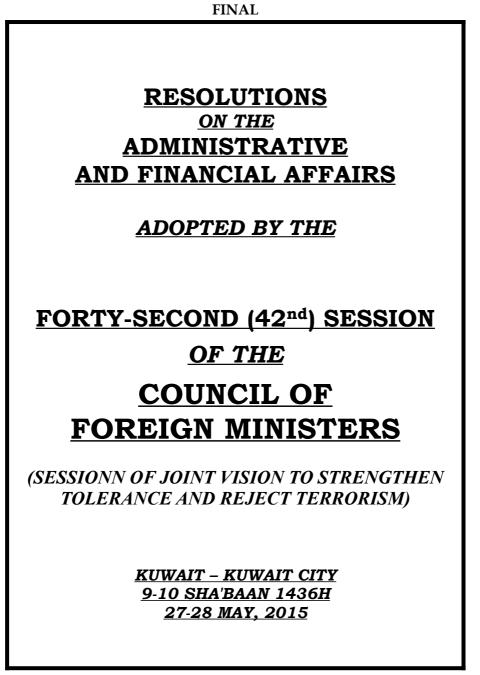


Original = English

OIC/CFM-42/2015/AF/RES/



# **INDEX**

No.	SUBJECT	Page No.
1	<b><u>Resolution No. 1/42-AF</u></b> On the report of the General Secretariat on the financial status of the arrears of the mandatory contributions of the member states.	3
2	<b>Resolution No. 2/42-AF</b> On the establishment of an Intergovernmental Group of Expert (IGGE) to review the comprehensive study by the General Secretariat on restructuring of the OIC.	4
3	<b>Resolution No. 3/42-AF</b> On the authorization to the 44 <sup>th</sup> PFC to approve the report of the IGGE and the budgets of 2016 of the General Secretariat of the OIC and its subsidiary organs as well as all financial and administrative issues referred to it.	5

#### **RESOLUTION No. 1/42-AF**

## ON THE REPORT OF THE GENERAL SECRETARIAT ON THE FINANCIAL STATUS OF THE ARREARS OF MANDATORY CONTRIBUTIONS OF THE MEMBER STATES

*The Council of Foreign Ministers in its forty-second session* (Session of Joint Vision to Strengthen Tolerance and Reject Terrorism), *held in Kuwait City, State of Kuwait from 9th to 10<sup>th</sup> Sha'baan 1436H (27<sup>th</sup> to 28<sup>th</sup> May 2015),* 

**<u>Having considered</u>** the report of the General Secretariat on the financial status of the arrears of the mandatory contributions of the member states towards its budgets;

<u>**Pursuant to**</u> the recommendations of the 43<sup>rd</sup> Session as well as of the previous Sessions of the Permanent Finance Committee;

- 1. **Urges** the member states to pay their respective mandatory contributions towards the budgets of the General Secretariat and its subsidiary organs for the financial year 2015 and, for the defaulting member states, to settle their arrears so as to enable the OIC institutions to carry out their mandated tasks.
- 2. **Urges** the defaulting Member States to engage closer contacts with the General Secretariat to establish between them a workable mechanism that would to the eventual settlement of their respective Arrears.

#### **RESOLUTION No. 2/42-AF**

### ON THE ESTABLISHMENT OF AN INTERGOVERNMENTAL GROUP OF EXPERTS (IGGE) TO REVIEW THE COMPREHENSIVE STUDY BY THE GENERAL SECRETARIAT ON RESTRUCTURING OF THE OIC.

*The Council of Foreign Ministers in its forty-second session* (Session of Joint Vision to Strengthen Tolerance and Reject Terrorism), *held in Kuwait City, State of Kuwait from 9th to 10<sup>th</sup> Sha'baan 1436H* (27<sup>th</sup> to 28<sup>th</sup> May 2015),

<u>**Taking into consideration</u>** the report of the  $43^{rd}$  Session of the PFC which, after taking note of the ongoing process of restructuring entrusted to the ASG for Administrative and Financial affairs, requested the Secretariat General to provide the comprehensive study on restructuring and amendments to the regulations with the help of an Inter-Governmental Group of Expert (IGGE);</u>

**<u>Recalling</u>** the provisions of Resolution No. 3/43-AF (PFC) which is referring to the on-going restructuring of the General secretariat and its Subsidiary organs;

**Decides** to set-up an Inter-Governmental Group of Expert (IGGE), which shall convene in the second half of 2015, mandated to:

- a) Review the General Secretariat's proposal of restructuring of the General Secretariat of the OIC and its Subsidiary Organs including relevant amendments in the OIC regulations; and
- b) Submit its report to the 44<sup>th</sup> PFC for consideration.

## **RESOLUTION No. 3/42-AF**

## ON THE AUTHORIZATION TO THE 44<sup>th</sup> PFC TO APPROVE THE BUDGETS OF 2016 OF THE GENERAL SECRETARIAT OF THE OIC AND ITS SUBSIDIARY ORGANS AS WELL AS ANY FINANCIAL AND ADMINISTRATIVE ISSUES REFERRED TO IT.

*The Council of Foreign Ministers in its forty-second session* (Session of Joint Vision to Strengthen Tolerance and Reject Terrorism), *held in Kuwait City, State of Kuwait from 9th to 10<sup>th</sup> Sha'baan 1436H* (27<sup>th</sup> to 28<sup>th</sup> May 2015),

**<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;

<u>**Taking into Consideration</u></u> to the fact that the last quarter of the financial year is the most appropriate time to submit the proposed annual budgets in with the new OIC financial year which coincides with the calendar years;</u>** 

**Taking into consideration** the recommendations of the Senior Officials Meeting Preparatory to the  $42^{nd}$  CFM on the General Secretariat's request to the latter to authorize the  $44^{rd}$  PFC to approve the proposed budgets of the General Secretariat of the OIC and its subsidiary organs for the financial year 2016 as well as any financial and administrative issues referred to it;

- 1. **Decides** to grant an exceptional mandate to the 44<sup>th</sup> PFC to examine and approve, on behalf of the Council, the report of the IGGE and the proposed budgets 2016 of the General Secretariat of the OIC and its Subsidiary Organs; as well as all administrative and financial issues referred to it.
- 2. **Requests** the OIC General Secretariat to call for the 45<sup>th</sup> PFC in 2016 prior to the OIC SOM and to ensure the Draft approved budget for 2017 being reflected in the Draft Resolution.