SECOND ACP-EEC CONVENTION OF LOMÉ (signed on 31 October 1979)

TEXTS RELATING TO INDUSTRIAL COOPERATION Volume IV

(1.1.1983 - 31.12.1983)



ACP-EEC Council of Ministers Brussels



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DECISION No 1/83/CIC OF THE ACP-EEC COMMITTEE ON INDUSTRIAL CO-OPERATION of 4 November 1983

on the appointment of the Members of the Advisory Council of the Centre for Industrial Development

THE ACP-EEC COMMITTEE ON INDUSTRIAL CO-OPERATION,

Having regard to the second ACP-EEC Convention, signed at Lomé on 31 October 1979, hereinafter referred to as the "Convention", and in particular Article 81(4) thereof,

Having regard to Decision No 6/81 of the ACP-EEC Council of Ministers of 10 April 1981 laying down the Statutes and rules of operation of the Centre for Industrial Development, and in particular Article 6(2) thereof,

Whereas the Convention provides in Article 31(3) and (4) for an Advisory Council whose task is to advise and assist the Centre in the programming and development of its industrial activities and which is composed of persons with considerable industrial experience, especially in the manufacturing sector, who are chosen, in a personal capacity and on the basis of their qualifications, from nationals of the States party to the Convention;

Whereas it falls to the Committee to appoint the sixteen Members of the Advisory Council for a two-year period, limited, however, by the date of expiry of the Convention.

HAS DECIDED AS FOLLOWS:

Sole Article

The following are hereby appointed members of the Advisory Council of the Centre for Industrial Development with effect from 7 May 1983 until the date of expiry of the Convention. Mr ANGLES D'AURIAC Bruno

Mr DE JONGE W.A.

Mr DELEFORTRIE Michel

Mr ESSONO Fabien Owono

Mr HUMPHREY Errol

Mr KARIMANI R. Constantine

Mr MAKONI Z.C.I.

Mr McGARVEY A.

Mr PEARCE Eustace

Mr ROBERT André

Mr SHEEHY Morgan

Mr SIEBEL Ulf

Mr SORE Lazaré

Mr ST JOHN Maurice

Mr TAUMOEPEAU-TUPOU S.T.

Mr TRONTI Angelo

Done at Brussels, 4 November 1983

For the ACP-EEC Committee on Industrial Co-operation
The Chairman

(s.) N. DIMADIS



DECISION NO 2/83/CIC OF THE COMMITTEE ON INDUSTRIAL CO-OPERATION of 19.12.1983

adopting the budget of the Centre for Industrial Development (financial year 1984)

THE COMMITTEE ON INDUSTRIAL CO-OPERATION,

Having regard to the second ACP-EEC Convention, signed at Lomé on 31 October 1979, and in particular Article 81(5) thereof,

Having regard to Decision NO 5/81 of the ACP-EEC Council of Ministers of 10 April 1981 laying down the Statutes and rules of operation of the Centre for Industrial Development, hereinafter referred to as the "Centre", and in particular Articles 6 and 8 thereof.

Having regard to Decision No 3/81/CIC of the Committee on Industrial Co-operation of 2 September 1981 adopting the Financial Regulation of the Centre, and in particular Articles 1 to 6 thereof,

Whereas by a letter dated 8 September 1983 the Director of the Centre submitted to the Committee a preliminary draft annual budget (financial year 1984), and a programme of work (1984) for the Centre, together with the opinion of the Advisory Council; whereas the Director subsequently proposed certain amendments to the preliminary draft;

Whereas the Committee examined, in the light of the opinion of the Advisory Council, this preliminary draft, as amended, which it was decided to adopt together with the programme of work and on which the Community and the ACP States agreed;

Whereas the draft budget of the Centre was adopted by the Committee on 4 November 1983 and has been forwarded to the Commission, which initiated the Community procedures in force as regards the contribution requested from the European Development Fund, on the basis of the separate allocation up to a ceiling of 25 million ECU provided for this purpose;

Whereas on 19, XII. 1983 the competent Community authority took the financing decision on the contribution requested from the European Development Fund;

Whereas the budget shall be deemed to be finally adopted at the last mentioned date,

HAS DECIDED AS FOLLOWS:

Sole Article

The budget of the Centre for the financial year 1984, as contained in the Annex hereto, is hereby finally adopted.

