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CONTENTS • INHOUD

No.

Page
No. Gazette
No.**GENERAL NOTICES****Trade and Industry, Department of***General Notices*

558	Export Credit and Foreign Investments Re-insurance Act (78/1957): Call for nominations of the Director of the Export Credit Insurance Corporation of South Africa Limited (ECIC)	3	34531
559	National Regulator for Compulsory Specifications Act (15/2008): Call for nominations of Chairperson of National Regulator for Compulsory Specification (NRCS).....	4	34531
560	National Empowerment Act (105/1998): Call for nominations of a Trustee and Trustee as the Chairperson of the National Empowerment Fund Board.....	5	34531

GENERAL NOTICES

NOTICE 558 OF 2011

CALL FOR NOMINATIONS OF THE DIRECTOR OF THE EXPORT CREDIT INSURANCE CORPORATION OF SOUTH AFRICA LIMITED (ECIC)

The Export Credit Insurance Corporation of South Africa Limited (ECIC) was established in terms of the Export Credit and Foreign Investments Re-insurance Act, (Act No. 78 of 1957 as amended).

In term of Clause 14 of the Export Credit Insurance Agreement entered into between the Department of Trade and Industry (**the dti**) and the ECIC on 29 August 2001, as amended, the Minister of Trade and Industry hereby calls for nominations for the positions of a director, for a period of three (3) years.

Functions of the directors of the ECIC

- To underwrite bank loans and supplier credits in order to enable Persons outside South Africa to purchase capital and project related goods and/or acquire capital and project related services from South Africa
- To underwrite investments outside South Africa
- To administer the interest make up payable in terms of the SA Export Credit Support Agreement.

Requirements

Persons to be appointed must be suitably qualified and have competency in one or more of the following disciplines: management accounting, project financing and project financing underwriting, contract law, engineering and insurance. The nominee must be a citizen of South Africa and a registered *Chartered Accountant (CA)* and have at least a minimum of three (3) years experience as an audit committee member.

Remuneration of Non-Executive Director

Successful candidates would be remunerated according to the remuneration rates as determined by the Minister of Trade and Industry, in concurrence with the Minister of Finance

Nomination Procedure

- Nominations or applications must be submitted in writing and must at least contain the following: detailed CV, motivation for appointment, certified copy of identity document, qualification and declaration of interest form obtainable from **the dti** website to explain his or her suitability for appointment.
- A written motivation to explain nominee's suitability for appointment • A signed letter of acceptance from the candidate • A written disclosure of business interests and membership in other boards.
- Preference will be given to candidates whose appointment will enhance representitivity
- Background verification, including criminal record and citizenship checks, will form part of the selection process and the forms are also obtainable from **the dti** website
- It is the applicant's responsibility to have foreign qualifications verified by the South African Qualifications Authority (SAQA)
- Short-listed candidates will be subjected to necessary security clearance
- Correspondence will be limited to short-listed members only
- No late applications will be accepted
- No facsimile applications will be accepted
- Nominations should be submitted via email or hand delivered for the attention of:

Chief Director: Strategy Management & Entity Oversight
Office of the Director-General
Department of Trade and Industry
Private Bag X84
Pretoria 0001

Block A 3rd Floor
77 Meintjies Street
Sunnyside
Pretoria

Email: PMokhonoana@thedti.gov.za

Enquiries: Mr Paul Mokhonoana at 012- 394 1708

Closing date: **15 August 2011**

NOTICE 559 OF 2011

**CALL FOR NOMINATIONS OF CHAIRPERSON OF NATIONAL REGULATOR FOR
COMPULSORY SPECIFICATION (NRCS)**

The National Regulator for Compulsory Specifications Act, 2008 (Act No. 5 of 2008) established the National Regulator for Compulsory Specifications as a public entity. The NRCS is mandated to be responsible for the administration and maintenance of compulsory specifications and the implementation of a regulatory and compliance system for South Africa in order to protect the health and safety of the public and environment.

In terms of Section 6 of the Act, the Minister of Trade and Industry appoints the members of the board, and intends to designate a member of the Board as chairperson.

Functions of the Chairperson of the NRCS

- Oversee and ensure the efficient and effective use of the resources of the National Regulator for Compulsory Specifications
- Ensure that the National Regulator for Compulsory Specifications is in compliance with all its legal requirements and reporting and financial accountability obligations
- Provide advice to the Chief Executive Officer concerning the exercise of the functions and powers of the National Regulator for Compulsory Specifications.
- Lead the board in the development of strategic and business plans for the organisation
- Ensure board members fulfil their duties and obligations with respect to their role on the board

Requirements

Persons to be appointed must have sufficient knowledge, experience or appropriate educational qualification relating to the functions and responsibilities of the NRCS board.

A person *may not* be a Chairperson of the Board of the NRCS if he/she is an unrehabilitated insolvent; has at any time been convicted of an offence involving dishonesty; has as a result of improper conduct been removed from an office of trust; or has been declared by a court to be mentally ill or unfit.

