TOTAL	749 000 000	233 500 000	175 500 000	170 000 000	170 000 000

DECISION A/DEC. 5/6/89 RELATING TO THE RESCHEDULING OF ARREARS OF PAYMENT OF CONTRIBUTIONS FOR THE CONSTRUCTION OF HEADQUARTERS OF THE EXECUTIVE SECRETARIAT IN ABUJA

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

CONSCIOUS of Decision A/DEC.17/5/82 of the Authority of Heads of State and Government relating to the construction of the Headquarters of Community institutions;

MINDFUL of Decision C/DEC.6/11/82 of the Council of Ministers relating to the procedure for the construction of the Headquarters of Community institutions;

MINDFUL of Decision A/DEC.5/4/87 relating to the financing of the construction of the Headquarters of ECOWAS Executive Secretariat;

ON THE RECOMMENDATION of the 25th Session of the Council of Ministers held in Ouagadougou from 25 to 27 June 1989;

DECIDES

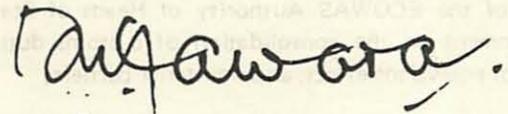
Article 1

Member States shall pay their contributions for the construction of the Headquarters of the Executive Secretariat in Abuja in accordance with the attached schedule.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU THIS 27TH DAY OF JUNE 1989.



HIS EXCELLENCY ALHAJI DAWDA KAIRABA
JAWARA

CHAIRMAN

FOR THE AUTHORITY

TABLE III

**CONTRIBUTION FOR THE CONSTRUCTION OF HEADQUARTERS
RESCHEDULING OF ARREARS OF PAYMENTS FOR THE ABUJA HEADQUARTERS
STATEMENT AS AT 20/06/1989**

MEMBER STATES	OUTSTANDING CONTRIBUTIONS F CFA	NEW DATES			
		30/09/89	31/12/09	30/06/90	31/12/90
BENIN	68 000 000	15 000 000	15 000 000	15 000 000	15 000 000
BURKINA FASO	—	—	—	—	—
CABO VERDE	20 000 000	5 000 000	5 000 000	5 000 000	5 000 000
COTE D'IVOIRE	130 000 000	130 000 000	—	—	—
THE GAMBIA	52 000 000	13 000 000	13 000 000	13 000 000	13 000 000
GHANA	258 000 000	64 500 000	64 500 000	64 500 000	64 500 000
GUINEA	58 000 000	29 000 000	14 500 000	14 500 000	—
GUINEA BISSAU	30 000 000	7 500 000	7 500 000	7 500 000	7 500 000
LIBERIA	134 000 000	33 500 000	33 500 000	33 500 000	33 500 000
MALI	38 000 000	9 500 000	9 500 000	9 500 000	9 500 000
MAURITANIA	72 000 000	18 000 000	18 000 000	18 000 000	18 000 000
NIGER	31 500 000	10 500 000	10 500 000	10 500 000	—
NIGERIA	298 261 000	100 000 000	100 000 000	98 261 000	—
SENEGAL	108 000 000	108 000 000	—	—	—
SIERRA LEONE	88 000 000	22 000 000	22 000 000	22 000 000	22 000 000
TOGO	36 000 000	36 000 000	—	—	—
TOTAL	413 761 000	601 500 000	313 000 000	311 261 000	188 000 000

DECISION A/DEC.6/6/89 AMENDING ARTICLE 9 OF DECISION A/DEC.1/5/83 RELATING TO THE ADOPTION AND IMPLEMENTATION OF A SINGLE TRADE LIBERALISATION SCHEME FOR INDUSTRIAL PRODUCTS ORIGINATING FROM MEMBER STATES OF THE COMMUNITY

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Articles 12, 13, 17 and 18 of the ECOWAS Treaty;

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

MINDFUL of Decision A/DEC. 1/5/83 dated 30 May 1983 of the ECOWAS Authority of Heads of State and Government on the adoption and implementation of a single trade liberalisation scheme for industrial products originating from Member States of the Community;

MINDFUL of Resolution C/RES.9/6/89 dated 27 June 1989 of the Council of Ministers amending Article 9 of Decision A/DEC. 1/5/83 relating to the adoption and

implementation of a single trade liberalisation scheme for industrial products originating from Member States of the Community;

DECIDES

Article 1

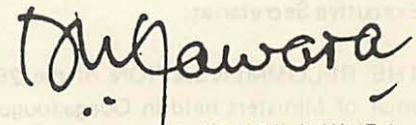
Article 9 of Decision A/DEC.1/5/83 dated 30 May 1983 of the Authority of Heads of State and Government is hereby amended as follows:

The implementation date of the trade liberalisation scheme for industrial products originating from Member States of the Community shall be 1st January, 1990.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, 30 JUNE 1989



H. E. ALHAJI KAIRABA JAWARA

CHAIRMAN

FOR THE AUTHORITY

NEW DATA				OUTSTANDING CONTRIBUTIONS	MEMBER STATES
1987	30/06/88	31/12/88	30/06/89	F CFA	
12 000 000	12 000 000	12 000 000	12 000 000	58 000 000	BENIN
2 000 000	2 000 000	2 000 000	2 000 000	24 000 000	BURKINA FASO
1 000 000	1 000 000	1 000 000	1 000 000	12 000 000	CABO VERDE
13 000 000	13 000 000	13 000 000	13 000 000	12 000 000	COTE D'IVOIRE
64 500 000	64 500 000	64 500 000	64 500 000	252 000 000	THE GAMBIA
14 500 000	14 500 000	14 500 000	14 500 000	72 000 000	GHANA
7 500 000	7 500 000	7 500 000	7 500 000	30 000 000	GUINEA
33 500 000	33 500 000	33 500 000	33 500 000	124 000 000	GUINEA BISSAU
9 500 000	9 500 000	9 500 000	9 500 000	38 000 000	LIBERIA
12 000 000	12 000 000	12 000 000	12 000 000	12 000 000	MALI
12 000 000	12 000 000	12 000 000	12 000 000	12 000 000	MAURITANIA
10 500 000	10 500 000	10 500 000	10 500 000	31 000 000	NIGER
95 500 000	95 500 000	95 500 000	95 500 000	588 500 000	NIGERIA
108 000 000	108 000 000	108 000 000	108 000 000	108 000 000	SENEGAL
22 000 000	22 000 000	22 000 000	22 000 000	88 000 000	SIERRA LEONE
38 000 000	38 000 000	38 000 000	38 000 000	38 000 000	TOGO
142 000 000	142 000 000	142 000 000	142 000 000	142 000 000	TOTAL

LISTE DES ENTREPRISES ET PRODUITS INDUSTRIELS AGREES

LIST OF AGREED ENTERPRISES AND INDUSTRIAL PRODUCTS

ETAT MEMBRE D'EXPORT/ENTREPRISE EXPORTING MEMBER STATE/COMPANY	No. NOMEN CLATURE	PRODUIT/PRODUCT	No. D'AGREMENT			
		DESIGNATION/DESCRIPTION	CODE PAYS	NUMERO. ENTERPRISE	NUMERO PRODUIT	ANNEE YEAR
BENIN						
Usine Africaine de Confiserie	17-04	Autres sucreries sans cacao/ Other non-cocoa based confectionery	204	001	01	88
P.E.B. (Plastiques et Elastomere du Bénin)	94-04	Matresses/Matelas	204	002	01	88
	94-04	Mousse/Foam	204	002	02	88
IBER - S. A. (Industrie Bénoise de Réfrigération)	84-15	Refrigerateurs/Refrigerators	204	003	01	88
	84-12	Climatiseurs/Air conditioners	204	003	02	88
MANUCIA	36-06	Allumettes/Matches	204	004	01	88
BURKINA FASO						
FASO PLAT	39-07	Sacs Plastiques/plastic Bags	225	001	01	88
SBMC (Société Burkinabè de manufacture de cuir)	41-02	Peaux (cuir)/Hides (leather)	225	002	01	88
CAP VERT						
SOCAL	64-02	Chaussures en cuir naturel/ Natural leather shoes	132	001	01	88
	64-02	Chaussures en cuir synthé- tiques/Synthetic leather shoes	132	001	02	88
GHANA						
Ghana Pioneer Aluminium Limited .	76-15	Ustensils de cuisine/ Kitchen Utensils	288	001	01	88

LISTE DES ENTREPRISES ET PRODUITS INDUSTRIELS AGREES

LIST OF AGREED ENTERPRISES AND INDUSTRIAL PRODUCTS

ETAT MEMBRE D'EXPORT/ENTREPRISE EXPORTING MEMBER STATE/COMPANY	No. NOMEN- CLATURE	PRODUIT/PRODUCT	N D'AGREMENT			
		DESIGNATION/DESCRIPTION	CODE PAYS	NUMERO ENTERPRISE	NUMERO PRODUIT	ANNEE YEAR
<u>MALI</u> SADA DIALLO SIRCOB (Batiments)	28-31	Eau de javel/Bleach	466	001	01	88
	22-10	Vinaigre/Vinegar	466	001	02	88
	69-07	Carraux/Tiles	466	002	01	88
<u>NIGER</u> SONICHAUX Niger Peinture	25-22	Chaux ordinaire/Lime	562	001	01	88
	32-09	Peinture a eau/Emulsion Paint	562	002	01	88
	32-09	Peinture pour sol/Floor Paint	562	002	02	88
<u>NIGERIA</u> Delta Steel Co. GAZAL Industrail Enterprises Ltd. CREST Products Limited GOLDEN GUINEA Breweries Limited	73-07	Billetes/Billets	566	001	01	88
	73-13	Acier lamine/Laminated Steel	566	001	02	88
	69-07	Carreaux/Tiles	566	002	01	88
	19-08	Biscuiteries/Biscuits	566	003	01	88
	22-08	Bière/Beer	566	004	01	88
	23-03	Stout/Stout	566	004	02	88
<u>SENEGAL</u> SPIA (Société de Produits industriels et agricoles)	38-11	Insecticides/Insecticides	686	001	01	88
	38-11	Fongicides/Fungicides	686	001	02	88
	28-42	Calcaires/Limestones	686	001	03	88

DECISION A/DEC. 7/6/89 ON RATIFICATION OF PROTOCOLS AND CONVENTIONS SIGNED BY THE HEADS OF STATE AND GOVERNMENT OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of the provisions of Article 62, paragraph 1 of the said Treaty relating to the entry into force and ratification of the Treaty and Annexed Protocols;

CONSIDERING that all the Protocols and Conventions signed by the Heads of State and Government of the Community must be ratified by Member States in order to ensure the progress and development of ECOWAS;

AWARE of the existence of a large number of conventions and Protocols which have been signed and are yet to be ratified,

DECIDES:

Article 1

Each Member State shall take prompt measures at national levels to speed up the ratification procedure in respect of Protocols and Conventions signed by Heads of State and Government of the Community which are yet to be ratified.