Done at Brussels, 19. XII. 1983

For the ACP-EEC Committee on Industrial Co-operation
The President

(s.) N. DIMADIS

CID DRAFT WORK PROGRAMME FOR 1984

CID DRAFT BUDGET FOR 1984

APPROPRIATIONS

1983 1984

STAFF EXPENDITURE (Title 1)

STAFF (Chapter 11)

Salaries (Art.111)

The staff force, as authorized by the CIC, is:

- Director/Deputy Director
- 5 Technical Advisers 3A
- 7 Technical Advisers 3B
- 2 Special Duty Officers 4A
- 5 Special Duty Officers 4B
- 8 Assistants 5A
- 9 Secretaries 5B
- 1 Driver (local)
- 1 Messenger (local)

Total: 40

Temporary and for storekeeping and operating the office machinery, approved by the CIC in the 1983 budget because of the increase in the Centre's activities, has proved to be necessary to ensure the smooth running of the office. It will also be required in 1984, still on a temporary basis.

TITLE I - STAFF EXPENDITURE

Chapter 11 - STAFF

Art.111 - Salaries

1,726,409#

1,798,115

- Existing staff (1,668,409/1,736,115)

-Temporary staff (58,000/62,000)

13 -

^{*} Including rise in cost of living up to 31.12.83 (following a decision by the CIC).

Provision for adjustment in the salaries (Art.112)

A rise in the cost of living is expected for 1984. A provision has therefore been included in the budget to take account of it as well as of the trend in purchasing power. Final decision to be taken by the CIC (Art.27, third paragraph, decision No 2/81/CIC).

Allowances (Art. 114)

These include in particular :

- Education allowance (original ceiling fixed by the CIC in 1977 has been adjusted to take into account inflation, in accordance with 1983 Budget approved by the CIC).
- Periodic home leave: amounts in 1983 Budget were only estimated, while figures for 1984 are based on actual number of dependent children.

Training & development of staff (Art. 115)

The CID has to ensure a supplementary training of the staff members in various fields (e.g. computers, documentation, fluency in languages, etc.). This development of staff's skills, started in the first year of Lome II, is continuing.

	APPRO	PRIATIONS
	1983	1984
Art.112 - Provision for adjustment in the salaries - Adjustment for 1.1.84 up to 31.12.84 (following a decision	94,629	70,005
by the CIC).		
Art.113 - Social charges	691,994	728,048
Art.114 - Allowances	100,800	142,240
- Education (49,000/55,440) - Transport (1,800/1,800) - Installation PM PM - Re-installation PM PM - Periodic home leave (50,000/85,000) - Miscellaneous PM PM		
		ı
		14 -
Art.115 - Training & development of staff	12,000	8,000
Art.116 - Social expenses		PH
TOTAL Chapter 11	2,625,832	2,746,408
TOTAL TITLE I	2,625,832	2,746,408
TOTAL TATEL &	=4255425	

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The appropriations of Chapter 11 proposed for 1984 are lower than the forecast included in the 5-year plan (2,857,680), due to the reduction the CIC made in the salary adjustments in 1982-1983.

