

- (2) In addition to Member States listed under Article 2 (1), participation in the activities of the Mediation and Security Council within the current tenure, shall be open to all Member States who may wish to participate.
- (3) The Executive Secretariat shall present for the consideration of the meeting of the Ministers of Foreign Affairs, clearly defined criteria governing membership for the Mediation and Security Council.

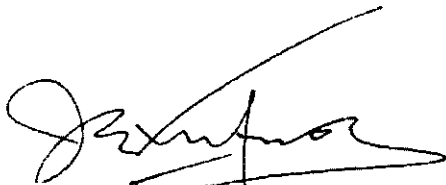
### Article 3

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

### Article 4

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

**DONE AT ACCRA, THIS 19TH DAY OF  
DECEMBER, 2003**



**H. E. JOHN AGYEKUM KUFOR**  
CHAIRMAN  
FOR THE AUTHORITY

## **FIFTY-FIRST SESSION OF THE COUNCIL OF MINISTERS**

Accra, 15-18 December 2003

### **REGULATION C/REG.1/12/03 APPROVING THE AUDITED FINANCIAL STATEMENTS OF THE EXECUTIVE SECRETARIAT FOR THE 2002 FINANCIAL YEAR**

#### **THE COUNCIL OF MINISTERS,**

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

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

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

**MINDFUL** of the Authority Decision A/DEC.6/12/99 dated 10<sup>th</sup> December 1999 appointing the firm of Coopers, Lybrand & Dieve as External Auditors of the Community;

**MINDFUL** of Authority Decision C/AHSG/DEC.1/2/2000 *confirming the* appointment of Coopers & Lybrand and Dieye as external auditors of the Institutions of the Community;

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

**HAVING EXAMINED** the report of the firm of Coopers, Lybrand & Dieye on the financial statements of the Executive Secretariat for the 2002 Financial Year;

**ON THE RECOMMENDATION** of the Thirtieth meeting of the Administration and Finance Commission held in Accra from 8 to 15 December 2003.

## Article 1

The Audited Financial Statements of the Executive Secretariat attached hereto for the 2002 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 ACCRA, THIS 18TH DAY OF  
DECEMBER 2003



HON. (DR) KOFI KONADU APRAKU  
CHAIRMAN  
FOR COUNCIL

Accra, 15 -18 December 2003

**REGULATION C/REG.2/12/03 APPROVING THE  
AUDITED FINANCIAL STATEMENTS OF THE  
COMMUNITY PARLIAMENT FOR THE 2001  
AND 2002 FINANCIAL YEARS**

**THE COUNCIL OF MINISTERS,**

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

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

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

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

**MINDFUL** of Authority Decision C/AHSG/DEC. 1/2/2000 confirming the appointment of Coopers, Lybrand & Dieye as external auditors of the Institutions of the Community;

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

**HAVING EXAMINED** the report of the firm of Coopers, Lybrand & Dieye on the financial statements of the Community Parliament for the 2001 and 2002 Financial Years;

**ON THE RECOMMENDATION** of the Thirtieth meeting of the Administration and Finance Commission held in Accra from 8 to 15 December 2003.

**ENACTS****Article 1**

The Audited Financial Statements of the Community Parliament attached hereto for the 2001 and 2002 financial years 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 ACCRA, THIS 18TH DAY OF  
DECEMBER 2003



**HON. (DR) KOFI KONADU APRAKU**  
CHAIRMAN  
FOR COUNCIL

**FIFTY-FIRST SESSION OF THE COUNCIL OF  
MINISTERS**

Accra, 15 - 18 December 2003

**REGULATION C/REG.3/12/03 APPROVING THE  
AUDITED FINANCIAL STATEMENTS OF THE  
COURT OF JUSTICE OF THE COMMUNITY  
FOR THE 2001 AND 2002 FINANCIAL YEARS**

**THE COUNCIL OF MINISTERS,**

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

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

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

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

**MINDFUL** of Authority Decision C/AHSG/DEC.1/2/2000 confirming the appointment of Coopers, Lybrand & Dieye as external auditors of the Institutions of the Community;

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

**HAVING EXAMINED** the report of the firm of Coopers, Lybrand & Dieye on the financial statements of the Court of Justice of the Community for the 2001 and 2002 Financial Years;

**ON THE RECOMMENDATION** of the Thirtieth meeting of the Administration and Finance Commission held in Accra from 8<sup>th</sup> to 15<sup>th</sup> December 2003.

**ENACTS**

**Article 1**

The Audited Financial Statements of the Court of Justice of the Community attached hereto for the 2001 and 2002 financial years 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 ACCRA, THIS 18TH DAY OF  
DECEMBER 2003



**HON. (DR) KOFI KONADU APRAKU**  
CHAIRMAN  
FOR COUNCIL

**FIFTY-FIRST SESSION OF THE COUNCIL OF  
MINISTERS**

Accra, 15 -18 December 2003

**REGULATION C/REG.4/12/03 APPROVING  
THE WORK PROGRAMME OF THE  
EXECUTIVE SECRETARIAT FOR THE 2004  
FINANCIAL YEAR**

**THE COUNCIL OF MINISTERS,**

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

**HAVING CONSIDERED** the Work Programme of the Executive Secretariat for the 2004 Financial Year proposed by the Thirtieth meeting of the Administration and Finance Commission held in Accra, from 8 to 15 December 2003;

**ENACTS**

**ARTICLE 1**

The Work Programme attached hereto, is hereby approved and shall be executed by the Executive Secretariat during the 2004 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 ACCRA, THIS 18TH DAY OF  
DECEMBER 2003



**HON. (DR) KOFI KONADU APRAKU**  
CHAIRMAN  
FOR COUNCIL