

**FORTY-SEVENTH ORDINARY SESSION
OF COUNCIL OF MINISTERS
BAMAKO, 9TH-12TH DECEMBER, 2000**

**REGULATION C/REG. 12/12/00 APPROVING THE
AUDITED FINANCIAL STATEMENTS OF THE
EXECUTIVE SECRETARIAT FOR THE 1998
FINANCIAL YEAR**

THE COUNCIL OF MINISTERS.

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

MINDFUL of paragraph 3(d), Article 10 of the Revised Treaty relating to the appointment of the External Auditors;

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

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

HAVING EXAMINED the report of the firm of Coopers, Lybrand & Dieye on the financial statements of the Secretariat for the 1998 Financial Year;

ON THE RECOMMENDATION of the twenty-fifth meeting of the Administration and Finance Commission held in Bamako, from 2nd to 8th December, 2000.

ENACTS

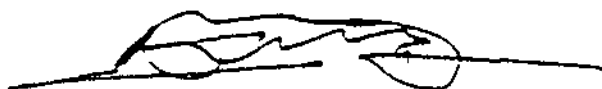
ARTICLE 1

The Audited Financial Statements of the Executive Secretariat for the 1998 financial year is hereby approved.

ARTICLE 2

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

DONE AT BAMAKO, THIS 12TH DAY OF DECEMBER, 2000



**MR. BACARI KONE
CHAIRMAN
FOR THE COUNCIL**

**FORTY-SEVENTH SESSION OF COUNCIL OF
MINISTERS
BAMAKO, 9TH-12TH DECEMBER 2000**

**REGULATION C/REG. 13/12/00 APPROVING THE
WORK PROGRAMME OF THE EXECUTIVE
SECRETARIAT FOR THE 2001 FINANCIAL YEAR**

THE COUNCIL OF MINISTERS.

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

HAVING CONSIDERED the work Programme of the Executive Secretariat for the 2001 Financial Year proposed by the Twenty-fifth meeting of the Administration and Finance Commission held in Bamako, from 2nd to 8th December 2000;

ENACTS

ARTICLE 1

The Work Programme hereto attached is hereby approved and shall be executed by the Executive Secretariat during the 2001 Financial Year.

ARTICLE 2

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

**DONE AT BAMAKO, THIS 12TH DAY OF DECEMBER,
2000**



**MR. BACARI KONE
CHAIRMAN
FOR THE COUNCIL**