# We, Hamdan bin Mohammed bin Rashid Al Maktoum, Crown Prince of Dubai, Chairman of the Executive Council,

After perusal of:

Law No. (5) of 1995 Establishing the Department of Finance;

Law No. (3) of 2003 Establishing the Executive Council of the Emirate of Dubai;

Law No. (17) of 2005 Establishing the Roads and Transport Authority and its amendments;

Decree No. (28) of 2015 Concerning Governance of the Boards and Committees Affiliated to the Government of Dubai;

Resolution No. (39) of 2021 Concerning the Commissioner General for the Infrastructure, Urban Planning, and Well-being Pillar;

Executive Council Resolution No. (66) of 2017 Forming the Strategic Affairs Council of the Executive Council of the Emirate of Dubai; and

Executive Council Resolution No. (18) of 2021 Forming the Supreme Urban Planning Committee in the Emirate of Dubai,

#### Do hereby issue this Resolution.

### Definitions Article(1)

The following words and expressions, wherever mentioned in this Resolution, will have the meaning indicated opposite each of them unless the context implies otherwise:

Emirate:	The Emirate of Dubai.
Executive Council:	The Executive Council of the Emirate of Dubai.
SAC:	The Strategic Affairs Council of the Executive Council.

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<sup>&</sup>lt;sup>1</sup>Every effort has been made to produce an accurate and complete English version of this legislation. However, for the purpose of its interpretation and application, reference must be made to the original Arabic text. In case of conflict, the Arabic text will prevail.

Executive Council Resolution No. (3) of 2022 Forming the Supreme Committee for Overseeing the Development of Hatta Area

Hatta Area:	The area demarcated, under the legislation in force, within the geographical boundaries of the Emirate.
Supreme Committee:	The Supreme Committee for Overseeing the Development of Hatta Area, formed under this Resolution.
Chairman:	The chairman of the Supreme Committee.

## Objectives of the Supreme Committee Article (2)

The Supreme Committee will have the following objectives:

- 1. to develop Hatta Area in alignment with the Dubai 2040 Urban Master Plan; and improve the services and business activities conducted within the geographic scope of Hatta Area, with a view to highlighting the historical value of the natural and archaeological sites located therein; and to ensure the provision of quality services of the highest level in the area;
- 2. to encourage, and overcome the obstacles facing, investment in Hatta Area through the creation of investment opportunities or forging partnerships with investors from the public and private sectors and with local and international establishments, while preserving the environment and natural resources of Hatta Area;
- 3. to enhance the social, economic, and educational capabilities of Hatta Area; increase its appeal as a first-class tourist destination; enrich the cultural and social life therein; and enhance the local culture and link it to the Tourism Pillar; and
- 4. to create express and direct channels for the launch and completion of development projects, through cooperation and coordination with the concerned Government Entities.

## Formation of the Supreme Committee Article (3)

Pursuant to this Resolution, a supreme committee named the "Supreme Committee for Overseeing the Development of Hatta Area" is formed under the chairmanship of the Commissioner General for the Infrastructure, Urban Planning, and Well-Being Pillar, and with the membership of:

1. the Managing Director and Chief Executive Officer of the Dubai Electricity and Water Authority PJSC;

Executive Council Resolution No. (3) of 2022 Forming the Supreme Committee for Overseeing the Development of Hatta Area

- 2. the Director General of the Department of Economy and Tourism in the Emirate of Dubai;
- 3. the Director General of the Dubai Municipality;
- 4. the Director General of the Dubai Culture and Arts Authority;
- 5. the Chief Executive Officer of the Engineering Office;
- 6. a representative from the General Secretariat of the Executive Council; and
- 7. a representative from the Roads and Transport Authority.

## Functions of the Supreme Committee Article (4)

For the purposes of this Resolution, the Supreme Committee will have the duties and powers to:

- formulate the general policy for the development and upgrade of Hatta Area; supervise the implementation, governance, and development of all projects, initiatives, programmes, activities, and events that are launched for the development and upgrade of Hatta Area and intended for its residents and visitors; and submit the same to the Chairman of the Executive Council for approval;
- supervise, in coordination with the concerned entities, the preparation and implementation of the comprehensive plan for the development of Hatta Area, including supporting the educational, social, cultural, tourism, and other sectors;
- 3. ensure that the plan for the development and upgrade of Hatta Area is progressing in accordance with the set plans and the strategic performance indicators approved for it and is aligned with the Government priorities and orientations; and that it achieves its approved objectives in this regard;
- 4. supervise the rehabilitation of Hatta Area infrastructure, and ensure that the concerned entities implement the rehabilitation and development works in Hatta Area;
- propose and review the draft legislation related to the achievement of the objectives of the Supreme Committee, and submit the same to the Competent Entities for approval in accordance with the relevant procedures adopted by them;

