

REPORT AND RESOLUTIONS ON THE ADMINISTRATIVE AND FINANCIAL AFFAIRS

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ON THE ARREARS OF CONTRIBUTIONS OF MEMBER STATES TO THE BUDGETS OF THE GENERAL SECRETARIAT OF THE O.I.C. AND ITS SUBSIDIARY ORGANS

Report of Administrative and Financial Committee

IN THE NAME OF ALLAH THE MERCIFUL THE COMPASSIONATE,

The Administrative and Financial Committee of the Fourteenth Islamic Conference of Foreign Ministers, met in Dhaka from 3 to 4 Rabiul Awal 1404 H (7-8 December, 1983) to examine the items inscribed on its agenda.

The proceedings of the Committee were conducted by its Chairman His Excellency Mohammad Mahbubuz Zaman, Secretary of the Cabinet Division of the People's Republic of Bangladesh.

At the beginning of the meeting Mr. Abdelselem Bougetfa, Head of the OIC Division at the Ministry of Foreign Affairs of the Republic of Tunisia, was elected as Vice-Chairman and Mr. Mamadou Abdoulaye, Director of External Finance of the Ministry of Finance of the Republic of Niger, was elected as Rapporteur.

The General Secretariat was represented at the Committee proceedings by Mr. Abdel Mottaleb Babay, Director of Administrative and Financial Affairs.

The Committee reviewed the items listed in the agenda and having duly examined and discussed them, adopted the following recommendations

I -REPORT OF THE MEETING OF THE PERMANENT FINANCE COMMITTEE OF THE O.I.C., HELD IN JEDDAH FROM 9 TO 12 SHABAN 1403 H (20 - 24 MAY, 1983)

The Committee having discussed the report and the observations included therein recommended that it be adopted.

II- FOURTH REPORT OF THE FINANCE CONTROL ORGAN OF THE O.I.C. ON THE CLOSING ACCOUNTS OF THE GENERAL SECRETARIAT AND ITS SUBSIDIARY ORGANS FOR THE YEAR ENDING 30 JUNE, 1982.

The Committee having discussed the report and the observations included therein recommended:

1) That the report of the Finance Control Organ on the Final Accounts of the General Secretariat and its subsidiary organs for the year ending 30 June. 1982, be approved.

2) That the General Secretariat comply with the observations and recommendations included in the report of the Financial Control Organ.

III-BUDGET OF THE OIC GENERAL SECRETARIAT FOR FINANCIAL YEAR 1983-84

Having discussed the budget of the General Secretariat, the Committee recommended that the budget for the financial year 1983-84 be adopted at the same level as the previous year (1982-83) i.e. US\$ 9,883,600 only, subject to the following conditions:-

(i) No expenditure relating to the activities of the Islamic Committee of the International Crescent will be committed until the necessary legal ratification of the concerning setting up that organisation is completed;

(ii) that the decision to set up the Europe Office will remain frozen until the financial conditions improve, and the amount proposed for the said Office in the budget for 1983-84 be allocated to the Islamic Solidarity Fund for use for the activities of the Fund.

IV-BUDGET OF THE STATISTICAL; ECONOMIC AND SOCIAL RESEARCH AND TRAINING CENTRE FOR ISLAMIC COUNTRIES, ANKARA, FOR FINANCIAL YEAR 1983-84.

The Committee recommended the approval of the budget at the same level as in 1982-83 i.e. US\$ 2,000.000 to be fully financed by contributions of Member States.

V -BUDGET OF THE ISLAMIC CENTRE FOR TECHNICAL AND VOCATIONAL TRAINING AND RESEARCH, DHAKA, FOR FINANCIAL YEAR 1983-84.

The Committee recommended the approval of the budget of the Centre for an amount of US\$ 5,000,000 composes of:

-US\$ 2,000,000 to be funded by mandatory contributions of Member States;

-US\$ 3,000,000 to be funded by voluntary contributions and donations.

VI- BUDGET OF THE RESEARCH CENTRE FOR ISLAMIC HISTORY, ART AND CULTURE, ISTANBUL, FOR FINANCIAL YEAR 1983-84.

