RESOLUTIONS ON THE ADMINISTRATIVE AND FINANCIAL AFFAIRS

RESOLUTION NO. 1/19-AF

ON THE REPORT OF THE TWENTIETH SESSION OF THE OIC PERMANENT FINANCE COMMITTEE AND THE ELEVENTH REPORT OF THE OIC FINANCE CONTROL ORGAN.

RESOLUTION NO. 2/19-AF

ON THE ELEVENTH REPORT OF THE FINANCE CONTROL ORGAN

RESOLUTION NO. 3/19-AF

ON THE BUDGETS OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR 1989/90

RESOLUTION NO. 4/19-AF

ON THE PROPOSED REVISION OF MEMBER STATE'S SHARES OF MANDATORY CONTRIBUTIONS TO THE BUDGETS OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS.

RESOLUTION NO. 5/19-AF

ON THE PROBLEM OF ACCUMULATION OF ARREARS OF MANDATORY CONTRIBUTIONS BY MEMBER STATES.

RESOLUTION NO. 6/19-AF

ON THE BUDGETS PROPOSAL OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR 1990/91

RESOLUTION NO. 1/19-AF

ON THE REPORT OF THE TWENTIETH SESSION OF THE OIC PERMANENT FINANCE COMMITTEE AND THE ELEVENTH REPORT OF THE OIC FINANCE CONTROL ORGAN.

The Nineteenth Islamic Conference of Foreign Ministers, held in Cairo, Arab Republic of Egypt, from 9 to 14 Muharram 1411H. (31 July to 5 August 1990),

Having taken note of the Report of the Twentieth Session of the Permanent Finance Committee and the observation and recommendations contained therein;

Taking cognizance of the statement made in the plenary session by the Secretary General on the financial situation and which was transferred to the Administrative and Financial Affairs Committee, for consideration;

- 1. Approves the Report of the Twentieth Session of OIC Permanent Finance Committee together with its observations and comments.
- 2. Directs the OIC General Secretariat and the Subsidiary Organs to comply with and implement the observations and recommendations and particularly to avoid over expenditures and expenses not budgeted for.
- 3. Directs the OIC General Secretariat to prepare a report on the implementation to be

submitted to the next session of the Permanent Finance Committee.

RESOLUTION NO. 2/19-AF

ON THE ELEVENTH REPORT OF THE FINANCE CONTROL ORGAN

The Nineteenth Islamic Conference of Foreign Ministers, held in Cairo, Arab Republic of Egypt, from 9 to 14 Muharram 1411H (31 July to 5 August 1990),

Having taken note the report of the Eleventh Session of the Finance Control Organ; and the observations and recommendations contained therein;

Taking cognizance of the statement made in the Plenary Session by the Secretary General on the Financial Situation and which was transferred to the Administrative and Financial Affairs Committee, for consideration;

- 1. Approves the report of the Eleventh Session of the OIC Finance Control Organ.
- 2. Directs the OIC General Secretariat and the Subsidiary Organs to comply with and implement the observations and recommendations contained in the above-mentioned Report.

RESOLUTION NO. 3/19-AF

ON THE BUDGETS OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR 1989/90

The Nineteenth Islamic Conference of Foreign Ministers, held in Cairo, Arab Republic of Egypt, from 9 to 14 Muharram 1411H (31 July to 5 August 1990),

Having examined the budget proposals for the financial year 1989/90 submitted by the OIC General Secretariat and the Subsidiary Organs;

Having reviewed the recommendations of the Twentieth Session of the Permanent Finance Committee on the budget proposals;

- 1. Approves the budgets of the OIC General Secretariat and the Subsidiary Organs for the financial year 1989/90 as indicated below, to be fully financed by mandatory contributions of Member States at the rate of assessment approved by the Fifteenth Islamic Conference of Foreign Ministers:
- -OIC General Secretariat US\$ 6,707,523
- -Islamic Foundation for Science, Technology and Development, Jeddah. US\$ 1,100,000
- -Islamic Fiqh Academy, Jeddah. US\$ 1,255,000
- -Statistical, Economic, Social Research and Training Center for Islamic Countries,

Ankara. US\$ 1,800,000

- -Islamic Center for Technical, and Vocational Training and Research, Dhaka. US\$ 1,800,000
- -Research Center for Islamic History, Art and Culture, Istanbul US\$ 1,550,000
- -International Commission for the Preservation of Islamic Cultural Heritage, Istanbul US\$ 600,000
- -Islamic Center for Development of Trade, Casablanca US\$ 1,000,000
- 2. Urges the Member States that have not settled their contributions to the OIC General Secretariat and the Subsidiary Organs to honor their financial obligations.
- 3. Urges the OIC General Secretariat and the Subsidiary Organs to adopt austerity measures for minimizing expenses, and to adhere to financial rules and regulations in the implementation of budgetary allocations.

RESOLUTION NO. 4/19-AF

ON THE PROPOSED REVISION OF MEMBER STATE'S SHARES OF MANDATORY CONTRIBUTIONS TO THE BUDGETS OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS.

