

**RESOLUTION ON THE RECONSTITUTION OF MEMBERS OF THE
POLICY COMMITTEE OF THE SPECIAL EMERGENCY ASSISTANCE
FUND
FOR DROUGHT AND FAMINE IN AFRICA**

The Council of Ministers of the Organization of African Unity, meeting in its Forty-eighth Ordinary Session, in Addis Ababa, Ethiopia, from 19 to 23 May 1988,

Having considered Document CM/1501 (XLVIII) relating to the reconstitution of membership of the Policy Committee of the Special Emergency Assistance Fund for Drought and Famine in Africa,

Recalling Resolutions AHG/Res.133 (XX), CM/Res.962 (XLI) and CM/Res.1006 (XLII) regarding the modalities for the operation of the Fund,

Considering the Statutes of the Special Fund and, particularly the provisions of Article 7 Paragraphs 3 and 4 and Rules 2 paragraph (i) and (ii) of the Rules of Procedure of the Policy Committee of this Fund:

1. DECIDES to renew the composition of the Policy Committee of the Special Emergency Assistance Fund for Drought and Famine in Africa as follows: Algeria, Burundi, Chad, Ghana, Guinea, Lesotho, Libya, Mozambique, Nigeria, Senegal, Uganda, Tanzania and Zimbabwe;
2. SPECIFIES that the mandate of the 6 new Member States will start as from the Seventh Session of the Policy Committee scheduled for December 1988 for a period of 3 years;
3. FURTHERMORE DECIDES that pursuant to the Statutes of the Fund, elections for the renewal of the composition of the Policy Committee will be held on the following years – 1988 – 1991 – 1994 – for the renewal of the 6 member States; 1989 – 1992 – 1995 for the renewal of the remaining 7 Member States;

4. **URGENTLY APPEALS to all Member States to contribute voluntarily to the Fund and to those who have made pledges to honor them without further delay.**