

Article 7 A A di De a me i e b he C m a , c d c i e al a di de he g ida ce a di ec i f he A di C mmi ee. The ec e a he B a d hall ake cha ge f he ecific c di a i be ee he A di C mmi ee a d he B a d.

Chapter 3 Terms of Reference

Article 8 The A di C mmi ee f he B a di e ible f e ie i g he c m a ' fi a cial i f mai a di di cl e, e eei ga de al a i g b hi e ala de e ala di k, a di e al c l. The e m f efe e ce f he A di C mmi ee a e:

- (1) be ima il e ible f maki g ec mme dai he B a d he a i me , e a i me a d em al fe e ala di , a i g he em e ai a da i me e m e e ala di , a d deali g i ha i e ela ed he e ig ai di mi al f he a di ;
- (2) e ie a d m i e e ala di ' i de e de ce a d bjec i i a d he effec i e e f he a di ce i acc da ce i ha licable a da d ;
- (3) di c i h he a di he a e a d c e f he a di a d e i g bliga i a de e c - di a i he e m e ha e e e ala di fi m i e gaged bef e he a di c mme ce ;
- (4) de el a d im leme licie he i i f -a di e ice b e e ala di . F he e f hi cla e, he e e ala di halli cl de a e i ha i de c mm c l, e hi ma ageme i h he a di fi m a e i ha a hi d a ha i g ea able k ledge fall ele a i f mai ld ea abl c cl de a a f he l cal i e a i alb i e f he a di fi m. The A di C mmi ee hall e a d e he B a da ma e he e aci im eme i eeded;
- (5) di c a d c mm ica e i he e ala di ab he c e fa di , he a di la , he a di me h da d maj i e ide ified i he a di ;
- (6) facili a e c mm ica i be ee he ma ageme , he i e ala di de a me a d ele a de a me f he C m a a de e ala di ;
- (7) m i a de al a e dilige ce a d c cie i e fe e ala di ;
- (8) m i he i eg i f he C m a ' fi a cial a eme , a al e a d acc , i e im e a d a el e (if ed i e), a d e ie ig ifica i i fi a cial e i g c ai ed i hem;
- (9) e ie he C m a ' fi a cial e a d c mme he a he ici , c m le e e a d acc ac f he fi a cial e ;

(14) ega di g (13) ab e:

(i) membe f he A di C mmi ee h ld liai e i h he B a d a d e i ma ageme f
he G . The c mmi ee m mee , a lea ice a ea , i h e e ala di f he
C m a ; a d

(ii) he A di C mmi ee h ld c ide a ig ifica ali em ha a e, ma
eed be, eflec ed i ch e a d acc , a di h ld gi e d e c ide a i
a ma e ha ha e bee ai ed b he aff e, ible f acc i ga d fi a cial
e i g f c i , c m lia ce ffice he a di f he C m a ;

(15) di c i h he a di ab he blem a d e e a i a i i g f m he i e im a d
fi ala di , a d a ma e he a di ma i h di c (i he ab e ce f ma ageme f
he G he e ce a);

(16) f m la e he al he a ala di e im, fi di ib i a d ca i al e e e
ca i ali a i f he C m a ;

(17) e ie he C m a ' fi a cial c l , i e al c l a d i k ma ageme em ;

(18) di c he i k ma ageme a di e al c l em i h ma ageme e e ha
ma ageme ha e f med i d ha e effec i e i e al c l em . Thi di c i
h ld i cl de he ade ac f e ce , aff al ifica i a de e ie ce, ai i g g am
a d b dge f he C m a ' acc i ga d fi a ci g e i g f c i ;

