ECONOMIC COMMUNITY OF WEST AFRICAN STATES

SIXTEENTH SESSION OF THE COUNCIL OF MINISTERS

LOME, 19 - 21 NOVEMBER 1984

FINAL REPORT

I. INTRODUCTION

1. The Council of Ministers held its Sixteenth Session in the Banquet Hall of the Headquarters of the Togolese People's Rally in Lome, Republic of Togo.

2. All Member States were represented:

- People's Republic of BENIN
- BURKINA FASO
- Republic of CAPE VERDE
- Republic of IVORY COAST
- Republic of THE GAMBIA
- Republic of GHANA
- Republic of GUINEA
- Republic of GUINEA-BISSAU
- Republic of LIBERIA
- Republic of MALI
- Islamic Republic of MAURITANIA
- Republic of NIGER
- Federal Republic of NIGERIA
- Republic of SENEGAL
- Republic of SIERRA LEONE
- Republic of TOGO

Representatives of the following organisations also attended as observers:

- United Nations Economic Commission for Africa (ECA)
- Federation of West African Chambers of Commerce (FWACC)

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The List of Participants is attached as an appendix.

II. OPENING SESSION

3. The Session was declared open by Mr. Komlan ALIPUI, Minister of Economic Affairs and Finance of the Republic of Togo. On behalf of His Excellency, General Gnassingbe EYADEMA, Founding Chairman of the Togolese People's Rally, President of the Republic, Head of State and Government of Togo, the Honourable Minister welcomed the distinguished delegates and observers participating in this session. In his speech, he stressed the need for the Community to face up to its responsibilities through a determined and objective approach to the consideration of the proposals and recommendations submitted to Council. (The text of the Minister's speech is attached as an appendix to this Report).

4. In his opening remarks, the Honourable Minister of Finance of the Republic of Guinea, Mr. Kemoko KEITA, who is the current Chairman of Council, expressed the sincere gratitude of the Government of Guinea and the Military Council for National Recovery to General Gnassingbe EYADEMA and to the Government and People of Togo for kindly accepting to host this meeting.

5. He drew the attention of the Council of Ministers to the main problems currently facing the Community, namely the non-payment of contributions, the non-implementation of Acts and Decisions and the difficulties in streamlining inter-governmental organisations in the sub-region. (The Minister's speech is attached as an appendix to this Report).

6. The President of the Federation of West African Chambers of Commerce was invited to address the Council of Ministers. In his speech he appealed to Council to give all necessary support to the execution of the project - the establishment of a West African Commercial Bank, ECOBANK. (The speech is attached as an appendix).

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III. ELECTION OF BUREAU

7. The following Bureau was elected:

- CHAIRMAN - GUINEA
- RAPPORTEURS: - IVORY COAST
  GHANA

IV. ADOPTION OF AGENDA

8. The Agenda presented by the Executive Secretariat was amended and adopted as follows:

1. REPORT OF THE EXECUTIVE SECRETARY
2. ECONOMIC RECOVERY PROGRAMME
3. REPORTS BY MEMBER STATES ON IMPLEMENTATION OF COMMUNITY DECISIONS
4. REPORTS OF TECHNICAL COMMITTEES AND COMMISSIONS
   (a) TRADE, CUSTOMS, IMMIGRATION, MONETARY AND PAYMENTS COMMISSION
   (b) INDUSTRY, AGRICULTURE AND NATURAL RESOURCES COMMISSION
   (c) TRANSPORT, TELECOMMUNICATIONS & ENERGY COMMISSION
   (d) ECOWAS/OCCGE/WAHC MEETING
   (e) COMMITTEE ON RATIONALISATION OF INTER-GOVERNMENTAL ORGANISATIONS
   (f) FINANCE EXPERTS MEETING
   (g) MINISTERIAL AD HOC COMMITTEE ON CONSTRUCTION OF HEADQUARTERS
5. REPORT OF THE BOARD OF DIRECTORS OF ECOWAS FUND
6. EXPIRATION OF TERMS OF APPOINTMENT OF STATUTORY APPOINTEES
7. AGENDA OF SUMMIT OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT
8. ANY OTHER MATTERS.

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OUT-COME OF DELIBERATIONS

Report of the Executive Secretary (Item 1)

9. The Executive Secretary presented his report which, in its broad outline, focused on the progress made in the implementation of the Work Programme of the Community and made recommendations for 1985.

10. After discussing this report, Council stressed the inadequacy of the document which did not take stock of the activities of the Community.

11. In this regard, it was pointed out that the report should have been a performance report on the operations of the institutions of the Community but rather it was just an enumeration of activities and actions carried out during the reporting period.

12. Consequently, Council recommended that in future the report should be presented in the form of a performance document of the Community.

13. The report should cover the following topics:

(i) general objectives of the Community,
(ii) on-going programmes (achievements and resources utilised to attain them)
(iii) future programmes and resources for execution of these programmes.

14. In particular, the report should highlight achievements, difficulties and future prospects to enable Council assess the performance so far and, on the basis of this, give the Institutions the broad outlines and the means to allow them carry out actions necessary for the pursuance of the tasks assigned to them.

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15. In conclusion, Council took note of this report, stressing the above-mentioned observations.

