



Original = English

OIC/CFM-42/2015/AF/RES/

FINAL

RESOLUTIONS
ON THE
ADMINISTRATIVE
AND FINANCIAL AFFAIRS

ADOPTED BY THE

FORTY-SECOND (42nd) SESSION
OF THE
COUNCIL OF
FOREIGN MINISTERS

***(SESSIONN OF JOINT VISION TO STRENGTHEN
TOLERANCE AND REJECT TERRORISM)***

KUWAIT – KUWAIT CITY
9-10 SHA'BAAN 1436H
27-28 MAY, 2015

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RESOLUTION No. 1/42-AF

**ON THE REPORT OF THE GENERAL SECRETARIAT ON THE
FINANCIAL STATUS OF THE ARREARS OF MANDATORY
CONTRIBUTIONS OF THE MEMBER STATES**

The Council of Foreign Ministers in its forty-second session (Session of Joint Vision to Strengthen Tolerance and Reject Terrorism), held in Kuwait City, State of Kuwait from 9th to 10th Sha'baan 1436H (27th to 28th May 2015),

Having considered the report of the General Secretariat on the financial status of the arrears of the mandatory contributions of the member states towards its budgets;

Pursuant to the recommendations of the 43rd Session as well as of the previous Sessions of the Permanent Finance Committee;

1. **Urges** the member states to pay their respective mandatory contributions towards the budgets of the General Secretariat and its subsidiary organs for the financial year 2015 and, for the defaulting member states, to settle their arrears so as to enable the OIC institutions to carry out their mandated tasks.
2. **Urges** the defaulting Member States to engage closer contacts with the General Secretariat to establish between them a workable mechanism that would to the eventual settlement of their respective Arrears.

RESOLUTION No. 2/42-AF

ON THE ESTABLISHMENT OF AN INTERGOVERNMENTAL GROUP OF EXPERTS (IGGE) TO REVIEW THE COMPREHENSIVE STUDY BY THE GENERAL SECRETARIAT ON RESTRUCTURING OF THE OIC.

The Council of Foreign Ministers in its forty-second session (Session of Joint Vision to Strengthen Tolerance and Reject Terrorism), held in Kuwait City, State of Kuwait from 9th to 10th Sha'baan 1436H (27th to 28th May 2015),

Taking into consideration the report of the 43rd Session of the PFC which, after taking note of the ongoing process of restructuring entrusted to the ASG for Administrative and Financial affairs, requested the Secretariat General to provide the comprehensive study on restructuring and amendments to the regulations with the help of an Inter-Governmental Group of Expert (IGGE);

Recalling the provisions of Resolution No. 3/43-AF (PFC) which is referring to the on-going restructuring of the General secretariat and its Subsidiary organs;

Decides to set-up an Inter-Governmental Group of Expert (IGGE) , which shall convene in the second half of 2015, mandated to:

- a) Review the General Secretariat's proposal of restructuring of the General Secretariat of the OIC and its Subsidiary Organs including relevant amendments in the OIC regulations; and
- b) Submit its report to the 44th PFC for consideration.

RESOLUTION No. 3/42-AF

ON THE AUTHORIZATION TO THE 44th PFC TO APPROVE THE BUDGETS OF 2016 OF THE GENERAL SECRETARIAT OF THE OIC AND ITS SUBSIDIARY ORGANS AS WELL AS ANY FINANCIAL AND ADMINISTRATIVE ISSUES REFERRED TO IT.

The Council of Foreign Ministers in its forty-second session (Session of Joint Vision to Strengthen Tolerance and Reject Terrorism), held in Kuwait City, State of Kuwait from 9th to 10th Sha'baan 1436H (27th to 28th May 2015),

Recalling Financial Regulations of the OIC, according to which, the CFM has the authority to decide on the budget and other financial and administrative issues proposed by the PFC;

Taking into Consideration to the fact that the last quarter of the financial year is the most appropriate time to submit the proposed annual budgets in with the new OIC financial year which coincides with the calendar years;

Taking into consideration the recommendations of the Senior Officials Meeting Preparatory to the 42nd CFM on the General Secretariat's request to the latter to authorize the 44rd PFC to approve the proposed budgets of the General Secretariat of the OIC and its subsidiary organs for the financial year 2016 as well as any financial and administrative issues referred to it;

1. **Decides** to grant an exceptional mandate to the 44th PFC to examine and approve, on behalf of the Council, the report of the IGGE and the proposed budgets 2016 of the General Secretariat of the OIC and its Subsidiary Organs; as well as all administrative and financial issues referred to it.
2. **Requests** the OIC General Secretariat to call for the 45th PFC in 2016 prior to the OIC SOM and to ensure the Draft approved budget for 2017 being reflected in the Draft Resolution.