		APPROP 1983	RIATIONS 1984
BUILDING, EQUIPMENT & MISCELLANEOUS EXPENDITURE (TITLE 2	EXPENDITURE BUILDING, EQUIPMENT & MISCELLANEOUS EXPENDITURE		
The amounts foreseen for building, equipment and miscellaneous expenditures are based on realistic estimates. The rate of inflation taken into account for 1984 is 8%.			
RENTAL OF BUILDING & INCIDENTAL EXPENDITURE (Chapter 21)	Chapter 21 - RENTAL OF BUILDING & INCIDENTAL EXPENDITURE		
Rent (Art.211)	Art.211 - Rent	118,000	125,000
	Art.212 - Incidental expenditure (Utilities,Insurance,etc.)	60,000	65,000
	TOTAL Chapter 21	178,000	190,000
MOVABLE PROPERTY & INCIDENTAL EXPENDITURE (Chapter 22)	Chapter 22 - MOVABLE PROPERTY & INCIDENTAL EXPENDITURE		P C
Purchase office machinery & furniture (Art.221)	Art.221 - Purchase office machinery & furniture	6,000	6,000
As a good part of CID's equipment is more than 5/6 years old, there is a risk of breakdown during the year and replacement might be necessary.	- Provision for unforeseeable purchases		
Rental furniture & equipment (Art.222)	Art.222 - Rental furniture & equipment	21,000	30,000
The court of the IBM characterist and the could			

The rent of the IBM photocopier and the small computer for the accounting section takes into account inflation as well as the cost of extending the computer for use by other divisions.

•		APPROPE 1983	RIATIONS 1984
Maintenance furniture and equipment (Art.223)	Art.223 - Maintenance furniture and equipment	19,500	25,000
Cost of maintenance of existing equipment may increase in 1984, due to the material being old and to the increase in the cost of spare parts.			
Transport equipment, maintenance, repairs, use (Art. 224)	Art.224 - Transport equipment, maintenance, repairs, use	10,000	5,000
As a new office car has been bought in 1983, repair costs should decrease.			
	TOTAL Chapter 22	<u>56,500</u>	66,000

CURRENT ADMINISTRATIVE OPERATIONS (Chapter 23)	Chapter 23 - CURRENT ADMINISTRATIVE OPERATIONS	APPROPI 1983	RIATIONS 1984
Stationery & office supplies (Art. 231)	Art.231 - Stationery & office supplies	22,500	25,000
Due to increase of activities, the amount of writing paper and all office supplies increased significantly in 1983. Consequently a budgetary provision for an increase has been included in 1984.			
Postat charges & telecommunications (Art.232)	Art.232 - Postal charges & telecommunications	84,500	94,500
Control and cost reducing procedures have been adopted for use of telephone, telex and cable which may limit the increase of expenses to about 7%.	- Pustage (11,500/19,500) - Rent of equipment (7,000/ 9,500) - Telephone, telex & telegraph (60,000/65,500)		
Lusses on exchange rate (Art.233)	Art.233 - Losses on exchange rate		7,000
An amount of 25,000 ECU appears on the CID balance sheet as at 31.12.82 for accumulated losses due to variations in exchange rates during the period 1.1.77/31.12.82. At the request of the Auditors, a provision of 7,000 ECU has been forecast for 1984 in order to write off this amount gradually.			
Other operating expenditures (Art.235)	Art.235 - Other operating expenditures	17,500	19,000
These expenses include: the use of the computer; additional software for calculating the sataries and to meet the needs of the other Divisions (information, studies, etc.,); tegal advice.	 Transtation costs (2,500/ 4,000) Miscellaneous administrative expenses (15,000/15,000) 		
	TOTAL Chapter 23	124,500	145,500

		APPROP	RIATIONS
HISSION EXPENSES, REPRESENTATION & ENTERTAINMENT EXPENDITURE (Chapter 24)	Chapter 24 - MISSION EXPENSES, REPRESENTATION & ENTERTAINMENT EXPENDITURE	1983	1984
General duty travel expenses (Art.241) (Europe & ACP countries)	Art.241 - General duty travel expenses (Europe & ACP countries)	20,000	20,000
Mission expenditures unrelated to projects and other specific interventions have been maintained at the same level as the previous year.			
expenses (Art.242)	Art.242 - General representation & entertainment expenses	15,000	15,000
In spite of inflation, official entertainment expenses have not been increased for two years.			
years.	TOTAL Chapter 24	35,000	35,000
	TOTAL TITLE 2	324.000	436,500

18,000

20,000

Identification and substantiation of industrial
production projects (Art. 312)
Identification and substantiation of potential industrial production projects based on surveys that may have been undertaken by other agencies, and identification of project sponsors who are interested and financially capable of undertaking such projects.

