

REPORT AND RESOLUTIONS OF THE ADMINISTRATIVE AND FINANCIAL AFFAIRS

REPORT OF THE ADMINISTRATIVE AND FINANCIAL AFFAIRS COMMITTEE

RESOLUTION NO. 1/13-AF

ON THE THIRD REPORT OF THE FINANCE CONTROL ORGAN OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE ON THE CLOSING ACCOUNTS OF THE GENERAL SECRETARIAT AND ITS SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 1981.

RESOLUTION NO. 2/13-AF

ON THE BUDGET OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE FOR THE FINANCIAL YEAR 1982-83.

RESOLUTION NO. 3/13-AF

ON THE ARREARS OF CONTRIBUTIONS OF MEMBER STATES TO THE BUDGETS OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE AND ITS SUBSIDIARY ORGANS

RESOLUTION NO. 4/13-AF

ON THE BUDGET OF THE STATISTICAL ECONOMIC AND SOCIAL RESEARCH AND TRAINING CENTRE

RESOLUTION NO. 5/13-AF

ON THE BUDGET OF THE ISLAMIC CENTRE FOR TECHNICAL AND VOCATIONAL TRAINING AND RESEARCH, DACCA, FOR THE FINANCIAL YEAR 1982-83

RESOLUTION NO. 6/13-AF

ON THE BUDGET OF THE RESEARCH CENTRE FOR ISLAMIC HISTORY, ART AND CULTURE, ISTANBUL FOR THE FINANCIAL YEAR 1982-83

RESOLUTION.NO 7/13-AF

ON THE BUDGET OF THE ISLAMIC CENTRE FOR THE DEVELOPMENT OF TRADE, CASABLANCA, FOR THE FINANCIAL YEAR 1982-63

RESOLUTION NO. 8/13-AF

ON THE BUDGET OF THE ISLAMIC FOUNDATION FOR SCIENCE, TECHNOLOGY AND DEVELOPMENT FOR THE FINANCIAL YEAR 1982/83

RESOLUTION NO. 9/13-AF

ON THE AMENDMENTS TO THE REGULATIONS FOR THE PERSONNEL OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

[RESOLUTION NO. 10/13-AF](#)

ON COORDINATION OF THE WORK OF INSTITUTIONS, ORGANIZATIONS AND CENTRES ESTABLISHED UNDER THE AUSPICES OF THE OIC.

REPORT OF THE ADMINISTRATIVE AND FINANCIAL AFFAIRS COMMITTEE OF THE

The Administrative and Financial Affairs Committee met in Niamey on 3 - 7 Zul Qada, 1402H (22 - 26 August, 1982) to consider the items on the agenda.

Mr. Mayaki ahmadou, Secretary General, Ministry of Finance, Republic of Niger, presided over the meetings of the Committee. The Committee elected Mr. Afzal Akbar, Representative of the Islamic Republic of Pakistan as Vice-Chairman, and Mr. Abdel-Sal1am Bougatafa, Head of OIC Desk at the Tunisian Foreign Ministry was elected as Rapporteur. The General Secretariat was represented by Mr. Abdel-Muttaleb Babay, Director of the Administrative and Financial Affairs.

After extensive consideration and discussion of the agenda items, the Committee appropriate recommendations. Following is an account of consideration and action by the Committee :

THIRD REPORT OF THE FINANCE CONTROL ORGAN OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE ON THE CLOSING ACCOUNTS OF THE SECRETARIAT GENERAL AND ITS SUBSIDIARY ORGANS FOR THE YEAR ENDING 30TH JUNE, 1981.

The Committee discussed the report, and endorsed all the observations contained in it. It recommended :

- 1.Approval of the Report of the Finance Control Organ the closing accounts of the General Secretariat and its subsidiary organs for the financial year ending 30th June, 1981.
- 2.Requesting the General Secretariat to act on the observations and recommendations contained in this report.

BUDGET OF THE GENERAL SECRETARIAT OF OIC FOR THE FINANCIAL YEAR 1982/83.

The Committee discussed the budget proposals of the General Secretariat and recommended the following:

- 1.The adoption of the budget of the General Secretariat for the Financial Year 1982/83 totalling US \$9,883,660. This amount includes the following :

the budget of the General Secretariat totalling \$ 9,248,020 Dollars.
the allocation of US \$500,000 to finance the Information Plan in its first year 1982-83.
the allocation of US \$135,640 to cover financial commitments resulting from the amendments to the Personnel Regulations of the OIC.

- 2.The Committee further recommended that the Islamic Bureau for Military Coordination with Palestine (Res. No. 14/12 PIL) and the Islamic Bureau for the Boycott of Israel (Res.

