

AFRICAN UNION

الاتحاد الأفريقي



UNION AFRICAINE

UNIÃO AFRICANA

Addis Ababa, Ethiopia

P. O. Box 3243

Telephone: 5517 700

Fax: 5517844

Website: [www. Africa-union.org](http://www.Africa-union.org)

ASSEMBLY OF THE AFRICAN UNION

Twelfth Ordinary Session

1 – 3 February 2009

Addis Ababa, ETHIOPIA

Assembly/AU/Dec.208 – 242(XII)

Assembly/AU/Decl.1 - 2(XII)

Assembly/AU/Message(XII)

Assembly/AU/Motion(XII)

**DECISIONS, DECLARATIONS, MESSAGE OF
CONGRATULATIONS AND MOTION**



**DECISION ON THE DRAFT
STATUTES ON THE ESTABLISHMENT OF
THE AFRICAN INVESTMENT BANK**

The Assembly:

1. **TAKES NOTE** of the Draft Statutes on the Establishment of the African Investment Bank;
2. **URGES** Member States to communicate their responses on the proposed draft Statutes on the Establishment of the African Investment Bank to the Commission by May 2009;
3. **REQUESTS** the Commission to convene a meeting of legal and finance experts to be followed by a Ministerial Conference to consider the draft Statutes;
4. **WELCOMES** the offer by the Great Libyan Arab Jamahiriya to host the experts meeting in May 2009;
5. **REQUESTS** the Commission to present the draft Statutes to the next Conference of African Ministers of Economy and Finance and thereafter to the next Ordinary Session of the Assembly, in July 2009 for consideration.