The Nineteenth Islamic Conference of Foreign Ministers, held in Cairo, Arab Republic of Egypt, from 9 to 14 Muharram 1411H (31 July to 5 August 1990),

Having taken note of the report of the meeting of the open-ended Specialized Technical Committee for the revision of Member States' shares of contributions on the study submitted by the Ankara Center (ICFM/19-90/AF/D.11);

Having considered the recommendations of the Twentieth Session of the Permanent Finance Committee on the above mentioned proposal and noting that the matter requires more comprehensive and correct statistical information and data of Member States;

- 1. Invites Member States to communicate to the General Secretariat or the Ankara Center, before the end of 1990, the statistical data on their Gross Domestic Product and populations for the period 1985-1989 and other relevant statistical information.
- 2. Entrusts the Ankara Center to conduct further study on the subject on the basis of statistical information received from Member States. For those Member States which do not communicate the required statistical information, the Center may resort to data available at the United Nations and the World Bank.
- 3. Directs the Permanent Finance Committee during its Twenty-second Session to review the study to be prepared by Ankara Center and to submit appropriate recommendations to the subsequent Islamic Conference of Foreign Ministers.
- 4. Decides that pending completion and approval of the study, contributions of Member States shall be assessed on the basis of the prevailing scale as approved by the Fifteenth

Islamic Conference of Foreign Ministers.

RESOLUTION NO. 5/19-AF

ON THE PROBLEM OF ACCUMULATION OF ARREARS OF MANDATORY CONTRIBUTIONS BY MEMBER STATES.

The Nineteenth Islamic Conference of Foreign Ministers, held in Cairo, Arab Republic of Egypt, from 9 to 14 Muharram 1411H (31 July to 5 August 1990),

Aware of the important role played by the Organization of the Islamic Conference through the General Secretariat and the Subsidiary Organs, at both Islamic and International levels for consolidating Islamic solidarity and cooperation and for defending Islamic causes;

Bearing in mind that the efforts exerted by the General Secretariat and the Subsidiary Organs to implement the numerous tasks assigned to them by various Islamic Conferences require financial support;

Having taken cognizance of the report of the Secretary General on the deteriorating financial conditions of the OIC General Secretariat and the Subsidiary Organs;

Expressing deep concern over the financial difficulties of the General Secretariat and the Subsidiary Organs due to the delay in payment of contributions by some Member States, a situation that impedes the implementation of the various activities entrusted to them;

- 1. Invites Member States that have not paid their mandatory contributions to promptly settle their arrears and appeals to Member States to pay their mandatory contributions for the coming years at the appointed times.
- 2. Entrusts the General Secretariat, in consultation with Member States, to prepare a comprehensive study on the problem of accumulation of arrears of contributions with a view to proposing adequate solutions, and calls upon the Member States to collaborate by expressing their views thereon, with the General Secretariat and submit the study to the next session of the Permanent Finance Committee.
- 4. Commissions the Permanent Finance Committee to submit its recommendations on the aforementioned study to the next Islamic Conference of Foreign Ministers.

RESOLUTION NO. 6/19-AF ON THE BUDGETS PROPOSAL OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR 1990/91

The Nineteenth Islamic Conference of Foreign Ministers, held in Cairo, Arab Republic of Egypt, from 9 to 14 Muharram 1411H (31 July to 5 August 1990),

Having considered the Report of the Twentieth Session of the OIC Permanent Finance Committee on the budget proposals of the OIC General Secretariat and the Subsidiary Organs for the financial year 1990/91;

Taking cognizance that the financial year 1990/91 has commenced from 1 July 1990, and to avert financial difficulties of the General Secretariat and the Subsidiary Organs due to delay in adopting these budgets;

Recalling the Resolution No 6/18-AF adopted by the 18th ICFM which stipulates that the annual budget of the General Secretariat and the Subsidiary organs shall from now on drafted in the form of Program-budget;

Taking cognizance of the statement made in the Plenary Session by the Secretary General on the Financial Situation and which was transferred to the Administrative and Financial Affairs Committee, for consideration;

- 1. Authorizes the Permanent Finance Committee to revise upward the 1990/91 Budgets of the OIC and its Subsidiary Organs, while taking into account the budgetary implications of Resolution No. ORG 1/19-ORG.
- 2. Authorizes the Permanent Finance Committee to distribute budgetary allocations for the financial year 1990/91 and calls upon the General Secretariat to convene the Twenty-First Session of the Permanent Finance Committee in November 1990 for this purpose.
- 3. Directs the General Secretariat to convene the twelfth Session of the Finance Control Organ as soon as possible in order to prepare its report before the Twenty-First Session of the Permanent Finance Committee.
- 3. Urges the General Secretariat and the Subsidiary Organs to observe Rule III, Paragraph 5 of the Financial Regulations until the approval of the budgetary allocations for the financial year, and to pursue its efforts to rationalize its expenditure.
- 5. Requests Member States to honor their mandatory contributions for the year 1990/91 on time.