- 6. supervise the provision of investment opportunities in the projects and initiatives dedicated to the residents of Hatta Area and to the private sector;
- ensure the integration of roles, coordination of efforts, exchange of information, and cooperation among federal and local government entities, on all matters that contribute to the achievement of the objectives of the Supreme Committee;
- 8. approve, in coordination with the concerned entities, the plan for promoting and marketing Hatta Area locally and internationally;
- make the necessary decisions on any issues or conflicts that may arise among the entities involved in the development, upgrade, and rehabilitation of Hatta Area, where no compromise solutions are reached by these entities; and refer, where required, unresolved issues or conflicts to the SAC;
- 10. follow up the implementation of the plan for the development and upgrade of Hatta Area; monitor its progress and completion phases; and issue the necessary directives on the obstacles and difficulties that may be encountered in any of the plan phases;
- 11. coordinate with the concerned entities in the Emirate to ensure the availability of the budget funds required for implementing the approved plan for the development and upgrade of Hatta Area;
- 12. form sub-committees and work teams to assist it in performing its duties; and determine their functions and terms of reference, and all other matters related to these sub-committees and work teams;
- 13. seek assistance from experts and specialists, as it deems appropriate, from amongst Hatta Area residents or other experts and consultants; and invite them to attend its meetings without having the right to vote in its deliberations;
- 14. conclude contracts, agreements, and memoranda of understanding with Government Entities and with the private sector, as required to enable the Supreme Committee to perform its duties and achieve its objectives;
- 15. approve, in coordination with the concerned entities, the building regulations, land uses, and land plans in Hatta Area; and submit the same to the Competent Entities in the Emirate to complete the relevant necessary procedures;
- 16. submit to the Chairman of the SAC and the Chairman of the Executive Council periodic reports that include the recommendations, outcomes of the work, and achievements, of the Supreme Committee; and

17. exercise any other duties or powers that are relevant to the development and upgrade of Hatta Area and that contribute to the achievement of the Supreme Committee objectives, as assigned to it by the Chairman of the Executive Council or the Chairman of the SAC.

## Meetings of the Supreme Committee Article (5)

- a. The Supreme Committee will hold its ordinary meetings at the invitation of the Chairman at least once a month, or where necessary, at the time and place determined by the Chairman.
- b. The Chairman may, on his own accord or upon the request of the majority of the Supreme Committee Members, hold an extraordinary meeting to discuss urgent matters that require immediate decisions. In this case, the agenda of the extraordinary meeting must be exclusively dedicated to the matters for which the meeting is held.
- c. At its first meeting, the Supreme Committee will elect a vice chairman, who will act as the Chairman where the Chairman is absent or becomes incapable of performing his duties.
- d. Supreme Committee meetings will be valid if attended by the majority of its Members, provided that the Chairman or vice chairman is in attendance.
- e. The Supreme Committee will pass its resolutions and recommendations by majority vote of attending Members; and in the event of a tie, the chair of the meeting will have a casting vote.

## Rapporteur of the Supreme Committee Article (6)

- a. A rapporteur will be appointed to the Supreme Committee by the Chairman.
- b. The Supreme Committee rapporteur will have the duties to:
  - 1. prepare the Supreme Committee meeting agendas in accordance with the rules approved by the Chairman in this respect, and notify the Supreme Committee Members of the same within sufficient time prior to meetings;
  - 2. send ordinary and extraordinary meeting invitations to the Chairman and Members;
  - 3. record minutes of meetings and follow up the implementation of resolutions and recommendations;

- 4. verify that quorums of meetings are present, and inform the Chairman of the same;
- 5. supervise the maintenance and organisation of the records and documents of the Supreme Committee;
- 6. provide all the administrative support required to enable the Supreme Committee to perform its duties under this Resolution;
- 7. implement the administrative directives issued to him by the Chairman; and
- 8. perform any other duties assigned to him by the Chairman.

## Governance of the Supreme Committee Article (7)

The above-mentioned Decree No. (28) of 2015, or any other superseding legislation, applies to the management of the meetings of the Supreme Committee, to the confidentiality of information, to the duties of the Chairman and Members, and to all other matters related to governance of the Supreme Committee.

## Providing Administrative Support Article (8)

The Roads and Transport Authority will provide the Supreme Committee with administrative and technical support to enable it to perform its duties under this Resolution.

## Cooperation with the Supreme Committee Article (9)

All Government Entities, and other entities in the Emirate, concerned with the development, upgrade, and rehabilitation of Hatta Area must fully cooperate with the Supreme Committee and its sub-committees and work teams, and provide the data, information, statistics, and documents as requested and deemed necessary by the Supreme Committee to enable it to achieve its objectives and perform its duties under this Resolution.

## Tenure of the Supreme Committee Article (10)

The tenure of the Supreme Committee will be three (3) years, renewable pursuant to a resolution of the Chairman of the Executive Council issued upon the recommendation of the Chairman.

## Financial Budget Article (11)

The Supreme Committee must coordinate with Department of Finance for the provision of the budget funds required to enable it to perform its duties under this Resolution. The Supreme Committee's budget will be managed, and the financial transactions will be performed as per that budget, by the Department of Finance.

### Issuing Implementing Resolutions Article (12)

The Chairman will issue the resolutions required for the implementation of the provisions of this Resolution.

## Commencement and Publication Article (13)

This Resolution comes into force on the day on which it is issued, and will be published in the Official Gazette.

### Hamdan bin Mohammed bin Rashid Al Maktoum

**Crown Prince of Dubai** 

Chairman of the Executive Council

Issued in Dubai on 4 January 2022

Corresponding to 1 Jumada al-Thaniyah 1443 A.H