

# **REPORT AND RESOLUTIONS ON ADMINISTRATIVE AND FINANCIAL AFFAIRS**

## [REPORT OF THE ADMINISTRATIVE AND FINANCIAL AFFAIRS COMMITTEE OF THE SEVENTEENTH ISLAMIC CONFERENCE OF FOREIGN MINISTERS](#)

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**REPORT OF THE ADMINISTRATIVE AND FINANCIAL AFFAIRS COMMITTEE OF THE SEVENTEENTH ISLAMIC CONFERENCE OF FOREIGN MINISTERS**

The Administrative and Financial Affairs Committee of the Seventeenth Islamic Conference of Foreign Ministers, held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha<sup>1</sup>ban 1408H (21-25 March 1988) met to examine the Agenda items referred to it by the Conference.

The Committee meetings were chaired by Ambassador Yasin Istanbuli, of the Hashemite Kingdom of Jordan.

The Committee bureau was formed as follows:

-Vice Chairman:

-Rapporteur: Senegal, Malaysia, Palestine. Morocco.

The Chairman opened the proceedings with a statement in which he welcomed delegations and wished them a pleasant stay in the Hashemite Kingdom of Jordan. He commended the efforts of Morocco, the Chairman of the Sixteenth Islamic Conference of Foreign Ministers, and the efficient manner in which it had conducted the proceedings of the preceding conference. In his statement, the representative of Morocco expressed his thanks to the new Chairman and wished him success in his work.

The Committee then proceeded to examine agenda items according to their order in the Agenda:

I-NINTH REPORT OF THE FINANCIAL CONTROL ORGAN ON THE FINAL ACCOUNTS OF THE GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR ENDING ON 30 JUNE 1987 (RES.NO.1/17-AF).

After examining this report, the Committee recommended that it be adopted and requested the General Secretariat and its subsidiary organs to comply with the observations made therein.

## II-BUDGETS OF THE GENERAL SECRETARIAT AND ITS SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR 1987-88.

Having considered the report of the Eighteenth Session of the OIC Permanent Finance Committee on the proposed budgets for Financial Year 1987-88, the Committee recommended that it be adopted as follows:

### 1. Budget of the OIC General Secretariat (Res. No.2/17-AF)

US\$ 7,600,000.00 to be financed entirely through the mandatory contributions of Member States.

### 2. Budget of the Statistical, Economic and Social Research and Training Centre for Islamic Countries, Ankara (Res.No.3/17-AF):

US \$ 2,000,000.00 to be financed entirely through the mandatory contributions of Member States.

### 3. Budget of the Islamic Centre for Technical and Vocational Training and Research, Dhaka (Res. No.4/17-AF)

US \$2,200,000.00 to be financed entirely through the mandatory contributions of Member States.

### 4. Budget of the Islamic Centre for Development of Trade Casablanca (Res. No .5/17-AF): US \$ 1,300,000.00 to be financed entirely through the mandatory contributions of Member States.

### 5. Budget of the Research Centre for Islamic History, Art and Culture, Istanbul (Res .No.6/17-AF): US . \$ 1,700,000.00 to be financed as follows:

-US \$1,650,000.00 through the mandatory contributions of Member States.

-US\$ 50,000.00 through the Centre's own resources.

### 6. Budget of the International Commission for the Preservation of Islamic Cultural Heritage, Istanbul (Res.No.7/17-AF)

US\$ 900,000.00 to be financed entirely through the mandatory contributions of Member States.

### 7. Budget of the Islamic Fiqh Academy, Jeddah (Res. No.8/17-AF)

US\$ 2,000,000.00 to be financed entirely through the mandatory contributions of Member States.

### 8. Budget of the Islamic Foundation for Science, Technology and Development (IFSTAD), Jeddah (Res. No.9/17-AF)

US\$ 1,400,000.00 to be financed entirely through the mandatory contributions of Member States.

During the deliberations of the Committee, several Member States expressed reservations on any increase in the budgets of the General Secretariat and its subsidiary organs over those of the previous financial year. The Committee also took note of the following reservations on the budgets of some subsidiary organs:

- The State of Bahrain and the Sultanate of Oman reserved their position on the budgets of all centres except those of the General Secretariat and the Islamic Fiqh Academy.

- The Republic of Cameroon reserved its position on the budgets of all centres except those of the General Secretariat and the Islamic Foundation for Science, Technology and Development.

