

ADMINISTRATIVE AND FINANCIAL RESOLUTIONS

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THE ESTABLISHMENT OF ISLAMIC CENTRE FOR VOCATIONAL AND TECHNICAL TRAINING AND RESEARCH

RESOLUTION No. 1/9-AF

CLOSING ACCOUNTS FOR FINANCIAL YEAR 1ST JULY, 1976 TO 30TH JUNE, 1977

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal, from 17-21 Jumad Al Awal, 1398 H. (24-28 April, 1978),

TAKING NOTE of the inadequacy of information contained in the Auditor's Report:

DECIDES to direct the Permanent Finance Committee to exercise greater vigilance in carrying out its responsibilities of financial control on the accounts of the General Secretariat;

DIRECTS that the Permanent Finance Committee after examining the financial control

system of other International Organizations devise a better system of auditing and controlling expenditure of the General Secretariat;

FURTHER DIRECTS that the Permanent Finance Committee should seriously consider the question of appointing external Auditors from amongst the member states of the Islamic Conference in place of the existing Auditors from a private Corporation;

The Conference having thus examined the Auditor's Report on the Financial position of the General Secretariat of the Islamic Conference as at 30th June, 1977;

DECIDED to accept it.

RESOLUTION No. 2/9-AF

ON THE BUDGET OF THE GENERAL SECRETARIAT FOR THE FINANCIAL YEAR 1ST JULY 1978 TO 30TH JUNE 1979

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal, from 17-21 Jumad Al Awal, 1398 H. (24-28 April, 1978),

HAVING REVIEWED the draft budget for the financial year 1978/1979 submitted by the General Secretariat of the Organization of the Islamic Conference:

URGES all Member States to adopt the practice of paying their contributions promptly and appeal to those in arrears to take immediate steps to pay such amounts in order to help enable the General Secretariat to discharge its duties efficiently;

DIRECTS the General Secretariat to base its budget estimates of income and expenditure on contributions from Member States and to show the voluntary contributions as actual receipts in the following year's budget;

APPROVES the budget submitted by the General Secretariat of the Organization of the Islamic Conference for financial year 1978/1979 with a total expenditure of US\$ 4,567,308, out of which a sum of US\$ 3,049,077 will be financed by contributions from Member States and the balance of US\$ 1,518,231 will be covered from expected receipts of voluntary contributions.

RESOLUTION No. 3/9-AF

ON THE STUDY AND CONCLUSIONS OF WORKING GROUP ON CONTRIBUTIONS

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal, from 17-21 Jumad Al Awal, 1398 H (24-28 April, 1978),

HAVING EXAMINED the study presented by the Working Group on the new criteria to determine the rates of contributions of member states towards the budget of the General Secretariat;

DECIDES to adopt the new rates of contributions as submitted by the Working Group in its study. The new rates will be applicable for financing of 1978/79 Budget.

RESOLUTION No. 4/9-AF

ON THE ALLOCATION OF FUNDS IN THE BUDGET OF THE GENERAL SECRETARIAT FOR THE FINANCIAL YEAR 1977/78 FOR PAYING EDUCATION ALLOWANCE FOR PERSONNEL OF THE GENERAL SECRETARIAT

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal, from 17-21 Jumad Al Awal, 1398 H. (24-28 April, 1978),

HAVING EXAMINED the proposal submitted by the General Secretariat on the question of the payment of Education Allowance to its personnel;

TAKING NOTE that the Eighth Islamic Conference of Foreign Ministers approved the payment of education allowance to members of staff of the General Secretariat:

DECIDES to approve the submission of the General Secretariat for the inclusion of US\$ 20,000 in the budget of the General Secretariat for the financial year 1977/78 for the purpose of meeting the educational expenses to be incurred in implementing the decision of the Eighth Islamic Conference of Foreign Ministers.

RESOLUTION No. 5/9-AF

ON PROVIDING HOUSING FOR PERSONNEL OF THE GENERAL SECRETARIAT

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal, from 17-21 Jumad Al Awal, 1398 H. (24-28 April, 1978),

HAVING EXAMINED the submission of the General Secretariat for ratification of the payment of house rent for the staff of the General Secretariat:

NOTES the difficult situation which forced the General Secretariat to rent six flats for the use of its personnel at a cost of SR 250,000;

DECIDES to ratify the action taken by the General Secretariat as a case of 'force majeure';

FURTHER DECIDES to approve the amendment to the Regulation for the personnel of the Organization of the Islamic Conference which now decrees that members of staff provided with accommodation by the General Secretariat will cease to be paid the housing allowance;

DIRECTS, the General Secretariat to examine the possibility of acquiring its own housing complex for the use of its personnel.

RESOLUTION No. 6/9-AF

ON THE FINANCIAL AND ADMINISTRATIVE REPORT OF THE STATISTICAL, ECONOMIC AND SOCIAL RESEARCH AND CENTRE FOR ISLAMIC COUNTRIES

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal,

from 17-21 Jumad Al Awal, 1398 H. (24-28 April, 1978),

HAVING EXAMINED the financial and administrative report of the Statistical, Economic and Social Research and Training Centre for Islamic countries based in Ankara, Republic of Turkey, and

HAVING REVIEWED the Centre's budget for financial year 1978/79 in conformity with Resolution No. 2/8E adopted by the Eighth Islamic Conference of Foreign Ministers:

DECIDES to approve the report and the budget of the Centre.

RESOLUTION No. 7/9-AF

ON THE PROPOSAL FOR REVISION OF SALARY SCALES OF THE PERSONNEL OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal, from 17-21 Jumad Al Awal, 1398 H. (24-28 April, 1978),

HAVING EXAMINED the proposals submitted by the General Secretariat for revising the salary scales of the staff of the Organization of the Islamic Conference:

NOTES that the important issue of increase in salaries of the staff of the Organization needs detailed examination, and

DIRECTS the General Secretariat to prepare a more comprehensive study and send it to Member States of the Islamic Conference for their consideration before submitting it to the next session of the Permanent Finance Committee.

RESOLUTION No. 8/9-AF

ON THE PROPOSAL TO EXEMPT THE REPUBLIC OF LEBANON FROM ITS CONTRIBUTIONS TOWARDS THE BUDGET OF THE GENERAL SECRETARIAT AND OTHER SUBSIDIARY ORGANS

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal, from 17-21 Jumad Al Awal, 1398 H. (24-28 April, 1978),

ACCEPTS the request of the Republic of Lebanon to withdraw its earlier application for exemption from paying contributions towards the budget of the General Secretariat and other Subsidiary Organs of the Islamic Conference from 1975 and until such time as it could surmount the serious financial and economic difficulties it is experiencing as a result of the civil war.

In accepting the request of withdrawal, the Conference NOTES with deep appreciation the true Islamic spirit and the strong desire on the part of the Republic of Lebanon to meet its obligations towards the Organization of the Islamic Conference.

RESOLUTION No. 9/9-AF

**THE ESTABLISHMENT OF ISLAMIC CENTRE FOR VOCATIONAL
AND TECHNICAL TRAINING AND RESEARCH**

The Ninth Islamic Conference of Foreign Ministers meeting in Dakar, Republic of Senegal, from 17-21 Jumad Al Awal, 1398 H. (24-28 April, 1978),

HAVING HEARD the report presented by the General Secretariat on the establishment of Islamic Centre for Vocational and Technical Training and Research in Dacca, Bangladesh:

DECIDES to approve the budget of the Centre for the financial year 1978/79.