



Original = English

OIC/CFM-47/2020/AF/ RES/FINAL

RESOLUTIONS
ON THE
ADMINISTRATIVE
AND FINANCIAL AFFAIRS
SUBMITTED TO THE
FORTY-SEVENTH (47th) SESSION
OF THE
COUNCIL OF
FOREIGN MINISTERS

NIAMEY - REPUBLIC OF NIGER
12-13 Rabi al Thani 1442H
(27 - 28 November 2020)

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RESOLUTION NO. 1/47-AF
ON THE REPORT OF THE 40TH SESSION OF THE FCO

The Council of Foreign Ministers in its forty-seventh session (Session of United against Terrorism for Peace and Development), held in Niamey, Republic of Niger from 12-13 Rabi al Thani 1442H (27 - 28 November 2020),

Having reviewed the report of the 40th Session of the Finance Control Organ (FCO), held in Jeddah from 21 April 2019 to 02 May 2019 (16-27 Sha'baan 1440H);

Having considered the clarifications and responses of the General Secretariat and its Subsidiary Organs to the observations of the FCO;

1. **Adopts** the report of the 40th Session of the Finance Control Organ, after reviewing the responses and clarifications of the General Secretariat.
2. **Appreciates** the FCO for the work accomplished;
3. **Stresses** the General Secretariat and its subsidiary organs to observe the recommendations included in this report in light with the responses of the concerned OIC institutions, as appropriate, and take into consideration the deliberation and consensus of Member States.
4. Requests the General Secretariat to set-up a control and follow-up mechanism in coordination with FCO in order to improve good governance within the General Secretariat and Subsidiary Organs.

RESOLUTION NO. 2/47-AF -Approved
ON THE GENERAL SECRETARIAT REPORT ON THE ARREARS OF
MANDATORY CONTRIBUTIONS OF MEMBER STATES TO THE
BUDGETS OF THE GENERAL SECRETARIAT OF THE OIC AND ITS
SUBSIDIARY ORGANS AND THE INCENTIVES FOR THE SETTLEMENT
OF ARREARS

The Council of Foreign Ministers in its forty-seventh session (Session of United against Terrorism for Peace and Development), held in Niamey, Republic of Niger from 12-13 Rabi al Thani 1442H (27 - 28 November 2020),

Cognizant the importance of the role played by the OIC through its General Secretariat and Subsidiary organs at the regional and international levels for the promotion of solidarity and cooperation among Member States and defending the causes of the Islamic Ummah,

Referring to Resolution No. 1/10-IS (AF) adopted at the 10th Islamic Summit held in Putrajaya, Malaysia from 20 to 21 Sha'aban 1424H (16-17 October 2003) on the accumulation of arrears,

Referring to Resolution No. 6/32-AF adopted by the 32nd ICFM held in Sana'a, Republic of Yemen from 21 to 23 Juma'ah Al-Awwal 1426H (28-30 June 2005) on the financial position of the OIC and the problem of accumulated arrears of Member States' mandatory contributions,

Referring to Resolution No. 2/45-AF (PFC) adopted by the 45th session of the Permanent Finance Committee held in Jeddah, Kingdom of Saudi Arabia from 07 to 09 Rabiul Awwal 1438H (06-08 December 2016), on the financial situation of the OIC and the subsidiary organs and the problem of accumulated arrears of mandatory contributions,

Taking note of the report of the Secretary General on the Member States' contributions and arrears to the budget of the General Secretariat and its Subsidiary Organs (Document No. OIC/PFC-49/2020-AF/REP/CONT-ARR),

Noting that the accumulated arrears and outstanding contributions relating to the OIC amounted to US\$217,832,334 (\$ 93,750,212 for GS & IPHRC and \$124,082,122 for the Subsidiary Organs) as of 24 August 2020, making it impossible to carry out many activities,