-The State of Qatar reserved its position on increasing its assessed contribution as approved by the Fifth Conference of Foreign Ministers.

-The Federal Islamic Republic of the Comoros reserved its position on the budgets of the centres except that of Islamic Fiqh Academy.

-The State of the United Arab Emirates reserved its position on the budget of the Islamic Foundation for Science, Technology and Development.

As regards changing the date of the start of the Financial Year to 1 January, instead of the 1 July, the Committee recommended that it be approved in principle, but to go into effect after deliberations of the Expert Committee charged with reviewing the Administrative and Financial Regulations of the OIC.

### III-PROPOSED REVISED SCALE OF ASSESSMENT OF MANDATORY CONTRIBUTIONS OF MEMBER STATES TO THE BUDGETS OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS (RES.No.10/17-AF)

After an exchange of views on the study prepared by the Ankara Centre on the scale of assessment of the contributions of Member States to the budgets of the OIC General Secretariat and the subsidiary organs, the Committee considered that this matter needed further study and updated statistical information and new data on Member States. Therefore, the Committee Secretariat should prepare another study on the subject and that a specialized open-ended committee recommendations to the Eighteenth Islamic Conference of Foreign Ministers through the OIC Permanent Finance Committee.

Pending completion of the study and its submission to the next Ministerial Conference, the Committee recommended that contributions of Member States should be assessed on the basis of the scale of assessment adopted by the Fifteenth Islamic Foreign Ministers Conference, held in Sanaa.

### VI- INTERIM REPORT OF THE MEETING OF THE EXPERT COMMITTEE TO EXAMINE THE FUNCTIONING OF THE OIC. (RES.No.11/17-AF)

Following an extensive discussion of the item in which the representatives of Member States expressed their views - which pointed to the importance of reviewing the functioning of the

OIC, particularly its structure, regulations and subsidiary organs, in order to improve performance, eliminate overlapping and duplication, institute effective coordination among these organs, and to rationalize expenditure in a way that will ensure optimum use of all available resources. The discussion reflected a general trend calling for an early completion of the task of the Experts Committee within a definite deadline.

The Committee recommended the following:

- To re-entrust the Nine-Member Committee with the task of its work while keeping its membership open to Member States wishing to participate in its deliberations.
- To instruct the OIC General Secretariat to circulate the Committee report containing the study prepared by the Saudi Institute of Public Administration, and the views of the General Secretariat and its Subsidiary Organs to Member States immediately after this Conference; and to request Member States to send their comments on the Report to the Secretariat not later than three months from the date of sending the report.

- To request the General Secretariat to convene the next meeting of the Experts Committee immediately after receiving comments on the report from Member States. The Committee should complete its work before the end of November 1988. The General Secretariat should then transmit the final report of the Committee of Experts to Member States immediately after its finalization and should submit the report, together with the recommendations of the Committee, to the Eighteenth Conference of Foreign Ministers.

#### V- REPORT OF THE INTERGOVERNMENTAL EXPERTS TO REVIEW THE PERSONNEL REGULATIONS AND THE FINANCIAL REGULATIONS OF THE GENERAL SECRETARIAT OF THE OIC AND ITS SUBSIDIARY ORGANS (RES.NO.12/17-AF):

After consideration of the report of the Intergovernmental Committee of Experts and considering that the study has not yet been completed, the Committee recommended an extension of the mandate of the Inter-governmental Committee of Experts to complete the task assigned to it and to submit its report and the draft regulations it will formulate to the General Secretariat for study before transmission to Member States and submission to the Eighteenth Conference of Foreign Ministers.

#### VI-THE FINANCIAL SITUATION OF THE OIC GENERAL SECRETARIAT AND ITS SUBSIDIARY ORGANS (RES.No 13/17-AF):

The Committee noted with deep concern the precarious and difficult financial conditions facing the General Secretariat and its subsidiary organs due to the delay or non-payment of mandatory contributions by some Member States.

Considering that the General Secretariat and its subsidiary organs could not carry out in an effective and optimal manner the duties entrusted to them unless sufficient funds were made available to them, the Committee recommended that the Ministerial Council should make an appeal to Member States to fulfill their financial obligations in time and to urge Member States that have arrears of contributions to promptly settle them.