Article 2

All Member States shall ratify all Protocols and Conventions signed by the Authority of Heads of State and Government yet to be ratified and shall deposit the instruments of ratification with the Executive Secretariat not later than 31 December, 1989.

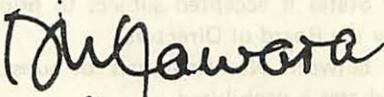
Article 3

The Executive Secretariat shall monitor the status of ratification in Member States and prepare a report which shall be forwarded to all Member States not later than 31 January, 1990.

Article 4

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 30TH DAY OF JUNE 1989.



HIS EXCELLENCY ALHAJI DAWDA KAIRABA
JAWARA

CHAIRMAN
FOR THE AUTHORITY

DECISION A/DEC 8/6/89 RELATING TO THE RECOGNITION OF AND GRANTING OF OBSERVER STATUS TO THE FEDERATION OF WEST AFRICAN ASSOCIATIONS FOR THE ADVANCEMENT OF HANDICAPPED PERSONS

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions;

MINDFUL of Recommendation A/DEC.1/5/83 relating to the mobilisation of different sections of the population in the integration process;

AWARE of the need to mobilise and involve all sections of the population in the building of the Community;

CONSIDERING Resolution C/RES.11/6/89 of the Council of Ministers;

DECIDES

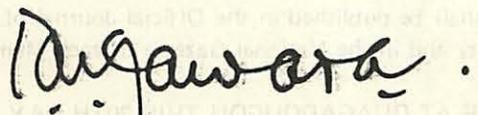
Article 1

The Federation of West African Associations for the Advancement of Handicapped Persons is hereby recognised and granted Observer Status within the Institutions of ECOWAS.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU THIS 30TH DAY OF JUNE 1989.



HIS EXCELLENCY ALHAJI DAWDA KAIRABA
JAWARA

CHAIRMAN
FOR THE AUTHORITY

DECISION A/DEC.9/6/89 ON THE APPROVAL OF THE CHOICE OF THE REPUBLIC OF SENEGAL AS HOST COUNTRY OF THE HEADQUARTERS OF THE WEST AFRICAN WOMEN'S ASSOCIATION

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government, defining its composition and functions;

MINDFUL of Decision A/DEC.4/7/87 of the Authority on the approval of the statutes of the West African Women's Association,

MINDFUL of Decision A/DEC.3/7/87 on the granting of the status of ECOWAS Specialized Institution to the West African Women's Association;

CONVINCED that the West African Women's Association is an important mobilizing force in the development process of Member States;

CONSIDERING the fact that, at its second General Assembly held in Dakar on 27 and 28 October, 1989, the West African Women's Association chose the Republic of Senegal as the Headquarters of the Association;

ON THE RECOMMENDATION of the Council of Ministers;

DECIDES

Article 1

The choice by the West African Women's Association (WAWA) of the Republic of Senegal as the Host Country of the Headquarters of WAWA is hereby approved.

Article 2

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member state.

DONE AT OUAGADOUGOU THIS 30TH DAY OF JUNE 1989



HIS EXCELLENCY ALHAJI DAWDA KAIRABA
JAWARA

CHAIRMAN

FOR THE AUTHORITY

DECISION A/DEC.10/6/89 RELATING TO THE STUDY ON ENHANCING THE FINANCIAL RESOURCES OF THE ECOWAS FUND FOR COOPERATION, COMPENSATION AND DEVELOPMENT

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions,

RECALLING the purpose of the ECOWAS Fund as set out in Article 2 of the Protocol relating to the ECOWAS Fund,

CONSCIOUS of the increasing demands on the resources of the ECOWAS Fund,

NOTING that the internal resources of the ECOWAS Fund are rapidly declining,

NOTING that there are considerable reserves of surplus funds outside the ECOWAS sub-region,

MINDFUL of Resolution C/RES.14/6/89 dated 27th June 1989 of the Council of Ministers relating to the Study on Enhancing the Financial Resources of the ECOWAS Fund,

DECIDES:

Article 1 Distribution of Equity between Regional and Non-regional Members

- a) The ratio of 66.2/3% to 33.1/3% of the equity in the restructured ECOWAS Fund in favour of Member States is retained.
- b) The initial target of resource mobilization is reduced from \$ 1 Billion to \$ 500 Million in the initial stages of the restructured ECOWAS FUND, in order to lighten the financial burden on Member States. This implies a reduction in the authorised capital from 1.5 billion to \$750 million to be mobilized in the period from 1990 to 2000.

Article 2 Transfer of Shares

The following measures should be taken to prevent the transfer of shares:

- transfer of subscribed and paid up shares between Member States is prohibited,
- transfer of subscribed and unpaid shares should be discouraged and where necessary, the possibility of transfer of subscribed and unpaid shares between Member States is accepted subject to prior consideration by the Board of Directors.
- transfer between Non-Regionals of subscribed and paid up shares is prohibited,
- transfer by Regional Members to Non-Regionals of subscribed and unpaid shares is prohibited,

- the possibility of regional Members purchasing shares from Non-Regional Members should be envisaged.

Article 3 Guidelines to safeguard the Regional Character of the ECOWAS Fund and the Community objective of regional integration

Before the commencement of operations of the Fund it would be necessary to formulate guidelines for approval by the Authority. These guidelines would guarantee that the integration and development directives of the Community are fully respected and adhered to by both the Board of Directors and Management of the Fund in particular. There should be a specific requirement that a certain proportion of the lending operations of the Fund will be allocated for financing regional integration projects. Further, the Annual Report of the Board of Directors of the Fund should be forwarded to the Authority through the Executive Secretary not later than three months after the end of Fund's financial year. There may also be other protective mechanisms necessary in this area.

Article 4 Ministerial Committee

An Ad-Hoc Ministerial Committee shall be set up to:

- take account of the needs as well as the constraints of Member States for a more effective integration of the objective of the enhanced financial resources of the Fund within the regional environment in order to provide development financing;
- explore the possibilities of mobilising maximum resources in collaboration with the partners of the Community.

This Ad-Hoc Ministerial Committee shall be composed of:

- Chairman:— Republic of Niger
- Rapporteurs:— Republic of Cote d'Ivoire
 - Republic of Ghana
- Members
 - Burkina Faso
 - Federal Republic of Nigeria
 - Togolese Republic

The Ministerial Committee could be assisted by the Executive Secretariat and the Management of the Fund.

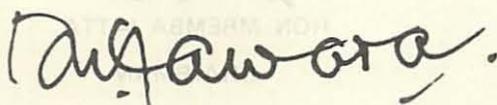
Where necessary, the Committee could resort to the services of the Consultant who has conducted the study on the enhancement of the financial resources of the Fund.

The Committee shall present its final report to the Council of Ministers within a year. During this period, the Committee shall prepare interim reports.

Article 5

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU THIS 30TH DAY OF JUNE 1989.



HIS EXCELLENCY ALHAJI DAWDA KAIRABA
JAWARA

CHAIRMAN

FOR THE AUTHORITY

b. OF THE COUNCIL OF MINISTERS

DECISION C/DEC.1/6/89 ON THE RENEWAL OF THE APPOINTMENT OF MR. ADELINO MANO QUETA AS DEPUTY EXECUTIVE SECRETARY, ADMINISTRATION, OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Article 8 of the Treaty on the appointment of Statutory Officers;

MINDFUL of Decision C/DEC.5/11/85 of the Council of Ministers on the appointment of Mr. Adelino Mano QUETA as Deputy Executive Secretary, Administration, of the Community with effect from 12 September 1985;

CONSIDERING that the term of office of Mr. Adelino Mano QUETA expires on 11 September 1989;

DECIDES

Article 1

The appointment of Mr. Adelino Mano QUETA as Deputy Executive Secretary, Administration, of the Economic Community of West African States is hereby renewed for another term of four (4) years with effect from 12 September 1989.

Article 2

This decision shall enter into force upon signature

and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989.



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL



HONOURABLE MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

DECISION C/DEC.2/6/89 ON THE RENEWAL OF THE APPOINTMENT OF MR. DESIRE KADRE OUEDRAOGO AS DEPUTY EXECUTIVE SECRETARY ECONOMIC AFFAIRS OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES

THE COUNCIL OF MINISTERS

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers, and defining its composition and functions;

MINDFUL of Article 8 of the Treaty on the appointment of Statutory Officers;

MINDFUL of Decision C/DEC.4/11/85 of the Council of Ministers appointing Mr. Désiré Kadre QUEDRAOGO as Deputy Executive Secretary, Economic Affairs with effect from 7 September, 1985;

CONSIDERING that the term of office of Mr Désiré Kadre OUEDRAOGO expires on 6th September, 1989.