Reports by Member States on the Implementation of Community Decisions (Item 3)

16. After the presentation of the Secretariat's memoradum on this issue, Council observed that in some Member States the level of implementation of the Decisions and Acts of the Community has not been satisfactory. Nevertheless, from the information provided by each Member State, it was clear that there is a need for real determination on the part of each Member State to implement these Acts and Decisions. Council therefore decided to bring the matter to the attention of the Authority of Heads of State and Government in order that an appeal might be made to all Member States for more efficient follow-up and coordination in the implementation of the Acts and Decisions of the Community. Member States were also requested to inform the Executive Secretariat regularly on the measures being taken at the national level for the implementation of such Acts and Decisions.

Reports of Technical Committees and Commissions (Item 4)

(a) Report on the Trade, Customs, Immigration, Monetary and Payments Commission (Item 4a)

17. The report of this Commission and the Recommendations attached to it were presented by the Chairman of the Commission and were adopted. On the issue of immigration and specifically the proposal to extend the period for implementing the 1st phase of the Protocol on Free Movement Council made an appeal to those Member States that are not applying all the provisions of the said Protocol to take all necessary steps to ensure its effective implementation. The Executive Secretariat was directed to report on progress made on the matter at the next Session of Council.

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(b) Industry, Agriculture and Natural Resources Commission (Item 4b)

18. The Chairman of the Commission presented this report on the "initial integrated industrial promotion programme for the West African sub-region" and the classification of certain industrial products for inclusion in the list of industrial products.

19. After some discussion, Council decided as follows:-

(i) On the initial integrated industrial promotion programme, the directive was given that a coherent programme be drawn up on the basis of the questionnaire sent for this purpose by the Secretariat to Member States.

(ii) On the classification of certain industrial products, Council decided to refer the consideration of this issue to the Trade, Customs, Immigration, Money and Payments Commission.

(c) Report of the Transport, Telecommunications and Energy Commission (Item 4c)

Report of the Transport Sub-Commission

20. This report and the recommendations attached to it were presented by the Chairman of the Sub-Commission, and covered the following:-

- The Consultative Meeting of Shipping Experts on the creation of an ECOWAS Coastal Shipping Company.
- The first two meetings of Council of Bureaux for the ECOWAS Insurance Brown Card.
- Progress Report on the execution of the Trans West African Highway Network
- Studies on the Airlines Strategy.

The report was adopted by Council.

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Report of the Telecommunications Sub-Commission

21. This report and the recommendations attached to it were presented by the Chairman of the Sub-Commission. The report and recommendations dealt with the following issues:-

(i) Follow-up of the ECOWAS priority Telecommunications programme;

(ii) Maintenance of Telecommunications networks (national and inter-state);

(iii) Training needs in the area of telecommunications;

This report and its recommendations were adopted by Council.

(d) ECOWAS/OCCGE/WAHC (Item 4d)

22. The report of the tripartite meeting of ECOWAS, OCCGE (Organisation for the Control of endemic diseases) and West African Health Community was adopted with the recommendations contained therein.

23. ECOWAS is to carry out studies with the aim of merging the two sub-regional health organisations.

(e) Committee on the rationalisation of inter-governmental organisations (Item 4e)

24. After a discussion of the report of this Committee, Council recommended to the ECOWAS Summit that the studies on the issues raised should be continued, The studies to be undertaken should be more detailed, in accordance with the mandate given in Conakry, bearing in mind the following two aspects:-

(i) analysis of structures and operational mechanisms or scope of action of existing IGOs in West Africa, in order to propose the measures necessary to ensure the cooperation and integration of these organisations, either by elimination, by merging, re-distribution (redeployment) of the various functions or by strengthening these existing organisations. The meeting also requested that proposals be made on the management of human resources (personnel), financial resources and other resources as well as on the general practices and procedures which may be required.

(ii) Revision or adaptation of legal instruments for the IGOs to be maintained in such a way as to propose improvements on these documents which will lead to a harmonisation compatible with the philosophy and the guidelines for economic integration in the Community.

25. In addition, Council decided to recommend to the Authority:

- that the Executive Secretary be given the mandate to contact the ECA Executive Secretary for assistance in the preparation of these studies.

- that the Executive Secretariat be directed to ensure that the conclusions on the above studies be considered at a joint meeting of intergovernmental organisations and a meeting of experts of Member States before the issue is brought up for consideration by the Council of Ministers.

(f) Meeting of Finance Experts (Item 4f)

26. The Report of the meeting of Finance Experts was introduced by the Chairman of the Committee. As regards the section on the External Auditor's Report, Council noted that there were some divergence of views between the External Auditor and the Executive Secretariat on the one hand and the External Auditor and the Finance Experts on the other. Consequently, Council directed the Executive Secretariat, the Financial Controller, the External Auditor to reconcile the accounts to be certified and submit a report on the exercise to the Committee of Finance Experts within a period of three months. If at the end of the meeting of the Finance Experts a solution is not found, the Committee will make appropriate recommendations to the Chairman of the Council of Ministers to enable him take the necessary decision.

27. On the issue of failure of certain Member States to pay their contributions to the budgets of the Institution of the Community, Council once again deplored this situation and renewed its appeal to the defaulting States to fulfil their financial obligations to the Community as soon as possible.