No. 15/12 PIL) begin their work without delay and that the necessary expenses be borne by the 1982-83 budget.

BUDGET OF THE STATISTICAL, ECONOMIC AND SOCIAL RESEARCH AND TRAINING CENTRE FOR ISLAMIC COUNTRIES, ANKARA, FOR THE FINANCIAL YEAR 1982/83:

The Committee recommended the adoption of the budget of the Centre amounting to US \$2,60; to be covered contributions from member states.

BUDGET OF THE ISLAMIC CENTRE FOR TECHNICAL AND VOCATIONAL TRAINING AND RESEARCH, DACCA, FOR THE FINANCIAL YEAR 1982/83.

The Committee recommended the adoption of the Budget of the Centre totalling US \$9,857,933 to be financed as follows:

- a. US \$2,000,000 from contributions of Member States,
- b. US \$7,857, 933 from voluntary contributions of Member States and Financial Institutions such as the Islamic Development Bank and the Islamic Solidarity Fund.

BUDGET OF THE CENTRE FOR RESEARCH ON ISLAMIC HISTORY ART AND CULTURE, ISTANBUL, FOR THE FINANCIAL YEAR 1982-83

The Committee recommends the adoption of the budget of the Centre amounting to US \$1,100,000 to be met through contributions of Member States.

BUDGET OF THE ISLAMIC CENTRE FOR THE DEVELOPMENT OF TRADE, CASABLANCA, FOR THE FINANCIAL YEAR 1982-83.

The Committee recommends the adoption of the budget of the Centre amounting to US \$344,052 to be met through contributions of Member States.

BUDGET OF THE ISLAMIC FOUNDATION FOR SCIENCE, TECHNOLOGY AND DEVELOPMENT FOR THE FINANCIAL YEAR 1982-83.

The Committee recommends the approval of the budget of the Foundation amounting to \$1.5 million to be derived from voluntary contributions of member States and from the revenue of investments and services of the Foundation.

AMENDMENTS TO THE REGULATIONS FOR THE PERSONNEL OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

The Committee recommends the approval of the proposals put forward in this respect by the Permanent Finance Committee of the OIC, which met in Jeddah from 16 Rabia Al Thani, corresponding to 10 - 12 February 1982.

THE WORLD CENTRE OF ISLAMIC EDUCATION AT MAKKAH AL-MUKARRAMAH:

The Committee noted with deep appreciation the declaration of the Representative of the Kingdom of Saudi Arabia that his government proposes to annex this Centre to the

University of Urn El-Qora at Makka Al-Mukarramah and that consequently it would meet all financial implications.

The Committee recommends approval of this proposal.

REQUEST OF THE LEBANON FOR EXEMPTION FROM PAYMENT OF ITS CONTRIBUTION TO THE BUDGET OF THE GENERAL SECRETARIAT.

The Committee noted with great appreciation the declaration of the Representative of Lebanon that his country has decided to withdraw this request so as to avoid creating a precedent.

COORDINATION OF THE WORK OF THE INSTITUTIONS, ORGANIZATIONS AND CENTRES SET UP WITHIN THE FRAMEWORK OF THE OIC.

The Committee discussed the draft put forward in this connection by the delegation of the Kingdom of Saudi Arabia and recommended its approval.

NOTE:

The Committee noted with great satisfaction the spirit of co-operation and Islamic fraternity that prevailed throughout its proceedings. It noted further the constructive atmosphere in the discussions, and the positive role of the Chairman which helped the attainment of these tangible good results.

In conclusion, the Committee expressed its deep thanks to its Chairman, Mr. Miaki Amadou, Vice Chairman, Mr. Afzal Akbar and Rapporteur, Mr. Abdel Sallam Bougatfa, as well as all the participants for their efforts and for the understanding they have shown in the course of discussions.

RESOLUTIONS OF ADMINISTRATIVE AND FINANCIAL AFFAIRS

RESOLUTION NO. 1/13-AF

ON THE THIRD REPORT OF THE FINANCE CONTROL ORGAN OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE ON THE CLOSING ACCOUNTS OF THE GENERAL SECRETARIAT AND ITS SUBSIDIARY ORGANS FOR THE FINANCIAL YEAR ENDING 30TH JUNE, 1981.

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

HAVING EXAMINED the Third 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 1981,

NOTING the recommendations of the Permanent Finance Committee on the contents of the Report,

NOTING FURTHER the assurances given by the General Secretariat to take necessary measures to implement the recommendations of the Finance Control Organ;

1.ACCEPTS the Third Report of the Finance Control Organ.