Expressing deep concern over the financial difficulties facing the General Secretariat and the subsidiary organs in view of the delay, or non-payment of contributions by many Member States,

Stressing the need for providing the OIC and its subsidiary organs with the means with which they may fulfill their mandate in the realization of joint Islamic action,

Decides:

1. **To urge** Member States to settle their contributions on time in order to enable the OIC to carry out the responsibilities entrusted to it by the CFMs and Summits Conferences.
2. **To invite** the OIC Secretary General to contact as appropriate the Heads of State and Government as well as Foreign Ministers of Member States with a view to securing prompt payments of their contributions and arrears.
3. **Highlights** the need to provide a set of incentives for the settlement of arrears of Member States through:
 - The possibility of waiving up to 50% of the Member States arrears' provided that the concerned Member States would pay their contributions promptly for two consecutive years as of the year 2021 and continue to do so for the subsequent two years. If prompt payment for the following years is continued, a further 25% waiver would be considered.
 - This resolution shall be valid for four years starting from 1/1/2021 (budget 2021).

RESOLUTION NO. 3/47-AF
ON THE BUDGETS OF THE GENERAL SECRETARIAT WITH IPHRC AND
THE SUBSIDIARY ORGANS FOR THE YEAR 2021.

The Council of Foreign Ministers in its forty-seventh session (Session of United against Terrorism for Peace and Development), held in Niamey, Republic of Niger from 12-13 Rabi al Thani 1442H (27 - 28 November 2020),

Having examined extensively the detailed contents of the proposed budgets of the General Secretariat and its Subsidiary Organs;

Having considered the relevant clarifications and justifications of the General Secretariat and the Subsidiary Organs;

1. **Approves** the budgets of the General Secretariat and its subsidiary organs for the Year 2021 in accordance with financial rules and regulations of the OIC, and as follows:
 - a) **General Secretariat including IPHRC 40,496,000 USD.**
 - b) **Islamic Solidarity Fund (ISF) - 1,260,000 USD**
 - c) **International Islamic Fiqh Academy (IIFA) - 2,992,500 USD**
 - d) **Statistical, Economic, and Social Research and Training Center for Islamic Countries (SESRIC), Ankara - 3,646,700 USD.**
 - e) **Islamic University of Technology (IUT), Dhaka - 4,975,000 USD.**
 - f) **Research Center for Islamic History, Art and Culture (IRCICA), Istanbul - 5,105,000 USD.**
 - g) **Islamic Center for Development of Trade (ICDT), Casablanca - 2,536,000 USD.**
2. **Requested** the General Secretariat and Subsidiary organs to rationalize their expenditures and urged them to observe efficiency and cost-effectiveness in their financial and administrative operations (including the reduction of the travel, transportation, and representation costs along with decreasing the number of General Secretariat delegations).
3. **Urged** the OIC General Secretariat to prepare a report on ways and means to rationalize expenditure and submit it to next PFC meeting.
4. The Committee **recommended** that no increase of budgets of the General Secretariat and the Subsidiary Organs for the years 2022 & 2023 would be granted unless there is necessity.
5. The Committee **recommended** that any Member State submitting a draft resolution, proposal or request for the establishment of a new center to enclose therewith a comprehensive study on the financial implications and envisaged benefit of the proposed entity.

RESOLUTION NO. 4/47-AF
ON
THE ARREARS OF LEAST DEVELOPED MEMBER STATES

The Council of Foreign Ministers in its forty-seventh session (Session of United against Terrorism for Peace and Development), held in Niamey, Republic of Niger from 12-13 Rabi al Thani 1442H (27 - 28 November 2020),

Reaffirming the need for strengthening unity and solidarity among Muslim peoples and Member States, to enhance trust and encourage friendly relations, respect and cooperation among Member States,

Recalling article 29 of the OIC Charter, which stipulates that the budgets of the General Secretariat and Subsidiary Organs shall be borne by Member States proportionate to their national incomes,