While appreciating the efforts of the General Secretariat in reducing its expenditure, the Committee urges it to continue such efforts.

At the conclusion of the Committee proceedings, the members of the Committee expressed their gratitude to the Chairman for his excellent conduct of its deliberations and expressed their thanks to the members of the Bureau and the General Secretariat as well as all those who contributed to the success of the Committee's work.

Amman, Mustapha Abdul Haq (Rapporteur)  
7 Sha'ban 1408H  
25 March, 1988.

## RESOLUTIONS ON THE ADMINISTRATIVE AND FINANCIAL AFFAIRS

### **RESOLUTION NO .1/17-AF**

#### **ON THE NINTH REPORT OF THE FINANCE CONTROL ORGAN OF THE OIC ON THE FINAL ACCOUNTS OF THE GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS FOR FINANCIAL YEAR ENDING 30 JUNE, 1987.**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban, 1408H (21-25 March 1988),

Having examined the Ninth Report of the Finance Control Organ of the Organization of the Islamic Conference on the Final Accounts of the General Secretariat and the Subsidiary Organs for financial year ending 30th June, 1987;

Having considered the recommendations of the Eighteenth Session of the Permanent Finance Committee of the OIC on the report of the Finance Control Organ;

1. Approves the Ninth Report of the Finance Control Organ.
2. Directs the General Secretariat and the Subsidiary Organs to comply with and implement the observations contained therein.

### **RESOLUTION NO. 2/17-AF**

#### **ON THE BUDGET OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE FOR THE FINANCIAL YEAR 1987/88.**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban 1408H (21-25 March 1988),

Having examined the budget proposals of the General Secretariat of the Organization of the Islamic Conference, for the financial year 1987/88;

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

Taking note of the austerity measures adopted by the General Secretariat for minimizing expenses and taking into consideration the economic situation of Member States;

Approves the budget of the General Secretariat of the Organization of the Islamic Conference for the financial year 1987/88 amounting to US\$ 7,600,000.00 (Seven million and six hundred thousand US Dollars) to be fully financed by mandatory contributions of Member States at the rate of assessment approved by the Fifteenth Islamic Conference of Foreign Ministers.

### **RESOLUTION NO.3/17-AF**

#### **ON THE BUDGET OF THE STATISTICAL, ECONOMIC AND SOCIAL RESEARCH AND TRAINING CENTRE FOR ISLAMIC COUNTRIES, ANKARA, FOR THE FINANCIAL YEAR 1987/88.**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban 1408H (21-25 March 1988),

Having examined the budget proposals of the Statistical, Economic and Social Research and Training Centre for Islamic Countries, Ankara, for the financial year 1987/88;

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

Approves the budget of the Statistical, Economic and Social Research and Training Centre for Islamic Countries, for the financial year 1987/88 amounting to US\$2,000,000.00 (Two million US Dollars), to be fully financed by mandatory contributions of Member States at the rate of assessment approved by the Fifteenth Islamic Conference of Foreign Ministers.

### **RESOLUTION NO.4/17-AF**

#### **ON THE BUDGET OF THE ISLAMIC CENTRE FOR TECHNICAL AND VOCATIONAL TRAINING AND RESEARCH, DHAKA, FOR THE FINANCIAL YEAR 1987/88**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban 1408H (21-25 March 1988),

Having examined the budget proposals of the Islamic Centre for Technical and Vocational Training and Research, Dhaka, for the financial year 1987/88;

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

Approves the budget of the Islamic Centre for Technical and Vocational Training and Research, for the financial year 1987/88 amounting to US\$ 2,200,000.00 (Two million and two hundred thousand US Dollars), to be fully financed by mandatory contributions of Member States at the rate of assessment approved by the Fifteenth Islamic Conference of Foreign Ministers.

#### **RESOLUTION NO.5/17-AF**

#### **ON THE BUDGET OF THE ISLAMIC CENTRE FOR DEVELOPMENT OF TRADE, CASABLANCA, FOR THE FINANCIAL YEAR 1987/88.**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban, 1408H (21-25 March 1988),

Having examined the budget proposals of the Islamic Centre for Development of Trade, Casablanca, for the financial year 1987/88;

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

Approves the budget of the Islamic Centre for Development of Trade, for the financial year 1987/88 amounting US\$ 1,300,000.00 (One million and three hundred thousand US Dollars), to be fully financed by mandatory contributions of Member States at the rate of assessment approved by the Fifteenth Islamic Conference of Foreign Ministers.