The Committee recommended the approval of the budget of the Centre in the amount of US\$ 1,200,000 to be funded by mandatory contributions of Member States.

VII -BUDGET OF THE ISLAMIC CENTRE FOR THE DEVELOPMENT OF TRADE, CASABLANCA, FOR FINANCIAL YEAR 1983 - 84.

The Committee recommended the approval of the budget of the Centre for an amount of US\$ 874,984 to be funded by contributions of Member States.

VIII -BUDGET OF THE ISLAMIC FOUNDATION FOR SCIENCE, TECHNOLOGY AND DEVELOPMENT (IFSTAD)1 JEDDAH, FOR FINANCIAL YEAR 1983-84.

The Committee recommended the approval of the budget of this Foundation fixed at US \$ 2,374,000.- to be funded from the Foundation's own resources and donations from Member States and other institutions.

IX -BUDGET OF THE INTERNATIONAL COMMISSION FOR THE PRESERVATION OF ISLAMIC CULTURAL HERITAGE, ISTANBUL, FOR THE FINANCIAL YEAR 1983 - 84.

Having examined the budget of the International Commission for the Preservation of Islamic Cultural Heritage for the financial year 1983-84 amounting to US \$ 334,860.00, the Committee recommended approval at the proposed level to be financed entirely by contributions of Member States.

X - REQUEST BY MEMBER STATES FOR EXEMPTION FROM PAYING THEIR CONTRIBUTIONS TO THE BUDGET OF THE GENERAL SECRETARIAT AND ITS SUBSIDIARY ORGANS

Having, examined the requests of the Republic of Chad and of the Republic of Lebanon,

Having analysed the particular circumstances which led these two Member States to request exemption from paying their contributions to the budget of the General Secretariat and its subsidiary organs,

Having considered the pros and cons of the issue, the Committee recommended to the Conference the following alternative proposals for consideration and appropriate decision:

- 1) postponement of payment of the arrears until such time when the situation of these two Member States has become more favourable and to refuse the exemption in order not to set a precedent which other Member States may invoke;
- 2) payment of these arrears from the budget of the Islamic Solidarity Fund;
- 3) granting exemption to these two Member States on an exceptional basis.

XI - ADJUSTMENT IN THE RATES OF CONTRIBUTION OF THE REPUBLIC OF DJIBOUTI AND THE REPUBLIC OF SIERRA LEONE.

The Committee recommended the adoption of a proposal consisting of reducing the rate of contribution of the Republic of Djibouti from 1.00 percent to 0.50 percent and to fix the rate of contribution for the Republic of Sierra Leone at 0.50 percent.

XII -REPORT OF THE EXPERT COMMITTEE OF THE COORDINATION OF ACTIVITIES OF THE CENTERS AND INSTITUTIONS ESTABLISHED WITHIN THE ORGANISATION OF THE ISLAMIC CONFERENCE.

The Committee having taken due note of the recommendations contained in the report of the Secretary General to reconvene the Committee of Experts, recommended that the Secretary General be requested to convene the said meeting as soon as possible so that the Committee could examine the views and submit their recommendations to the 15th Islamic Conference of the Foreign Ministers for their consideration and appropriate decision.

XIII -ADDENDUM TO THE STAFF REGULATIONS OF THE ORGANISATION OF THE ISLAMIC CONFERENCE.

Having considered the proposal presented by the General Secretariat to incorporate in the Staff Regulations the rules for payment of representation allowance,

Having considered the recommendations of the Permanent Finance Committee that the payment of representation allowance be stopped and that the General Secretariat calculate the amount already paid and submit the same to the meeting of the Foreign Ministers.

Taking into account that the General Secretariat has not yet made the calculation, the Committee recommended that the General Secretariat be directed to comply with the recommendations of the Permanent Finance Committee and place the matter before the Fifteenth Islamic Conference of the Foreign Ministers for their consideration and appropriate decision.

At the conclusion of its deliberations, the Committee noted with great satisfaction the spirit of cooperation and Islamic fraternity that prevailed throughout its proceedings. It noted further the constructive atmosphere in which the discussions were held, and the positive role of the Chairmen which helped the attainment of these tangible results.

