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OIC/CFM-49/2023/AF/RES/FINAL

RESOLUTIONS

ON THE

ADMINISTRATIVE AND FINANCIAL AFFAIRS

ADOPTED BY THE

FORTY-NINE (49TH) SESSION OF THE COUNCIL OF FOREIGN MINISTERS

(MODERATION: KEY TO SECURITY AND STABILITY)

NOUAKCHOTT, ISLAMIC REPUBLIC OF MAURITANIA 16-17 MARCH 2023 (24-25 SHABAAN 1444H)

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RESOLUTION NO. 1/49-AF ON THE REPORT OF THE 43RD OF THE SESSION OF THE FCO

The Forty-Ninth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Moderation: Key to security and stability) held in Nouakchott, Islamic Republic of Mauritania, on 16 - 17 March 2023 (24-25 Shaaban 1444H).

Having reviewed the report of the 43rd Session of the Finance Control Organ (FCO), held in Jeddah from 30 October to 12 November 2022 (..... 1444H);

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 43rd Session of the Finance Control Organ, after reviewing the responses and clarifications of the General Secretariat and the Subsidiary Organs;
- 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 and to submit to the Permanent Finance Committee an annual report on the improvement achieved.
- 4. **Requests** the General Secretariat and the Subsidiary Organs to abide by rules, regulations and adopted resolutions .

RESOLUTION NO. 2/49-AF ON THE ARREARS OF MANDATORY CONTRIBUTIONS OF MEMBER STATES TO THE BUDGETS OF THE GENERAL SECRETARIAT OF THE OIC AND ITS SUBSIDIARY ORGANS

The Forty-Ninth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Moderation: Key to security and stability) held in Nouakchott, Islamic Republic of Mauritania, on 16 – 17 March 2023 (24-25 Shaaban 1444H).

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. 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,

Referring to Resolution No. 2/47-AF (CFM) adopted by the 47th session of the Council of Foreign Ministers in Niamey Niger from 27 to 28 November 2020 on the set of incentives measures for the settlement of arrears of Members States.

Noting that the accumulated arrears and outstanding contributions relating to the OIC amounted to US\$ **80,159,471.79** for GS & IPHRC and US\$ **211,258,530** for Subsidiary Organs as of 31st December 2022, making it impossible to carry out many activities.

Thanking the Kingdom of Saudi Arabia for the settlement of Least Developed countries arrears to the budget of the GS up to the year 2019.

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 the subsidiary organs with the means with which they may fulfill their mandate in the realization of joint Islamic action;

- 1. **REQUESTS** the General Secretariat to prepare a report on the study conducted on the issues of contributions arrears and submit the report within 3 months, ensuring that the report proposes new incentives and measures.
- **2. 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.

- **3. TO INVITE** the OIC Secretary-General, in coordination with the state hosting the OIC Council of Foreign Ministers, to dedicate a session to review the financial status of the OIC and the problem of arrears, which is non-payment of Member States' mandatory contributions to the budget of the General Secretariat and OIC subsidiary organs.(new)
- 4. TO UTILIZE the set of incentives provided to those states under paragraph 3 of resolution 2/47-AF on Member States' Contributions and Arrears adopted by the 47th session of the Council of Foreign Ministers held in Niamey, Republic of Niger on 27 and 28 November 2020 and endeavour to adopt encouraging mechanisms to assist in the realization of the incentives provided in this paragraph.

RESOLUTION NO. 3/49-AF ON THE BUDGETS OF THE GENERAL SECRETARIAT WITH IPHRC AND THE SUBSIDIARY ORGANS FOR THE YEAR 2023

The Forty-Ninth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Moderation: Key to security and stability) held in Nouakchott, Islamic Republic of Mauritania, on 16 - 17 March 2023 (24-25 Shaaban 1444H).

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

<u>**Having considered</u>** the relevant clarifications and justifications of the General Secretariat and the Subsidiary Organs;</u>

- 1. **Approves** the budgets of the General Secretariat and its subsidiary organs for the Year 2023 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. **Requests** 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. **Requests** the General Secretariat to submit a draft resolution on ways and means of rationalizing expenditure and reducing travel and transportation costs in the General Secretariat and the subsidiary organs, subject to the submission of the draft to the next meeting of the Permanent Finance Committee.

RESOLUTION No.4/49-AF ON THE AUTHORIZATION TO THE PERMANENT FINANCE COMMITTEE TO APPROVE THE BUDGETS OF 2024 OF THE GENERAL SECRETARIAT OF THE OIC ; THE SUBSIDIARY ORGANS AND THE IPHRC

The Forty-Ninth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Moderation: Key to security and stability) held in Nouakchott, Islamic Republic of Mauritania, on 16 - 17 March 2023 (24-25 Shaaban 1444H).

<u>Recalling</u> Financial Regulations of the OIC, according to which, the CFM has the authority to decide on the budget and other financial and administrative issues proposed by the PFC;

Taking into Consideration the fact that the last quarter of the financial year is the most appropriate time to submit the proposed annual budgets in with the financial year, which coincides with the calendar years;

Taking into consideration the recommendations of the Permanent Finance Committee to the 49th CFM on the General Secretariat's request to the latter to authorize the PFC to approve the proposed budgets of the General Secretariat of the OIC and the Subsidiary Organs and Independent Permanent Human Rights Commission (IPHRC) for the financial year 2024;

- 1. Decides to grant an exceptional mandate to the PFC to examine and approve, on behalf of the Council of Foreign Ministers, the 2024 proposed budgets of the General Secretariat of the OIC; the Subsidiary Organs and the IPHRC.
- **2. Requests** the OIC General Secretariat to convene the extraordinary PFC during the year of 2023 and the related documents should be submitted within the statutory timeframe.