28. The Agenda Item relating to the Budget of the Secretariat raised a thorny problem concerning the high cost of rents in Lagos. In fact it was noted that there was a sharp rise in the budgetary provisions under this chapter for 1983 UA 667,000 or FCFA 313,093,670 or US$660,130.

The volume of appropriations for 1984 went up to UA 1,430,809, amounting to FCFA 671,630,010 or US$1,416,071. For the two years (1983 and 1984), the Secretariat obtained a budgetary appropriation of UA 2,097,809 amounting roughly to 1 billion CFA francs or 2,076,201 dollars. These figures were a source of concern to the Council which recalled that at its November, 1983 session in Conakry it had directed the Executive Secretary to submit to it a report on the working conditions of the Executive Secretariat in Lagos. It was noted that this assignment was not carried out.

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29. Council however appealed to the Nigerian delegation to be its spokeman to the Government of Nigeria so that a satisfactory solution might be found to this problem, bearing in mind the objective of moderate rants and better security conditions. The Nigerian delegation accepted this appeal and promised to spare no effort to honour all its commitments, including a pledge to find staff accommodation for the Secretariat at moderate cost and in safe areas.

30. The Burkina Faso and Mali delegations expressed reservations on 'rents' head of Secretariat budget; They felt that a less burdensome but permanent solution should be found to this problem of housing senior officials of the Secretariat in Lagos.

31. Mali also expressed a reservation on the recruitment of four (4) Security Officers and the provisions for these posts under the 1985 budget.

34. At the end of the discussions, Council decided that owing to the reservations expressed by Burkina Faso and Mali on rents and the recruitment of security men, to refer the Draft Secretariat Budget to the Authority for decision.

33. The Financial Controller's Report was adopted with the following recommendations:

- Officers of the institutions should reduce their missions to the strictest minimum. For this purpose, the prior approval of the Financial Controller must be indicated on travel authorisation forms before any mission is carried out.

- The Managing Director of the Fund should regularise the recruitments and appointments made in violation of the Staff Regulations and in future must comply strictly with the provisions of Article 8, paragraphs (h) and (j) of the said Regulations

- As regards the placement of funds by the institutions of the Community, rigorous control should be exercised in order to determine the actual existence of funds and to monitor their movement while respecting the criteria of security, profitability and accessibility.

Liberia expressed a reservation on this issue.

- Council recommended that an appeal should be made to Member States requesting them to regularly fulfil their financial obligations to the Community.

(g) Ad Hoc Ministerial Committee on the Construction of ECOWAS Headquarters (Item 4.g)

34. The report on the Construction of the Fund Headquarters, submitted by the Chairman of the Committee, was adopted.

Report of the ECOWAS Fund Board of Directors (Item 5)

35. This report was adopted as presented.

36. With regard to the ECOBANK project, the Council of Ministers accepted :

- the principle of ECOWAS sponsorship of the project
- the principle of Fund participation in the capital of ECOBANK.

The technical studies should be continued with a view to implementing this project.

Economic recovery programme (Item 2)

The Executive Secretariat introduced this document, the objective of which was to propose a minimal programme to be implemented in order to bring the sub-region out of the crisis it is experiencing through the adoption of a new developmental approach.

38. The Council, preoccupied by the economic problems of the sub-region, and aware of the recommendations of the Lagos Plan of Action, decided to submit to the Authority of Heads of State and Government a declaration on economic recovery the text of which is attached hereto and in which the Council acknowledged the need for Member States to undertake jointly, actions that would make it possible to ameliorate the economic crisis affecting the sub-region, provide the unreserved political, financial and material support necessary for the attainment of the objectives contained therein.

39. Council requested the Executive Secretariat to continue an in-depth study of the issues involved and to submit its findings to the decision-making bodies of the Community.

Expiration of the term of office of Statutory Appointees (Item 6)

40. This item was discussed in a closed door session, the report of which is attached as an appendix.

PRESENT SITUATION

LIST OF VACANT POSTS

THE PRESENT SITUATION IS AS FOLLOWS:

POST	HOLDER	DATE OA APPOINTMENT	DATE OF EXPIRATION OF TERM
Executive Secretary	DR. A. DIABBY OUATTARA (Côte d'Ivoire)	1 January 1977	31 December 1984
Deputy Executive Secretary (Admin)	DR. J. NTI (GHANA)	Sept. 1977	11 Sept. 1985
Deputy Executive Secretary (Economic Affairs)	DR. D. T. SAKHO (Guinea) N.B. Mandate DR. D. M. TRAORE	July 1977	July 1985
Managing Director of the FUND	R. C. TUBMAN (Liberia) N.B. Mandate R. HORTON	1 January 1977	31 December '84
Deputy Managing Director of the FUND	S. IBRAHIM (BENIN)	November 1977	November 1985
Financial Controller	I. O. ADEYALE (Nigeria) N.B. Mandate F. O. LAWAL	November 1977	November 1985
External Auditor	R. D. DILLSWORTH (Sierra Leone)	April 1978	May 1984

2. New Candidates

42. The Council noted the following candidates (list of applications not yet closed) :

- Executive Secretary
  - Benin
  - Guinea

- Deputy Executive Secretary (Economic Affairs)
  - Burkina Faso
  - Sierra Leone

- Deputy Executive Secretary (Administration)
  - No candidate

- Managing Director of the Fund
  - Benin
  - Ghana
  - Liberia
  - Niger
  - Nigeria
  - Senegal

- Deputy Managing Director of the Fund
  - Burkina Faso
  - Togo

3. Recommendations of the Closed Session

43. Council recommended :

(i) Compliance with the provisions of Article 8, paragraph 2 of the Treaty which stipulates:

"The Executive Secretariat shall be headed by an Executive Secretary who shall be appointed by the Authority to serve in such office for a term of four (4) years and be eligible for reappointment for another term of four (4) years only".