The Committee also thanked the General Secretariat staff and the interpreters for their co-operation and hard work and the assistance they rendered to the Committee in its work.

Finally, the Committee expressed its deep thanks to its Chairman, Mr. Mohammad Mahbubuz Zam, Vice Chairman, Mr. Abdeselem Bougetfa and Rapporteur, Mr. Mamadou Abdoulaye, as well as all the participants for their efforts and for the understanding they showed, in the course of the discussions.

RESOLUTIONS ON THE ADMINISTRATIVE AND FINANCIAL AFFAIRS

RESOLUTION NO. 1/14-AF

ON THE REPORT OF THE MEETING OF THE PERMANENT FINANCE COMMITTEE OF THE O.I.C., HELD IN JEDDAH, FROM 9 TO 12 SHA'BAN, 1403 H (20-24 MARCH 1982)

AND

FOURTH REPORT OF THE FINANCE CONTROL ORGAN OF THE O.I.C. ON THE CLOSING ACCOUNTS OF THE GENERAL SECRETARIAT AND ITS SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR ENDING 30TH JUNE 1982.

The Fourteenth Islamic Conference of Foreign Ministers held in Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal, 1404 H (6 to 11 December, 1983),

HAVING EXAMINED the report of the Permanent Finance Committee meeting in Jeddah from 9 to 12 Sha'ban, 1403 H (20-24 March 1983), and the Fourth report of the Finance Control Organ on the Closing Accounts of the General Secretariat and its subsidiary Organs for the financial year ending 30th June 1982;

NOTING the observations and the recommendations of the Permanent Finance Committee on the Report of the Finance Control Organ;

NOTING FURTHER the assurances given by the General Secretariat to take necessary measures to comply with the observations and recommendations of the Finance Control Organ;

- 1.ADOPTS the report of the Permanent Finance Committee.
- 2.ACCEPTS the Fourth Report of the Finance Control Organ.
- 3.DIRECTS the General Secretariat to implement the recommendations contained in the Reports.

RESOLUTION NO. 2/14-AF

ON THE BUDGET OF THE GENERAL SECRETARIAT OF THE O.I.C. FOR THE FINANCIAL YEAR 1983 - 84.

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December, 1983),

HAVING EXAMINED the Budget proposals of the General Secretariat of the O.I.C. for the financial year 1983-P4,

HAVING REVIEWED the recommendations of the Permanent Finance Committee;

NOTING that the budget proposals represent the minimum anticipated requirements of the General Secretariat to enable it to undertake its functions and the numerous tasks assigned to it;

APPROVES the Budget of the General Secretariat of the O.I.C. for the financial year 1983-84 amounting to US\$ 9,883,660/-to be wholly financed by contributions of Member States.

DECIDES that no expenditure relating to the activities of the Islamic Committee for the International Crescent will be committed until the necessary legal ratification of the Agreement setting up this organisation is completed.

FURTHER DECIDES that the decision to set up the Europe Office will remain frozen until the financial position improves, and to allocate to the Islamic Solidarity Fund, for use for the

activities of the Fund, the amount proposed for the said Europe Office in the budget for the financial year 1983-84.

RESOLUTION NO. 3/14-AF

ON THE BUDGET OF THE STATISTICAL ECONOMIC AND SOCIAL RESEARCH AND TRAINING CENTRE FOR ISLAMIC COUNTRIES, ANKARA FOR THE FINANCIAL YEAR 1983-84.

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

HAVING EXAMINED the budget proposals of the Statistical Economic and Social Research and Training Centre for Islamic Countries for the financial year 1983-84,

APPROVES the budget of the Statistical, Economic and Social Research and Training Centre for Islamic Countries, Ankara, for the financial year 1983-84 amounting to US \$ 2,000,000/- to be fully financed by contributions of Member States.

