# **ADMINISTATIVE AND FINANCIAL RESOLUTIONS**

#### **RESOLUTION No. 1/10-AF**

THE AUDITOR'S REPORT ON THE CLOSING ACCOUNTS OF THE GENERAL SECRETARIAT FOR THE FINANCIAL YEAR 1977-78

#### **RESOLUTION No. 2/10-AF**

PROPOSALS FOR THE REVISION OF THE SALARY SCALES OF THE PERSONNEL OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

#### RESOLUTION No. 3/10-AF

THE BUDGET OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE FOR THE FINANCIAL YEAR 1ST JULY 1979-30TH JUNE 1980

#### **RESOLUTION No. 4/10-AF**

ARREARS OF CONTRIBUTIONS OF MEMBER STATES TO THE BUDGET OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

#### RESOLUTION No. 5/10-AF

SUBMISSION FOR THE RATIFICATION OF THE ADJUSTMENT OF THE PAYMENT OF THE HOUSE RENTS OF THE ASSISTANT SECRETARIES GENERAL FROM THE 1978/1979 BUDGET AND THE OVER-EXPENDITURE INVOLVED

#### **RESOLUTION No. 6/10-AF**

AMENDMENT OF THE REGULATIONS FOR THE PERSONNEL OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

#### RESOLUTION No. 7/10-AF

POSTPONEMENT OF PAYMENT OF THE CONTRIBUTIONS OF THE REPUBLIC OF MALDIVES AND THE ISLAMIC FEDERAL REPUBLIC OF COMOROS TO THE BUDGET OF THE ORGANIZATION

#### **RESOLUTION No. 8/10-AF**

BUDGET OF THE STATISTICAL, ECONOMIC SOCIAL RESEARCH AND TRAINING CENTRE FOR ISLAMIC COUNTRIES IN ANKARA FOR THE FINANCIAL YEAR 1979-1980

#### **RESOLUTION No. 9/10-AF**

BUDGET OF THE ISLAMIC CENTRE FOR VOCATIONAL AND TECHNICAL TRAINING IN DACCA FOR THE FINANCIAL YEAR 1979-1980 (PALESTINE AND AL-QUDS AL-SHARIF SESSION)

RESOLUTION No. 1/10-AF THE AUDITOR'S REPORT ON THE CLOSING ACCOUNTS OF THE GENERAL SECRETARIAT FOR THE FINANCIAL YEAR 1977-78 The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H (8-12 May, 1979),

HAVING EXAMINED the Auditor's Report on the Closing Accounts of the General Secretariat of the Organization of the Islamic Conference for the financial year ending 30th June, 1978, and of the Income/Expenditure Account:

DECIDES to accept it.

## RESOLUTION No. 2/10-AF PROPOSALS FOR THE REVISION OF THE SALARY SCALES OF THE PERSONNEL OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H. (8-12 May, 1979),

HAVING EXAMINED the proposals for the Revision of the Salary Scales of the Personnel of the General Secretariat of the Organization of the Islamic Conference submitted by the General Secretariat of the Organization of the Islamic Conference;

HAVING NOTED the recommendation of the Permanent Finance Committee for approval of the proposals;

IN VIEW OF the rise in the cost of living all over the world including the host country of the Headquarters of the Organization of the Islamic Conference, the Kingdom of Saudi Arabia; and as the salary scales of the personnel of the General Secretariat have not been amended since 1972, with exception of a 15% increase in 1975, and in view of the manifold responsibilities shouldered by the General Secretariat in the performance of its required function which continuously needs the support of highly experienced and qualified personnel to assist in the achievements of the noble goals set for it:

DECIDES to approve, with effect from 1st July, 1978, the proposals for the revision of the salary scales of the personnel of the General Secretariat of the Organization as follows:

- 1. Support Services Posts (Grades S-I to S-4) 55%
- 2. Administrative Posts (Grades A-1 to A-5) 50%
- 3. Professional Posts (Grades P-I to P-4) 45%
- 4. Directors & Assistant Directors 40%
- 5. Secretary General and Assistant Secretaries General 35%

#### **RESOLUTION No. 3/10-AF**

# THE BUDGET OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE FOR THE FINANCIAL YEAR 1ST JULY 1979-30TH JUNE 1980

The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H. (8-12 May, 1979),

HAVING EXAMINED the draft budget for the financial year 1979-1980 as submitted by the General Secretariat of the Organization of the Islamic Conference;

NOTING that the proposed budget for the financial year 1979-1980 represents the minimum requirements of the General Secretariat and that the budget amounting to US Dollars 5,232,828 was only allowed to rise by 14.6%

DECIDES to approve the budget of the General Secretariat of the Organization of the Islamic Conference for the financial year 1979-1980,

CALLS UPON the General Secretariat of the Organization of the Islamic Conference to pay particular attention to the provision in the Charter which stipulates that: «The Secretary General shall appoint the staff of the General Secretariat from among nationals of Member States, paying due regard to their competence and integrity, and in accordance with the principle of equitable geographical distribution».

