

AFRICAN UNION

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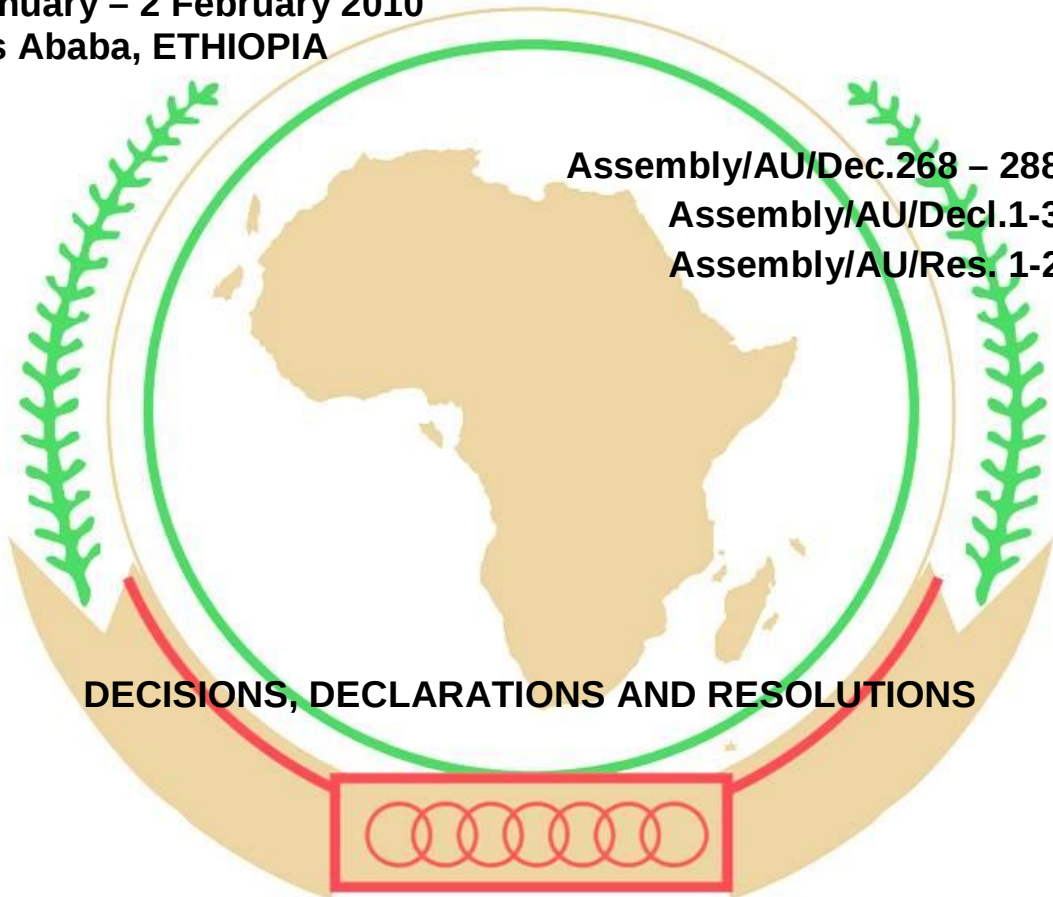
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ASSEMBLY OF THE AFRICAN UNION

Fourteenth Ordinary Session

31 January – 2 February 2010

Addis Ababa, ETHIOPIA



Assembly/AU/Dec.268 – 288 (XIV)

Assembly/AU/Decl.1-3 (XIV)

Assembly/AU/Res. 1-2 (XIV)

DECISIONS, DECLARATIONS AND RESOLUTIONS

**DECISION ON THE ANNEXES TO THE STATUTES OF
THE AFRICAN INVESTMENT BANK**

The Assembly,

1. **TAKES NOTE** of Decision EX.CL/Dec.550(XVI) of the Executive Council recommending the adoption of the Annexes to the Statutes of the African Investment Bank;
2. **ADOPTS** the Annexes to the Statutes of the African Investment Bank (AIB) including the selection of scenario B, as amended on the distribution of capital and voting rights of the AIB among Member States, and the choice of Special Drawing Rights (SDRs) of the International Monetary Fund as unit of account of the AIB, until the creation of the African single currency;
3. **REQUESTS** the Member States that have not yet done so to sign and ratify the Protocol and the Annexes to the Statutes of the African Investment Bank.