(ii) Compliance with the provisions of Article 28, paragraph 4 of the Protocol relating to the Fund which stipulates:
"Subject to paragraph 5 of this Article, the Managing Director shall hold office for a term of four (4) years and may be re-appointed for another term of four years only".

(iii) Compliance with the provisions of Article 8, paragraph 7 of the Treaty which stipulates:

"In appointing officers to offices in the Executive Secretariat, due regard shall be had, to the paramount importance of securing the highest standards of efficiency and technical competence to the desirability of maintaining an equitable distribution of appointments to such posts among citizens of Member States".

(iv) Application of the principle of rotation of allocation of posts to Member States.

44. To make it possible to assess candidatures proposed by Governments of Member States, all useful information and curriculum vitae will have to be submitted within the required time limit.

45. Council further directed that in future an end of term performance report will have to be submitted by officials concerned.

Preparation of Agenda for the Authority (Item 7)

46. The draft Agenda is attached to this report.

Any other Business (Item 8)

47. No point was raised under this item.

VI. ADOPTION OF REPORT

48. This Report was adopted.

VII. CLOSING SESSION

49. The Chairman of Council, Mr. KEMOKO KEITA congratulated members on the smooth manner in which the proceedings of the session were carried out. He expressed his gratitude to his distinguished colleagues for their collaboration and support

during the deliberations. He also thanked the officers of the Executive Secretariat for their devotion to the cause of the Community.

(The full text of the Chairman's speech is attached as an appendix).

DONE AT LOME, THIS 21ST DAY OF NOVEMBER 1984

H.E. KEMOKO KEITA

CHAIRMAN

FOR THE COUNCIL

ECONOMIC COMMUNITY OF WEST AFRICAN STATES

SIXTEENTH SESSION OF THE COUNCIL OF MINISTERS

LOME, 19 - 21 NOVEMBER 1984

VOTE OF THANKS

The Council of Ministers of ECOWAS meeting at its sixteenth session from 19 - 21 November 1984 at Lome, Republic of Togo, expresses its profound gratitude to His Excellency General Gnassingbe EYADEMA, Founding Chairman of the Togolese People's Rally, President of the Republic of Togo, to the Government and People of Togo for the warm welcome, the truly African hospitality as well as the facilities placed at their disposal for the success of their meeting.

LOME, 22 NOVEMBER 1984

THE COUNCIL

ECONOMIC COMMUNITY OF WEST AFRICAN STATES

SIXTEENTH MEETING OF THE COUNCIL OF MINISTERS

LOME, 19 - 21 NOVEMBER, 1984

DECISION C/DEC..1../11/84 RELATING TO THE CREATION OF A SINGLE HEALTH INSTITUTION IN WEST AFRICA.

THE COUNCIL

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

CONSIDERING decision A/DEC 8/5/83 of the Authority of Heads of State and Government relating to the rationalisation of cooperation efforts in the West African sub-region;

MINDFUL of the usefulness of creation of a single West African health institution;

DECIDES

Article 1: The West African Health Community and the OCCGE shall be merged into a single organisation.

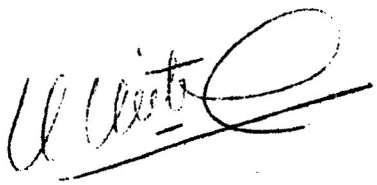
Article 2: This new organisation shall be considered as a specialised institution of ECOWAS.

Article 3: The Executive Secretariat shall undertake the necessary studies to identify health problems in the sub-region.

Article 4: This decision shall enter into force upon signature and shall be in the Official Journal of the Community and the Gazette of each Member State.

Done in Lome, this 21st day of November, 1984

FOR THE COUNCIL



H. E. KEMOKO KEITA

C H A I R M A N

ECONOMIC COMMUNITY OF WEST AFRICAN STATES
SEVENTH SESSION OF THE AUTHORITY OF HEADS OF STATE AND GOVERNMENT

LOME, 22 - 23 NOVEMBER, 1984

DECISION C/DEC 2 /11/84 RELATING TO THE RATIONALISATION OF COOPERATION EFFORTS WITHIN THE WEST AFRICAN SUB-REGION

THE AUTHORITY

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

RECALLING its Decision A/DEC.8/5/83 taken on 30th May, 1983 in Conakry relating to the rationalisation of cooperation efforts within the West African Sub-region;

