

Resolution No. (11) of 2005

Regarding the Amendment of the Supreme Committee
Resolution No. (3) of 2004 Establishing the Board of the Authority

The Supreme Committee for the Supervision of the Telecommunications Sector,

having cognizance the Federal Law by Decree No. (3) of 2003, regarding the Organization of the Telecommunications Sector and its amendments, and

The Decision of the Supreme Committee for the Supervision of the Telecommunications Sector No. (3) of 2004 and its amendments on issuing the Executive Order of Federal Law by Decree No. (3) of 2003, regarding the Organization of the Telecommunications Sector,

it has been decided to:

Article One

Accept the resignation of H.E. Abdulrahman Mohamed Naser Al Owais, amend article (1) of the Resolution of the Supreme Committee for the Supervision of the Telecommunications Sector No. (3) of 2004 and appointing H.E. Mohamed Ahmed Daghen Al Qamzi as a Chairman to the Board of the Authority with the continuation of the following members:

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|--|---------------------------|
| 1. Mohamed Naser Al Ghanim | Member & Director General |
| 2. Essam Abdul Ameer Al Fadili Al Tamimi | Member |
| 3. Ahmed Al Hubaishi Al Mazrouei | Member |
| 4. Naser Ahmed Thani Bin Obood | Member |

Article Two

This resolution shall be effective from the date of its issuance and shall be published in the Official Gazette.

Sultan Bin Saeed Al Mansouri

Chairman of the Supreme Committee for the Supervision of the Telecommunications Sector

Issued in Abu Dhabi on / /2005