Term of office of Chairperson of the Board of the NRCS:

The Chairperson will be appointed for the remaining period of the current board which ends on 23 March 2014.

Remuneration of the Chairperson of the NRCS Board

Successful candidates would be remunerated according to the remuneration rates as determined by the Minister of Trade and Industry, in concurrence with the Minister of Finance.

Nomination Procedure:

- Nominations or applications must be submitted in writing and must at least contain the following: detailed CV, motivation for appointment, certified copy of identity document, qualifications and declaration of interest form obtainable from the dti website to explain his or her suitability for appointment
- A brief statement signed by the nominee in which he or she agrees to the nomination
- Nominations are subject to the preferred candidates obtaining the necessary security clearance
- Preference will be given to candidates whose appointment will enhance representivity
- Background verification, including criminal record and citizenship checks, will form part of the selection process and the forms are also obtainable from the dti website
- It is the applicant's responsibility to have foreign qualifications verified by the South African Qualifications Authority (SAQA)
- A written statement in which the nominee declares whether or not he or she has any interests as referred to in section 20 (2) (b) of the Act and whether or not he or she is disqualified in terms of section 20 (2) (c) to (g) should also be attached.
- Correspondence will be limited to short-listed members only
- No late applications will be accepted
- No facsimile applications will be accepted
- Nominations should be submitted via email or hand delivered for the attention of:

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Department of Trade and Industry
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Pretoria 0001

Block A 3rd Floor
77 Meintjies Street
Sunnyside
Pretoria

Email: DRambau@thedti.gov.za

Enquiries: Desmond Rambau at 012- 3941217

Closing date: **15 August 2011**

NOTICE 560 OF 2011

CALL FOR NOMINATIONS OF A TRUSTEE AND TRUSTEE AS THE CHAIRPERSON OF THE NATIONAL EMPOWERMENT FUND BOARD

The National Empowerment Fund (NEF) was established in terms of the National Empowerment Act, 1998 (Act No. 105 of 1998) (the Act).

In terms of the NEF Act, 1998 the President makes appointments from candidates recommended as trustees by the Minister of Trade and Industry and appoints one of the candidates as the **Chairperson** of the Board of Trustees.

Functions of the NEF Board

- Facilitate the redressing economic inequality which resulted from the past unfair discrimination against historically disadvantaged persons by providing historically disadvantaged persons with the opportunity of, directly or indirectly acquiring shares or interest in State Owned Commercial Enterprises that are being restructured or in private business enterprises
- Encourage and promote savings, investments and meaningful economic participation by historically disadvantaged persons
- Promote and support business ventures pioneered and run by historically disadvantaged persons; promoting the universal understanding of equity ownership among historically disadvantaged persons
- Encourage the development of a competitive and effective equities market inclusive of all persons in the Republic
- Contribute to the creation of employment opportunities
- Generally employing such schemes, business and enterprises as may be necessary to achieve the objects of the NEF Act.

Requirements

The Trustee and the Chairperson of the Board of Trustees must possess educational qualifications and experience in the fields of, amongst others, law, economics, business practice, development practice, capital markets; and finance.

In addition, the **chairperson** should have the expertise and experience in strategic and technical ability to understand and assess the need to advance the BEE transformation agenda, demonstrate passion about developing SME sector as a key contributor to economic growth and job creation and acceleration economic transformation, knowledge of the various guidelines and codes that seek to advance BEE, familiar with the strategic initiative of government and plans to stimulate growth in the economy that will contribute to significant job creation, knowledge of the South African and Regional Business Environment, well developed and proven management, entrepreneurial and leadership skills, excellent written and oral communication skills, diplomatic skills and the flexibility required in a diverse, multi-cultural environment, strategic relationships with other DFI's, financing institutions, business, government and role players in the private equity venture capital industry.

Term of office of the Trustee and the Chairperson of NEF Board of Trustees

The Trustee and the Chairperson of the NEF Board of Trustees will be appointed for the unexpired period of three (3) years and the effective date of appointment shall be determined by the Minister.

Remuneration of the Trustee and the Chairperson of NEF Board of Trustees

Successful candidates would be remunerated according to the remuneration rates as determined by the Minister of Trade and Industry, in concurrence with the Minister of Finance.

Nomination Procedure

- Nominations must be submitted in done writing using the **dti** nomination forms and must at least contain the following: detailed CV, motivation for appointment, certified copy of identity document, qualification and declaration of interest form obtainable from the **dti** website to explain his or her suitability for appointment.
- A signed letter of acceptance from the candidate
- A written disclosure of business interests and membership in other boards.
- Preference will be given to candidates whose appointment will enhance representivity
- Background verification, including criminal record and citizenship checks, will form part of the selection process and the forms are also obtainable from the **dti** website
- It is the applicant's responsibility to have foreign qualifications verified by the South African Qualifications Authority (SAQA)
- Short-listed candidates will be subjected to necessary security clearance
- Correspondence will be limited to short-listed members only
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