PRUGRAMMES (TITLE 3)

INDUSTRIAL PROMOTION (Chapter 31)

CID antennae field activities in ACP States :

In 1984, emphasis will also be placed on using more ACP

consultant antennae who will be involved in the substan-

tiation and follow-up of project proposals receiving CID assistance, while institutional antennae will be resoon-

sible for coordinating CID activities in each ACP country.

promotion of industrial contacts (Art.311)

CID participation and assistance to ACP parties in events organized by others have been considered for 1984.

Attendance at seminars, symposia, etc. (Art.313)

TITLE 3 - PROGRAMMES

Chapter 31 - INDUSTRIAL PROMOTION

Art.311 - CID antennae field activities in ACP States:

Promotion of industrial contacts

- 14 ACP private antennae with annual fees of 5,000 ECU each : 14 x 5,000
- Provisions for out-of-pocket expenses of 40 institutional antennae at the rate of 1,000 ECU per antenna 40 x 1,000
- Substantiation and follow-up of preliminary requests for assistance: 50,000

Art.312 - Identification and substantiation of industrial production projects.

- Industrial potential surveys of 6 Least Developed Countries at 20,000 ECU per country : 6 x 20,000

 Preliminary evaluations of 30 project proposals at rate of 3,000 ECU per proposal: 30 x 3,000

Art.313 - Attendance at seminars, symposia, etc.

4 interventions at 5,000 ECU per intervention: 4 x 5,000

4		APPROPRI 1983	ATIONS 1984	
CID antennae field activities in EEC (Art.314)	Art.314 - CID antennae field activities in EEC	75,000	52,500	
In 1984, emphasis will be placed on Project Workshops (3 in number) particularly designed to present ACP projects in sectors of interest to each EEC country. (In 1983, there were 2 promotional meetings and 5 workshops.) There will be a wider use of consultants	 3 Project Workshops in three EEC countries based on sectors of interest at 5,000 per workshop: 3 x 5,000 			
in order to facilitate the identification of investors with a serious interest in a specific project. Consultants'fees, however, have been reduced from 2,500 ECU to 1,500 ECU per project.	 fees of consultants for the identification of prospective investors for 25 project proposals at 1,500 per project : 25 x 1,500 			
Travel incentive scheme & advice towards joint ventures for ACP & EEC industrialists including members of Chambers of Commerce & promotional agencies (Art.315)	Art.315 - Travel incentive scheme & advice towards joint ventures for ACP & EEC industriatists including members of Chambers of Commerce & promotional agencies	180,000	190,000	
The Centre proposes that the application of this assistance be broadened to include the travel costs of ACP entrepreneurs who come to Europe for market prospecting, selection of technology and similar industrial prospecting related to specific projects.	 40 ACP industrialists to visit Europe at 3,000 ECU per person: 40 x 3,000 Investment Promotional Missions and 		•. •	- 20 -
The Centre also proposes that travel assistance be available on a selective basis to EEC prospective investors whose travel to ACP countries will advance the progress of a specific project being considered with an ACP promoter. The Centre also plans to assist Chambers of Commerce and Promotional Agencies.	contacts with ACP States: 20 x 2,000 - Assistance to Chambers of Commerce and Promotional Agencies; 6 interventions at 5,000 ECU per intervention: 6 x 5,000			

N

 - ¹ 30 interventions are planned, averaging 13,000 ECU each.

NEW INVESTMENTS IN PRODUCTIVE UNDERTAKINGS, STUDIES, ASSISTANCE, PUBLIC RELATIONS (Chapter 32)

feasibility studies, market and financial analysis Cincluding planning of Industrial Development Enterprises) (Art.321)

These studies cover new or existing enterprises and will be undertaken to support ACP requests for project evaluations. Joint ventures with partners committed to sharing study costs will be promoted to ensure project implementation after positive results of studies. As the concept of Engineering and Development Enterprises becomes better known, more requests will be expected. This is the development of specific engineering/rural/island enterprises where a central manufacturing facility supplies tools, parts, repair/maintenance and engineering and other essential services to smaller 'satellite' facilities. A total of 30 interventions is planned.