RESOLUTION No. 4/14-AF

ON THE BUDGET OF THE ISLAMIC CENTRE FOR TECHNICAL AND VOCATIONAL TRAINING AND RESEARCH, DHAKA, FOR THE FINANCIAL YEAR 1983-84

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

Having examined the budget proposals of the Islamic Centre for Technical and Vocational Training and Research for the financial year 1983-84;

Having reviewed recommendations of the Permanent Finance Committee;

Approves the budget of the Islamic Centre for Technical and Vocational Training and Research, Dhaka, for the financial year 1983-84 amounting to US\$ 5 million, to be financed as followed:

-US\$ 2 million - from mandatory contributions of member States,

-\$ 3 million – from voluntary contributions and donations by Member States and Financial Institutions.

RESOLUTION NO. 5/14-AF

ON THE BUDGET OF THE RESEARCH CENTRE FOR ISLAMIC HISTORY, ART AND CULTURE, ISTANBUL, FOR THE FINANCIAL YEAR 1983-84

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

HAVING EXAMINED the budget proposals of the Research Centre for Islamic History, Art and Culture for the financial year 1983-84,

HAVING REVIEWED the recommendations of the Permanent Finance Committee,

APPROVES the budget of the Research Centre for Islamic History, Art and Culture, Istanbul for the financial year 1983-84 amounting to US\$ 1,200,000 to be wholly financed by contributions of Member States.

**RESOLUTION NO. 6/14-AF
ON THE BUDGET OF THE ISLAMIC CENTRE FOR THE DEVELOPMENT OF TRADE,
CASABLANCA, FOR THE FINANCIAL YEAR 1983-84**

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

HAVING EXAMINED the Budget proposals of the Islamic Centre for the Development of Trade, Casablanca, for the financial year 1983-84;

HAVING REVIEWED the recommendations of the Permanent Finance Committee;

APPROVES the budget of the Islamic Centre for the Development of Trade, Casablanca, for the financial year 1983-84 amounting to US\$ 984,984/- to be totally financed by contributions of Member States.

RESOLUTION NO: 7/14-AF

**ON THE BUDGET OF THE ISLAMIC FOUNDATION FOR SCIENCE, TECHNOLOGY AND
DEVELOPMENT, JEDDAH FOR THE FINANCIAL YEAR 1983-84.**

The Fourteenth Islamic Conference of Foreign Ministers held in Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H. (6 to 11 December 1983),

HAVING EXAMINED the budget proposals of the Islamic Foundation for Science, Technology and Development for the financial year 1983-84,

HAVING REVIEWED the recommendations of the Permanent Finance Committee;

NOTING that the budget would be financed from the Foundation's own resources and donations from Member States and other institutions;

APPROVES the budget of the Islamic Foundation for Science, Technology and Development, Jeddah, amounting to US \$ 2, 374,000/-.

RESOLUTION NO: 8/14-AF

ON THE BUDGET OF THE INTERNATIONAL COMMISSION FOR THE PRESERVATION OF ISLAMIC CULTURAL HERITAGE, ISTANBUL, FOR THE FINANCIAL YEAR 1983-84

The Fourteenth Islamic Conference of Foreign Ministers held in Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H. (6 to 11 December, 1983),

HAVING EXAMINED the Budget proposals of the International Commission for the Preservation of Islamic Cultural Heritage, for the financial year 1983-84,

APPROVES the budget of the International Commission for the Preservation of Islamic Cultural Heritage, Istanbul, for the financial year 1983-84 amounting to US \$334,860.00 to be entirely financed by contributions of Member States.

RESOLUTION NO: 9/14-AF

ON THE REQUEST BY MEMBER STATES FOR EXEMPTION FROM PAYING THE CONTRIBUTIONS TO THE BUDGET OF THE GENERAL SECRETARIAT AND ITS SUBSIDIARY ORGANS.

The Fourteenth Islamic Conference of Foreign Ministers held in Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

HAVING REVIEWED the special circumstances motivating the Republic of Chad and the Republic of Lebanon to request for exemption for paying the contributions towards the budget of the General Secretariat and its Subsidiary Organs,

DECIDES the postponement of payment of the arrears until such time when the situation of these two Member States has become more favourable and to refuse the exemption in order not to set a precedent which other Member States may invoke.

