

RESOLUTIONS
ON THE
ADMINISTRATIVE
AND FINANCIAL AFFAIRS

ADOPTED BY

THIRTY-FOURTH (34TH) SESSION
OF THE
ISLAMIC CONFERENCE OF
FOREIGN MINISTERS

(PEACE • PROGRESS • HARMONY)

ISLAMABAD – ISLAMIC REPUBLIC OF PAKISTAN
28-30 Rabiul Thani 1428H
15-17 May, 2007

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RESOLUTION No. 1/34-AF
ON THE REPORTS OF THE 35TH SESSION OF THE PFC
AND THE 27TH SESSION OF THE FCO

The Islamic Conference of Foreign Ministers in its thirty-fourth session (Peace – Progress - Harmony), held in Islamabad, Islamic Republic of Pakistan from 28th to 30th Rabiul Thani 1428H (15th to 17th May 2007),

Having considered the report of the 35th Session of the Permanent Finance Committee (PFC),

Having considered the report of the 27th Session of the Finance Control Organ concerning the closing accounts of the General Secretariat and its subsidiary organs for the financial year 2005/2006, and the replies of the General Secretariat and the subsidiary organs on the observations made in this respect,

Adopts the report of the 35th Session of the Permanent Finance Committee (PFC),

Pursuant to the recommendations of the 35th Session of the Permanent Finance Committee;

Adopts the whole report of the 27th Session of the Finance Control Organ (FCO), including the recommended amendments to the Personnel Regulation of the OIC, with the understanding that the amended article, regarding the retirement, should not be done retroactively;

Adopts to set up a special Committee from the Organization, composed of the Administration & Finance of the General Secretariat, the Internal Auditor and the FCO, to evaluate the performance of all Employees of the General Secretariat and its Subsidiary Organs in accordance with the actual position and essential needs of the nature of the required work inside the OIC taking into account the applicable rules and regulations and the principles of justice. The special committee is requested to submit its final report and recommendations to the Secretary General who, in his turn, shall take the appropriate and systematic measures in each case and in accordance with the Rules and Regulations of the Organization and shall also submit his report to the next PFC.

Requests the Secretary General of the OIC, to prepare a proposal of improving Internal Justice Procedures in the OIC personnel system and report thereon to the 36th PFC Meeting.

RESOLUTION No. 2/34-AF
ON THE BUDGETS OF THE GENERAL SECRETARIAT AND
ITS SUBSIDIARY ORGANS FOR THE TRANSITIONAL PERIOD
BETWEEN 1ST JULY AND 31ST DECEMBER 2007

The Islamic Conference of Foreign Ministers in its thirty-fourth session (Peace – Progress - Harmony), held in Islamabad, Islamic Republic of Pakistan from 28th to 30th Rabiul Thani 1428H (15th to 17th May 2007),

Having considered the budget proposals submitted by the General Secretariat and its subsidiary organs for the transitional period between 1st July and 31st December 2007;

Pursuant to the recommendations of the 35th Session of the Permanent Finance Committee on the budgets of the General Secretariat and the subsidiary organs for the transitional period between 1st July and 31st December 2007;

Adopts the budgets of the General Secretariat and its subsidiary organs for the transitional period between 1st July and 31st December 2007, representing half of their respective budgets of the previous financial year 2006/2007 which shall be fully financed from the mandatory contributions of the OIC member states, in accordance with the financial rules and regulations of the OIC, as follows:

- a) US\$ 8,800,000 General Secretariat of the OIC, Jeddah;
 - b) US\$ 1,050,000 International Islamic Fiqh Academy (IIFA), Jeddah;
 - c) US\$ 1,125,000 Statistical, Economic, and Social Research and Training Center for Islamic Countries (SESRTCIC), Ankara;
 - d) US\$ 1,440,000 Islamic University of Technology (IUT), Dhaka;
 - e) US\$ 1,338,000 Research Center for Islamic History, Art and Culture (IRCICA), Istanbul;
 - f) US\$ 750,000 Islamic Center for Development of Trade (ICDT), Casablanca.
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RESOLUTION No. 3/34-AF
ON THE EXTENSION OF DEADLINE OF
RESOLUTION NOS. 1/10-AF(IS)

The Islamic Conference of Foreign Ministers in its thirty-fourth session (Peace – Progress - Harmony), held in Islamabad, Islamic Republic of Pakistan from 28th to 30th Rabiul Thani 1428H (15th to 17th May 2007),

Taking into consideration the report of the General Secretariat on the arrears of mandatory contributions of Member States to the budgets of the General Secretariat of the OIC and its subsidiary organs in view of the approaching deadline of the incentives Islamic Summit Resolution No. 1/10-AF(IS) of the year 2003;

Taking also into consideration the transitional period resulted from the changing of the OIC's financial year system to a calendar year;

Decides to extend the deadline of the Resolution No. 1/10-AF(IS) for six months, without any further extension, up to 31st December 2007.

RESOLUTION No. 4/34-AF
ON THE AUTHORIZATION TO THE 36TH PFC TO APPROVE THE
BUDGETS OF 2008 OF THE GENERAL SECRETARIAT OF THE OIC
AND ITS SUBSIDIARY ORGANS.

The Islamic Conference of Foreign Ministers in its thirty-fourth session (Peace – Progress - Harmony), held in Islamabad, Islamic Republic of Pakistan from 28th to 30th Rabiul Thani 1428H (15th to 17th May 2007),

Taking into consideration the recommendation of the 35th PFC on the General Secretariat's request to the 34th ICFM to authorize the 36th PFC to examine and approve, on behalf of the Conference, the proposed budgets of the General Secretariat of the OIC and its subsidiary organs for the financial year 2008;

Authorizes the 36th PFC to examine and approve, on behalf of the Conference, the proposed budgets of the General Secretariat of the OIC and its subsidiary organs for the financial year 2008.

RESOLUTION No. 5/34-AF

**ON THE DRAFT RESOLUTION SUBMITTED BY THE ARAB
REPUBLIC OF EGYPT CONCERNING THE REDUCTION OF
EXPENSES OF CONFERENCE SERVICES AND THE FINANCIAL
IMPLICATIONS OF THE LENGTHY DOCUMENTS SUBMITTED BY
MEMBER STATES AND CIRCULATED BY THE GENERAL
SECRETARIAT.**

The Islamic Conference of Foreign Ministers in its thirty-fourth session (Peace – Progress - Harmony), held in Islamabad, Islamic Republic of Pakistan from 28th to 30th Rabiul Thani 1428H (15th to 17th May 2007),

Taking into consideration the recommendation of the 35th PFC on the draft resolution submitted by the delegation of the Arab Republic of Egypt, concerning the reduction of expenses of conference services and the financial implications of the lengthy documents submitted by member states and circulated by the General Secretariat;

Requests the General Secretariat:

- a) to submit to the 36th PFC a report on the financial implications of preparing, editing, translating, copying and distribution of the above mentioned documents.
- b) to incorporate in the above mentioned report recommendations on the possibility, and potential reduction in financial implications, of circulating those documents to member states using the internet.