

ANNEX B

Current Schedule 1 (PEGA) Entities as per Hybrid Governance Model

I. Commercial Public Enterprises (will resort under the Ministry of Public Enterprises):

1. Agricultural Business Development Agency
2. Agro-Marketing and Trade Agency
3. Air Namibia (Proprietary) Limited
4. Epangelo Mining Company (Proprietary) Limited
5. Henties Bay Waterfront (Proprietary) Limited
6. Luderitz Waterfront Company (Proprietary) Limited
7. Meat Corporation of Namibia
8. Namib Desert Diamonds (Pty) Ltd
9. Namibia Airports Company
10. Namibia Industrial Development Agency
11. Namibia Institute of Pathology
12. Namibia Ports Authority
13. Namibia Post and Telecommunications Holdings Limited (including NAMPOST, MTC, TELECOM)
14. Namibia Power (Proprietary) Corporation Limited
15. Namibia Wildlife Resorts Company
16. National Fishing Corporation of Namibia
17. National Petroleum Corporation of Namibia
18. Roads Contractor Company
19. TransNamib Holdings Limited
20. Windhoek Country Club
21. Zambezi Waterfront (Proprietary) Limited

II. Non-Commercial Public Enterprises (will resort under the respective Line Ministries):

1. Accreditation Board of Namibia
2. Business and Intellectual Property Authority
3. Communications Regulatory Authority of Namibia
4. Diamond Board of Namibia
5. Electricity Control Board
6. Fisheries Observer Agency
7. Karakul Board

8. Meat Board of Namibia
9. Namibia Agronomic Board
10. Namibia Board of Trade
11. Namibia Civil Aviation Authority
12. Namibia College of Open Learning
13. Namibia Estate Agents Board
14. Namibia Financial Institutions Supervisory Authority
15. Namibia Fish Consumption Promotion Trust
16. Namibia Institute for Mining Technology
17. Namibia Institute of Public Administration and Management
18. Namibia Press Agency
19. Namibia Qualifications Authority
20. Namibia Sports Commission
21. Namibia Standards Institution
22. Namibia Statistics Agency
23. Namibia Student Financial Assistance Fund
24. Namibia Tourism Board
25. Namibia Training Authority
26. Namibia University for Science and Technology
27. Namibia Water Corporation
28. Namibian Broadcasting Corporation
29. Namibian Competition Commission
30. National Art Gallery of Namibia
31. National Commission on Research, Science & Technology
32. National Disability Council
33. National Heritage Council
34. National Housing Enterprise
35. National Theatre of Namibia
36. National Youth Council
37. National Youth Service
38. New Era Publications Corporation
39. Security Enterprises and Officers Regulation Board
40. Social Security Commission
41. University of Namibia
42. Roads Authority

III. Financial Institutions and Extra-Budgetary Funds

1. Agriculture Bank of Namibia
2. Development Bank of Namibia
3. National Special Risks Insurance Association
4. Namibia National Reinsurance Corporation
5. Game Products Trust Fund
6. Minerals Development Fund
7. Road Fund Administration

8. Trust Fund for Regional Development and Equity Provisions
9. Environmental Investment Fund of Namibia
10. Motor Vehicle Accident Fund
11. Veterans Fund

Sub - Grouping of Non-Commercial Public Enterprises

1. Non-Commercial Public Enterprises will remain under the ambit of their respective Portfolio Ministries. These include:

A. Regulatory Bodies:

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|---|---------|
| 1. Accreditation Board of Namibia | (MITSD) |
| 2. Communications Regulatory Authority of Namibia | (MICT) |
| 3. Electricity Control Board | (MME) |
| 4. Fisheries Observer Agency | (MFMR) |
| 5. Karakul Board | (MAWF) |
| 6. Meat Board | (MAWF) |
| 7. Namibia Agronomic Board | (MAWF) |
| 8. Namibia Board of Trade | (MITSD) |
| 9. Namibia Competition Commission | (MITSD) |
| 10. Namibia Estate Agents Board | (MITSD) |
| 11. Namibia Financial Institutions Supervisory Authority | (MOF) |
| 12. Namibia Qualifications Authority | (MHETI) |
| 13. Namibia Standards Institution | (MITSD) |
| 14. Namibia Tourism Board | (MET) |
| 15. Security Enterprises and Security Officers Regulation Board | (MSS) |

B. Promotion, Development, Advocacy & Research bodies:

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|--|---------|
| 1. Diamond Board of Namibia | (MME) |
| 2. Namibia Fish Consumption Promotion Trust | (MFMR) |
| 3. Namibia Sports Commission | (MSYNS) |
| 4. National Commission on Research, Science & Technology | (MHETI) |
| 5. National Disability Council | (VP) |
| 6. National Heritage Council | (MEAC) |
| 7. National Youth Council | (MSYNS) |

C. Educational and Training Institutions:

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| 1. Namibia Institute for Mining Technology | (MHETI) |
| 2. Namibia Institute of Public Administration and Management | (OPM) |
| 3. Namibia University for Science and Technology | (MHETI) |
| 4. University of Namibia | (MHETI) |
| 5. Namibia College of Open Learning | (MHETI) |

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|-------------------------------|---------|
| 6. Namibia Training Authority | (MHETI) |
| 7. National Youth Service | (MSYNS) |

D. Media Institutions:

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|--------------------------------------|--------|
| 1. Namibia Press Agency | (MICT) |
| 2. Namibian Broadcasting Corporation | (MICT) |
| 3. New Era Publications Corporation | (MICT) |

E. Service Providers (Cultural, Social and General):

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|---|-----------|
| 1. Business and Intellectual Property Authority | (MITSD)* |
| 2. Namibia Statistics Agency | (NPC) |
| 3. Namibia Student Financial Assistance Fund | (MHETI) |
| 4. Namibia Water Corporation | (MAWF)* |
| 5. National Art Gallery of Namibia | (MEAC) |
| 6. National Housing Enterprise | (MURD) * |
| 7. National Theatre of Namibia | (MEAC) |
| 8. Roads Authority | (MWT) |
| 9. Social Security Commission | (MLIREC)* |

* The outcome of a study will clarify the ultimate role/position of these PEs.

2. **Financial Institutions and Extra-Budgetary Funds**

A. Financial Institutions:

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|---|-------|
| 1. Agriculture Bank of Namibia | (MOF) |
| 2. Development bank of Namibia | (MOF) |
| 3. Namibia National Reinsurance Corporation | (MOF) |
| 4. National Special Risks Insurance Association | (MOF) |

B. Extra-Budgetary (Statutory) Funds:

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|--|--------|
| 1. Game Products Trust Fund | (MET) |
| 2. Minerals Development Fund | (MME) |
| 3. Road Fund Administration | (MOF) |
| 4. Trust Fund for Regional Development and Equity Provisions | (MURD) |
| 5. Environmental Investment Fund | (MET) |
| 6. Motor Vehicle Accident Fund | (MOF) |
| 7. Veterans Fund | (VA) |