DECIDES

Article 1

The appointment of Mr. Désiré Kadre OUEDRAOGO as Deputy Executive Secretary Economic Affairs, of the Economic Community of West African States, is hereby renewed for another term of four (4) years, with effect from 7 September, 1989.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member States.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989.

DECISION C/DEC. 3/6/89 ON THE APPOINTMENT OF MR. GILLES BAILLET AS FINANCIAL CONTROLLER OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES AND THE RENEWAL OF HIS MANDATE

THE COUNCIL OF MINISTERS

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers, and defining its composition and functions;

MINDFUL of Article 8 of the Treaty on the appointment of Statutory Officers;

MINDFUL of Decision C/DEC.7/6/86 on the appointment of Mr. Boubacar DELA as Financial Controller of the Economic Community of West African States;

CONSIDERING that the Government of the Republic of Niger has nominated Mr. Gilles BAILLET for appointment as Financial Controller in replacement of Mr. BOUBACAR DELA, whose mandate expires on 13th December 1989.

CONSIDERING that Mr. Gilles BAILLET assumed duty as Financial Controller at the ECOWAS Executive Secretariat on the 16th April, 1989.

DECIDES

Article 1

Mr. Gilles BAILLET is hereby appointed as Financial Controller of the Economic Community of West African States with effect from 16th April, 1989 to 13th December, 1989.

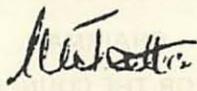
Article 2

The mandate of Mr. Gilles BAILLET as Financial Controller of the Economic Community of West African States is hereby renewed for another term of four (4) years with effect from 14th December, 1989.

Article 3

The Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the Official Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989.



HONOURABLE MBEMBA JATTA

CHAIRMAN
FOR THE COUNCIL

DECISION C/DEC. 4/6/89 ON THE RENEWAL OF THE APPOINTMENT OF MR. MUSTAPHA A. B. KAH AS DEPUTY MANAGING DIRECTOR OF THE FUND FOR COOPERATION, COMPENSATION AND DEVELOPMENT OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES

THE COUNCIL OF MINISTERS

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers, and defining its composition and functions;

MINDFUL of Article 28 of the Protocol of the ECOWAS Fund for Cooperation, Compensation and Development relating to the appointment of Statutory Officers to the Institution;

MINDFUL of Decision C/DEC 6/11/85 of the Council of Ministers appointing Mr. Mustapha B. KAH as Deputy Managing Director of the Fund for Cooperation, Compensation and Development of the Economic Community of West African States with effect from 1st December 1985;

CONSIDERING that the term of office of Mr. Mustapha A. B. Kah expires on 30 November 1989.

DECIDES

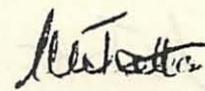
Article 1

The appointment of Mr. Mustapha A. B. KAH as Deputy Managing Director of the Fund for Cooperation, Compensation and Development of the Economic Community of West African States is hereby renewed for another term of four (4) years with effect from 1st December 1989.

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989.



HON. MBEMBA JATTA

CHAIRMAN
FOR THE COUNCIL

DECISION C/DEC.5/6/89 ON THE HARMONISATION OF AGRICULTURAL PRICING POLICIES

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Decision A/DEC.4/5/82 of the Authority of Heads of State and Government on the ECOWAS agricultural development strategy;

CONSIDERING the importance of the agricultural sector in the economies of Member States of the Community;

AWARE of the need to harmonize agricultural pricing policies as a means of achieving the economic integration of the sub-region;

ON THE RECOMMENDATION of the Industry, Agriculture and Natural Resources Commission;

DECIDES

Article 1

Each Member State is hereby requested to set up an Agricultural Produce Price Analysis Unit.

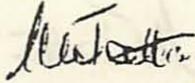
Article 2

Member States shall improve the collection analysis and dissemination of agricultural statistics by upgrading their statistical services, and shall communicate such statistics and any modifications to their agricultural pricing policy to the Executive Secretariat at regular intervals.

Article 3:

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE, 1989.



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

DECISION C/DEC. 6/6/89 RELATING TO THE ADOPTION OF THE TERMS OF REFERENCE FOR THE STUDY FOR THE PREPARATION OF AN ECOWAS INDUSTRIAL MASTER PLAN

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

AWARE of the strategic importance of industrialisation in the process of economic and social development of the Member States of the Sub-region;

CONCERNED with the low level of industrialisation and the difficult situation currently facing the industrial sector of Member States of the Sub-region;

DESIROUS of finding appropriate solutions to the problem of industrialisation in the entire Sub-region;

MINDFUL of the need for rational and harmonious planning of industrial development in the Sub-region;

ON THE RECOMMENDATION of the Industry, Agriculture and Natural Resources Commission;

DECIDES

Article 1

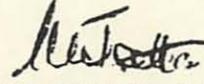
The terms of reference for the study for the preparation of ECOWAS Industrial Master Plan as annexed to this decision are hereby adopted.

Article 2

This decision shall enter into force upon signature and shall be published in the Official Journal of the Com-

munity and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE, 1989.



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

TERMS OF REFERENCE FOR A STUDY FOR THE PREPARATION OF AN INDUSTRIAL MASTER PLAN FOR ECOWAS

I. INTRODUCTION

Since independence, the Member States of the Sub-region have undertaken various industrialisation plans and programmes aimed at satisfying the domestic demand for manufactured products. This led to a number of industrial units being installed in various countries in the sub-region dictated largely by purely national policy considerations. For various reasons, including inadequate technical expertise, lack of qualified local personnel, insufficient funds, inadequate knowledge of the market under utilisation of existing industrial unit capacity most of these industrial units, for the most part, failed to live up to expectation. This was also true of States which possessed substantial manpower resources and raw materials. Additionally, the Member States of the sub-region failed to take account of the complementarity of their resources to the extent they established identical industries not only to satisfy local needs, but also for exports to neighbouring countries. This second objective was naturally difficult to achieve since each Member State sought to protect the established unit.

While recognising that there could be no lasting economic development in the sub-region without industrialisation, and that the industrialisation of the sub-region necessarily requires the integration of the markets and production units of the various Member States, the Authority of Heads of State and Government of ECOWAS adopted an industrial cooperation policy in May 1983 as an industrial development framework for the sub-region (Decision A/DEC. 4/4/83).

The general directives underlying the policy were as follows:

- i) that industrial co-operation is a component of sub-regional economic development involving the integration of markets as well as the means of production;
- ii) that in promoting sub-regional industrial development emphasis should be placed on the following

sub-sectors:

- a) Food Production;
- b) Food industries;
- c) Agro-chemical industries;
- d) Farms equipment industries;
- e) Building materials industries;
- f) Wood industries;
- g) Telecommunications and electronics industries;
- h) Petro-chemical industries;
- i) Pharmaceutical industries;
- j) Automobile and related industries.

To translate the industrial co-operation policy into concrete action, a five-year (1987-1991) industrial development programme was adopted in November 1986. It defines the ways and means to be adopted with a view to a harmonious industrial development particularly through the preparation of a sub-regional industrialisation master plan within the period 1991-2010.

II. OBJECTIVES

The primary objective is the harmonisation and integration of industries in the sub-region. The study should therefore:

- indicate the sectors most viable for Member States;
- provide orientations which would make it possible to avoid the establishment of competitive industrial units and lead instead to the creation of complementary industries;
- propose the creation of complementary industries with a view to making the best use of the resources of the sub-region;
- ensure the establishment of an economic balance in the development of the sub-region.

III. SCOPE OF THE STUDY

PHASE I

I. Inventory of industrial enterprises in the sub-region

The study should make a comprehensive list of industries in the sub-region and arrange them according to the priorities established by the Community's decision making bodies; this would give an indication of the level of industrialisation in each Member State.

The study should take stock of all industries in the sub-region, taking into account the conditions in each Member State. In particular, the inventory should contain information on the following:

- sector of activity
- nature of company
- location
- authorised capital and distribution (nationals, citizens of the Community and others)
- production capacity
- real production capacity over the past 3 years,

- turnover over the past 3 years
- value added over the past 3 years
- total investment
- raw materials or main semi-finished products used in the manufacturing process:
 - * nature
 - * quantity
 - * origin (ECOWAS and others)
- market:
 - * national requirements
 - * exportable quantity or quantity exported (destination).
- employees:
 - Number of executives, supervisory staff and others.

Taking into account the priority sectors determined by the Community, the study would arrange the industrial enterprises according to the following sectors:

1. Food industries
2. Agro-chemical industries
3. Farm equipment industries
4. Building materials industries
5. Wood industries
6. Petro-chemical industries
7. Pharmaceutical industries
8. Telecommunications and electronic industries
9. Iron and steel industries
10. Automobile and related industries.

The first part will be contained in a separate volume which will serve as a guide to Member States of the sub-region, economic promoters and donor agencies.

A map indicating the location of the main industrial units in the region will be prepared.

2. Analysis of the industrial situation in the sub-region

The study should analyse the basic economic data in each Member State likely to lead to co-operation and integration of industries in the sub-region (exchange of primary commodities, semi-finished and finished products);

Analysis of the capital structure and legal status of enterprises;

Examination of enterprises to be rehabilitated or restructured with a view to facilitating the integration of the industries of two or more countries of the sub-region;

— Analysis of the raw material potentialities of the sub-region (agriculture, mineral, animal, etc.)

After taking full stock of all the industrial units in the sub-region, the study should make an inventory of projects likely to be of interest to two or more countries for the purpose of establishing co-operation arrangements between them, taking into account the supply of raw materials and the marketing of semi-finished products.

