

## Resolution No. (2) of 2004

### Forming 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

Federal Decree No. (22) of 2004 Forming the Supreme Committee for the Supervision the Telecommunication Sector, and

based on the presentation by the member of Supreme Committee for the Supervision of the Telecommunication Sector and the approval of the Supreme Committee for the Supervision of the Telecommunications Sector,  
it has been decided to:

#### Article One

The Board of the Authority shall be formed as follows:

- |  |                  |
|--|------------------|
| 1. Abdulrahman Mohamed Naser Al Owais    | Chairman         |
| 2. Mohamed Naser Al Ghanim               | Director General |
| 3. Essam Abdul Ameer Al Fadili Al Tamimi | Member           |
| 4. Ahmed Al Hubaishi Al Mazrouei         | Member           |
| 5. Naser Ahmed Thani Bin Obood           | Member           |

#### Article Two

Unless the Supreme Committee for the Supervision of the Telecommunication Sector decides otherwise, chairmanship of the Board of Directors shall be rotated between the Board members, except for Director General. The rotation shall be periodically at the end of each financial year of the General Authority for Regulating the Telecommunications Sector, provided that each member shall chair the Board, once at least, during the following four years of this resolution effective date.

#### Article Three

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

**Dr. Mohamed Khalfan Bin Khurbash**

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

Issued in Abu Dhabi on 12/07/2004

Corresponding to: 24 Jumada Al Awal 1425 H