

RESOLUTIONS

ON THE

**ADMINISTRATIVE
AND FINANCIAL AFFAIRS**

ADOPTED BY THE

THIRTY-EIGHTH (38TH) SESSION

OF THE

COUNCIL OF FOREIGN MINISTERS

(PEACE, COOPERATION AND DEVELOPMENT)

ASTANA - REPUBLIC OF KAZAKHSTAN

26-28 RAJAB 1432H

28-30 JUNE, 2011

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RESOLUTION No. 1/38-AF

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

The Council of Foreign Ministers in its thirty-eighth session (Peace, Cooperation and Development), held in Astana, Republic of Kazakhstan from 26th to 28th Rajab 1432H (28th to 30th June 2011),

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

Pursuant to the recommendations of the 39th Session of the Permanent Finance Committee;

Urges the member states to pay their respective mandatory contributions towards the budgets of the General Secretariat and the Subsidiary Organs for the financial year 2011 and **calls** the defaulting member states to settle their arrears so as to enable those organs to carry out their tasks.

RESOLUTION No. 2/38-AF

ON THE AUTHORIZATION TO THE 40TH PFC TO APPROVE THE BUDGETS OF 2012 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 thirty-eighth session (Peace, Cooperation and Development), held in Astana, Republic of Kazakhstan from 26th to 28th Rajab 1432H (28th to 30th June 2011),

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 Permanent Finance Committee (PFC);

Taking into Consideration the need to reschedule the convening of the Permanent Finance Committee meetings to be prior to the annual CFM meetings;

Taking into consideration the recommendations of the Senior Officials Meeting Preparatory to the 38th CFM on the General Secretariat's request to the latter to authorize the 40th PFC to approve the proposed budgets of the General Secretariat of the OIC and its subsidiary organs for the financial year 2012 as well as any financial and administrative issues referred to it;

1. **Decides** to grant to the 40th PFC an exceptional mandate to examine and approve, on behalf of the Council, the proposed budgets 2012 of the General Secretariat of the OIC and its Subsidiary Organs; as well as all administrative and financial issues referred to it. Such a mandate shall not set any precedence for the future.
2. **Calls** the General Secretariat to re-schedule the PFC meetings to be prior to the CFM meetings starting from the year 2012.