After analysing all the data, the study should indicate possible areas of short, medium and long-term co-operation and integration for the period 1991-2010.

3. Co-operation or integration of existing units

The study should make proposals for the harmonisation of industrial programmes and for the optimum use of the resources in the various Member States of the sub-region. Co-operation should provide conditions conducive to the achievement of collective autonomy by creating an atmosphere for the consolidation of the efforts of each Member State of the Community.

Emphasis should be placed on possible inter-relations between industrial units which could lead to integration. Raw material potentialities likely to be processed by other units in the sub-region should be identified, as well as the possibility of an exchange of semi-finished products.

All these proposals must be arranged in time (short, medium and long-term), and the cost of implementation of each proposed action should be estimated, taking into account its financial viability.

Terms of reference for approved proposals must be worked out.

PHASE II

The study will define sectoral programmes likely to lead to the implementation of the actions identified during the first phase. For this purpose, the priority sectors should be arranged in series to enable the development of production branches and the planning of actions in time.

The study will also define measures aimed at supporting the approved actions, for instance:

- fiscal measures to be adopted;
- solutions to the problem of funding industrial projects;
- measures to facilitate the free circulation of products
- measures aimed at cutting down production costs of enterprises;
- establishment of infrastructures likely to contribute to the effective integration of the sub-regional industrial sectors etc.

DECISION C/DEC.7/6/89 ON THE SUPPORT PROGRAMME FOR THE DEVELOPMENT OF AGRICULTURAL PRODUCTION

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Decision C/DEC.1/6/86 of the Council of Ministers on the adoption of the Action Programme for the short and medium-term development of agricultural and natural resources;

MINDFUL of the need to assist Member States of the Community to upgrade their units responsible for the development of agricultural production in the Sub-region;

ON THE RECOMMENDATION of the Industry, Agriculture and Natural Resources Commission;

DECIDES

Article 1

The principle of financing projects aimed at consolidating national seed production units in Member States through subventions granted from the resources of the Community is hereby approved.

Article 2

The Executive Secretariat shall be responsible for drawing up support programmes for the other sectors involved in the development of agricultural production (fertilizers, pesticides, agricultural equipment, training, etc). The programmes shall be converted into projects which shall be submitted to external donors for financing.

Article 3

Member States shall set up a Sub-regional seed production Committee.

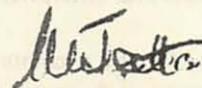
Article 4

All Member States are hereby requested to adhere to the International Commitment on phylogenetic Resources.

Article 5

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

DECISION C/DEC.8/6/89 ON THE ECOWAS SUPPORT PROGRAMME FOR THE SUPPORT OF ANIMAL DISEASES

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Decision A/DEC.4/5/82 dated 4/5/1982 on the adoption of a Sub-Regional Agricultural development strategy;

CONCERNED at the numerous obstacles to the development of livestock breeding in the ECOWAS sub-region;

AWARE of the negative effects of persistent drought, and the outbreak of numerous animal diseases resulting in a high mortality rate and in economic losses;

COGNISANT of the inadequacy of financial, material and human resources available for the implementation of programmes for the control and eradication of animal diseases;

DECIDES

Article 1

The ECOWAS support programme for the control of animal diseases is hereby adopted as follows:

ECOWAS Support Programme 1990 - 1991

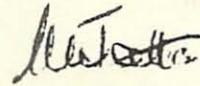
- creation or upgrading of national animal statistics units
- Preparation by ECOWAS within two years and with the assistance of the appropriate international organisations; of a feasibility study on the four laboratories identified by the Executive Secretariat in ECOWAS Member States: DAKAR HANN (Senegal), BINGERVILLE (Cote d'Ivoire), BAMAKO (Mali) and VOM (Nigeria), with a view to:
 - a) assessing investment made;
 - b) increase vaccine production capacity
 - c) establishing and/or upgrading structures for the control of animal feeds or food items of animal origin;
- Identification of and assistance to animal health programme being implemented in Member States (control of parastosis in specific areas, control of rabies in big urban centres etc.)
- organisation of seminars and training courses on animal health (methods of controlling the major diseases, epidemiology, veterinary public health).
- Inventory in 1990 and 1991 and creation or upgrading of animal statistics units in each Member States;
- Institutionalisation of a biennial meeting of animal health officers from ECOWAS Member States;
- Inventory of on-going animal health programmes and assistance to such programmes in Member States;

- Search for funds for training purposes and organisation of short training courses and seminars on animal health;
- establishment of an ECOWAS Emergency Fund for intervention in the event of natural disasters with negative repercussions on animal health in the sub-region;
- The recruitment of a veterinary officer to strengthen the Natural Resources Division of the ECOWAS Executive Secretariat

Article 2

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State;

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

DECISION C/DEC. 9/6/89 ON THE ESTABLISHMENT OF THE LOME SUB-REGIONAL MAINTENANCE CENTRE

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

CONSIDERING Decision A/DEC 22/5/79 of the Authority of Heads of State and Government dated 28 May 1979 approving the ECOWAS Priority Telecommunications Programme, INTELCOM;

CONSIDERING the profitability of investments is dependent upon proper maintenance of equipment;

CONSIDERING the positive results of the feasibility study on the Lome Sub-regional Maintenance Centre for Member States of ECOWAS and APTU (African Post and Telecommunications Union) and the report of the consultative meeting held from 12 to 16 December 1988 to consider the feasibility study on the Lome Sub-regional Maintenance Centre for the twenty (20) Member States of ECOWAS and APTU;

ON THE RECOMMENDATION of the Transport, Communications and Energy Commission,

DECIDES

Article 1

The final version of the feasibility study on the Lome Sub-Regional Maintenance Centre for the twenty (20) Member States of ECOWAS and APTU is hereby approved.

Article 2

There is hereby established a Committee comprising Togo, Nigeria, ECOWAS, APTU and ITU to monitor progress and initiate negotiations with donors, sponsors and suppliers of telecommunications equipment for the construction of this Centre under the most favourable conditions possible for Member States.

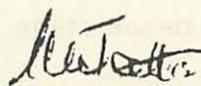
Article 3

The work programme for the Monitoring Committee for the period from March 1989 to March 1990 is attached to this decision

Article 4

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

ANNEX

MONITORING COMMITTEE'S WORK PROGRAMME

DATE	ACTIONS
March - April 1989	Preparation of detailed draft terms of reference for the studies <ul style="list-style-type: none"> - Legal status (by UAPT) - Buildings of the Centre (by Togo) - Centre equipment (By UIT)
June 1989	A meeting of the Committee in Lome

- Preparation of the Committee's rules of procedure
- adoption of terms of reference for detailed studies on:
 - *Legal status of the Centre
 - *the centres buildings
 - *the centres equipment

July to September 1989	Search for financing for the detailed studies.
October 1989	Start of Consultations for the detailed studies
December 1989	A meeting of the Committee for the opening of tender and selection of consultants
	Preparation of work programme for the following year
March 1991	Meeting of the Committee to consider the files on the detailed studies

DECISION C/DEC.10/6/89 ON THE IDENTIFICATION AND DISTRIBUTION OF QUOTA AND NON-QUOTA POSTS

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of the provisions of Article 8, paragraph 7 of the ECOWAS Treaty on the desirability of ensuring an equitable geographical distribution of appointments to posts in Community Institutions among Member States;

CONSIDERING the need for the Community to secure the services of highly qualified and technically competent persons;

CONSIDERING, therefore, the need to review the existing quota system used in the recruitment of senior staff into the Institutions of the Community and redistribute quota and non-quota posts;

ON THE RECOMMENDATION of the Administration and Finance Commission, meeting in Ouagadougou from 17 to 22 June, 1989,

DECIDES

Article 1

- a) The posts of Director and of professional staff on grade P5 shall be quota posts.
- b) Professional posts from grades P1 to P4 and all posts in the Linguistic Division and in the Community Computer Centre, shall be non-quota posts.

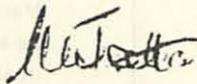
Article 2

Recruitment to professional posts specified in Article 1 (b) above, shall be on a competitive basis with due regard to the provisions of Article 8 (7) of the ECOWAS Treaty

Article 3

This Decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE, 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

DECISION C/DEC 11/6/89 ON SELECTION AND RECRUITMENT CRITERIA FOR STAFF OF COMMUNITY INSTITUTIONS

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the Treaty establishing the Council of Ministers and defining its composition and functions;

ON THE RECOMMENDATION of the Administration and Finance Commission meeting in Ouagadougou from 17th to 22nd June, 1989:

DECIDES

Article 1

The basic minimum criteria for the selection and recruitment of staff of the Community Institutions shall be determined as follows:(See Pages 26 & 27 Table on Quota Posts)

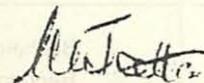
Article 2

In addition to the basic minimum criteria, the Head of the Community Institution in which the vacancy is to be filled, may stipulate such requirements as he deems fit, having due regard to the nature of the post and the level of responsibility attached to it.

