

AFRICAN DEVELOPMENT BANK

BOARD OF GOVERNORS

Resolution B/BG/2014/06

Adopted at the First Sitting of the Forty-Ninth Annual Meeting
of the African Development Bank, on 22 May 2014

**Timetable and Procedure for the Election of the President
of the African Development Bank**

THE BOARD OF GOVERNORS,

HAVING REGARD to: (i) the Agreement Establishing the African Development Bank (the "Bank"), in particular, Articles 29(1) and (2)(d) (Board of Governors – Powers), and 36 (The President – Appointment); and (ii) the Rules of Procedure Governing the Election of the President of the Bank, as amended (the "Election Rules") in particular Articles 1 (Timing of the Election), 2 (Standing Committee on Elections for the Presidency), and 3 (Candidature);

RECALLING its Resolution B/BG/00/01 concerning the Designation of the Steering Committee of this Board under Article 2(3) of the Election Rules;

HAVING CONSIDERED the memorandum of the Steering Committee contained in Document ADB/BG/WP/2014/07, on the Timetable and Procedure Concerning the Election for the Office of President of the Bank (the "Election");

HEREBY ADOPTS, in accordance with Article 2 of the Election Rules, as amended, the attached Timetable and Procedure for the Election.

**TIMETABLE AND PROCEDURE FOR THE ELECTION OF THE PRESIDENT
OF THE AFRICAN DEVELOPMENT BANK**

TIMETABLE

1. INVITATION

1st July 2014:

Invitation to Governors to submit candidatures for the Office of President of the Bank. The invitation package shall contain the following documents, attached hereto: (i) Invitation Letter; (ii) Article 36 of the Bank Agreement; (iii) Rules of Procedure Governing the Election of the President of the African Development Bank ("Election Rules"); (iv) Forms for Nomination and Seconding a Nomination.

2. DELIVERY

30 January 2015

5:00 p.m., Abidjan, local time:

Final date and time for the delivery of candidatures (Article 3(1) of the Election Rules, as amended).

3. VERIFICATION

10-12 February 2015:

Verification, by the Steering Committee of the Board of Governors, of the conformity of the individual candidatures with the criteria of eligibility (or profile) set forth in Article 36 of the Bank Agreement and the conditions of candidature set forth under Article 2 of the Election Rules, as amended.

**4. COMMUNICATION OF THE
FINAL LIST OF CANDIDATES**

20 February 2015:

Settlement and Publication of the list of Duly Registered Candidates who fully satisfy the conditions for the deposit of Candidatures and Communication to the Board of Governors of a Detailed Report giving Particulars of such Candidates, by the Steering Committee of the Board of Governors (Article 3(2) of the Election Rules, as amended).

5. ELECTION

28 May 2015

at [] p.m., Abidjan, local time:

Election of the President during the 2015 Annual Meeting of the Board of Governors of the Bank.

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PROCEDURE

1. Each candidate for the Office of President of the Bank shall have the profile prescribed in Article 36 of the Bank Agreement, specifically, that he/she shall be a national of a regional member state and shall be a person of the highest competence in matters pertaining to the activities, management and administration of the Bank.
2. Candidatures for the Office of President of the Bank shall be deposited with the Secretary General of the Bank, for transmittal to the Steering Committee of the Board of Governors, by the Governor for the regional member State of which the candidate is a national. The candidature shall be presented by way of a letter from the Governor or by means of the attached Nomination Form duly completed and addressed to the Secretary-General. The nomination shall be accompanied by a detailed curriculum vitae of the candidate.
3. Candidatures shall be supported by one or more Governor(s) of regional member State(s). Such support may be given in writing, addressed to the Secretary General of the Bank, and confirmed by sending a letter or the duly completed Form for Seconding a Nomination, to the Secretary General.
4. The list of candidates shall be settled and published and a detailed report transmitted to the Governors on 20 February 2015 in accordance with Article 3(2) of the Election Rules, as amended, after verification by the Steering Committee of the Board of Governors, of the conformity with the criteria of eligibility set forth in Article 36 of the Bank Agreement and the conditions of candidature set forth under the Election Rules.