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OIC/CFM-44/2017/AF/FINAL

RESOLUTIONS
ON THE
ADMINISTRATIVE
AND FINANCIAL AFFAIRS

ADOPTED BY THE

FORTY-FOURTH(44th) SESSION
OF THE
COUNCIL OF
FOREIGN MINISTERS

Abidjan -Republic of Cote D'Ivoire
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RESOLUTION No. 1/44-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-fourth session, held in Abidjan, Côte d'Ivoire from 16th to 17th Shawwal 1438H (10 to 11 July 2017),

Having considered the report of the General Secretariat on the financial status of the arrears of the mandatory contributions of the member states towards its budgets;

Pursuant to the recommendations of the 46th 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 the Subsidiary Organs for the financial year 2018 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 and arrangements based on incentive measures offered that would to the eventual settlement of their respective Arrears.
3. **Requests** the Secretary General of the OIC to report on status of the Arrears and the result of the incentive measures in the 45th Session of the CFM.

RESOLUTION No. 2/44-AF

ON THE ESTABLISHMENT OF INTERGOVERNMENTAL GROUP OF EXPERTS FOR THE COMPREHENSIVE REVIEW OF THE PERSONNEL REGULATIONS OF THE OIC

The Council of Foreign Ministers in its forty-fourth session, held in Abidjan, Côte d'Ivoire from 16th to 17th Shawwal 1438H (10 to 11 July 2017),

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 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;

1. **Decides** to establish within three months an Intergovernmental Group of Experts to undertake a comprehensive review of the Personnel Regulations of the OIC.
2. **Requests** the Secretary General of the OIC to follow the implementation of this Resolution and report thereon to the 45th Session of the Council of Foreign Ministers.

RESOLUTION No. 3/44-AF
ON THE BUDGETS OF 2018 OF THE GENERAL SECRETARIAT OF
THE OIC, SUBSIDIARY ORGANS, AND INDEPENDENT PERMANENT
HUMAN RIGHTS COMMISSION

The Council of Foreign Ministers in its forty-fourth session, held in Abidjan, Côte d'Ivoire from 16th to 17th Shawwal 1438H (10 to 11 July 2017),

Having considered the budget proposals submitted by the General Secretariat, its subsidiary organs and the Independent Permanent Human Rights Commission (IPHRC) for the Financial Year 2018;

Pursuant to the recommendations of the 46th Session of the Permanent Finance Committee on the budgets of the General Secretariat, its subsidiary organs and the Independent Permanent Human Rights Commission for the Financial Year 2018;

1. **Adopts** the budget of the General Secretariat and its subsidiary organs for the Financial Year 2018 in accordance with financial rules and regulations of the OIC, and as follows:
 - a) General Secretariat (including 2,250,000 USD for IPHRC) - 37,807,200USD.
 - b) Islamic Solidarity Fund (ISF) – 1,260,000USD
 - 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 (Additionally, an amount of 765,000 USD was allowed to be withdrawn, one time on exceptional basis and non-refundable, from Center's Reserve to renovate the façade of its headquarters; providing that a report will be presented to the Special Committee in Abidjan for adoption).
 - e) Research Center for Islamic History, Art and Culture (IRCICA), Istanbul - 4,862,000USD.
 - f) Islamic University of Technology (IUT), Dhaka - 4,687,200USD.
 - g) Islamic Center for Development of Trade (ICDT), Casablanca - 2,536,000USD (Additionally, an amount of 200,000 USD was allowed to be withdrawn, one time on exceptional basis and non-refundable, from Center's Reserve to acquire necessary equipment for the Center.

RESOLUTION No. 4/44-AF

**ON THE GENERAL SECRETARIAT PROPOSAL TO WRITE-OFF THE
ARREARS OF THE DEFUNCT INTERNATIONAL COMMISSION FOR
THE PRESERVATION OF THE ISLAMIC CULTURAL HERITAGE
(ICPICH)**

The Council of Foreign Ministers in its forty-fourth session, held in Abidjan, Côte d'Ivoire from 16th to 17th Shawwal 1438H (10 to 11 July 2017),

Taking note of the Explanatory note from the General Secretariat on the above subject;

Considering the merging of the International Commission for the Reservation of the Islamic Cultural Heritage;

- 1. Decides** the writing-off of the accumulated arrears of the member states in favour of the defunct International Commission for the Preservation of the Islamic Cultural Heritage.
- 2. Requests** the Secretary General of the OIC to follow the implementation of this Resolution.

RESOLUTION No. 5/44-AF

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

The Council of Foreign Ministers in its forty-fourth session, held in Abidjan, Côte d'Ivoire from 16th to 17th Shawwal 1438H (10 to 11 July 2017),

Having considered the approaching of expiration of the current mandate for the membership of the Finance Control Organ on 31st December 2017;

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

Cognizant to the permanent membership status of the Kingdom of Saudi Arabia in the Finance Control Organ;

Adopts, in addition to the Kingdom of Saudi Arabia, the election of the following nine members for three years period (starting from 1st January 2018 to 31st December 2020) as follows:

3 members from the African Group:

1. Cameroon,
2. Cote D'Ivoire,
3. Nigeria.

3 members from the Arab Group:

1. Egypt,
2. Libya,
3. Iraq.

3 members from the Asian Group:

1. Bangladesh,
2. Malaysia,
3. Turkey.

RESOLUTION No. 6/44-AF

**ON THE DRAFT STATUE OF THE ENDOWMENT FUND OF THE
INTERNATIONAL ISLAMIC FIQH ACADEMY**

The Council of Foreign Ministers in its forty-fourth session, held in Abidjan, Côte d'Ivoire from 16th to 17th Shawwal 1438H (10 to 11 July 2017),

Having considered the extensive review of the Draft Statute by the Intergovernmental Group of Experts of the OIC Member States Report in its meeting on 13-14 April 2017;

Pursuant to the recommendation of the above Intergovernmental Group of Experts on the final version of the Statute as it is included in its report;

Cognizant to the need of such Endowment Fund for the International Islamic Fiqh Academy;

Adopts the enclosed Statute of the Endowment Fund of the International Islamic Fiqh Academy:

RESOLUTION No. 7/44-AF

ON THE ESTABLISHMENT OF INTERGOVERNMENTAL GROUP OF EXPERTS FOR REVIEWING THE DRAFT STATUTE OF THE GENERAL SECRETARIAT ENDOWMENT FUND

The Council of Foreign Ministers in its forty-fourth session, held in Abidjan, Côte d'Ivoire from 16th to 17th Shawwal 1438H (10 to 11 July 2017),

Taking into Consideration the concept paper submitted by the General Secretariat;

Considering the need for the General Secretariat to create an alternative means for sustainable financial resources that would prevent the recurrence of revenue shortage for its annual budgets;

Noting that the approval of the Special Committee for the 44th CFM the above concept paper;

Decides to establish an Intergovernmental Group of Experts to undertake a comprehensive review of the Draft Statute of the Endowment Fund for the General Secretariat that is to be duly submitted by the General Secretariat:

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