

**SECOND AMENDMENT TO REGULATION OF
MINISTER OF FINANCE NUMBER 106/PMK.06/2009
CONCERNING PROCEDURE ON PROPOSAL,
APPOINTMENT, AND DISMISSAL OF MEMBERS OF
THE BOARD OF DIRECTORS OF INDONESIA EXPORT
FINANCEMENT INSTITUTION**

**(Regulation of Minister of Finance of the Republic of
Indonesia Number 2/PMK.06/2017, Dated January 9, 2017)**

WITH THE BLESSING OF THE ONE AND ONLY GOD

MINISTER OF FINANCE
OF THE REPUBLIC OF INDONESIA

Considering:

- a. Whereas, based on the provision in Article 10 of Regulation of Minister of Finance Number 106/PMK.06/2009, concerning procedure on Proposal, Appointment, and Dismissal of members of the Board of Directors of Indonesia Export Financement Institution as amended by Regulation of Minister of Finance Number 143/PMK.06/2014, concerning Amendment to Regulation of Minister of Finance Number 106/PMK.06/2009, a Team of Appraisers of Capability and Appropriateness of Potential Members of the Board of Directors of Indonesia Export Financement Institution is stipulated;
- b. Whereas, with respect to the amendment to organizational structure of Coordinator of the Ministry of Economy, it is necessary to make adjustment to membership of the Team of Appraisers of Capability and Appropriateness of Potential Members of the Board of Directors of Indonesia Export Financement Institution as referred to in letter a;

- c. Whereas, based on the consideration referred to in letter a and letter b, it is necessary to stipulate Regulation of Minister of Finance on Second Amendment to Regulation Minister of Finance Number 106/PMK.06/2009, concerning procedure on Proposal, Appointment, and Dismissal of members of the Board of Directors of Indonesia Export Financement Institution;

To stipulate:

1. Law Number 2 Year 2009, concerning Indonesia Export Financement Institution (Statute of the State of the Republic of Indonesia Year 2009 Number 2, Supplement to Statute Book of the State of the Republic of Indonesia Number 4957);
2. Regulation of Minister of Finance Number 106/PMK.06/2009, concerning procedure for Proposal, Appointment, and Dismissal of members of the Board of Directors of Indonesia Export Financement Institution (State Gazette of the State of the Republic of Indonesia Year 2009 Number 134) as amended by Regulation of Minister of Finance Number 143/PMK.06/2014, concerning Amendment to Regulation of Minister of Finance Number 106/PMK.06/2009, concerning procedure on Proposal, Appointment, and Dismissal of members of the Board of Directors of Indonesia Export Financement Institution (State Gazette of the State of the Republic Indonesia Year 2014 Number 948);

DECIDES:

To stipulate:

REGULATION OF MINISTER OF FINANCE ON SECOND AMENDMENT TO REGULATION OF MINISTER OF FINANCE NUMBER 106/PMK.06/2009, ON PROCEDURE FOR PROPOSAL, APPOINTMENT, AND DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS OR INDONESIA EXPORT FINANCEMENT INSTITUTION.

Article I

Provision in paragraph (1) of Article 10 is amended, so that Article 10 now reads as follows:

Article 10

- (1) To exercise appraisal on Potential Member of the Board of Directors as referred to in Article 2 paragraph (1) letter b, the Minister shall establish a Team of Appraisers on Capability and Appropriateness (Fit and Proper Test) of members of:
- a. Director General of State Assets, Ministry of Finance as Chairman;
 - b. Secretary General of Ministry of Finance as Member;
 - c. Expert Staff on Policy and Regulation on Finance Service and Capital Market, of the Ministry of Finance as Member;
 - d. Deputy on Coordination of Macro Economy and Finance, Coordinator of Ministry of Economy as Member.
- (2) Team of Appraisers of Capability and Appropriateness shall function as, among other things, to:
- a. make selection to obtain at least two (2) candidates for one position as member of the Board of Directors;
 - b. appraise capability and appropriateness of potential Member of the Board of Directors; and
 - c. report the result of appraisal on capability and appropriateness of potential member of the Board of Directors to the Minister.
- (3) The appraisal of capability and appropriateness as referred to in paragraph (2) letter b covers:
- a. administrative appraisal; and
 - b. interview.

Article II

This Regulation of Minister comes to force on the date it is enacted.

For public recognition, this Regulation of Minister shall be announced by placing it in the State Gazette of the State of the Republic of Indonesia.

Stipulated in Jakarta

Dated January 9, 2017

MINISTER OF FINANCE OF THE REPUBLIC OF INDONESIA,

sgd.

SRI MULYANI INDRAWATI

Enacted in Jakarta

Dated January 10, 2017

DIRECTOR GENERAL OF STATUTORY REGULATION

MINISTRY OF LAW AND HUMAN RIGHTS

OF THE REPUBLIC OF INDONESIA,

sgd.

WIDODO EKATJAHJANA

STATE GAZETTE OF THE STATE OF THE REPUBLIC OF INDONESIA

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