

Probable Date of Board Presentation

22 June 2016

**FOR CONSIDERATION**

## **MEMORANDUM**

**TO :** THE BOARDS OF DIRECTORS

**FROM :** Ossey-Olivier Litumba PINZI  
Acting Secretary General

**SUBJECT :** **AN UPDATE OF THE DECENTRALIZATION ACTION PLAN IN LINE WITH THE NEW DEVELOPMENT AND BUSINESS DELIVERY MODEL- REVISED \***

**DRAFT RESOLUTION**

Please find attached a **draft Resolution** related to the above-mentioned subject.

**Attach:**

**Cc: The President**

\* Questions on this document should be referred to:

Mr. D. TSIKATA  
Mrs. A. TADESSE

Ag. General Counsel and Director  
Division Manager

GECL  
GECL.4

Extension 2107  
Extension 2462

**BOARDS OF DIRECTORS****Resolution B/BD/ 2016/[ ] – F/BD/ 2016[ ]**

Adopted at the [ ]<sup>th</sup> Meeting of the Board of Directors of the Bank and the [ ]<sup>th</sup> Meeting of the Board of Directors of the Fund, on [ ] June 2016

**Update of the Decentralization Action Plan in line with the Bank's new Development and Business Delivery Model****THE BOARDS OF DIRECTORS,**

**HAVING REGARD** to: (i) the Agreement Establishing the African Development Bank (the “Bank”), in particular Articles 32 (Board of Directors: Powers) and 39 (Office of the Bank); (ii) the Agreement Establishing the African Development Fund (the “Fund”), in particular Articles 22 (Organization of the Fund), 26 (Board of Directors: Functions) and 32 (Office of the Fund); and (iii) the General Regulations of the Bank, in particular Article 1 (Offices of the Bank);

**RECALLING:**

- a) Resolution B/BD/99/20-F/BD99/07 adopted on 27 September 1999 by the Boards of Directors of the Bank and Fund, approving the Proposal for the Bank's Presence in Regional Member Countries and in this connection authorized the establishment of two regional offices and three country offices in regional member countries selected on the basis of criteria proposed by Management;
- b) Resolution B/BD/2004/18-F/BD/2004/11 adopted by the Boards of Directors of the Bank and Fund, approving the Strategy for the Decentralization of the Activities of the Bank and Fund, and in this connection authorized, on the basis of criteria proposed by Management, the establishment of sixteen new field offices selected regional member countries, in two phases;
- c) Resolution B/BD/2011/16 – F/BD/2011/09 adopted on 8 April 2011 by the Boards of Directors of the Bank and Fund approving the establishment of sixteen additional field offices in regional member countries of the Bank, the redesignation/reclassification as country offices of two existing regional offices and the designation of two existing field offices as regional resource centers on a pilot basis under the Decentralization Roadmap ;
- d) The decision of the Boards of Directors of the Bank and Fund on 8 July 2015 to establish a regional resource center for North Africa, as recommended by Management in Document ADB/BD/WP/2015/54/Rev.1 - ADF/BD/WP/2015/74/Rev.1 entitled “A Proposal to Update the Decentralization Action Plan 2015-2017 – Revised”;
- e) Resolution No. B/BD/2015/10 – F/BD/2015/06 adopted on a lapse-of-time basis by the Boards of Directors of the Bank and Fund on 17 September 2015 regarding the criteria for selecting the location of regional resource centers; and
- f) Resolution B/BD/2016/02 adopted on 22 April 2016 by the Board of Directors of the Bank, approving the Proposal to Redesign the Bank's Development and Business Delivery Model and associated new organizational structure of the Bank;

**HAVING CONSIDERED** Document ADB/BD/WP/2015/74/Rev.3 - ADF/BD/WP/2015/54/Rev.3 entitled “An Update of the Decentralization Action Plan in line with the New Development and Business Delivery Model - Revised” (the “Proposal”) and the recommendations contained therein;

**HEREBY APPROVE** the proposed Update of the Action Plan for Decentralization of the activities of the Bank and the Fund as set out in the Proposal, and in this connection approve the criteria for establishing and adjusting country presence under the new Development and Business Delivery Model;

**AUTHORIZE** the President of the Bank to take all measures that the President deems necessary or appropriate to implement this Resolution, including negotiating and concluding the required agreements and conventions with the countries selected in accordance with the criteria specified in of the Proposal.