Article 3

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE, 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

1. QUOTA POSTS FOR PROFESSIONAL STAFF

CATEGORY	QUALIFICATIONS	CONDITIONS	REMARKS
D1	<ul style="list-style-type: none"> — Bachelor's Degree — Higher qualification than the First Degree or certificates delivered by higher professional training schools 	<ul style="list-style-type: none"> + 12 Years professional experience + 10 Years professional experience 	1 candidate selected out of 3
P5	<ul style="list-style-type: none"> — Bachelor's Degree — Higher qualifications than the Bachelor's degree, or certificates delivered by higher professional training schools 	<ul style="list-style-type: none"> + 10 Years professional experience + 8 Years professional experience 	1 candidate selected out of 3

2. NON-QUOTA POSTS FOR PROFESSIONAL STAFF, CATEGORIES P1 → P4

P4	<ul style="list-style-type: none"> — Bachelor's degree — Recognised equivalent qualification 	+ 6 Years professional experience	Vacancies to be advertised in Member States
P3	<ul style="list-style-type: none"> — Bachelor's degree — Recognised equivalent qualification 	+ 5 years professional experience	"
P2	<ul style="list-style-type: none"> — Bachelor's degree — Recognised equivalent qualification 	+ 4 Years professional experience	"
P1	<ul style="list-style-type: none"> — Bachelor's degree — Recognised equivalent qualification 	+ 3 years professional experience	"

3. G. CATEGORY – LOCALLY RECRUITED STAFF

G6	<ul style="list-style-type: none"> — WASC/GCE (OL) + appropriate professional training leading to the award of a certificate — Recognised equivalent qualification 	<ul style="list-style-type: none"> Non-quota post + 7 Years experience 	Local recruitment by examination
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CATEGORY	QUALIFICATIONS	CONDITIONS	REMARKS
G5	WASC/GCE (OL) + appropriate professional training leading to the award of a certificate Recognised equivalent qualification	Non quota post + 6 Years experience	Local recruitment by examination
G4	WASC/GCE (OL) + appropriate professional training leading to the award of a certificate - Recognised equivalent qualification	+ 5 Years experience	
G3	WASC/GCE (OL) + APPROPRIATE professional training leading to the award of a certificate - Recognised equivalent qualification	+ 4 Years experience	
G2	- WASC/GCE (OL) or equivalent + appropriate professional training leading to the award of a certificate - WASC/GCE (OL) or equivalent + appropriate professional training leading to the award of a certificate	+ 3 Years experience + 3 Years experience	
G1	- WASC/GCE (OL)	+ 2 Years experience	

DECISION C/DEC. 12/6/89 ON PROMOTION OF OFFICERS AND OTHER CATEGORIES OF STAFF OF COMMUNITY INSTITUTIONS

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

CONSIDERING the need for the Institutions of the Community, in filling vacancies, to promote serving officers and other staff who possess the highest level of efficiency

and competence;

ON THE RECOMMENDATION of the Administration and Finance Commission,

DECIDES

Article 1

Officers and other categories of staff of Community Institutions selected on the basis of efficiency and professional experience shall be eligible for promotion on a competitive basis.

Article 2

Officers and other staff referred to above may only be promoted provided;

- they possess the requisite qualifications and have spent at least 2 years in their present post;
- there is a vacant post;
- the post is included in the budget.

Article 3

Where a vacancy occurs as a result of a promotion exercise, such vacancy shall be filled only with the authorisation of the decision-making bodies of the Community, by its approval in the Annual Budget of the Institution concerned.

Article 4

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

DECISION C/DEC.13/6/89 ON THE EFFECTIVE IMPLEMENTATION OF THE ECONOMIC RECOVERY PROGRAMME IN WEST AFRICA

THE COUNCIL OF MINISTERS

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

CONSIDERING Resolution A/RES.1/11/84 of the Authority of Heads of State and Government on the Economic Recovery Programme in West Africa;

MINDFUL of Decision C/DEC.4/11/86 of the Council of Ministers on the adoption of the Economic Recovery Programme in West Africa;

CONVINCED of the imperative need to pursue ap-

propriate measures to combat the social and economic crisis in the sub-region;

HAVING EXAMINED the Report of the meeting of ECOWAS Ministers of Planning held in Dakar on 15 and 16 May 1988 on the implementation of the Economic Recovery Programme;

DECIDES

Article 1

In order to ensure more effective implementation of the ECOWAS Economic Recovery Programme, the following measures shall be taken at national and Community levels;

GENERAL POLICY MEASURES:

At National level:

- 1 The different relevant sectoral Ministries and Departments as well as the private sector - through the Chamber of Commerce, Agriculture and Industry - should be fully informed and involved in the implementation of the ECOWAS Economic Recovery Programme.
- 2 An effective national mechanism involving the above sectors should be set up for the monitoring and implementation of the Programme, through which problems can be identified promptly and appropriate solutions found.
- 3 The ECOWAS economic recovery measures should be included in the national budgets and development plans of Member States.
- 4 Member States shall ensure that macro-economic objectives of national recovery programme under way are made, compatible with sectoral development objectives.
- 5 Mechanism shall be set up to monitor the social dimension and consequences of structural adjustment.

B At Community Level

- 1 Assistance shall be given in the strengthening of National ECOWAS Units in order to render them more effective.
- 2 Priority shall be given to the implementation of ECOWAS economic recovery policies and projects in the work programmes and budgets of the institutions.
- 3 Assistance shall be given in the mobilisation of financial resources required for the implementation of certain short-term activities in the Economic Recovery Programme. The Community Institutions should therefore endeavour as much as possible to have direct access to Regional Funds such as ACP/CEE Regional Fund and the UNDP 4th Programme cycle.

General measures

A seminar shall be organised on on-going structural adjustment programme (SAPs) in Member States. This seminar should enable Member States to exchange experience in macro-economic management, and explore the possibility of developing common approaches to the negotiations of Structural Adjustment Programme.

The Investment Programme

1) Projects which do not feature in national investment programmes are hereby withdrawn from the ECOWAS Economic Recovery Programme. In this regard, all Member States are requested to send their short-term investment programmes to the Institutions of the Community.

2) Priority will be given to purely regional projects and national projects that have regional impact.

3) The Fund Management is hereby authorised to mobilise commercial loans for the financing of private sector projects with high internal rates of return.

4) Institutions of the Community are urged to provide every assistance possible to Member States in the preparation of projects included in the Investment Programmes of Member States where appropriate studies do not yet exist for such projects.

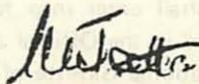
5) Member States are requested to pay in full their contributions to the first and second tranches of the called-up capital of the ECOWAS Fund.

6) Member States are urged to give their support to projects initiated by private promoters and assist them to obtain guarantees from first rate banks or sub-regional guarantee institutions.

Article 2

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community, and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989.



HON. MBEMBA JATTA
CHAIRMAN

FOR THE COUNCIL

DECISION C/DEC 14/6/89 ESTABLISHING THE MODALITIES FOR THE ALLOCATION OF NUMBERS TO INDUSTRIAL ENTERPRISES AND PRODUCTS APPROVED TO BENEFIT FROM THE TRADE LIBERATION SCHEME

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of the Protocol on the definition of the concept of products originating from ECOWAS Member States and of the subsequent Acts and Decisions amending the said Protocol;

MINDFUL of Decision A/DEC.15/5/80 of the Authority of Heads of State and Government of ECOWAS, dated 28 May 1980, fixing the level of participation in the share capital of industrial enterprises eligible for the preferential treatment provided for in the intra-Community trade liberalisation scheme

MINDFUL of Decision A/DEC.1/5/83 of the Authority of Heads of State and Government dated 30 May 1983 on the adoption and implementation of a single intra-Community trade liberalisation scheme for industrial products originating from Member States of the Community

MINDFUL of Decision C/DEC.3/5/80 of the Council of Ministers dated 25 May 1980 relating to the proof and verification of the Community origin of products and procedures for the movement of goods within the Community

MINDFUL of Decision C/DEC.3/6/88 of the Council of Ministers dated 21 June 1988, defining the procedure for the approval of industrial enterprises and products eligible for the ECOWAS trade liberalisation scheme,

MINDFUL of Decision C/DEC.6/12/88 listing the approved industrial enterprises and products eligible for the ECOWAS trade liberalisation scheme

ON THE RECOMMENDATION of the Trade, Customs Immigration, Money and Payments Commission.

DECIDES

Article 1

Industrial enterprises and products eligible for the ECOWAS trade liberalisation scheme shall be registered and shall receive approval numbers in accordance with the information contained in the table below:

Member State	Enterprise	Product	Year
Country Code	Number	Number	
(3 figures)	3 (figures)	(2 figures)	(2 figures)

- A code number shall be allocated to each Member in accordance with the country codification system of the United Nations adopted by ECOWAS.
- Enterprises shall receive numbers containing three figures in chronological order from 001 to 999.
- Industrial products shall receive two-figure numbers 0* – 99, chronological order
- The year of approval shall be shown by a reference number consisting of the two last figures of the year.

Article 2

- i) Registration numbers for enterprises and approval numbers for industrial products allocated by decision of the Council of Ministers shall be shown on the Certificate of Origin and the standard customs declaration forms adopted by ECOWAS. In accordance with the provisions of Article 1.11 of Decision A/DEC.15/5/80 of the Authority of Heads of State and Government, dated 28 May 1980
- ii) The list of approved enterprises and industrial products approved by the Council of Ministers as well as the approval numbers, shall be published in the official Journal of the Community and notified to all Member States by the Executive Secretariat.

Article 3

- i) Registration of an industrial enterprise and allocation of a number to its products shall not in any way be considered permanent.
- ii) The approval shall lapse where there is any case of violation of the criteria for approval of enterprises and industrial products or where there is any attempt of fraud in the trading of these products, following a complaint lodged by one or several Member States.
- iii) Withdrawal of approval shall be signified in a decision of the Council of Ministers.

Article 4

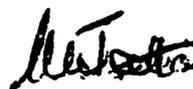
The rate of reduction of customs duties and taxes of equivalent effect to be applied to each approved product shall conform to those fixed by Article 5 of Decision A/DEC.1/5/83 of the Authority of Heads of State and government, dated 30 May 1983.

Such taxes shall enter into force with effect from 1st January of the year following the approval of the product.

Article 5

The Executive Secretariat shall be responsible for implementation of this Decision which shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National gazette of each Member State.

DONE AT OUAGADOUGOU, 27TH DAY OF JUNE 1989.



