

No. 7408

**ALGERIA, BURUNDI, CAMEROON, CENTRAL AFRICAN
REPUBLIC, CONGO (BRAZZAVILLE), etc.**

**Final Act of the Conference of Finance Ministers on the
Establishment of an African Development Bank (with
attached resolutions). Done at Khartoum, on 4 August
1963**

**Agreement (with annexes and Memorandum on the inter-
pretation of article 65 of the Agreement) establishing
the African Development Bank. Done at Khartoum,
on 4 August 1963**

Official texts: English and French.

Registered ex officio on 10 September 1964.

**ALGÉRIE, BURUNDI, CAMEROUN, RÉPUBLIQUE
CENTRAFRICAINE, CONGO (BRAZZAVILLE), etc.**

**Acte final de la Conférence des Ministres des finances sur
la création d'une Banque africaine de développement
(avec résolutions en annexe). Fait à Khartoum, le
4 août 1963**

**Accord (avec annexes et Mémoire sur l'interprétation
de l'article 65 de l'Accord) portant création de la
Banque africaine de développement. Fait à Khartoum,
le 4 août 1963**

Textes officiels anglais et français.

Enregistrés d'office le 10 septembre 1964.

No. 7408. FINAL ACT OF THE CONFERENCE OF FINANCE
MINISTERS ON THE ESTABLISHMENT OF AN AFRI-
CAN DEVELOPMENT BANK. DONE AT KHARTOUM,
ON 4 AUGUST 1963

I. The Conference of Finance Ministers on the Establishment of an African Development Bank, convened by the Executive Secretary of the United Nations Economic Commission for Africa in pursuance of resolution 52 (IV)¹ of that Commission, met in Khartoum, Sudan, from 31 July to 4 August 1963.

II. The following representatives took part in the Conference :

S.E. Mr. Lakhdar BrahimiAlgeria
S.E. Mr. F. BitarihoBurundi
S.E. Mr. C. Onana AwanaCameroon
S.E. Mr. BornouCentral African Republic
S.E. Mr. B. PircolossouChad
S.E. Mr. B. BouitiCongo (Brazzaville)
S.E. Mr. C. KamitatuCongo (Léopoldville)
S.E. Mr. TokpanouDahomey
H.E. Mr. Yilma DeressaEthiopia
S.E. Mr. AnguiléGabon
H.E. Mr. F. K. D. GokaGhana
S.E. Mr. Elhady DiawadouGuinea
S.E. Mr. J. B. MockeyIvory Coast
H.E. Mr. J. GichuruKenya
H.E. Mr. C. D. ShermanLiberia
Sayed Aly Jumaa Mouzughi . . .Libya
Mr. R. RalisonMadagascar
S.E. Mr. J. M. KonéMali
S.E. Mr. Mohamed Lemine Ould
HammoniMauritania
H.E. Mr. H. E. WalterMauritius
S.E. Mr. Ahmed OsmanMorocco
S.E. Mr. Courmo Barcomuguo .Niger
Chief Festus Sam Okotie-Eboh .Nigeria
Mr. C. G. GeasleyFederation of Rhodesia and Nyasaland
S.E. Mr. A. PeytavinSenegal
H.E. Mr. Maigore KallonSierra Leone

¹ United Nations, *Official Records of the Economic and Social Council, Thirty-Fourth Session, Supplement No. 10* (E/3586, E/CN.14/168), p. 44.