#### **RESOLUTION NO .6/17-AF**

#### **ON THE BUDGET OF THE RESEARCH CENTRE FOR ISLAMIC HISTORY, ART AND CULTURE, ISTANBUL FOR THE FINANCIAL YEAR 1987/88**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban 1408H (21-25 March 1988);

Having examined the budget proposals of the Research Centre for Islamic History, Art and Culture, Istanbul, for the financial year 1987/88;

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

Approves the budget of the Research Centre for Islamic History, Art and Culture, for the Financial year 1987/88 amounting to US\$ 1,700,000.00 (One million and seven hundred thousand US Dollars) to be financed as follows:

-US\$ 1,650,000.00 by mandatory contributions of Member States (One million six hundred and at the rate of assessment approved by the fifty thousand US Dollars) Fifteenth Islamic Conference of Foreign Ministers.



- US\$ 50,000.00 From resources of the Centre  
(Fifty thousand US Dollars)  
US Dollars).

#### **RESOLUTION NO.7/17-AF**

#### **ON THE BUDGET OF THE INTERNATIONAL COMMISSION FOR PRESERVATION OF THE ISLAMIC CULTURAL HERITAGE, ISTANBUL, FOR THE FINANCIAL YEAR 1987/88**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban, 1408H (21-25 March 1988),

Having examined the budget proposals of the International Commission for the Preservation of the Islamic Cultural Heritage, Istanbul, for the financial year 1987/88;

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

Approves the budget of the International Commission for the Preservation of the Islamic Cultural Heritage, for the financial year 1987/88 amounting to US\$900,000.00 (Nine hundred thousand US Dollars), to be fully financed by mandatory contributions of Member States at the rate of assessment approved by the Fifteenth Islamic Conference of Foreign Ministers.

#### **RESOLUTION NO.8/17-AF**

#### **ON THE BUDGET OF THE ISLAMIC FIQH ACADEMY, JEDDAH FOR THE FINANCIAL YEAR 1987/88**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban, 1408H (21-25 March, 1988),

Having examined the budget proposals of the Islamic Fiqh Academy, Jeddah, for the financial year 1987/88;

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

Approves the budget of the Islamic Fiqh Academy, for the financial year 1987/88 amounting to US\$ 2,000,000.00 (Two million US Dollars), to be fully financed by mandatory contributions of Member States at the rate of assessment approved by the Fifteenth Islamic Conference of Foreign Ministers.

#### **RESOLUTION NO.9/17-AF**

#### **ON THE BUDGET OF THE ISLAMIC FOUNDATION FOR SCIENCE, TECHNOLOGY AND DEVELOPMENT, JEDDAH, FOR THE FINANCIAL YEAR 1987/88**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban 1408H (21-25 March 1988),

Having examined the budget proposals of the Islamic Foundation for Science, Technology and Development, Jeddah, for the financial year 1987/88;

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

Approves the budget of the Islamic Foundation for Science, Technology and Development, for the financial year 1987/88 amounting to US\$ 1,400,000.00 (One million and four hundred thousand US Dollars) to be fully financed by mandatory contributions of Member States at the rate of assessment approved by the Fifteenth Islamic Conference of Foreign Ministers.

#### **RESOLUTION NO.10/17-AF**

#### **ON THE PROPOSED REVISED SCALE OF CONTRIBUTIONS OF MEMBER STATES TO THE BUDGETS OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS.**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban 1408H (21-25 March 1988),

Having considered the study submitted by the Ankara Centre on the proposed revised scale of contributions of Member States to the budgets of the OIC General Secretariat and the Subsidiary Organs;

Having reviewed the recommendations of the Eighteenth Session of the Permanent Finance Committee on the above-mentioned proposals and noting that the matter requires more comprehensive statistical information and data on Member States;

1. Entrusts the General Secretariat and the Ankara Centre to conduct further study of the matter and to collect latest relative statistical information and data from Member States.
2. Commissions an open-ended specialized technical committee to review the study to be prepared by the General Secretariat and the Ankara Centre and to make appropriate recommendations on the subject to the Eighteenth Islamic Conference of Foreign Ministers through the Permanent Finance Committee.
3. Decides that, pending completion 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. 11/17-AF**