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

DECISION C/DEC.15/6/89 ON THE ALLOCATION OF NUMBERS TO ENTERPRISES AND INDUSTRIAL PRODUCTS APPROVED TO BENEFIT FROM THE INTRA-ECOWAS TRADE LIBERALISATION SCHEME

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions

MINDFUL of Decision A/DEC.1/5/83 of the Authority of Heads of State and Government dated 30 May, 1983 on the adoption and implementation of a single intra-Community trade liberalisation scheme for industrial products originating from Member States of the Community

MINDFUL of Decision C/DEC.6/12/88 listing the enterprises and industrial products approved to benefit from the intra-ECOWAS trade liberalisation scheme

MINDFUL of Decision C/DEC.14/6/89 establishing the modalities for the allocation of numbers to industrial enterprises and products approved to benefit from the trade liberalisation scheme

ON THE REGOMMENDATION of the Trade, Customs, Immigration, Money and Payments Commission

DECIDES

Article 1

Numbers allocated to the approved enterprises and industrial products eligible for the intra-ECOWAS trade liberalisation scheme are set out in the attached table containing the list of approved enterprises and industrial products.

Article 2

This decision shall enter into force upon signature and shall be published in the Official Journal of the Community and in the National Gazette of each Member State.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE, 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

LISTE DES ENTREPRISES ET PRODUITS INDUSTRIELS AGREES
LIST OF AGREED ENTREPRISES AND INDUSTRIAL PRODUCTS

ETAT MEMBRE D'EXPORT/ENTREPRISE EXPORTING MEMBER STATE/COMPANY	N° NOMEN- CLATURE	PRODUIT/PRODUCT DESIGNATION/DESCRIPTION	N° D'AGREMENT			
			COLE PAYS	NUMERO ENTREPRISE	NUMERO PRODUIT	ANNEE YEAR
BENIN						
Usine Africaine de Confiserie	17-04	Autres sucreries sans cacao/ Other non cocoa based confectionery	204	001	01	88
P.E B. (Plastiques et Elasmere du Benin)	94-04	Matresses/Matelas	204	002	01	88
	94-04	Mousse/Foam	204	002	02	88
IBER - S. A. (Industrie Beninoise de Refrigeration)	84-15	Refrigerateurs/Refrigerators	204	003	01	88
	84-12	Climatiseurs/Air conditioners	204	003	02	88
MANUCIA	36-06	Allumettes/Matches	204	004	01	88
BURKINA FASO						
FASO PLAT	39-07	Sacs Plastiques/Plastic Bags	225	001	01	88
SBMC (Société Burkinabè de manufacture de cuir)	41-02	Peaux (Cuir)/Hides (leather)	225	002	01	88
CAP VERT						
SOCAL	64-02	Chaussures en cuir naturel/ Natural leather shoes	132	001	01	88
	64-02	Chaussures en cuir synthé- tiques/Synthetic leather shoes	132	001	02	88

LISTE DES ENTREPRISES ET PRODUITS INDUSTRIELS AGREES

LIST OF AGREED ENTREPRISES AND INDUSTRIAL PRODUCTS

32

ETAT MEMBRE D'EXPORT/ENTREPRISE EXPORTING MEMBER STATE/COMPANY	N°NOMEN CLATURE	PRODUIT/PRODUCT	N° D'AGREMENT			
		DESIGNATION/DESCRIPTION	CODE PAYS	NUMERO ENTREPRISE	NUMERO PRODUIT	ANNEE YEAR
<u>GHANA</u> Ghana Pioneer Aluminium Limited	— 76—15	Ustensils de cuisine/ Kitchen Utensils	288	001	01	88
<u>MALI</u> SALA DIALLO SIRCOB (Batiments)	28—31 22—10 69—07	Eau de javel/Bleach Vinaigre/Vinegar Carraux/Tiles	466 466 466	001 001 002	01 02 01	88 88 88
<u>NIGER</u> SONICHAUX Niger Peinture	25—22 32—09 32—09	Chaux ordinaire/lime Peinture à eau/Emulsion Paint Peinture pour sol/Floor Paint	562 562 562	001 002 002	01 01 02	88 88 88
<u>NIGERIA</u> Delta Steel Co. GAZAL Industrial Enterprises Ltd. CREST Products Limited GOLDEN GUINEA Breweries Limited	73—07 73—13 69—07 19—08 22—08 23—03	Billetes/Billets Acier lamine/Laminated Steel Carreaux/Tiles Biscuiteries/Biscuits Biere/Beer Stout/Sout	566 566 566 566 566 566	001 001 002 003 004 004	01 02 01 01 01 02	88 88 88 88 88 88
<u>SENEGAL</u> SPIA (Société de Produits industriels et agricoles)	38—11 38—11 28—42	Insecticides Fongicides/Fungicides Calcaires/Limestones	686 686 686	001 001 001	01 02 03	88 88 88

3. RESOLUTIONS

a. OF THE AUTHORITY OF HEADS OF STATE

RESOLUTION A/RES.1/6/89 ON DEBT RELIEF AND DEVELOPMENT ASSISTANCE FOR ECOWAS MEMBER STATES

THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

MINDFUL of Article 5 of the ECOWAS Treaty establishing the Authority of Heads of State and Government and defining its composition and functions

CONCERNED about the excruciating external debt service burden of ECOWAS Member States all of which belong to either the "debt-distressed" group or the "most indebted developing countries" group

AWARE of the very limited success attending the courageous effort being made by each ECOWAS Member State to reform its national economy through the implementation of structural adjustment programme

CONSCIOUS of the serious balance of payment difficulties and acute shortage of external reserves that ECOWAS Member States have been facing principally due to the deteriorating terms of trade of their traditional exports;

BELIEVING that the current and projected demands of debt servicing and structural adjustment on the dwindling external resources of ECOWAS Member States cannot be met satisfactorily;

CONVINCED that each Member State stands in urgent need of substantial debt relief in the form of absolute debt reduction - through debt cancellation and debt forgiveness - rather than debt re-scheduling exercises, which in effect add significantly to the debt burden of West African countries

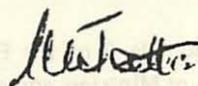
CONVINCED further that ECOWAS Member States, almost all of which are IDA-eligible countries, require substantial amounts of development assistance, in the form of grants and loans on highly concessionary terms, for the implementation of their social and economic development programme;

APPEALS

To the Industrialised Countries, and in particular to the Group of Seven;

- to do their utmost to put together as soon as possible, a debt relief package in favour of ECOWAS Member States.
- to contribute generously to the ninth replenishment of the International Development Association (IDA-9) at the same level as IDA-8 in real terms and ensure that resources of IDA-9 to be allocated to African countries are, as a minimum, maintained at their IDA-8 level in real terms.

DONE AT OUAGADOUGOU, THIS 30TH DAY OF JUNE, 1989



HIS EXCELLENCY ALHAJI DAWDA KAIRABA
JAWARA

CHAIRMAN

FOR THE AUTHORITY

b. OF COUNCIL OF MINISTERS

RESOLUTION C/RES. 1/6/89 ON THE RATIFICATION OF THE APPOINTMENT OF DR. ABASS BUNDU AS EXECUTIVE SECRETARY OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES

THE COUNCIL OF MINISTERS

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Article 8 of the said Treaty relating to the appointment of statutory officers

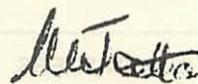
MINDFUL of the Final Communiqué of the 11th Session of the Authority of Heads of State and Government held in Lome from 23 to 25 June 1988 requesting the Republic of Sierra Leone to nominate another Sierra Leone national to replace the out-going Executive Secretary Mr. Momodu MUNU;

MINDFUL of the letter dated 15 November 1988 by which the current Chairman of the Authority of Heads of State and Government appointed Dr. Abass BUNDU as Executive Secretary of the Community for a term of four (4) years with effect from 1st January 1989

PROPOSES

To the Authority of Heads of State and Government to approve and adopt the attached draft Decision on the ratification of the appointment of Dr. Abass BUNDU as Executive Secretary of the Economic Community of West African States

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA

CHAIRMAN

FOR COUNCIL

RESOLUTION C/RES.2/6/89 ON THE HARMONISATION OF AGRICULTURAL PRICING POLICIES

THE COUNCIL OF MINISTERS

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions

MINDFUL of Decision A/DEC.4/5/82 of the Authority of Heads of State and Government on the ECOWAS agricultural development strategy

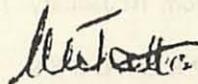
CONSIDERING the importance of the agricultural sector in the economies of Member States of the Community;

CONSIDERING the need to monitor price trends for agricultural produce or for specific groups of products and to harmonise Community markets for agricultural produce

REQUESTS Member States to act in collaboration with the Executive Secretariat to:

- 1 set up sub-regional Inter-State Technical Committees to monitor price trends for agricultural produce or for specific groups of products
2. ensure speedy implementation of Decision A/DEC 22/5/80 of the ECOWAS Authority of Heads of State and Government on the establishment of an information service for the harmonisation of Community markets for agricultural produce

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE, 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

RESOLUTION C/RES 3/6/89 ON THE IMPLEMENTATION OF DECISION A/DEC.8/5/79 DATED 29 MAY 1979 ON THE CONSOLIDATION OF CUSTOMS DUTIES AND TAXES OF EQUIVALENT EFFECT AND NON-TARIFF BARRIERS

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers, and defining its composition and functions,

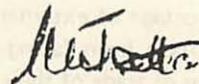
RECALLING that customs duties and taxes of equivalent effect imposed on goods imported under the Community tariff regime, and non - tariff barriers are consolidated as from 28 May, 1979

RECALLING also that these customs duties and taxes of equivalent effect have been included in the tariff nomenclature adopted by ECOWAS and distributed to all Member States;

