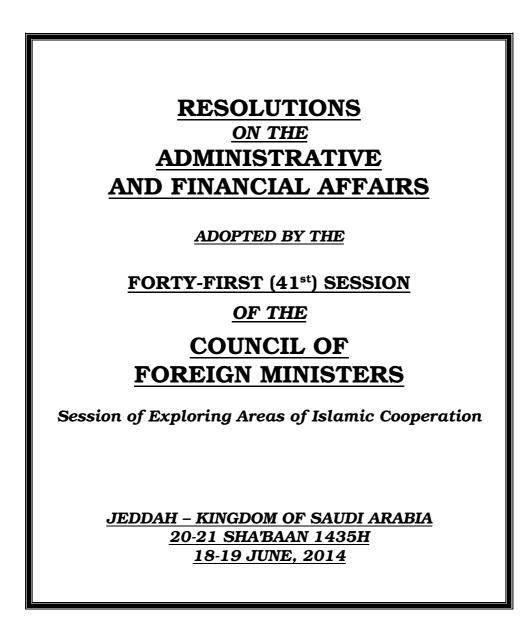


<u>Original</u> = English

OIC/CFM-41/2014/AF/RES/FINAL



# **INDEX**

No.	SUBJECT	Page No.
1	<b><u>Resolution No. 1/41-AF</u></b> On the report of the General Secretariat on the financial status of the arrears of the mandatory contributions of the member states.	3
2	<b><u>Resolution No. 2/41-AF</u></b> On the authorization to the 43 <sup>rd</sup> PFC to approve the budgets of 2015 of the General Secretariat of the OIC and its subsidiary organs as well as all financial and administrative issues referred to it.	4

### **RESOLUTION No. 1/41-AF**

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

The Forty-first Session of the Council of Foreign Ministers (Session of Exploring Areas of Islamic Cooperation), held in Jeddah, Kingdom of Saudi Arabia from 20 to 21 Sha'baan 1435H (18-19 June 2014),

<u>**Having considered</u>** the report of the General Secretariat on the financial status of the arrears of the mandatory contributions of the member states towards its budgets;</u>

<u>**Pursuant to**</u> the recommendations of the 42<sup>nd</sup> 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 2014 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.
- **3. Urges** the General Secretariat to implement the Resolution 3/39-AF on Enhancing and Improving collection of arrears methods.
- **4. Requests** the Secretary General of the OIC to consider, as appropriate, the possibility of implementing the provisions of Resolution No. 6/32-AF on applying in a progressive manner a set of measures against any defaulting Member State, subject to the failure of all other means for collection of arrears of such Member State.

## **RESOLUTION No. 2/41-AF**

## ON THE AUTHORIZATION TO THE 43<sup>rd</sup> PFC TO APPROVE THE BUDGETS OF 2015 OF THE GENERAL SECRETARIAT OF THE OIC AND ITS SUBSIDIARY ORGANS AS WELL AS ANY FINANCIAL AND ADMINISTRATIVE ISSUES REFERRED TO IT.

The Forty-first Session of the Council of Foreign Ministers (Session of Exploring Areas of Islamic Cooperation), held in Jeddah, Kingdom of Saudi Arabia from 20 to 21 Sha'baan 1435H (18-19 June 2014),

**<u>Recalling</u>** 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 and that there is only about a five-months interval between the convening the 40th and 41st Session of the CFM, which is not sufficient for the General Secretariat to complete all the relevant scheduled meetings and the preparation of the reports and proposed budget at least one month before the convening of the Permanent Finance Committee meeting;

**Taking into consideration** the recommendations of the Senior Officials Meeting Preparatory to the 41<sup>st</sup> CFM on the General Secretariat's request to the latter to authorize the 43<sup>rd</sup> PFC to approve the proposed budgets of the General Secretariat of the OIC and its subsidiary organs for the financial year 2015 as well as any financial and administrative issues referred to it;

- 1. **Decides** to grant an exceptional mandate to the 43<sup>rd</sup> PFC to examine and approve, on behalf of the Council, the proposed budgets 2014 of the General Secretariat of the OIC and its Subsidiary Organs; as well as all administrative and financial issues referred to it.
- 2. **Calls** the General Secretariat to conduct a study for finding the best and most appropriate schedule for resolving this procedural dilemma once for all.