

**DECISION ON THE PROTOCOL AND THE STATUTE
FOR THE ESTABLISHMENT OF THE AFRICAN MONETARY FUND
Doc. EX.CL/836(XXV)**

The Executive Council,

- 1. TAKES NOTE** of the Report of the Seventh Joint Annual Meetings of the African Union Conference of Ministers of Economy and Finance and the UNECA African Ministers of Finance, Planning and Economic Development held in Abuja, Nigeria from 29 to 30 March 2014;
- 2. TAKES NOTE** of the Report of the First Ministerial Meeting of the Specialized Technical Committee on Justice and Legal Affairs held in Addis Ababa, Ethiopia from 15 to 16 May 2014;
- 3. RECOMMENDS**, the Protocol and the Statute on the establishment of the African Monetary Fund for consideration and adoption by the Assembly.