



## **DECISION**

**No. 114, date 23.2.2018**

### **ON DETERMINING THE RULES APPOINTING, DISMISSING AND REPRESENTING THE CHAIRMAN AND MEMBERS OF THE SUPERVISORY BOARD OF THE NATIONAL DIASPORA AGENCY**

Pursuant to Article 100 of the Constitution and Article 7 of Law no. 115/2017, "On the establishment of the National Diaspora Agency", upon the proposal of the Minister of State for Diaspora, the Council of Ministers,

#### **DECIDED:**

1. Members of the Supervisory Council of the National Diaspora Agency shall be appointed and dismissed by order of the Minister responsible for Diaspora, upon the proposal of the respective minister, according to the composition defined in point 2 of Article 7 of Law no. 115/2017, "On the establishment of the National Diaspora Agency".
2. The Minister responsible for the Diaspora appoints the chairman of the Supervisory Board of one of its members.
3. The chairman and the members of the steering council shall be high level leaders in the ministry or members of the cabinet of the minister.
4. The chairman and member of the board of directors are discharged before the end of the 4-year term:
  - a) when released or dismissed by the governing function exercising at the ministry he represents;
  - b) upon proposal of the respective minister, due to the change of mission and duties, which he performs in the ministry;
  - c) neglects performance of duties and regular attendance at council meetings.
5. The Minister responsible for the diaspora, 30 (thirty) days before the expiration of the 4-year mandate or shortly after the dismissal of the member, asks the Ministry represented in the



Managing Board of the National Diaspora Agency to present the name of the candidate for this council member.

6. The chairman and members of the Supervisory Board of the National Diaspora Agency are rewarded according to decision no. 418, dated 27.6.2012, of the Council of Ministers, "On determining the remuneration of members of councils, boards or commissions of central government units", as amended.
7. The respective ministers shall send proposals to the members of the Supervisory Board of the National Diaspora Agency within 10 days from the date of entry into force of this decision.
8. The State Minister for Diaspora, the Ministry for Europe and Foreign Affairs, the Ministry of Interior, the Ministry of Finance and Economy, the Ministry of Education, Sports and Youth, the Ministry of Culture, the Ministry of Tourism and the Environment are responsible for implementing this decision.

This decision enters in force 15 days after its publication in the public "Official Journal".

**PRIME MINISTER**

**EDI RAMA**