A P P E A L S

to Member States to take all necessary steps to ensure the effective implementation of Decision A/DEC.8/5/79 dated 29 May 1979 on the consolidation of customs duties and taxes of equivalent effect and non-tariff barriers.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

RESOLUTION C/RES.4/6/89 RELATING TO THE LIQUIDATION OF OUTSTANDING FINANCIAL CONTRIBUTIONS OF MEMBER STATES

THE COUNCIL OF MINISTERS,

MINDFUL OF Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions,

CONSIDERING the provisions of Article II of the Protocol relating to the contributions by Member States to the Budget of the Economic Community of West African States which stipulate that "contributions due from Member States shall be paid into the budget of the Community within three months from the beginning of the financial year which they relate";

RECALLING the concern expressed by the Authority at its Ninth Session in July 1986 at Abuja on the substantial arrears in contributions, and the consequent decision requiring every Member State to clear all outstanding balances as at that date, before 31 March, 1987;

CONCERNED at the continued accumulation of arrears, which currently exceed three times the annual budget of the Executive Secretariat;

PROPOSES to the Authority of Heads of State and Government:

To adopt the attached draft Decision relating to the liquidation of all outstanding financial contributions of Member States.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE, 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

RESOLUTION C/RES.5/6/89 RELATING TO THE INTERIOR DESIGN AND DECORATION OF THE ECOWAS FUND HEADQUARTERS IN LOME

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions,

CONSCIOUS of Decision A/DEC.17/5/82 of the Authority of Heads of State and Government relating to the Construction of the Headquarters of the Institutions of the Community

MINDFUL of Decision A/DEC.5/5/81 of the Authority of Heads of State and Government relating to the establishment of a standing ECOWAS Tender Board,

MINDFUL of Decision C/DEC.6/11/82 of the Council of Ministers relating to the procedure for the construction of the Headquarters of Community Institutions,

MINDFUL of Decision A/DEC.3/6/88 of the Authority of Heads of State and Government relating to financing of Extra Works in respect of the construction of the Headquarters of the ECOWAS Fund in Lome,

On the recommendation of the Ad Hoc Ministerial Committee on the Construction of the Headquarters of the Institutions of the Community at its meeting held in Ouagadougou on 24 June 1989.

PROPOSES TO THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT:

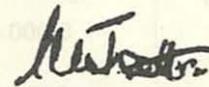
To approve the amount of one billion three hundred and ten million francs CFA (FCFA 1,310,000,000) as the maximum estimated cost for the Interior Design and

Decoration of the ECOWAS Fund Headquarters in Lome, made up as follows:

	In Millions of FCFA
- Furniture and Wall Fittings	700
- Gable Decorative Structures	20
- Neon Signs	20
- Three-Dimensional Structure	100
- Simultaneous Interpretation Equipment	140
- False Ceiling under Arch	35
- Tiles in Conference Hall	80
- Statue of 2 Women	60
- Gate with Automatic Leverage	15
- Supply of Works of Art from Each Member State (10 million francs CFA per Country) for the Exhibition Boxes and Lounges (for information purpose only)	-
- Cinema equipment	140
	1.310

The examination of tender in respect of the Interior Design and Decoration shall be done by the ECOWAS Tender Board.

DONE IN OUAGADOUGOU THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA
CHAIRMAN

FOR THE COUNCIL

RESOLUTION C/RES.6/6/89 RELATING TO RESCHEDULING OF ARREARS OF PAYMENTS OF CONTRIBUTION FOR THE CONSTRUCTION OF HEADQUARTERS OF THE ECOWAS FUND IN LOME

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

CONSCIOUS of Decision A/DEC./17/5/82 of the Authority of Heads of State and Government relating to the construction of the Headquarters of the Community Institutions

MINDFUL of Decision C/DEC.6/11/82 of the Council of Ministers relating to the procedure for the construction of the Headquarters of Community Institutions,

MINDFUL of Decision A/DEC.3/6/88 of the Authority of Heads of States and Government relating to financing of extra works in respect of the Construction of the Headquarters of ECOWAS Fund in Lome;

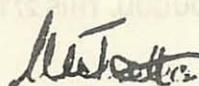
ON THE RECOMMENDATION of the Ad Hoc Ministerial Committee on the Construction of the Headquarters of the Community Institutions held in Ouagadougou on 24th June 1989

PROPOSES TO THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT:

To adopt the attached rescheduling of arrears of

payments for the construction of the headquarters of the ECOWAS Fund in Lome.

DONE IN OUAGADOUGOU THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

TABLE II

CONTRIBUTION FOR THE CONSTRUCTION OF HEADQUARTERS
RESCHEDULING OF ARREARS OF PAYMENTS FOR THE LOME HEADQUARTERS
STATEMENT AS AT 20/06/1989

MEMBER STATES	OUTSTANDING CONTRIBUTIONS F CFA	NEW DATES			
		30/09/89	31/12/09	30/06/90	31/12/90
BENIN	60 000 000	15 000 000	15 000 000	15 000 000	15 000 000
BURKINA FASO	—	—	—	—	—
CABO VERDE	5 000 000	2 500 000	2 500 000	—	—
COTE D'IVOIRE	—	—	—	—	—
THE GAMBIA	6 000 000	3 000 000	3 000 000	—	—
GHANA	258 000 000	64 500 000	64 500 000	64 500 000	64 500 000
GUINEA	58 000 000	58 000 000	—	—	—
GUINEA BISSAU	30 000 000	7 500 000	7 500 000	7 500 000	7 500 000
LIBERIA	134 000 000	33 500 000	33 500 000	33 500 000	33 500 000
MALI	38 000 000	9 500 000	9 500 000	9 500 000	9 500 000
MAURITANIA	72 000 000	18 000 000	18 000 000	18 000 000	18 000 000
NIGER	—	—	—	—	—
NIGERIA	—	—	—	—	—
SENEGAL	—	—	—	—	—
SIERRA LEONE	88 000 000	22 000 000	22 000 000	22 000 000	22 000 000
TOGO	—	—	—	—	—
TOTAL	749 000 000	233 500 000	175 500 000	170 000 000	170 000 000

RESOLUTION C/RES.7/6/89 RELATING TO RESCHEDULING OF ARREARS OF PAYMENT OF CONTRIBUTIONS FOR CONSTRUCTION OF THE HEADQUARTERS OF THE EXECUTIVE SECRETARIAT IN ABUJA

THE COUNCIL OF MINISTERS

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions,

CONSCIOUS of Decision A/DEC.17/5/82 of the Authority of Heads of State and Government relating to the construction of the Headquarters of Community institutions

MINDFUL of Decision C/DEC.6/11/82 of the Council of Ministers relating to the procedure for the construction of the Headquarters of Community Institutions.

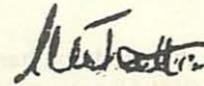
MINDFUL of Decision A/DEC.5/7/87 relating to the financing of the construction of the Headquarters of ECOWAS Executive Secretariat;

ON THE RECOMMENDATION of the Ad Hoc Ministerial Committee on the construction of the Headquarters of Community Institutions held in Ouagadougou on 24 June 1989;

PROPOSES TO THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

To adopt the attached Rescheduling of arrears of payments for the construction of the Headquarters of the Executive Secretariat in Abuja

DONE IN OUAGADOUGOU THIS 27TH DAY OF JUNE 1989



HON MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

TABLE III

**CONTRIBUTION FOR THE CONSTRUCTION OF HEADQUARTERS
RESCHEDULING OF ARREARS OF PAYMENTS FOR THE LOME HEADQUARTERS
STATEMENT AS AT 20/6/1989**

MEMBER STATES	OUTSTANDING CONTRIBUTIONS	NEW DATES			
		30/09/89	31/12/09	30/06/90	31/12 90
BENIN	68 000 000	15 000 000	15 000 000	15 000 000	15 000 000
BURKINA FASO	—	—	—	—	—
CAP VERT	20 000 000	5 000 000	5 000 000	5 000 000	5 000 000
COTE D'IVOIRE	130 000 000	130 000 000	—	—	—
GAMBIA	52 000 000	13 000 000	13 000 000	13 000 000	13 000 000
GHANA	258 000 000	64 500 000	64 500 000	64 500 000	64 500 000
GUINEE	58 000 000	29 000 000	14 500 000	14 500 000	—
GUINEE BISSAU	30 000 000	7 500 000	7 500 000	7 500 000	7 500 000
LIBERIA	134 000 000	33 500 000	33 500 000	33 500 000	33 500 000
MALI	38 000 000	9 500 000	9 500 000	9 500 000	9 500 000
MAURITANIE	72 000 000	18 000 000	18 000 000	18 000 000	18 000 000
NIGER	31 500 000	10 500 000	10 500 000	10 500 000	—
NIGERIA	298 261 000	100 000 000	100 000 000	98 261 000	—
SENEGAL	108 000 000	108 000 000	—	—	—
SIERRA LEONE	88 000 000	22 000 000	22 000 000	22 000 000	22 000 000
TOGO	36 000 000	36 000 000	—	—	—
TOTAL	413 761 000	601 500 000	313 000 000	311 261 000	188 000 000

RESOLUTION C/RES.8/6/89 ON THE ADOPTION OF THE SUPPLEMENTARY PROTOCOL AMENDING AND COMPLEMENTING THE PROVISIONS OF ARTICLE 7 OF THE PROTOCOL ON THE FREE MOVEMENT OF PERSONS, RIGHT OF RESIDENCE AND ESTABLISHMENT.