H.E. Mr. Abdulcadir Mohamed
 Aden Somalia
 H.E. Mr. Abdel Magid Ahmed .Sudan
 H.E. Mr. P. BomaniTanganyika
 S.E. Mr. Ahmed Ben Salah ...Tunisia
 H.E. Mr. Amos Kalule Sempa .Uganda
 S.E. Mr. Ahmed ZindouUnited Arab Republic
 Sheikh Juma Aley el Abrawy ...Zanzibar

The following observers attended the Conference :

M. J. LecomteBelgium
 H.E. Dr. Jaromir VrlaCzechoslovakia
 Dr. Siegfried BoettcherFederal Republic of Germany
 M. A. GeorgesFrance
 H.E. Mr. D. S. K. HoslaIndia
 Mr. A. GiraceItaly
 H.E. Mr. Shigeru Nakamura ...Japan
 H.E. Dr. J. C. KruisheerNetherlands
 H.E. Mr. S. A. A. K. Durrani .Pakistan
 M. E. SutterSwitzerland
 Mr. P. Kettis.....Sweden
 Mr. A. R. WalmsleyUnited Kingdom of Great Britain and
 Northern Ireland
 H.E. Mr. W. M. Rountree ...United States of America
 Mr. A. S. MaklakovUnion of Soviet Socialist Republics

H.E. Mr. I. NjegovanYugoslavia

The following observers from international organizations and institutions
 attended the Conference :

Mr. S. V. DesaiAfro-Asian Organization for Economic
 Co-operation
 Mr. K. H. DrechslerEuropean Investment Bank
 Mr. Baba KasséCommission for Technical Co-operation
 in Africa
 Mr. M. SchaefferEuropean Economic Community
 Mr. Angelo De TuddoFood and Agriculture Organization of the
 United Nations
 Mr. F. HerreraInter-American Development Bank
 Mr. G. El EmaryInternational Bank for Reconstruction and
 Development
 H.E. Mr. Abdel Khalek Hassouna League of Arab States

- Mr. A. Foalem African-Malagasy Organization for Economic Cooperation
Mr. Ghufran Faruqi United Nations Special Fund and Technical Assistance Operations
Mr. D. Vieyra United Nations Educational, Scientific and Cultural Organization
Dr. H. B. I. Russell World Health Organization

The Executive Secretary of the United Nations Economic Commission for Africa acted as the Secretary of the Conference.

III. The Conference approved the attached text of the Agreement¹ establishing the African Development Bank and opened it for signature on 4 August 1963. The Executive Secretary of the said Commission was authorized to attach hereto a Memorandum² on the interpretation of article 65 of that Agreement.

The representatives listed in the annex³ hereto, their powers having been found by the Conference in good and due form, signed the said Agreement at the closing session of the Conference.

IV. The Conference further adopted the following resolutions, the text of which is attached :

1. Rules of procedure of the Conference;⁴
2. Appointment and duties of the Trustee of the Agreement establishing the African Development Bank;⁵
3. Preparatory work for the establishment of the African Development Bank;⁶
4. Accession to the Agreement establishing the African Development Bank by the African Associate Members of the Economic Commission for Africa;⁷
5. The African Development Bank and the Government of the Republic of South Africa;⁷
6. Payment of the initial subscription of Congo (Leopoldville) to the African Development Bank.⁷

V. As regards resolution 2 referred to in the preceding paragraph, the Executive Secretary of the Economic Commission for Africa stated, on behalf

¹ See p. 46 of this volume.

² See p. 124 of this volume.

³ Not reproduced herein; for the names of representatives who signed the Agreement at the closing session of the Conference, see pp. 118 to 123 of this Volume.

⁴ See p. 18 of this volume.

⁵ See p. 38 of this volume.

⁶ See p. 42 of this volume.

⁷ See p. 44 of this volume.

of the Secretary-General of the United Nations, that the latter would take such action and perform such duties as are provided for the Trustee in paragraph (5) of article 7 and paragraph (1) of article 66 of the Agreement establishing the African Development Bank and in that resolution. As regards resolution 3, referred to in paragraph IV, he declared that, subject to the availability of additional resources, he would comply with the request contained in that resolution.

IN WITNESS WHEREOF, the undersigned, duly authorized by their respective Governments, have signed the present Final Act.

DONE in Khartoum, this fourth day of August one thousand nine hundred and sixty-three, in the English and French languages, both texts being equally authentic, in a single copy which shall remain deposited with the Secretary-General of the United Nations, who shall communicate certified copies thereof to the Signatory States.