

UNITED NATIONS  NATIONS UNIES

POSTAL ADDRESS—ADRESSE POSTALE: UNITED NATIONS, N.Y. 10017  
CABLE ADDRESS—ADRESSE TELEGRAPHIQUE: UNATIONS NEWYORK

Reference: C.N.1099.2002.TREATIES-1 (Depositary Notification)

AGREEMENT ESTABLISHING THE AFRICAN DEVELOPMENT BANK DONE  
AT KHARTOUM ON 4 AUGUST 1963, AS AMENDED BY RESOLUTION 05-79  
ADOPTED BY THE BOARD OF GOVERNORS ON 17 MAY 1979

LUSAKA, 7 MAY 1982

ENTRY INTO FORCE OF THE AMENDMENT ADOPTED BY RESOLUTION NO. B/BG/92/06

The Secretary-General of the United Nations, acting in his capacity as depositary,  
communicates the following:

The Board of Governors of the African Development Bank, at its third sitting of the Twenty-Eighth Annual Meeting, held in Abidjan on 13 May 1992, adopted on 19 May 1992 Resolution No. B/BG/92/06 amending article 31 (1) to enable the holding of Annual Meetings of the Board of Governors in non-regional member States.

In a communication received on 8 October 2002, the African Development Bank informed the Secretary-General that the above Amendment entered into force for all Members of the Bank on 19 September 1994, in accordance with article 60 (3) of the Agreement.

Attached herewith are the English and French texts of the said Resolution.

17 October 2002



Attention: Treaty Services of Ministries of Foreign Affairs and of international organizations concerned.  
Depositary notifications are made available to the Permanent Missions to the United Nations at the following e-mail address: [missions@un.int](mailto:missions@un.int). Note that annexes to the depositary notifications are distributed in hard copy format only. The hard copy versions of the depositary notifications are available for pick-up by the Permanent Missions in Room NL-300.

**AFRICAN DEVELOPMENT BANK**

**BOARD OF GOVERNORS**

**Resolution B/BG/92/06**

concerning the Amendment of the Agreement Establishing the African Development Bank to enable the holding of Annual Meetings of the Board of Governors in non-regional member States

(adopted at the third sitting of the Twenty-Eighth Annual Meeting, on 13 May 1992)

**THE BOARD OF GOVERNORS,**

**HAVING REGARD** to Articles 1, 2, 3, 4, 29, 30, 31(1), 32, 33, 34, 35, 37 and 60 of the Agreement Establishing the African Development Bank (hereinafter called "the Bank");

**RECALLING** its Resolution 02-78 adopted on 4 May 1978 concerning the mobilization of resources for the Bank, and approving the principle of the opening of the capital stock of the Bank to subscription by non-regional member States;

**CONSIDERING** the need to project to the world a better image of the Bank and to reinforce the successful cooperation within the Bank between regional and non-regional member States;

**HAVING EXAMINED** the Report of the Board of Directors (Doc. ADB/BG/WP/92/10) concerning the fixing of the venue of Annual Meetings of the Board of Governors;

**COMMENDS** the Board of Directors and the President of the Bank for the judicious proposal relating to the holding of Annual Meetings of the Board of Governors in regional and non-regional member States;

**DECIDES** to amend Article 31(1) of the Agreement establishing the Bank as follows:

---

~~"The Board of Governors shall hold an Annual Meeting and such other meetings as may be provided for the Board or called by the Board of Directors. Meetings of the Board of Governors shall be called, by the Board of Directors, whenever requested by five members of the Bank, or by members having one-quarter of the total voting power of the members. Annual Meetings of the Board of Governors shall be held in regional and non-regional member States."~~

**AUTHORIZES** the President of the Bank, in close consultation with the Board of Directors, to take all necessary actions for the implementation of the present Resolution.