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Article 7 of the Protocol A/P1/5/79 on Free Movement of Persons, Right of Residence and Establishment;

CONSIDERING the need for harmonious development in all areas of ECOWAS activity including Free Movement of Persons, Goods, Services and Capital, which is the foundation of such development;

AWARE of the need to seek appropriate solutions to problems which may arise during implementation of the Protocol on Free Movement of Persons, Right of Residence and Establishment and the need to prevent Member States from taking unilateral measures which may obstruct the proper implementation of the provisions of this Protocol;

BEING of the opinion that, pending the constitution of the Community Tribunal provided for under Article 11 of the Treaty, and appropriate mechanism should be set up to settle recurrent or serious cases of violation of the provisions of the Protocol on Free Movement of Persons, Right of Residence and Establishment;

P R O P O S E S

to the Authority of Heads of State and Government to approve and adopt the attached draft Supplementary Protocol amending and complementing the provisions of Article 7 of the Protocol on Free Movement of Persons Right of Residence and Establishment.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

RESOLUTION C/RES.9/6/89 ON THE AMENDMENT OF ARTICLE 9 OF DECISION A/DEC.1/5/83 RELATING TO THE ADOPTION AND IMPLEMENTATION OF A SINGLE TRADE LIBERALISATION SCHEME FOR PRODUCTS ORIGINATING FROM MEMBER STATES OF THE COMMUNITY

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council and defining its composition and functions

CONSIDERING Decision A/DEC.8/5/79 dated 29 May 1979 of the Authority of Heads of State and Government of ECOWAS relating to the consolidation of import duties and non tariff barriers

CONSIDERING Decision A/DEC.1/5/83 dated 30 May 1983 of the Authority of Heads of State and Government relating to the adoption and implementation of a single trade liberalisation scheme for industrial products originating from Community Member States;

AWARE of the need and desirability of amending the implementation date of the trade liberalisation Scheme for industrial products originating from Community Member States;

ON THE RECOMMENDATION by Trade, Customs Immigration, Money and Payments Commission:

PROPOSES that the Authority of Heads of State and Government adopt the attached draft Decision changing to 1st January 1990 the implementation date of the trade liberalisation scheme for industrial products originating from Member States.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA
CHAIRMAN
FOR THE COUNCIL

RESOLUTION C/RES.10/6/89 ON THE RATIFICATION OF PROTOCOLS AND CONVENTIONS SIGNED BY THE HEADS OF STATE AND GOVERNMENT OF THE ECONOMIC COMMUNITY OF WEST AFRICAN STATES

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

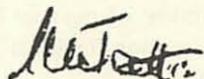
COGNISANT of the provisions of paragraph 1 of Article 62 of the Treaty relating to the ratification and entry into force of the Treaty and annexed Protocols;

CONSIDERING the fact that all Protocols and Conventions signed by the Heads of State and Government of the Community must be ratified by Member States to ensure the progress and development of ECOWAS;

AWARE of the existence of a large number of signed Conventions and Protocols which have yet to be ratified by Member States;

PROPOSES to the Authority of Heads of State and Government to approve and adopt the attached Decision on the ratification of Protocols and Conventions signed by the Heads of State and Government of the Economic Community of West African State.

DONE AT OUAGADOUGOU THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

RESOLUTION C/RES 11/6/89 RELATING TO THE RECOGNITION OF AND GRANTING OF OBSERVER STATUS TO THE FEDERATION OF WEST AFRICAN ASSOCIATIONS FOR THE ADVANCEMENT OF HANDICAPPED PERSONS

THE COUNCIL OF MINISTERS

MINDFUL of Article 6 of the Treaty of the Economic Community of West African States (ECOWAS) establishing the Council of Ministers and defining its composition and functions,

MINDFUL of Recommendation A/REC.1/5/83 relating to the mobilisation of the different sections of the population in the integration process;

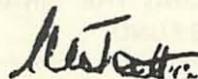
AWARE of the need to mobilise and involve all sections of the population in the building of the Community;

CONSIDERING the memorandum presented by the Executive Secretariat on the issue of recognition and granting of observer status to the Federation;

PROPOSES TO THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT,

To adopt the attached draft Decision relating to the recognition of and granting of observer status to the Federation of West African Associations for the Advancement of Handicapped Persons.

DONE AT OUAGADOUGOU, THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

RESOLUTION C/RES 12/6/89 ON THE APPROVAL OF THE CHOICE OF REPUBLIC OF SENEGAL AS HOST COUNTRY OF THE HEADQUARTERS OF WEST AFRICAN WOMEN'S ASSOCIATION (WAWA).

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions;

MINDFUL of Decision A/DEC.4/7/87 of the Authority on the approval of the statutes of the West African Women's Association;

MINDFUL of Decision A/DEC.3/7/87 on the granting of the status of specialised institutions of ECOWAS on the West African Women's Association;

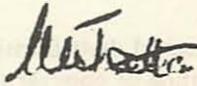
CONVINCED that the West African Women's Association is an important mobilising force in the development process of Member States;

CONSIDERING the fact that the Association at its Second General Assembly meeting held in Dakar on 27 and 28 October 1988 chose the Republic of Senegal as host country headquarters of WAWA.

PROPOSES

To the AUTHORITY OF HEADS OF STATE AND GOVERNMENT

TO APPROVE and ADOPT the attached decision on the choice of Republic of Senegal as host country of West African Women's Association.



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

RESOLUTION C/RES 13/6/89 RELATING TO THE STUDY ON ENHANCING THE FINANCIAL RESOURCES OF THE ECOWAS FUND

THE COUNCIL OF MINISTERS,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Council of Ministers and defining its composition and functions,

RECALLING the purpose of the ECOWAS Fund as set out in Article 2 of the Protocol relating to the ECOWAS Fund

CONSCIOUS of the increasing demands on the resources of the ECOWAS Fund,

NOTING that the internal resources of the ECOWAS Fund are rapidly declining,

NOTING that there are considerable reserves of surplus funds outside the ECOWAS sub-region,;

MINDFUL of Decision A/DEC.2/6/88 of the Authority of Heads of State and Government relating to the Study on Enhancing the Financial Resources of the ECOWAS Fund,

On the recommendation of the 23rd Session of the Board of Directors of the ECOWAS Fund held in Ouagadougou from 23 to 24 June 1989.

PROPOSES TO THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

To adopt the following Decision:

"1. Distribution of Equity between Regional and Non-regional Members

a) The ratio of 66.2/3% to 33.1/3% of the equity in the restructured ECOWAS Fund in favour of Member States is retained.

b) The initial target of resource mobilization is reduced from \$ 1 Billion to \$ 500 Million in the initial stages of the restructured ECOWAS FUND, in order to lighten the financial burden on Member States. This implies a reduction in the authorised capital from 1.5 billion to \$750 million to be mobilized in the period from 1990 to 2000.

2. Transfer of Shares

The following measures should be taken to prevent the transfer of shares:

- transfer of subscribed and paid up shares between Member States is prohibited,
- transfer of subscribed and unpaid shares should be discouraged and where necessary, the possibility of transfer of subscribed and unpaid shares between Member States is accepted subject to prior consideration by the Board of Directors.
- transfer between Non-Regionals of subscribed and paid up shares is prohibited,
- transfer by Regional Members to Non-Regionals of subscribed and unpaid shares is prohibited,
- the possibility of regional Members purchasing shares from Non-Regional Members should be envisaged.

3. Guidelines to safeguard the Regional Character of the ECOWAS Fund and the Community objective of regional integration

Before the commencement of operations of the Fund it would be necessary to formulate guidelines for approval by the Authority. These guidelines would guarantee that the integration and development directives of the Community are fully respected and adhered to by both the Board of Directors and Management of the Fund in particular. There should be a specific requirement that a certain proportion of the lending operations of the Fund will be allocated for financing regional integration projects. Further, the Annual Report of the Board of Directors of the Fund should be forwarded to the Authority through the Executive Secretary not later than three months after the end of Fund's financial year. There may also be other protective mechanisms necessary in this area.

4. Ministerial Committee

An Ad Hoc Ministerial Committee shall be set up to:

- take account of the needs as well as the constraints of Member States for a more effective integration of the objective of the enhanced financial resources of the Fund within the regional environment in order to provide development financing;
- explore the possibilities of mobilising maximum resources in collaboration with the partners of the Community.

This Ad Hoc Ministerial Committee shall be composed of:

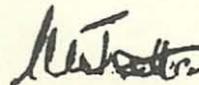
- Chairman : Republic of Niger
- Rapporteurs: Republic of Cote d'Ivoire
Republic of Ghana
- Members : Burkina Faso
Federal Republic of Nigeria
Togolese Republic

The Ministerial Committee could be assisted by the Executive Secretariat and the Management of the Fund.

Where necessary, the Committee could resort to the services of the Consultant who has conducted the study on the enhancement of the financial resources of the Fund.

The Committee shall present its final report to the Council of Ministers within a year. During this period, the Committee shall prepare interim reports.

DONE AT OUAGADOUGOU THIS 27TH DAY OF JUNE 1989



HON. MBEMBA JATTA

CHAIRMAN

FOR THE COUNCIL

The Monetary Committee shall be assisted by the Executive Secretary and the President of the Fund.

Where necessary, the Committee shall make use of the services of the Consultant who has conducted the study on the management of the financial resources of the Fund.

The Committee shall prepare its final report to the Council of Ministers within a year from the period the Committee will prepare interim reports.

DONE AT OUAGADOUGOU THIS FIFTH DAY OF JUNE 1989

HON. MREMA JATTA
CHAIRMAN
FOR THE COUNCIL

As the Monetary Committee shall be set up for the purpose of the Fund as well as the coordination of the efforts of the member States for a more effective integration of the objective of the expanded financial resources of the Fund within the regional environment in order to provide development financing.

to ensure the availability of financing means from regional or external sources with the view to the development of the Community.

The Monetary Committee shall be composed of the following members:

- Chairman: Republic of Niger
- President: Republic of Côte d'Ivoire
- Members: Burkina Faso, Federal Republic of Nigeria, Togo, Senegal

