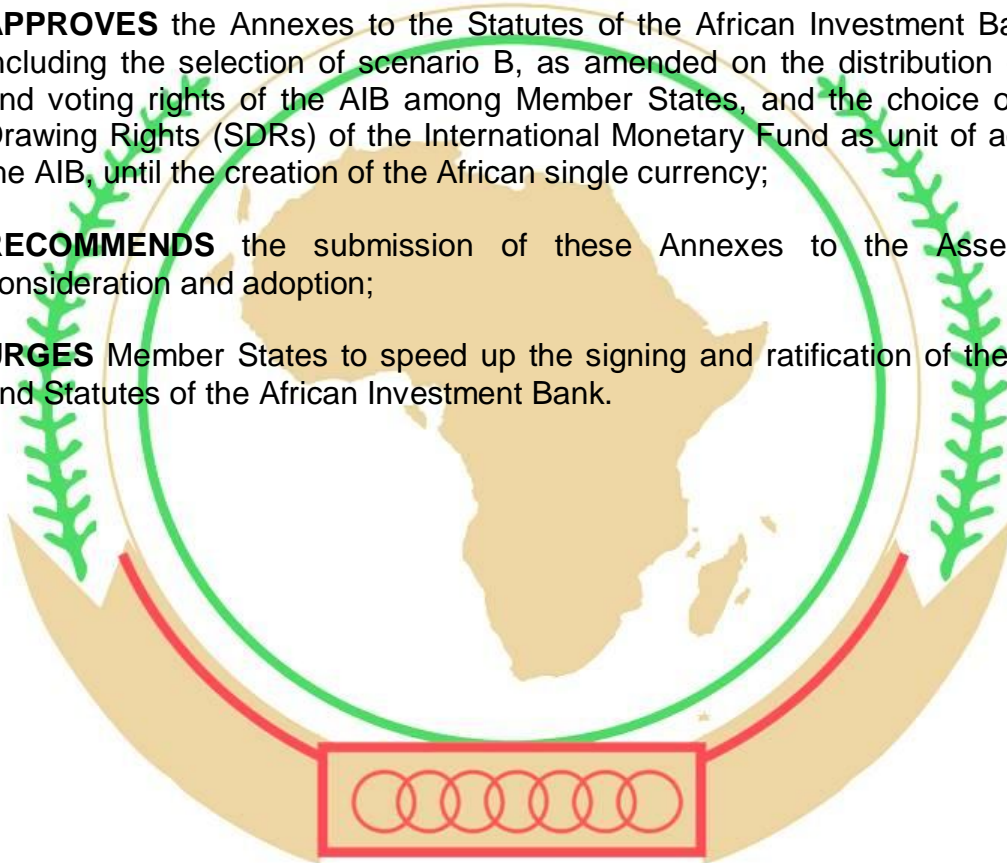


**DECISION ON THE ANNEXES TO THE STATUTES OF
THE AFRICAN INVESTMENT BANK
Doc.EX.CL/564(XVI)**

The Executive Council,

1. **TAKES NOTE** of the Report of the Second Extraordinary Conference of African Ministers of Economy and Finance held in Addis Ababa, Ethiopia on 17 December 2009;
2. **APPROVES** 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. **RECOMMENDS** the submission of these Annexes to the Assembly for consideration and adoption;
4. **URGES** Member States to speed up the signing and ratification of the Protocol and Statutes of the African Investment Bank.



Adopted by the Sixteenth Ordinary Session of the Executive Council in Addis Ababa, Ethiopia on 1 February 2010

2010

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