Assistance with actual implementation of Industrial Enterprises (Art. 323)

This covers start-up assistance for new or diversification of existing enterprises. Project visits and discussions are used to generate requests and will be stepped up in 1984, e.g. for management/technical assistance, study evaluations, negotiations for joint venture agreement, short-term expertise, market development assistance, negotiation of equipment supply contracts, equipment evaluation (new or used).

		Appropriations 1983 ——	Appropriations 1984 ——
Publications and press relations (Art. 324) Art. 32	4 - Publications and press relations	58 000	60 000
This covers the editing of all CID publications, e.g. Annual Report, brochures, "Industrial Opportunities", and the overall public relations aspect of the CID.		2 817 000	940 000

		APPROPRIATIONS		i	
		1983	1984		
TECHNICAL OPERATIONS & SERVICES (Chapter 33)	Chapter 33 - TECHNICAL OPERATIONS 8 SERVICES				
Assistance with expansion or rehabilitation of ACP industries (Art.331)	Art.331 - Assistance with expansion or rehabilitation of ACP industries	340,000	387,000		
Increasing emphasis is being placed by ACP states on the need for rehabilitation of industries. As well as providing expert consultancies to assess companies needs (30 interventions), it is intended, wherever possible, to provide follow-up assistance with technical management advice, and other essential inputs towards implementation (6 interventions in projects not involving new financial EEC partner).	- 30 consultancies and 6 interventions				
Development of industrial profiles based on proven adapted technologies (Art.332)	Art.332 - Development of industrial profiles based on proven adapted technologies	72,000	75,000		
further profiles will be added to the CID's inventory in those areas of adapted technology which have high priority in ACP States, such as agro and wood industries. In addition, and adapted technology development projects (pilut projects) are expected to be implemented under this Article.	- New profiles and 3 pilot projects	· ·	e NA	•	
Implementation of selected enterprises based on adapted technologies (Art.333)	Art.333 - Implementation of selected enterprises based on adapted technologies	108,000	140,000		
The demand for projects to be implemented along the times of the ClO's published adapted technologies continues to grow, and suttable profiles will be implemented under this Article. 5 projects with substantial CLO input are expected to be implemented.	- Implementation of 5 projects				

		APPROPRIATIONS 1984 1984		
Training to help ACP industries (Art.334) The in-plant technical training of ACP key workers is an important and growing area of the CHD assistance programmes. This training is carried out in EEC industrial companies, in ACP firms or, in very exceptional cases, elsewhere. Further extension of this service is planned to	Art.334 - Training to help ACP industries	335,000	360,000	
meet the growing demand. 45 interventions are proposed, including some group training in ACP countries. Documentation, Library and Computer Services (Art. 335) The computerisation of the CID's project records and other data, started in 1983,	Art.335 - Documentation, Library and Computer Services	41,000	49,000	
will be completed in 1984. Information, library and documentation services will continue to be provided for the benefit of ACP industries and of the CID's own operations.	TOTAL Chapter 33	896,000	1,011,000	- 24 -

APPROPRIATIONS

		1983	1984
COMMON EXPENSES DIRECTLY RELATED TO INTERVENTIONS (Chapter 34)	Chapter 34 - COMMON EXPENSES DIRECTLY RELATED TO INTERVENTIONS		
Travel expenses in connection with specific interventions (Art.341)	Art.341 - Iravel expenses in connection with specific interventions	124,000	195,000
As in 1983, travel activity will place emphasis on follow-up missions to countries already visited. Some of the missions planned and budgeted in 1982 were only effected in 1983; this means that the funds available for travel in '83 are actually ECU 160,000	(Promotion in ACP countries, EEC timison, missions related to project implementation, technical operations and other actions)		
Promotion attaché programme (Art.342)	Art. 342 - Promotion attaché programme	77,000	78,500
The reinforced programme for in-CID training of ACP promotion officers has proved to be useful for coordination and follow-up in ACP countries. It is proposed to invite two groups of five each from ACP countries, as done in the previous year.	(Travel, lodging, daily allowance, insurance, etc.)		· 1
Industrial sector specialized meetings (Art.343)	Art.343 - Industrial sector specialized meetings	180,000	110,000 '
One meeting is foreseem for Eastern and Southern African countries, possibly in the agro food sector.			
	TOTAL Chapter 34	381,000	383,500

