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Kingdom of Cambodia
Nation Religion King

No. 048/ANK/ BK
ANU-KRET
ON

THE AMENDMENT OF ANU-KRET No. 51/ANK/BK
ON THE ORGANIZATION AND FUNCTIONING OF
THE COUNCIL FOR THE DEVELOPMENT OF CAMBODIA

The Royal Government of Cambodia:

- Referring to the 1993 Constitution of the Kingdom of Cambodia;
- Referring to Reach Kret No. NS/RKT/1198/72 of November 30, 1998 on the formation of the Royal Government of Cambodia;
- Referring to Reach Kram No. 02/NS/RKM/94 of July 20, 1994 promulgating the Law on the Organization and Functioning of the Council of Ministers;
- Referring to Reach Kram No. 03/NS/94 of August 5, 1994 promulgating the Law on Investment of the Kingdom of Cambodia;
- Referring to Anu-Kret No. 51/ANK/BK of June 26, 1995 on the Organization and Functioning of the Council for Development of Cambodia;
- In pursuant to the needs of the Council for Development of Cambodia.

It is Hereby Decided

Article 1:

Articles 1, 7, 19, 20, 21, 22, 23 and 27 of the Anu-Kret No. 51 ANK. BK dated June 26, 1995 shall be amended as follows:

New Article 1:

The composition of the Council for Development of Cambodia "CDC" shall be as follows:

1. Samdech Hun Sen, Prime Minister Chairman
2. H.E Keat Chhon, Sr. Minister, Minister of Economy and Finance First Vice-Chairman
3. H.E Kong Vibol, Secretary of State of Economy and Finance Second Vice-Chairman
4. Sr. Minister in charge of the Office of the Council of Ministers or his representative Member
5. Sr. Minister, Minister of Foreign Affairs and International Cooperation or his representative Member
6. Minister of Industry, Mines and Energy or his representative Member
7. Minister of Planning or his representative Member
8. Minister of Commerce or his representative Member
9. Minister of Agriculture, Forestry and Fisheries or his representative Member
10. Minister of Environment or his representative Member
11. Minister of Public Works and Transports or his representative Member
12. Minister of Tourism or his representative Member
13. Minister of Land Management, Urban Planning and Construction or his representative Member
14. Secretary General of CDC Member

15. Secretary General of the Cambodian Rehabilitation and Development Board Member
16. Secretary General of the Cambodian Investment Board Member

New Article 7:

The day to day functioning of CDC shall be led by an Executive Committee composing of the following members:

1. Chairman of CDC
2. Vice-chairmen of CDC
3. Secretary General of CDC
4. Secretary General of the Cambodian Rehabilitation and Development Board
5. Secretary General of the Cambodian Investment Board

New Article 19:

The roles and responsibilities of the CDC Chairman shall be as follows:

- to be responsible for the overall operation of CDC.
- to preside over meetings of CDC Executive Committee and CDC plenary meetings.
- to lead discussions and maintain order of CDC Executive Committee meetings and CDC plenary meetings.
- to sign on minutes of CDC Executive Committee meetings and CDC plenary meetings.
- to convene CDC Executive Committee extraordinary meetings and CDC extraordinary plenary meetings.
- to be responsible for CDC budget.

New Article 20:

The roles and responsibilities of the CDC Vice-Chairmen shall be as follows:

A. First Vice-Chairman

1. to be responsible for the overall functioning of CDC in the event of the absence or illness of the Chairman.
2. to be responsible for managing and supervising the daily functioning of CDC.
3. to preside over CDC Executive Committee meetings and CDC plenary meetings and to sign on the minutes of meetings in the event of the absence or illness of the Chairman.
4. to be in charge of the coordination of inter-ministerial matters between CDC and ministries and/or other institutions of the Royal Government.
5. to be in charge of the international cooperation with donor countries and international organizations.
6. to preside over the "One-Stop Service" meetings as organized by CDC in order to obtain consensus on matters pertaining to the rehabilitation and development and investments before submission to CDC Executive Committee.
7. to execute other tasks as delegated by the Chairman.

B. Second Vice-Chairman

1. to be responsible for the overall functioning of CDC in the event of the absence or illness of the Chairman and of the First Vice-Chairman.
2. to be responsible for the activities stated in items A/2, A/3, A/4 and A/5 and A/6 of the above new article 20, in the event of the absence or illness of the First Vice-Chairman.
3. to execute other tasks as delegated by the Chairman.

New Article 21:

The roles and responsibilities of the CDC Secretary General shall be as follows:

- to be responsible for the coordination of the Cambodian Rehabilitation and Development Board and the Cambodian Investment Board as well as managing the functioning of the General-Secretariat of CDC.
- to prepare CDC work programs, agendas or necessary documentation for CDC Executive Committee meetings and CDC plenary meetings.
- to prepare minutes of meetings of CDC Executive Committee and CDC plenary meetings for the signature(s) of the meeting Chairman.
- to prepare CDC press releases.
- to produce and submit semi-annual and annual reports on all matters pertaining to rehabilitation, development and private sector investments for CDC review and approval before final submission to the Royal Government.
- to participate in the “One-Stop Service” meetings in order to review and approve on all matters pertaining to rehabilitation, development and investments.
- to execute other tasks as delegated by the Chairman or the Vice-Chairmen.

New Article 22:

The roles and responsibilities of the Secretary General of the Cambodian Rehabilitation and Development Board (CRDB) shall be as follows:

- to manage the functioning of CRDB.
- to prepare agendas and necessary documentation for the “One-Stop Service” meetings on all matters pertaining to rehabilitation and development.
- to assist the CDC Secretary General in preparing the necessary documentation pertaining to all matters of rehabilitation and development for CDC Executive Committee meetings and CDC plenary meetings.
- to monitor the implementation of public sector investment projects and programs in cooperation with the relevant line ministries and to submit summary reports and recommendations for CDC Executive Committee review and action.
- to assist the CDC Secretary General in preparing semi-annual and annual reports on all matters pertaining to rehabilitation, development for CDC review and approval before final submission to the Royal Government.
- to participate in the “One-Stop Service” meetings in order to review and approve on all matters pertaining to rehabilitation, and development.
- to execute other tasks pertaining to rehabilitation and development as delegated by the Chairman or the Vice-Chairmen.

New Article 23:

The roles and responsibilities of the Secretary General of the Cambodian Investment Board (CIB) shall be as follows:

- to manage the functioning of CIB.
- to prepare agendas and necessary documentation for the “One-Stop Service” meetings on all matters pertaining of private sector investments.
- to assist the CDC Secretary General in preparing necessary documentation pertaining to all matters of private sector investments for CDC Executive Committee meetings and CDC plenary meetings.
- to monitor the implementation of private sector investments projects and programs in cooperation with relevant line ministries and to submit summary reports and recommendations for CDC Executive Committee review and action.
- to assist the CDC Secretary General in preparing semi-annual and annual reports on all matters pertaining to private sector investments for CDC review and approval before final submission to the Royal Government.
- to participate in the “One-Stop Service” meetings in order to review and approve on all matters pertaining to private sector investments.
- to Execute other tasks pertaining to private sector investments as delegated by the Chairman or the Vice-Chairmen.

New Article 27:

On a need basis, the CDC Chairman may convene CDC Executive Committee extraordinary meetings or CDC extraordinary plenary meetings.

Article 2:

The CDC and relevant ministries or institutions shall implement this Anu-Kret from the date of its signature.

Phnom Penh, May 21, 1999

Prime Minister

Signature and Seal

HUN SEN