2.CHARGES the General Secretariat to implement the recommendations contained in the Report.

RESOLUTION NO. 2/13-AF

ON THE BUDGET OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE FOR THE FINANCIAL YEAR 1982-83.

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

HAVING EXAMINED the Budget proposals of the General Secretariat of the Organization of the Islamic Conference for the financial year 1982-83.

HAVING VIEWED the recommendations of the Permanent Finance Committee,

NOTING that the Budget proposals represent the anticipated requirements of the General Secretariat to enable it to undertake its functions and the numbers tasks assigned to it, particularly that of making operational the Islamic Bureau for Military Coordination with Palestine and the Islamic Bureau for the Boycott of Israel,

APPROVES the Budget of the General Secretariat of the Organization of the Islamic Conference for the financial year 1982-83, amounting to US \$9,883,660.00 to be wholly financed by contributions of Member States.

RESOLUTION NO. 3/13-AF

ON THE ARREARS OF CONTRIBUTIONS OF MEMBER STATES TO THE BUDGETS OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE AND ITS SUBSIDIARY ORGANS

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

RECALLING the Makkah Al-Mukarramah Declaration of the Third Islamic Summit Conference urging member states to continue to support and develop the progress of the Organization by providing it with appropriate skills and adequate resources to discharge the noble tasks assigned to it and to ensure its success,

TAKING COGNIZANCE of the acute financial difficulties faced by the General Secretariat and its subsidiary Organs resulting from the delay and non-payment of contributions by some member states,

APPEALS to all member States concerned to expedite the payment of the arrears so as to enable the General Secretariat and its subsidiary Organs to carry out their functions effectively.

RESOLUTION NO. 4/13-AF

ON THE BUDGET OF THE STATISTICAL ECONOMIC AND SOCIAL RESEARCH AND TRAINING CENTRE

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

HAVING EXAMINED the Budget proposals of the Statistical Economic and Social Research and Training Centre for Islamic Countries, Ankara, for the financial year 1982-83,

HAVING REVIEWED the recommendations of the Permanent Finance Committee,

APPROVES the budget of the Centre for the financial year 1982-83 amounting to US\$ 2 million, to be fully financed by contributions of member states,

RESOLUTION NO. 5/13-AF

ON THE BUDGET OF THE ISLAMIC CENTRE FOR TECHNICAL AND VOCATIONAL TRAINING AND RESEARCH, DACCA, FOR THE FINANCIAL YEAR 1982-83

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

Having Reviewed the Budget proposals of the Islamic Centre for Technical and Vocational Training and Research, Dacca for the financial year 1982-83, as presented to the Permanent Finance Committee,

Noting the substantial requirements of funds of the centre to construct its permanent buildings to enable the centre to become operational on schedule,

Approves the budget for the centre totalling US \$9,857,933.00 for the financial year 1982-83, to be financed as follows:

US \$2,000,000 from contributions of member states,

US \$7,857,933 from voluntary contributions and donations by member states and financial institutions such as Islamic Development Bank and Islamic Solidarity Fund.

RESOLUTION NO. 6/13-AF

ON THE BUDGET OF THE RESEARCH CENTRE FOR ISLAMIC HISTORY, ART AND CULTURE, ISTANBUL FOR THE FINANCIAL YEAR 1982-83

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

Having examined the budget proposals of the Research Centre for Islamic History, Art and Culture, Istanbul, for the financial year 1982-83,

Having reviewed the recommendations of the Permanent Finance Committee,

Approves the budget of the Centre for the financial year 1982-83 amounting to US \$ 1,100,000.00 to be wholly financed by contributions of member states.

RESOLUTION. 7/13-AF

ON THE BUDGET OF THE ISLAMIC CENTRE FOR THE DEVELOPMENT OF TRADE, CASABLANCA, FOR THE FINANCIAL YEAR 1982-63

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

HAVING REVIEWED the budget proposals of the Islamic Centre for the Development of Trade, Casablanca, for the Financial Year 1982-83, as presented to the Permanent Finance Committee,

RECOGNISING the need for making the Centre operational at an early date, so that it may assume its responsibilities,

APPROVES the budget of the Centre for the Financial Year 1982-83 amounting to US \$344,052.00 to be funded by contributions of member states.

RESOLUTION NO. 8/13-AF

ON THE BUDGET OF THE ISLAMIC FOUNDATION FOR SCIENCE, TECHNOLOGY AND DEVELOPMENT FOR THE FINANCIAL YEAR 1982/83

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

HAVING EXAMINED the budget proposals of the Islamic Foundation for Science, Technology and Development for the financial year 1982/83,

NOTING that the financing of the proposed budget would be through voluntary contributions and returns on its investments, as well as income from expert services extended by the Foundation,

APPROVES the budget of the Islamic Foundation for Science, Technology and Development amounting to US \$1,500,000.00.