Recalling also resolution 2/45-AF urging Member States to pay their respective mandatory contributions towards the budgets of the General Secretariat and the Subsidiary Organs for the financial year 2019 and, for the defaulting member states, to settle their arrears so as to enable OIC institutions to carry out their mandated tasks,

Affirming solidarity with the Least Developed OIC Member States, and **reaffirming** support for these states in addressing the challenges facing them to be able to play their effective role in the OIC,

Recognizing the importance of supporting the General Secretariat and its institutions and of having the Member States pay their contributions regularly and settle their arrears,

1. **Commends** the initiative of the Kingdom of Saudi Arabia (Chair of the 14th Islamic Summit), undertaking to pay the Least Developed Member States' due contributions till 2019;
2. **Invites** the General Secretariat to take the necessary measures, in coordination with the Kingdom of Saudi Arabia and the concerned Member States, in order to implement the previous paragraph of the present resolution, in accordance with relevant financial procedures and regulations and in line with relevant resolutions;
3. **Requests** the Secretary General of the OIC to follow up the implementation of this resolution and submit a report thereon to the 48th CFM.

RESOLUTION 5/47-ORG
ON THE COMPREHENSIVE REVIEW OF THE PERSONNEL
REGULATIONS OF THE OIC

The Forty Seventh Session of the Council of the Foreign Ministers of the Organization of Islamic Cooperation (Session of United against Terrorism for Peace and Development), held in Niger on 12-13 Rabi al Thani 1442H (27 - 28 November 2020).

Taking into consideration the importance of updating the Personnel Regulations of the OIC; Considering the requirements of the General Secretariat and its Subsidiary Organs as regards fulfilling its duties with efficiency, in view of the changing circumstances as well as objectives and missions of the OIC;

Noting that a comprehensive review of the Personnel Regulations of the OIC in all components to fulfill efficiently the objectives of the OIC is imperative;

Recalling the Resolution No 2/44-AF on the Establishment of Intergovernmental Group of Experts of the Comprehensive Review of the Personnel Regulations of the OIC adopted by the 44th Session of the Council of Foreign Ministers;

Noting with appreciation the progress made in the meetings of the Intergovernmental Group of Experts held in OIC Headquarters on 22-23 October 2017, 18-19 February 2018 and 12-13 September 2018;

1. **Recommends** that the Intergovernmental Group of Experts continue its meetings so as to finalize the review of the Personnel Regulations of the OIC, for adoption by the 48th CFM;
2. **Calls upon** all member states to continue to actively participating in the meetings of the Intergovernmental Group of Experts;
3. **Requests** the Secretary General of the OIC to follow the implementation of this Resolution and report thereon to the 48th Session of the Council of the Foreign Ministers.

**(To be discussed at the special Committee in Niamey) -
Adopted**

RESOLUTION No. 6/47-AF

**ON THE ELECTION OF THE MEMBERS OF THE FINANCE
CONTROL ORGAN (FCO)**

The 47th Session of the Council of the Foreign Ministers of the Organization of Islamic Cooperation (Session of United against Terrorism for Peace and Development), held in Niger on 12-13 Rabi al Thani 1442H (27 - 28 November 2020).

Having considered the approaching of expiration of the current mandate for the membership of the Finance Control Organ on 31st December 2020;

Pursuant to the provisions of paragraph 6 and 8 of Article 10, of the Financial Regulations of the OIC;

Cognizant to the permanent membership status of the Kingdom of Saudi Arabia in the CFO;

Adopts, in addition to the Kingdom of Saudi Arabia, the election of the following nine members for a period of three years (starting from 1st January 2021 to 31st December 2023) as follows:

3 members from the African Group:

1. Cameroon
2. Gambia
3. Nigeria

3 members from the Arab Group:

1. Kuwait
2. Qatar
3. Tunisia

3 members from the Asian Group:

1. Malaysia
2. Turkey
3. Bangladesh