الهيئة الوطنية للنفط والغاز
NATIONAL OIL & GAS AUTHORITY



# ROYAL DECREE IN RESPECT OF THE FORMATION OF THE BOARD OF DIRECTORS OF THE NATIONAL OIL & GAS AUTHORITY





His Majesty King Hamad bin Isa Al-Khalifa, The King of Bahrain issued on 13th December 2005 a Royal Decree, No. (78) with respect to the formation of the Board of Directors of the National Oil & Gas Authority. The Decree provides that the National Oil & Gas Authority shall be the organization responsible for all matters related to the oil and gas in the Kingdom of Bahrain. The Authority aims at preserving the Kingdom's oil and natural gas resources and at finding out alternatives for the optimum development of such resources and for obtaining the highest return thereon. It also provides that, in the course of attaining its objects, the Authority may carry out all necessary actions, particularly:

1- Proposing and implementing the general policy on oil and gas.
2- Overseeing the companies and corporations operating in the oil and gas industry and in developing oil/gas associated industries.
3- Conducting studies and researches on the Kingdom's oil and natural gas resources and on techniques that will ensure prolonged life of the reserves and optimum utilization thereof, determining the appropriate pricing policies, and commissioning, there for, international consultants.
4- Considering strategic options of meeting the Kingdom's oil and gas requirements, including the incorporation of a holding company to acquire the Government's shareholdings in the companies operating in the oil and gas sector and making required relevant alterations.
5- Establishing contacts and negotiations within and outside the Kingdom for developing the Kingdom's oil and gas resources and for meeting the Kingdom's oil and gas requirements.
6- Developing human and technical resources in the field of the country's energy.
7- Commission appropriate experts and professionals to conduct studies and researches on matters falling within the Authority's functions.
8- Establishing and approving the establishment of and overseeing the companies operating in the oil and natural gas industry.
9- Approving the State's participation in the formation of companies engaged in businesses falling within the Authority's functions or conducive to its objects.
10- Approving the State's acquisition of oil and gas companies, reorganizing and participating in such companies, and representing the Government in the General Assembly meetings of such companies.
11- Inspecting and reviewing oil tankers and controlling the crude oil extracted from the fields of, or imported into, Bahrain.
12- Regulating and controlling the bottling, circulation and storage of the liquefied petroleum gas cylinders. Inspecting the service stations and taking any appropriate legal action against any instance of violation.
13- Organizing petroleum conferences, exhibitions and seminars, and promoting investment in petroleum projects for the development and growth of the oil and gas sector.

**The Board of Directors of the National Oil & Gas Authority is formed in the following manner:**

- Dr. Abdul Hussain bin Ali Mirza Chairman
- Mr. Rasheed Mohammed Al-Me'araj Member
- Dr. Shaikh Mohammed bin Khalifa Al-Khalifa Member
- Dr. Mustafa Ali Mohammed Al-Sayed Member
- Mr. Abdul Rahman Abdul Hussain Jawaheri Member
- Mr. Ahmed Saleh Al-Noaimi Member

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2016-10-04

Under the patronage of H.E. Shaikh Mohamed bin Khalifa Al Khalifa, Minister of Oil, the Bahrain National Gas Expansion Company S.P.C. and J.G.C. Gulf International Co. Ltd. have signed an Engineering, Procurement and Construction (EPC) contract agreement..

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2016-08-11

Minister of Oil His Excellency Shaikh Mohammed bin Khalifa bin Ahmed Al Khalifa attended the founding meeting of the Gulf Refining Union in his office at the National Oil and Gas Authority (NOGA) on Thursday, August 11, 2016, with a number of senior..

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- Mr. Majeed Abul-Qassem Shafi'a Member

The term of office of the members shall be three years, extendable for other similar terms. The remunerations of the Board members will be determined by the Chairman of the Board. The Board of Directors shall issue rules and procedures regulating its functions and meetings, and entrusting assignments and responsibilities to the members. The Board of Directors may ask any person, or form subcommittees from among the members or others to perform any specific task to assist the Board in considering any matter falling within its functions.

The Board of Directors is the highest body of the Authority, and is responsible for making the Authority's general policies, running its affairs, approving its major plans, and for monitoring and evaluating its performance. The Board may take any appropriate action to carry out the Authority's functions and to attain its objects provided for herein. The Board may authorize the Chairman to carry out some of such functions.

With the approval of the Council of Ministers, the Board of Directors shall issue the regulations, rules and decisions with respect to the Authority's administrative, financial and technical matters, and shall establish the Authority's organizational structure, as well as the employees' functional regulations. The Authority's Board of Directors may exercise all powers and take any necessary action for the management of the Authority, for the regulation of its business and for the attainment of its objects. To this end, the Authority may enlist the services of the best local and international capabilities without having to comply with the Civil Service rules and regulations or with the financial treatment of its staff or experts.

The Chairman of the Board of the Authority shall oversee the Authority's affairs, ensure the smooth running of business and implement the resolutions of the Board of Directors. The Chairman may delegate other Board members to carry out some of his functions:

a) The Authority shall have a financial allocation within the State's Public Budget.
b) The financialyearoftheAuthorityshallbeginandendwiththefinancialyearoftheGovernment.
c) The Authority's income shall consist of:
i. the financial allocation apportioned for it in the State's public budget;
ii. the grants and donations, conditional or unconditional, accepted by the Board of Directors; and,
iii. any contribution that may be given by companies operating in the oil and gas sector.
d) In the application of the Penal Code, the Authority's funds shall be considered to be public funds.

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