RESOLUTION NO. 9/13-AF

ON THE AMENDMENTS TO THE REGULATIONS FOR THE PERSONNEL OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

HAVING EXAMINED the proposals presented by the General Secretariat to amend the Regulations for the personnel of the Organization of the Islamic Conference,

HAVING REVIEWED the recommendations of the Permanent Finance Committee,

APPROVES the amendments submitted as follows :

1.FAMILY ALLOWANCE

Rule VII, Para 1, should read as :

"A Staff Member shall be entitled to monthly family allowance of US \$40 for one wife only and US \$30 for each child for a maximum of five children. This amount could be revised by the Permanent Finance Committee if necessary.

2.TRANSPORT ALLOWANCE

Rule VII, Para 51 should read as :

"The General Secretariat shall pay to the staff members a fixed transportation allowance as follows :

Assistant Secretary General- SR:500.00 (or a car)

Director- SR:400.00 (or a car)

Assistant Director- SR:350.00

Second Category - SR:300.00

Third Category - SR:200.00

Fourth Category- SR:200.00

3.TRAVEL ALLOWANCE

Rule VIII, Para 4 (Table IV), should read as :

"Officials on mission within the country of seat of the General Secretariat and outside the country of seat shall be entitled to travel allowance as stated below :

a) Within the Country of seat of the General Secretariat :

For the First Category- SR:400.00 Per day.

For the Second Category- SR:300.00 Per day.

For the Third Category- SR:200.00 Per day.

For the Fourth Category - SR:200.00 Per day.

b) OUTSIDE THE COUNTRY OF SEAT:

This allowance shall be increased by 75% if the mission is effected in a country in which the cost of accommodation is above \$70 per day. It will be increased by 50% if the cost of accommodation is less than \$70 per day.

c) In case food and accommodation are to be provided by the host country or by the General Secretariat during the period of the mission, the budget will provide 30% of the above mentioned allowance.

d) In case the host country or the General Secretariat provide accommodation only, then 50% of the said allowance will be paid.

e) Official of the General Secretariat on mission outside the country of seat shall be entitled to the following transport allowance :

100 Riyals for the 1st Category per day.

50 Riyals for the 2nd Category per day.

25 Riyals for the 3rd Category per day.

25 Riyals for the 4th Category per day.

4. TRANSPORTATION OF PERSONAL EFFECTS

Rule VIII, Para 3, should read as :

The Organization shall bear the transportation expenses of the luggage of the staff member from his place of work to his home country on condition that the staff member in question has worked for the Organization for at least two years.

a) In such cases, transportation will be made by road or by sea in accordance with the following:

One and half ton for staff in the 1st Category.

One ton for staff in all other Categories.

b) Besides the Organization shall bear the cost of transportation by air of 50 Kg as excess luggage for all members of staff.

RESOLUTION NO. 10/13-AF

ON COORDINATION OF THE WORK OF INSTITUTIONS, ORGANIZATIONS AND CENTRES ESTABLISHED UNDER THE AUSPICES OF THE OIC.

The Thirteenth Islamic Conference of Foreign Ministers, held in Niamey, Republic of Niger, from 3-7 Zul Qada, 1402H (22-26 August, 1982),

Referring to the fundamental principles of Islamic Solidarity and Cooperation among Member States in all political, economic, cultural, social and educational spheres, as set out in the Charter of the Organization of the Islamic Conference,

Affirming anew the principles of joint Islamic action as established by the Makkah Al-Mukarramah Declaration, of the Third Islamic Summit,

Noting that the institutions, organizations and centres that were established within the framework of the Organization of the Islamic Conference, although they have achieved some progress in the course of their work and in the discharge of their functions, it is nevertheless necessary, in order to accomplish effectively and efficiently the objectives for which those institutions, Organizations and centres have been established, to ensure a larger degree of coordination that would prevent duplication and thus remove any obstacles likely to impose their work,

1. Decides to authorise the Secretary General to convene a small committee of governmental experts to a meeting to be held sufficiently ahead of the Fourteenth Islamic Conference of Foreign Minister to be able to study the working of all the subsidiary Organizations, institutions and centres established under the auspices of the OIC, with a view to coordinating their work, removing any duplication of work, and making recommendations for improving their effectiveness.

2. Requests the Secretary General to submit a report to the Fourteenth Islamic Conference of Foreign Ministers on the studies and deliberations of the aforementioned Committee, to consider it and decide upon it.