CONSIDERING Council Resolution C/RES /11/84 of 21 November, 1984 which recommends that further studies should be undertaken to enable the Community take a firm decision on the rationalisation of institutional arrangements for economic integration of the sub-region;

D E C I D E S

ARTICLE 1

The Executive Secretary is directed to continue the studies requested to be undertaken, in close collaboration with the Executive Secretary of the Economic Commission for Africa. The additional studies should involve;

a) an analysis of structures and operational mechanisms or scope of action of existing inter-governmental organisations in West Africa, in order to propose the measures necessary to ensure the cooperation and integration of these organisations either

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by elimination, by merging, by redistribution of the various functions or by strengthening these existing organisations. Proposals should also be made on the management, personnel, financial and other resource requirements, as well as the general practices and procedures of the organisations to be retained: and

(b) a revision or adaptation of legal instruments for the inter-governmental organisations to be retained, with a view to modifying these documents to make them compatible with the philosophy and the guidelines for economic integration in the Community.

ARTICLE 2

The Executive Secretary is directed to ensure that the report on the said studies is submitted for examination at a joint meeting to be held between West African inter-governmental organisations and experts of Member States, before the issue is brought up for consideration by the Council of Ministers.

ARTICLE 3

The 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 LOME THIS 21ST DAY OF NOVEMBER, 1984 IN ONE SINGLE ORIGINAL, IN THE ENGLISH AND FRENCH LANGUAGES, BOTH TEXTS BEING EQUALLY AUTHENTIC.

FOR THE AUTHORITY

THE CHAIRMAN

ECONOMIC COMMUNITY OF WEST AFRICAN STATES
SIXTEENTH SESSION OF COUNCIL OF MINISTERS
LOME, 19 - 21 NOVEMBER, 1984

DECISION C/DEC 3/11/84 RELATING TO THE CONSTRUCTION OF THE ECOWAS FUND HEADQUARTERS

THE COUNCIL

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

CONSIDERING 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 NO. C/DEC.6/11/82 of the Council of Ministers relating to the Procedure for the Construction of the Headquarters for Community Institutions;

MINDFUL of the Decision of the Council of Ministers of 21st July, 1984 selecting Pierre GOUDIABY ATEPA as the winner of the first prize of the architectural design competition launched by the ECOWAS Fund in June 1983;

NOTING that the size of the proposed building had been reduced in accordance with the decision of the Council of Ministers of 21st July, 1984;

NOTING further that the Ad Hoc Ministerial Committee approved the revised project at its meeting in Lome on 21st November, 1984;

D E C I D E S

ARTICLE 1: the sum of 20 million CFA Francs paid to the Architect Pierre GOUDIABY ATEPA by the Fund Management is considered as an advance on his fees, and is hereby ratified

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Article 2

The project should be implemented on the basis of the provisional estimates of FCFA 4,898,000,000. To this end, the Architect should liaise with the competent departments of the Republic of Togo in order to enable him to comply with the town planning regulations and construction tariffs in Lome Market.

Article 3

The Management of the Fund is authorized to sign the Architectural and Technical Studies Contract.

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 LOME, THIS 21ST DAY OF NOVEMBER, 1984

H.E. KEMOKO DEITA
CHAIRMAN
FOR THE COUNCIL

ECONOMIC COMMUNITY OF WEST AFRICAN STATES

SIXTEENTH SESSION OF COUNCIL OF MINISTERS
LOME, 19 - 21 NOVEMBER 1984

DECISION . C/DEC..4../11/84 ...ON THE APPLICATION OF THE PROVISIONS OF THE STAFF REGULATIONS OF THE COMMUNITY

THE COUNCIL,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Cou f Ministers and defining its composition and fun ;

CONSIDERING that it has been noted that the Fund Management had made certain recruitments and appointments in violation of the provisions of the revised Staff Regulations of the Community;

AFTER CONSIDERING the Report submitted by the Financial Controller on the matter;

D E C I D E S

Article 1er:

1. The Fund Management should take the necessary measures to regularise the recruitments and appointments made in violation of the provisions of the revised Staff Regulations;

2. The Fund Management should in future comply with the provisions of Articles 8 (H & J) of the Staff Regulations.

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 LOME THIS 21ST DAY OF NOV. 1984

THE CHAIRMAN
H.E. KEMOKO KEITA

FOR THE COUNCIL

...ITY OF WEST AFRICAN STATES

SIXTEENTH SESSION OF COUNCIL OF MINISTERS
LOME, 19 - 21 NOVEMBER 1984

DECISION . C/DEC...4../11/84 ...ON THE APPLICATION OF THE PROVISIONS OF THE STAFF REGULATIONS OF THE COMMUNITY

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THE CHAIRMAN
H.E. KEMOKO KEITA

FOR THE COUNCIL

ECONOMIC COMMUNITY OF WEST AFRICAN STATES

SIXTEENTH SESSION OF COUNCIL OF MINISTERS
LOME, 19 - 21 NOVEMBER 1984

DECISION . C/DEC...4../11/84 ...ON THE APPLICATION OF THE PROVISIONS OF THE STAFF REGULATIONS OF THE COMMUNITY

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MINDFUL of Article 6 of the ECOWAS Treaty establishing the Cou f Ministers and defining its composition and fun ;