#### **RESOLUTION No. 4/10-AF**

# ARREARS OF CONTRIBUTIONS OF MEMBER STATES TO THE BUDGET OF THE GENERAL SECRETARIAT OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H. (8-12 May, 1979),

HAVING REVIEWED the financial difficulties facing the General Secretariat resulting from the non-payment of contribution by some Member States in the previous years:

APPEALS to all Member States concerned to expedite the payment of the arrears due so as to enable the General Secretariat to carry out its onerous duties effectively.

INVITES all distinguished delegates present at the Tenth Conference to act as delegates of the Organization of the Islamic Conference in explaining the financial situation now faced by the Organization to their respective governments.

# **RESOLUTION No. 5/10-AF**

### SUBMISSION FOR THE RATIFICATION OF THE ADJUSTMENT OF THE PAYMENT OF THE HOUSE RENTS OF THE ASSISTANT SECRETARIES GENERAL FROM THE 1978/1979 BUDGET AND THE OVER-EXPENDITURE INVOLVED

The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H. (8-12 May, 1979),

HAVING EXAMINED the circumstances that compelled the General Secretariat to make the adjustment for the payment of house rents of the Assistant Secretaries General by having the amount originally paid from a different source of funds, met from the budget of the General Secretariat for the financial year 1978/79:

DECIDES to ratify the action taken and the over-expenditure of SR: 594,600 resulting from the exercise.

#### **RESOLUTION No. 6/10-AF**

# AMENDMENT OF THE REGULATIONS FOR THE PERSONNEL OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H. (8-12 May, 1979),

HAVING EXAMINED the proposals presented by the General Secretariat of the Organization of the Islamic Conference to amend the Staff Regulations of the Organization:

DECIDES to approve the amendment for the payment of housing allowance as follows:

The Staff Member in the First, Second and third Categories shall be granted an annual housing allowance equivalent to 25% of basic salary where he decides not to accept accommodation provided by the General Secretariat. Officers in the Third and Fourth Categories not provided with accommodation by the General Secretariat shall be granted a housing allowance equivalent to 35% of basic salary. This allowance shall be paid regularly at intervals to be decided upon annually by the Secretary General depending upon the availability of Funds and the obligations of the staff member in this respect. In the event of accommodation being provided by the General Secretariat, the staff member shall cease to be paid housing allowance with effect from the date he occupied such accommodation».

#### **RESOLUTION No. 7/10-AF**

# POSTPONEMENT OF PAYMENT OF THE CONTRIBUTIONS OF THE REPUBLIC OF MALDIVES AND THE ISLAMIC FEDERAL REPUBLIC OF COMOROS TO THE BUDGET OF THE ORGANIZATION

The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H. (8-12 May, 1979),

HAVING REVIEWED the special circumstances that warranted the submission of applications by the Republic of Maldives and The Islamic Federal Republic of Comoros to be allowed postponement of the payment of their contributions towards the Budget of the General Secretariat of the Organization of the Islamic Conference:

DECIDES in the spirit of Islamic brotherhood to approve the postponement for one financial year, and the situation to be reviewed by the Permanent Finance Committee in their next Budget Session for presentation to the Eleventh Islamic Conference of Foreign Ministers.

### **RESOLUTION No. 8/10-AF**

# BUDGET OF THE STATISTICAL, ECONOMIC SOCIAL RESEARCH AND TRAINING CENTRE FOR ISLAMIC COUNTRIES IN ANKARA FOR THE FINANCIAL YEAR 1979-1980

The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H. (8-12 May, 1979),

HAVING EXAMINED the budget of the Training Centre in Ankara for the financial year 1979-80;

DECIDES to approve the budget on condition that the scale of contribution by Member States to the budget of the Centre is brought in line with the scale of contributions that applies to the budget of the General Secretariat.

#### **RESOLUTION No. 9/10-AF**

# BUDGET OF THE ISLAMIC CENTRE FOR VOCATIONAL AND TECHNICAL TRAINING IN DACCA FOR THE FINANCIAL YEAR 1979-1980 (PALESTINE AND AL-QUDS AL-SHARIF SESSION)

The Tenth Islamic Conference of Foreign Ministers (Palestine and Al Quds Al Sharif Session) meeting in Fez, Kingdom of Morocco, from 10-14 Jumad Al Thani, 1399 H. (8-12 May, 1979),

HAVING EXAMINED the budget of the Islamic Centre for Vocational and Technical Training in Dacca, for the financial year 1979-1980;

DECIDES to approve the budget on condition that the scale of contribution by Member States to the budget of the Centre is brought in line with the scale of contributions that applies in the budget of the General Secretariat.