#### **ON THE FINANCIAL SITUATION OF THE OIC GENERAL SECRETARIAT AND THE SUBSIDIARY ORGANS.**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Shaban, 1408H (21-25 March 1988),

Aware of the important role played by the Organization of the Islamic Conference through the General Secretariat and the subsidiary organs, on both Islamic and International levels for consolidating Islamic Solidarity and cooperation and for defending Islamic causes;

Recognizing that the efforts exerted by the General Secretariat and the Subsidiary Organs to carry out the numerous tasks assigned to them in various fields by Islamic Conferences require financial support;

Deeply concerned at the uncertain financial conditions of the General Secretariat and Subsidiary Organs due to the delay in payment of contributions by some Member States, a situation that jeopardizes their activities and the accomplishment of tasks entrusted to them;

1. Urges Member States to honour their financial obligations regularly and in time.
2. Appeals to member States which have not yet done so to pay the arrears of their contributions.
3. Urges the General Secretariat to pursue its efforts to rationalize its expenditures.

#### **RESOLUTION NO. 12/17-AF**

#### **ON THE EXPERT COMMITTEE TO EXAMINE THE FUNCTIONING OF THE OIC.**

The Seventeenth Islamic Conference of Foreign Ministers, held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha'ban 1408H (21-25 March, 1988),

Recalling Resolutions No.10/13-Af adopted by the Thirteenth Islamic Conference of Foreign Ministers, No.11/14-Af adopted by the Fourteenth Islamic Conference of Foreign Ministers and No.I/AF/IS-5/87(FM) adopted by the Meeting of Foreign Ministers preparatory to the Fifth Islamic Summit Conference, on the functioning of the OIC;

Taking note with appreciation of the report of the Third Meeting of the Experts Committee to examine the Functioning of the OIC held in Jeddah from 20-22 Safar; 1408H (13-15 October 1987);

1. Commends the efforts exerted by the Experts Committee to examine the Functioning of the Organization of the Islamic Conference, and approves its report.
2. Extends the mandate of the Nine-Member Committee so as to enable it to complete its work; and decides that other Member States may participate in its work.
- 3 Requests the General Secretariat to transmit to Member States the report of the Experts Committee and the study prepared by the Saudi Institute of Public Administration as well as the views of the General Secretariat and of the OIC related Centres and Institutions immediately following the conclusion of the work of this Conference, and requests Member

States to communicate their comments to the General Secretariat within three months of the date of sending the report.

4. Authorizes the Committee to evaluate and review the functions, performance, structure, rules and regulations and budgets of the DIC bodies, including making proposals on the possibility of their restructuring.

5. Requests the General Secretariat to convene the next meeting of the Committee immediately after receiving the comments of Member States, so that the Committee may conclude its work before the end of November, 1988;

6. Directs the General Secretariat to communicate the Committee's final report to Member States upon its completion, and submit the report and recommendations of the Committee to the Eighteenth Islamic Conference of Foreign Ministers for decision.

### **RESOLUTION NO.13/17-AF**

#### **ON THE REPORT OF THE INTER-GOVERNMENTAL EXPERTS COMMITTEE ON THE REVIEW OF THE STAFF RULES AND REGULATIONS AND THE FINANCIAL REGULATIONS OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE AND ITS SUBSIDIARY ORGANS**

The Seventeenth Islamic Conference of Foreign Ministers held in Amman, Hashemite Kingdom of Jordan, from 3 to 7 Sha<sup>1</sup>ban 1408H (21-25 March 1988),

Recalling Resolution No.3/15-Af adopted by the Fifteenth Islamic Conference of Foreign Ministers establishing an Inter-Governmental Experts Committee to consider the draft Administrative and Financial Regulations of the DIC General Secretariat and its Subsidiary Organs prepared by the Institute of Public Administration of the Kingdom of Saudi Arabia;

1. Extends the mandate of the Inter-Governmental Experts Committee so as to enable it to accomplish its task and submit its Report and its proposals of draft Regulations to the General Secretariat three months before the date of the Eighteenth Islamic Conference of Foreign Ministers.

2. Requests the General Secretariat to convene the next meeting of the Inter-Governmental Experts Committee as soon as possible.

3. Requests the General Secretariat to submit the Committee's Report and draft Regulations to the Eighteenth Islamic Conference of Foreign Ministers for decision.