		APPRO	APPROPRIATIONS	
		1983	1984	
ADVISORY COUNCIL EXPENSES (Chapter 35)	Chapter 35 - ADVISORY COUNCIL EXPENSES			
Advisory Council (Art.351)	Art.351 - Advisory Council			
Three meetings are planned.	- Council meetings	47,000	60,000	
	Art.352 - Supervisory Body	3,000	PM	
	TOTAL Chapter 35	50,000	60,000	
	TOTAL TETLE 3	2.787.000	3,027,000	

SUMMARY OF APPROPRIATIONS

			APPROPRIA 1983	ATIONS 1984
TITLES 1 & 2				
Administration expenditure			3,019,832	3,182,908
Title 1	2,625,832/2	,746,408)		
Title 2 (394,000/	436,500)		
***** 1				
Programme expenditure			2,787,000	3,048,500
GRAND TOTAL EXPENDITURE			<u> </u>	6,209,908
			REVENU	E
			1983	1984
a) Contribution from the European Development fund			5,568,159	6,039,908
b) Revenue (estimates), in p tax on salaries	articular		238,673	170,000
- tax on salaries	(168,673/	140,000)		
- other revenues	(70,000/	30,000)		
GRAND TOTAL REVENUE			<u>\$.806.832</u>	6,209,908

DECISION No 3/83/CIC OF THE ACP-EEC COMMITTEE ON INDUSTRIAL CO-OPERATION of 23 December 1983

on the adjustment of the remuneration laid down in Article 3 of Decision No 2/81/CIC laying down the conditions of employment of the staff of the Centre for Industrial Development

THE ACP-EEC COMMITTEE ON INDUSTRIAL CO-OPERATION,

Having regard to the second ACP-FEC Convention signed at Lomé on 31 October 1979, and in particular Article 81(2) thereof,

Having regard to Decision No 6/81 of the ACP-REC Council of Ministers of 10 April 1981 laying down the Statutes and rules of operation of the Centre for Industrial Development, and in particular Article 7 thereof,

Having regard to Decision No 2/81/CIC of the Committee on Industrial Co-operation of 2 September 1981 laying down the conditions of employment of the staff of the Centre, and in particular the third subparagraph of Article 27 thereof,

Whereas, under the third subparagraph of Article 27 of Decision No 2/81/CIC, the Committee may decide, on a proposal from the Centre's Director, to adjust the remuneration laid down in Article 3 thereof in order to take account of trends in the cost of living and in purchasing power;

Whereas adjustments were made by Decision No 2/82/CIC and No 5/82/CIC;

Whereas the Centre's Director has submitted proposals for adjustments to take account of the trend in the cost of living in Brussels during the period 1 March 1982 to 31 December 1982;

Whereas, in order to take account of trends both in the cost of living in Brussels, which is the seat of the Centre, and in the purchasing power of civil servants, the remuneration of the staff of the Centre should, in the light of the adjustments which took place earlier, be increased by 2,58% with effect from 1 September 1982 and 1,44% with effect from 1 January 1983,

HAS DECIDED AS FOLLOWS:

Article 1

- 1. With effect from 1 September 1982 the remuneration laid down in Article 3 of Decision No 2/81/CIC shall be increased by 12,92%.
- 2. With effect from 1 January 1983 the remuneration laid down in Article 3 of Decision No 2/81/CIC shall be increased by 14,54%.

Article 2

This Decision shall enter into force on the day of its adoption.

Done at Brussels, 23 December 1983

For the ACP-EEC Committee on Industrial

Co-operation

The Chairman

N. DIMADIS



European Communities — Council

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