RESOLUTION NO. 10/14-AF

ON THE ADJUSTMENT IN THE SHARE OF CONTRIBUTION OF SIERRA LEONE AND DJIBOUTI FOR THE FINANCIAL YEAR 1983-84.

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

HAVING REVIEWED the necessity to adjust the share of contribution of Member States towards the budgets of the General Secretariat and its Subsidiary Organs due to resumption of activities by Sierra Leone in the Organisation of the Islamic Conference;

HAVING CONSIDERED the financial circumstances and the payment ability of the Member States;

ACCEPTS, in the spirit of Islamic brotherhood and solidarity, to lower the rate of assessment of Djibouti from 1.005% to 0.50% and to assign the rate of 0.50% to Sierra Leone.

RESOLUTION No: 11/14-AF

ON THE COORDINATION OF THE ACTIVITIES OF THE INSTITUTIONS ORGANISATIONS AND CENTRES ESTABLISHED WITHIN THE ORGANISATION OF THE ISLAMIC CONFERENCE

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

RECALLING the decision of the Thirteenth Islamic Conference of Foreign Ministers (Resolution No. 10/13-AF to convene of Committee of Governmental Experts to study the working of the Subsidiary Organs, Institutions and Centres established under the auspices of the OIC with a view to coordinating their work;

HAVING REVIEWED the recommendations of the Committee of Experts held in Jeddah from 20 to 22 Safar 1404 H (26-28 November, 1983):

REQUESTS Member States and the Directors of the respective Centres to express their views to enable the Committee of Experts to follow up its study on the subject, and submit its recommendations to the Fifteenth Islamic Conference of Foreign Ministers for final decision,

DECIDES to defer the establishment of any new Centre pending completion of the Experts Committee's work and decision of the Conference, and to entrust the Secretary General to convene the Committee of Experts as soon as possible to consider the view, and submit the same for consideration of the Fifteenth Islamic Conference of Foreign Ministers along with their recommendations.

RESOLUTION No: 12/14-AF

ON THE ADDENDUM TO THE STAFF REGULATIONS OF THE GENERAL SECRETARIAT OF THE O.I.C. ON REPRESENTATION ALLOWANCE

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

HAVING EXAMINED the proposal presented by the General Secretariat to incorporate in the Regulations the rules for payment of representation allowance in pursuance of the recommendations of the Finance Control Organ and the Permanent Finance Committee;

HAVING CONSIDERED the recommendations of the Permanent Finance Committee made at its meeting held in Jeddah from 9 Sha'ban to 12 Sha'ban, 1403 H (22 to 24 May 1983) that the payment of representation allowance be stopped and that the amount already paid be calculated and submitted to the meeting of the Foreign Ministers.

AND NOTING that the calculation has not yet been done;

DIRECTS the Secretariat General to implement the said recommendations of the Permanent Finance Committee and place the matter before the Fifteenth Islamic Conference of Foreign Ministers for consideration and appropriate decision.

RESOLUTION No: 13/14-AF

ON THE ARREARS OF CONTRIBUTIONS OF MEMBER STATES TO THE BUDGETS OF THE GENERAL SECRETARIAT OF THE O.I.C. AND ITS SUBSIDIARY ORGANS

The Fourteenth Islamic Conference of Foreign Ministers held at Dhaka, People's Republic of Bangladesh, from 2 to 7 Rabiul Awal 1404 H (6 to 11 December 1983),

AWARE of the role which the Organisation of the Islamic Conference is called upon to play through the General Secretariat at both Islamic and International levels, with the aim of consolidating Islamic Solidarity and Cooperation, and in defending Islamic causes,

TAKING COGNIZANCE of the acute financial difficulties being faced by the General Secretariat its subsidiary organs due to the delay and non-payment of contributions by some Member States;

1.URGES member States to pay their contributions to the budgets of the General Secretariat and its subsidiary organs promptly and regularly to avoid a break-down of its activities.

2.APPEALS to Member States in arrears to take necessary steps to expedite the payment of their outstanding contributions.

3.INVITES all distinguished delegates to the Fourteenth Islamic Conference to act as delegates of the Organisation of the Islamic Conference in explaining the financial stringency, now faced by the Organisation, to their respective Governments.