(19) c ide maj i e iga i fi di g i k ma ageme a di e al c l ma e a

- (25) e ie he i e al c l a di e i ed b he e e al a di i i i , a ell
a he ma e a dim eme mea e f d a f e c m m i c a i i h he e e al a di
i i i ;
- (26) e al a e he i e al c l a e me a d a di e l , a d e i e he ec ifica i
f deficie cie i i e al c l ;
- (27) e ie he Le e f E l a a i A di i ed b e e al a di he ma ageme , a
ig ifica i e ai ed b he a di he ma ageme i ela i he acc i g ec d ,
fi a cial acc c l em a d he ma ageme ' e e ;
- (28) e e ha he B a d ill ide a imel e e he i e ai ed i he Le e f
E l a a i A di i ed b e e al a di he ma ageme ;
- (29) c d c i e ie i h a di ec e ide , chief fi a cial ffice head f he i e al
a di de a me f he C m a hei e ig a i i de a ce ai he ea f hi /
he de a e ;
- (30) bmi he d af k e d i g he e i d he B a d f e ie ; a d bmi he d af
mma e d i g he e i d f bli hi gi he G ' i e im a d a al e ;
- (31) c ide he i i f he B a d ha e e add, e lace em e a e be a
membe f he A di C m mi ee, a di , acc i g (i cl di gi e al a di i g de a me)
aff;
- (32) e he B a d he ab e ma e ;
- (33) e ie he f ll i g a a geme f he C m a : he em l ee f he C m a ca , i
c fide ce, ai e c ce ab ible i eg la i ie i fi a cial e i g, i e al c l
he ma e ; e e ha e a a geme a e i lace f he C m a c d c fai
a di de e de i e ig a i a d ake a ia e ac i acc di gl ;
- (34) ac a he ke e e e a i e f he C m a a de e al a di a d m i hei ela i hi ;
- (35) c ide a d im leme he ma e de ig a ed b he B a d ; a d
- (36) he ma e a h i ed b he B a d i la ed b la , admi i a i e eg la i ,
de a me al le , he eg la le f he lace he e he C m a ' ha e a eli ed, a d
he A icle f A cia i .

The fulling shall be binding on the Board of Directors of the company in the event of the following:

(i) the director of the company shall be the director of the company;

(ii) the company shall be the company;

(iii) the company shall be the company;

(iv) the company shall be the company;

(v) the company shall be the company;

Article 9 The Board of Directors shall guide the company, and the company shall be the company:

(1) the company shall be the company;

(2) the company shall be the company;

(3) the company shall be the company;

(4) the company shall be the company.

The company shall be the company. The company shall be the company;

Article 10 The Board of Directors shall be the Board of Directors of the company. The Board of Directors shall be the Board of Directors of the company.

Article 11 The Board of Directors shall be the Board of Directors of the company.

Chapter 4 Procedures of Decision-making

Article 12 The e c e a he B a d hall c di a e i h he A di De a me a d he ele a de a me ide he A di C mmi ee i h he f ll i g i e ma e ial f deci i -maki g e:

- (1) ele a fi a cial e f he C m a ;
- (2) ele a fi a cial e f he C m a ;
- (3) e e ala di c ac a d ela ed k e ;
- (4) a di e fi e al c l em f he C m a ;
- (5) e e ali f mai di cl e f he C m a ;
- (6) a di e ma e ial ela ed a a aci f he C m a ;
- (7) he ele a ma e .

Article 13 The A di C mmi ee hall c e e mee i g di c e bmi ed b he A di De a me a d he de a me , a d hall bmi i ele a i e e l i he B a d f di c i :

- (1) k a ai al e e ala di i i i , a d he e gageme a d e laceme f e e al a di i i i ;
- (2) he he he i e ala di em f he C m a ha bee effec i el im leme ed, a d he he he fi a cial e f he C m a a e e a d c m le e;
- (3) he he he fi a cial e a d he i f mai di cl ed b he C m a a e bjec i e a d e, a d he he he ma e ial ela ed a a aci f he C m a c m l i h he ele a la a d eg lai ;
- (4) he e al a i he e f ma ce f he i e al fi a cial de a me a d he a di de a me (i cl di gi head);
- (5) he ele a ma e .

Chapter 5 Procedural Rules

Article 16 The A di C mmi ee mee i g hall c e e a lea ce e e a e . Whe m e membe e, he he c e e c ide ece a , a e a di a mee i g ca be held.

