RESOLUTIONS ON THE ADMINISTRATIVE AND FINANCIAL AFFAIRS

ADOPTED BY THE

THIRTY-FIFTH (35TH) SESSION OF THE COUNCIL OF FOREIGN MINISTERS

(Session of Prosperity and Development)

KAMPALA -REPUBLIC OF UGANDA 14-16 Jumadu Thani 1429H 18-20 June, 2008

OIC/CFM-35/2008/RAF/RES/FINAL

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RESOLUTION No. 1/35-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-fifth session (Session of Prosperity and Development), held in Kampala, Republic of Uganda from 14th to 16th Jumadu Thani 1429H (18th to 20th June 2008),

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;

Having considered the fact that a good number of defaulting member states have benefited from the incentives offered by Resolution No. 1/10-AF(IS) prior to its final expiry on December 31, 2007 and the subsequent adoption of applying certain measures against the defaulters as of 1st January 2008;

<u>Pursuant to</u> the recommendations of the 36th Session of the Permanent Finance Committee;

<u>Urges</u> the member states to pay their respective mandatory contributions towards the budgets of the General Secretariat and the Subsidiary Organs for the financial year 2008 and, for the defaulting member states, to settle their arrears so as to enable those organs to carry out their tasks.

RESOLUTION No. 2/35-AF

ON THE AUTHORIZATION TO THE 37TH PFC TO APPROVE THE BUDGETS OF 2009 OF THE GENERAL SECRETARIAT OF THE OIC AND ITS SUBSIDIARY ORGANS AS WELL AS ALL FINANCIAL AND ADMINISTRATIVE ISSUES REFERRED TO IT.

The Council of Foreign Ministers in its thirty-fifth session (Session of Prosperity and Development), held in Kampala, Republic of Uganda from 14th to 16th Jumadu Thani 1429H (18th to 20th June 2008),

<u>Taking into consideration</u> the recommendations of the Senior Officials Meeting Preparatory to the 35th Council of Foreign Ministers on the General Secretariat's request to the 35th CFM to authorize the 37th PFC to approve the proposed budgets of the General Secretariat of the OIC and its subsidiary organs for the financial year 2009 as well as all financial and administrative issues referred to it;

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;

Recalling paragraph 199 of the Final Communiqué of the OIC 11th Summit in Dakar, Senegal;

<u>Decides</u> to grant to the 37th PFC, the exceptional mandate of examining and approving, on behalf of the Council, the proposed budget of the General Secretariat of the OIC and its subsidiary organs for the financial year 2009. Such a mandate shall not set any precedence for the future. The exceptional mandate covers other financial and administrative issues,

<u>Requests</u> the General Secretariat, to schedule the PFC and CFM meetings, to be held consecutively during the last quarter of the OIC fiscal year, following approved adjustment measures in response to the change in the OIC financial calendar.

35CFM-AF-RES-FINAL