CONSIDERING that it has been noted that the Fund Management had made certain recruitments and appointments in violation of the provisions of the revised Staff Regulations of the Community;

AFTER CONSIDERING the Report submitted by the Financial Controller on the matter;

D E C I D E S

Article 1er:

1. The Fund Management should take the necessary measures to regularise the recruitments and appointments made in violation of the provisions of the revised Staff Regulations;

2. The Fund Management should in future comply with the provisions of Articles 8 (H & J) of the Staff Regulations.

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 LOME THIS 21ST DAY OF NOV. 1984

THE CHAIRMAN
H.E. KEMOKO KEITA

FOR THE COUNCIL

ECONOMIC COMMUNITY OF WEST AFRICAN STATES

SIXTEENTH SESSION OF COUNCIL OF MINISTERS
LOME, 19 - 21 NOVEMBER 1984

DIRECTIVE C/DIR.2/11/84 RELATING TO THE FUNCTIONS OF THE FINANCIAL CONTROLLER ON THE CONTROL OF PLACEMENTS OF FUNDS AND VETTING OF TRAVEL AUTHORISATION BY THE INSTITUTIONS OF THE COMMUNITY AND VETTING OF MISSIONS UNDERTAKEN BY OFFICERS OF THE INSTITUTIONS

THE COUNCIL,

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

CONSIDERING Articles 26 to 33 of the Financial Regulations of the Community relating to the control of financial operations of the Institutions ;

AFTER EXAMINING the Report of the Financial Controller;

HEREBY Directs the Financial Controller to exercise his functions fully and strictly:

1) in matters relating to the placement of funds by the Institutions of the Community, in particular with regard to:
   - control of actual existence of funds
   - control of movements of Funds
   - compliance with the criteria relating to security, profitability and accessibility.

2) in matters relating to the vetting of all missions to be undertaken by officers of the Institutions before the missions are effected.

DONE AT LOME THIS 21ST DAY OF NOVEMBER 1984

THE CHAIRMAN

H. E. KEMOKO KEITA

FOR THE COUNCIL

ECONOMIC COMMUNITY OF WEST AFRICAN STATES

SIXTEENTH SESSION OF COUNCIL OF MINISTERS
LOME, 19 - 21 NOVEMBER 1984

DECISION . C/DEC..4../11/84 ...ON THE APPLICATION OF THE PROVISIONS OF THE STAFF REGULATIONS OF THE COMMUNITY

THE COUNCIL,

MINDFUL of Article 6 of the ECOWAS Treaty establishing the Cou f Ministers and defining its composition and fun ;

CONSIDERING that it has been noted that the Fund Management had made certain recruitments and appointments in violation of the provisions of the revised Staff Regulations of the Community;

AFTER CONSIDERING the Repoxt submitted by the Financial Controller on the matter;

D E C I D E S

Article 1er:

1. The Fund Management should take the necessary measures to regularise the recruitments and appointments made in violation of the provisions of the revised Staff Regulations;

2. The Fund Management should in future comply with the provisions of Articles 8 (H & J) of the Staff Regulations.

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 LOME THIS 21ST DAY OF NOV. 1984

THE CHAIRMAN
H.E. KEMOKO KEITA

FOR THE COUNCIL

BENIN

ANTONIO HOSPICE	MINISTRE DES FINANCES ET DE L'ECONOMIE COTONOU
DANKORO SOULE	MINISTRE DU COMMERCE, DU TOURISME ET DE L'ARTISANAT COTONOU
DO SANTOS Z. EUGENE	MINISTERE DE L'INTERIEUR, DE LA SECURITE PUBLIQUE ET DE L'ADMINISTRATION TERRITORIALE COTONOU
WILSON JAMES	CHEF SERVICE DE LA LEGISLATION DOUANIERE ET TARIF COTONOU
LABITE JEAN	DIRECTEUR DES ETUDES ET DE LA PLANIFICATION MINISTERE DES FINANCES ET ECONOMIE COTONOU

BURKINA FASO

SOUNGALO ANDRE FAYAMA	DIRECTEUR DE CABINET BP 7008 OUAGADOUGOU
LOUGUE JOSEPHINE	RESPONSABLE CELLULE CEAO/CEDEAO BP 506 OUAGADOUGOU

CABO VERDE

ARNALDO H.S. ARAUJO	AMBASSADEUR DU CAP VERT, 1 RUE DE DENAIN DAKAR
VICTOR FIDALGO	CONSEILLER CHARGE DES RELATIONS EXTERIEURES AU MINIST. DE L'ECONOMIE ET FINANCES PRAIA C.P.30 CAP VERT
JOAQUIM VIEIRA FURTADO	DIRECTEUR DE FINANCE PRAIA
AMILCAR SOUSA LIMA	TECHNICIEN SUPERIEUR AU MAETRANGERES PRAIA