All membe hall be ified h ee da i he A di C mmi ee mee i g. Whe e he e a e eme ge c i a i , he mee i g f he A di C mmi ee hall be held a a ible, i h he a im c e f all membe , he e ice f he ice ega di g he mee i g ma be made h gh ele h e all a a ime, he c e i g f he mee i gi bjec he ime limi f he af eme i ed ice.

The A di C mmi ee mee i g hall be e ided e b he chai ma f he A di C mmi ee, h hall de ig a e a he i de e de -e ec i e di ec e ide e he mee i g if he/ he i able e f m hi /he d ie .

Article 17 A A di C mmi ee mee i g hall be held i h he a e da ce f m e ha - hi d f he membe ; each membe hall ha e e e; e l i made a he mee i g hall be ad ed b a maj i f all membe .

Article 18 Membe f he A di De a me ma a e d mee i g f he A di C mmi ee. The Di ec , e i a d he e i ma ageme f he C m a ma bei ided a e d mee i g f he A di C mmi ee, he e ece a .

Whe e a age dai em ela i g a membe i be di c ed a he mee i g f he A di C mmi ee, ch ela ed membe hall ab ai f m he mee i gi e ec he e f. The aid mee i g f he A di C mmi ee ma be held b m e ha e-half f he ela ed membe a e di g he mee i g a d e l i ed hall be a ed b m e ha e-half f he ela ed membe ; he e he mbe f ela ed membe a e di g he mee i g fall bel e-half f he al mbe f ela ed membe f he A di C mmi ee, ch ma e hall be bmi ed he B a d f c ide a i .

Article 19 Membe f he A di C mmi ee hall a e d mee i g i e a de e i i ma e de c ide a i . I he e e ha a membe i able a e d he mee i g i e f a ea , he membe ma bmi a e fa e ig ed b him he a da i a he membe a e d he mee i g a d e e i i hi /he behalf. If a i de e de -e ec i e di ec membe i able a e d he mee i g f a ea , he/ he hall e ie he mee i g ma e ial i ad a ce f m e lici ad ice, a i a he i de e de -e ec i e di ec membe a e d hi /he behalf. Each membe c ld be e ed b m e ha e membe a e ime. The e fa e hall ecif he c e a d d a i fa h i a i .

Article 20 V e a he mee i g f he A di C mmi ee hall be made b a h f ha d b ll ia he i g me h d ec g i ed b eg la a h i (ie) f he lace he e he ha e f he C m a a e li ed. The mee i g hall be c e ed i e i i c i le. P ided ha all Di ec ca ll e e hei i i a he mee i g , ch mee i g ca be held b mea f ide , ele h e, he me h d he ece a .

Article 21 When the Commission is made aware of any irregularities in the financial accounts of the Commission, it shall investigate the same and report thereon to the Council.

Article 22 The Commission shall, in accordance with the provisions of the Treaty, the Statute, the Rules of Procedure, the Rules of Financial Regulation, the Rules of Procedure of the Council and the Rules of Procedure of the Commission, exercise its powers and perform its duties.

Article 23 The Commission shall keep secret all information which it receives in the course of its duties. It shall be bound to keep secret all information which it receives in the course of its duties. Members of the Commission shall be bound to keep secret all information which they receive in the course of their duties.

Article 24 Members of the Commission shall be bound to keep secret all information which they receive in the course of their duties. They shall be bound to keep secret all information which they receive in the course of their duties.

Chapter 6 Supplementary Provisions

Article 25 The members of the Council and the members of the Commission shall be bound to keep secret all information which they receive in the course of their duties.

Article 26 A member of the Council or of the Commission who is elected to the Council or to the Commission shall be bound to keep secret all information which he receives in the course of his duties. A member of the Council or of the Commission who is elected to the Council or to the Commission shall be bound to keep secret all information which he receives in the course of his duties.

Article 27 The members of the Council and the members of the Commission shall be bound to keep secret all information which they receive in the course of their duties.

Article 28 The members of the Council and the members of the Commission shall be bound to keep secret all information which they receive in the course of their duties. They shall be bound to keep secret all information which they receive in the course of their duties.

Article 29 If the Council or the Commission is made aware of any irregularities in the financial accounts of the Council or of the Commission, it shall investigate the same and report thereon to the Council.