REGULATION C/REG.18/12/07 RELATING TO THE INCREASE OF THE LUMP SUM ALLOWANCE FOR THE STAFF ATTACHED TO THE OFFICE OF THE SPEAKER OF THE ECOWAS PARLIAMENT IN HIS COUNTRY OF RESIDENCE

THE COUNCIL OF MINISTERS

MINDFUL of Article 10, 11 and 12 of the ECOWAS Treaty as amended, establishing the Council of Ministers and defining its composition and functions,

MINDFUL of Article 13 of the said Treaty on the ECOWAS Parliament;

MINDFUL of Protocol A/P2/8/94 as amended relating to the ECOWAS Parliament and more specifically Article 10 of the said Protocol, which provides for an allowance payable to the Members of the ECOWAS Parliament;

MINDFUL of Decision A/DEC.25/12/01 relating to the benefits payable to the Members of the ECOWAS Parliament;

MINDFUL of Regulation C/REG/2/12/06 approving the budget of the ECOWAS Parliament;

MINDFUL of the recommendations of the seventh session of the Council of Ministers approving the staff recruitment plan of the Institutions of the Community;

RECALLING paragraph 45 (xii) of the report of the fifty-seventh session of the Council of Ministers by which a monthly allowance of two thousand dollars ($2000) was granted to the Speaker of the ECOWAS Parliament to cover the cost of support services for his office in his home State.

CONVINCED of the need to provide the ECOWAS Parliament and its Speaker with additional resources, and to that effect, increase the amount of the monthly allowance indicated above;

UPON THE RECOMMENDATION of the second meeting of the Administration and Finance Committee, held in Abuja from 26 November to 3 December 2007;

ENACTS

Article 1

A monthly allowance of three thousand United States dollars ($3000) is hereby allocated to the Speaker of the ECOWAS Parliament in replacement of the two thousand US Dollars (US$2000) previously allocated to cater for his support staff in his country of residence.

Article 2

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

DONE AT OUAGADOUGOU, THIS 15TH DAY OF DECEMBER 2007

H.E. Mrs. Minata SAMATE'CESSOUMA
CHAIRPERSON, FOR COUNCIL

REGULATION C/REG.19/12/07 RELATING TO THE INCREASE OF STANDING COMMITTEES OF THE ECOWAS PARLIAMENT

THE COUNCIL OF MINISTERS

MINDFUL of Article 10, 11 and 12 of the ECOWAS Treaty as amended, establishing the Council of Ministers and defining its composition and functions,

MINDFUL of Article 13 of the Treaty on the ECOWAS Parliament;

MINDFUL of Protocol A/P2/8/94 relating to the ECOWAS Parliament and more specifically, Article 10 of the Protocol which makes provision for an allowance to be paid to the members of the ECOWAS Parliament;
MINDFUL of Regulation C/REG.3/06/06 relating to the operation, the structure and administrative and financial management of the ECOWAS Parliament;

CONSIDERING the assessment of the human and operational needs of the ECOWAS Parliament by an Ad Hoc Committee which recommended an increase in its standing committees;

CONVINCED of the need for the Parliament to have a sufficient number of standing committees to be responsible for all aspects of regional integration and to enable it to give relevant advice to the Community authorities;

WISHING to make the ECOWAS Parliament more efficient and, in this context, provide it with adequate resources;

ON THE RECOMMENDATION of the Administration and Finance Committee, meeting in Abuja from 26 to 3 December 2007;

ENACTS

Article 1:
An increase in the number of Standing Committees at the ECOWAS Parliament is hereby authorized. The number of these Committees is henceforth increased to 13.

Article 2
This Regulation shall be published in the Official Journal of the Community by the Commission within thirty (30) days of its signature by the Chairperson of the Council of Ministers. It shall also be published within the same timeframe in the National Gazette of each Member State.

DONE AT OUAGADOUGOU,
THIS 15TH DAY OF DECEMBER 2007

H.E. Mrs. Minata SAMATE CESSOUMA
CHAIRPERSON,
FOR COUNCIL

REGULATION C/REG.20/12/07 ADOPTING THE 2005 AUDITED FINANCIAL STATEMENTS OF THE ECOWAS EXECUTIVE SECRETARIAT

THE COUNCIL OF MINISTERS,

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

MINDFUL of Article 75 of the Treaty appointing the External Auditors of the ECOWAS Institutions;

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

MINDFUL of Decision A/DEC. 19/01/06 appointing the firm "Deloitte and Touche, Côte d'Ivoire" as the External Auditors of the Community Institutions;

MINDFUL of the contract between ECOWAS and the firm, « Deloitte and Touche, Côte d'Ivoire », signed on 1 April 2006 relating to the conditions under which the services of the External Auditors of the Community Institutions shall be provided;

AFTER CONSIDERING the report of the firm, « Deloitte and Touche, Côte d'Ivoire », on the 2005 financial statements of the ECOWAS Executive Secretariat;

ON THE RECOMMENDATION of the seventh meeting of the Audit Committee, held in Abuja from 26 to 27 July 2007;

ENACTS

ARTICLE 1
The audited financial statements of the ECOWAS Executive Secretariat for 2005 is hereby adopted.

ARTICLE 2
This Regulation shall be published in the Official Journal of the Community by the ECOWAS Commission within thirty (30) days of its signature by the Chairperson of the Council of Ministers. It shall also be published within the same timeframe in the National Gazette of each Member State.

DONE AT OUAGADOUGOU,
THIS 15TH DAY OF DECEMBER 2007

H.E. Mrs. Minata SAMATÉ-CESSOUMA
CHAIRPERSON,
FOR COUNCIL