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COTE D'IVOIRE	
OULE RIGOBERT	DIRECTEUR DU CONTROLE DU SECTEUR PARAPUBLIC MINISTERE ECONOMIE ET FINANCES BP V163 ABIDJAN
SORO JACQUES	CHEF DU SERVICE DES ORGANISATIONS ECONOMIQUES AFRICAINES - MINISTERE DU COMMERCE BP 143 ABIDJAN
BOUBLI GOREDJE BENOIT	CHARGE D'ETUDE AU MINISTERE DE L'ECONOMIE ET DES FINANCES, COMMISSION PERMANENTE BP V288 ABIDJAN
GAMBIA	
SULAYMAN JACK	DEPUTY PERMANENT SECRETARY MINISTRY OF ECONOMIC PLANNING BANJUL
CHARLES W. SAAR-THOMAS	ECOWAS CO-ORDINATOR, MINISTRY OF ECON. PLANNING BANJUL
ELIMAN M. CHAM	MANAGER, NATIONAL TELECOM., GAMTEL CO. LTD, BANJUL
GHANA	
MRS. THERESA OWUSU	PNDC UNDER-SECRETARY FOR FINANCE & ECON. PLANNING P O BOX M40, ACCRA
JESSE CLOTTEY	MANAGER, RESEARCH DEPT BANK OF GHANA ACCRA
EMMANUEL DARKO	SENIOR ECONOMICS OFFICER, MINISTRY OF FINANCE & ECON. PLANNING, ACCRA
N. DZISAM	COUNSELLOR EMBASSY OF GHANA, LOME MINISTRY OF FOREIGN AFFAIRS ACCRA
ST. JOHN JESSE ALLOTEY THOMPSON	DIRECTOR OF FOREIGN OPERATIONS DEPT, BANK OF GHANA P O BOX 2674 ACCRA

GUINEE

KEITA KEMOKO	MINISTRE DES FINANCES CONAKRY
ELHADJ SAKOBA KEITA	DIRECTEUR DIVISION CEDEAO MINISTERE COOPERATION INTERNATIONALE CONAKRY
RAYNATOU KHADYJA BANGOURA	ADMINISTRATEUR CIVIL AU MINISTERE DE LA COOPERATION INTERNATIONALE, DIVISION CEDEAO CONAKRY
MAMADI ~~ASKIA CAMARA~~	DIRECTEUR GENERAL ADJOINT DES DOUANES CONAKRY
KEITA AMADOU-BAIDG	DIRECTEUR DU BUREAU D'ETUDES MINISTERE DES TRANSPORTS CONAKRY
DIAKITE ISMAEL	CHARGE D'ETUDES INDUSTRIELLES AU CABINET DU MINISTERE DE L'INDUSTRIE CITE DE LA MINIERE CONAKRY
BAH BARRO	CONSEILLER DU GOUVERNEUR DE LA BANQUE CENTRALE CONAKRY
MAGASSOUBA FAMOUDOU	DIRECTEUR GENERAL ADJOINT DES BUDGETS COMITE BEHONZIN CONAKRY

GUINEE BISSAU

MARIO CABRAL	MINISTRE DU COMMERCE ET DU TOURISME GUINE-BISSAU
FERREIRA, RUI DUARTE	ECONOMISTE AU MINISTERE DE LA COORDINATION ECONOMIQUE PLAN ET COOPERATION INTERNATIONAL MCEPCI BP 6 BISSAU

LIBERIA

EMANUEL O. GARDINER	MINISTER OF PLANNING & ECONOMIC AFFAIRS P O BOX 9016 MONROVIA
MRS AMELIA WARD	DEPUTY MINISTER OF PLANNING FOR ECON. AFFAIRS - ditto -
ALEXANDER J. JACKSON	ASST. MINISTER FOR ECON. AFFAIRS, MIN. OF PLANNING & ECON AFFAIRS
S. ROY REEVES	RESEARCH OFFICER MINISTRY OF PLANNING & ECON. AFFAIRS MONROVIA

MALI

SIDIKI DIALLO	CONSEILLER TECHNIQUE MINISTERE DES FINANCES BAMAKO
MME SIOLIBE AISSATA CISSE	SECRETAIRE GENERAL ADJOINT DU GOUVERNEMENT PRESIDENCE DU GOUVERNEMENT BAMAKO
SALLIA MOHAMED MAIJA	DIRECTION DES DOUANES BAMAKO
NAJIM OULD HAMADY	CONSEILLER TECHNIQUE PRESIDENCE DE LA REPUBLIQUE BAMAKO
OUMAR NAMA DIARRA	CHARGE DES ETUDES A LA DIRECTION NATIONALE DU BUDGET MINISTERE DES FINANCES BAMAKO
YALLA SIDIBE	FONCTIONNAIRE DES FINANCES BAMAKO

MAURITANIE

KANE BOUBACAR	SECRETAIRE GENERAL (DEPUTY) MINISTERE DES FINANCES ET COMMERCE NOUAKCHOTT
BAL ELIMANE	INSPECTEUR DOUANES DIRECTION GENERAL DOUANES BP 198 NOUAKCHOTT

NIGERIA

CHIEF MICHAEL S. ADIGUN	MINISTER OF PLANNING, FED. MIN. OF NATIONAL PLANNING LAGOS
M.B. YESUFU	SECRETARY FOR ECONOMIC AFFAIRS - DITTO -
MOSES A.B. AKPOBASAH	DIRECTOR OF PLANNING PMB 12558 - DITTO -
MATTHEW MONIKHE IREMIREN	PRINCIPAL SECRETARY FED. MIN. OF NATIONAL PLANNING FEDERAL SECRETARIAT, LAGOS
DR. JOHN ADEDEJI ARIJE	ADMINISTRATIVE OFFICER AKARIGBERE CLOSE, V/ISLAND LAGOS

NIGER

ADJI BOUKARY	MINISTRE DES FINANCES NIAMEY
MOULOUL AL HOUSSEINI	SECRETAIRE D'ETAT AU PLAN BP 10202 NIAMEY
BAILLET GILLES	DIRECTEUR GENERAL ADJOINT DES DOUANES MINISTERE DES FINANCES BP 244 NIAMEY
ADAMOU SALAO	INSPECTEUR DES DOUANES DIRECTION GENERALE DES DOUANES BP 244 NIAMEY
HANOUNOU DJIBRILL	INSPECTEUR DES DOUANES NIAMEY

SIERRA LEONE

HON. DR. S. MUSTAPHA	MINISTER, DEVELOPMENT AND ECONOMIC PLANNING FREETOWN
ABU B.S. BANGURAH	DEPUTY DEVELOPMENT SECRETARY MINISTRY OF DEVELOPMENT & ECONOMIC PLANNING FREETOWN

SENEGAL

TOURE ABDOURAHMANE	MINISTRE DU COMMERCE DAKAR
DEMBA DIOP	DIRECTEUR DU FINANCEMENT DU PLAN, MINISTERE DU PLAN ET DE LA COOPERATION DAKAR
WADE OUMAR TIDIANE	CONSEILLER TECHNIQUE MINISTERE DU COMMERCE/ CHARGE COORDINATION CEDEAO DAKAR
KANDE SALOUM	AMBASSADEUR DU SENEGAL AU NIGERIA-TOGO AMBASSADE DU SENEGAL A LAGOS.

TOGO

KOMLA ALIPUI	MINISTRE DE L'ECONOMIE ET DES FINANCES LOME
ADODO YAOVI	MINISTRE DU PLAN ET DE L'INDUSTRIE LOME
LABAN KODJO	CONSEILLER TECHNIQUE DU MINISTRE DE L'ECONOMIE ET DES FINANCES LOME
LAWSON LATEVI-ATCHO ELI	DIRECTEUR DE LA COOPERATION ECONOMIQUE AU MINISTRE DES AFFAIRES ETRANGERES ET DE LA COOPERATION LOME
GALLEY KWAMI	DIRECTEUR ADJOINT AU BUDGET LOME
TAMAKLOE A. KOFFI MAURILI	CHEF DE DIVISION INDUSTRIE A LA DIRECTION DE L'INDUSTRIE MINISTERE DU PLAN ET DE L'INDUSTRIE LOME
EDOH AGBEWOANOU	DIRECTEUR GENERAL ADJOINT DES DOUANES TOGOLAISES LOME
LAWSON HETCHELI	CHARGE D'ETUDES AU MINISTERE DE L'ECONOMIE ET DES FINANCES LOME

OBSERVERS/OBSERVATEURS

FAO	
SETH LA-ANYANE	SENIOR ECONOMIST/ADVISER FAO BP 4388 LOME
CLUB D'AFRIQUE	
RANDOLPH	SECRETAIRE GENERAL BP 772 LOME
WACC	
A. O. LAWSON	PRESIDENT ECOPROMOTIONS PRESIDENT FEDERATION OF WEST AFRICA CHAMBERS OF COMMERCE
SOSSAH TOGAN	DIRECTEUR EXECUTIF ECOPROMOTIONS S/C CHAMBRE DE COMMERCE TOGO BP 3192 LOME
DIOP ISSA	PRESIDENT DE L'UNION DES CHAMBRES DE COMMERCE ET D'INDUSTRIE BP 6048 DAKAR
OLAYEMI A. AKAPO	ASSISTANT DIRECTOR FEDERATION OF WEST AFRICAN CHAMBERS OF COMMERCE 17, MILVERTON RD. IKOYI LAGOS
OCCGE/WACH	
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DR. JAMES NTI	DEPUTY EXECUTIVE SECRETARY (ADMINISTRATION)
DR. D.T. SAKHO	SECRETAIRE EXECUTIF ADJOINT (AFFAIRES ECONOMIQUES)
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CAKPO COMLAN PAUL	DIRECTEUR, DEPARTEMENT COMMERCE, DOUANES, IMMIGRATION, QUESTIONS MONETAIRES ET PAIEMENTS
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KOFFI KOUADIO	DIRECTEUR DEPARTEMENT AGRICULTURE, INDUSTRIE ET RESSOURCES NATURELLES
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DR. MAN M.B. JOOF	PRINCIPAL OFFICER (ADMINISTRATION)
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N.C. DE SOUZA (MRS)	INTERPRETER
G.N. HOUNSOU	INTERPRETE
A. DE MEDEIROS	INTERPRETER
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FALL MAHENTA BIRIMA	SECRETAIRE GENERAL
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SOW ALFONSSEINI	
NOUCHET CHRISTOPHER	COMPTABLE CHARGE DES COUTS
BAIDEN EDMUND KWEKU	DIRECTOR INTERNAL AUDIT (INTERIM)
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