



OIC/CFM-50/2024/AF/RES/FINAL

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RESOLUTIONS
ON THE
ADMINISTRATIVE AND FINANCIAL AFFAIRS
ADOPTED BY THE
FIFTIETH (50TH) SESSION OF THE COUNCIL OF FOREIGN MINISTERS
(DEVELOPING INTRA-OIC TRANSPORTATION AND COMMUNICATION
INFRASTRUCTURE: KEY INSTRUMENT FOR COMBATING
POVERTY AND INSECURITY

YAOUNDÉ, REPUBLIC OF CAMEROON
29-30 AUGUST 2024
(25-26 SAFAR 1446H)

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**RESOLUTION NO. 1/50-AF
ON THE REPORT OF THE 44th OF THE SESSION OF THE FCO**

The Fiftieth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Developing Intra-OIC Transportation and Communication Infrastructure: Key Instrument for Combatting Poverty and Insecurity) held in Yaoundé, Republic of Cameroon, on 29th – 30th August 2024 (25th – 26th Safar1446H),

Having reviewed the report of the 44th Session of the Finance Control Organ (FCO), held in Jeddah from 15 – 29 November 2023 (5th – 15th Jumad Al Awwal 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 44th 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 reports in light with the responses of the concerned OIC institutions, and take into consideration the deliberation and consensus of Member States;
4. **Requests** to improve good **governance** within the General Secretariat and Subsidiary Organs.

**RESOLUTION NO. 2/50-AF
ON THE REPORT OF THE 45th OF THE SESSION OF THE FCO**

The Fiftieth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Developing Intra-OIC Transportation and Communication Infrastructure: Key Instrument for Combatting Poverty and Insecurity) held in Yaoundé, Republic of Cameroon, on 29th – 30th August 2024 (25th – 26th Safar1446H),

Having reviewed the report of the 45th Session of the Finance Control Organ (FCO), held in Jeddah from 03 to 17 March 2024 (22nd Shaban to 7th Ramadan1445H);

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 45th 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 reports in light with the responses of the concerned OIC institutions, , and take into consideration the deliberation and consensus of Member States;
4. **Requests** to improve good **governance** within the General Secretariat and Subsidiary Organs.

RESOLUTION NO. 3/50-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 Fiftieth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Developing Intra-OIC Transportation and Communication Infrastructure: Key Instrument for Combatting Poverty and Insecurity) held in Yaoundé, Republic of Cameroon, on 29th – 30th August 2024 (25th – 26th Safar1446H),

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 CFM 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,

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.

Taking note of the Member States’ contributions and arrears to the budget of the General Secretariat and its Subsidiary Organs

Noting that the accumulated arrears and outstanding contributions relating to the OIC amounted to US\$ **90,912, 272.47** for GS & IPHRC and **US\$ 227,108,092** with the Subsidiary Organs) as of 31st December 2023, 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 the 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 by encouragement with the incentives mentioned in the Resolution 2/47-AF to be extended by two years as of January 1, 2025 and procedural measures stipulated in the relevant articles of the Charter, rules and regulations, as appropriate.

**RESOLUTION NO. 4/50-AF
ON THE BUDGETS OF THE GENERAL SECRETARIAT WITH IPHRC AND THE SUBSIDIARY
ORGANS FOR THE YEAR 2025**

The Fiftieth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Developing Intra-OIC Transportation and Communication Infrastructure: Key Instrument for Combatting Poverty and Insecurity) held in Yaoundé, Republic of Cameroon, on 29th – 30th August 2024 (25th – 26th Safar1446H),

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 for the increase ,

Noting the establishment of legal monitoring and media units approved by joint Riyadh Arab and Islamic Summit and Extraordinary CFM meeting in Jeddah

1. **Approves** the budgets of the General Secretariat and its subsidiary organs for the Year 2025 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) and stop recruitment for 2025..
3. **Requests** the Secretary General to establish specialized legal and media monitoring units to implement the Joint Arab-Islamic Extraordinary Summit resolution adopted on November 11, 2023 and extraordinary CFM resolution adopted on March 5th, 2024 by withdrawing 1 Million USD from reserve funds non-refundable for the years 2024 - 2025 and the General Secretariat Budget proposals for the following years to be decided on a case by case basis.

RESOLUTION NO. 5/50-AF

On the implementation of the Enterprise Resource Planning System in the General Secretariat of the Organization of Islamic Cooperation and its Subsidiary Organs

The Fiftieth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Developing Intra-OIC Transportation and Communication Infrastructure: Key Instrument for Combatting Poverty and Insecurity) held in Yaoundé, Republic of Cameroon, on 29th – 30th August 2024 (25th – 26th Safar1446H),

REFERING TO the objectives and principles of the Charter of the Organization of Islamic Cooperation;

RECALLING the Makkah Declaration and the Ten-Year Programme of Action adopted by the 3rd Extraordinary Islamic Summit (Makkah, 7-8 December 2005), and the OIC 2025 Programme of Action adopted by the 13th Islamic Summit (Istanbul, 14-15 April 2016), which call for enhancing ICT skills, developing the IT infrastructure, and using ICT as an enabler for comprehensive socio-economic and human development, and as a means of knowledge acquisition and technology transfer;

TAKING NOTE of the observations of the Member States and their continued keenness to implement an enterprise resource planning system (ERP) in the OIC General Secretariat, including the recommendations made by the Control Organ in its reports for its 2021-2022-2023 reports;

ACKNOWLEDGING the importance of an Enterprise Resource Planning (ERP) system that has the ability to integrate all aspects of operations into a cohesive and unified platform to ensure the smooth functioning of the Secretariat and bring the working environment up to international standards;

RECALLING THAT the steps required to implement an ERP system such as procurement of IT equipment, training, licenses and the required infrastructure have been in progress for years and must now be finalized;

COMMENDING the generous contribution of the Kingdom of Saudi Arabia (four millions US dollars) to support the digital transformation and implementation of an ERP system at the OIC General Secretariat;

DECIDES the Following:

1. **REQUESTS** the Secretary-General to urgently implement the Enterprise Resource Planning (ERP) system by December 31, 2024 at latest, and to provide OIC Member States with monthly progress report on implementation.
2. **DIRECTS** the General Secretariat to start implementing the ERP programme with the participation of the Administrative and Financial Affairs Department, the Legal Department, and the Information Technology Department, that the contracted company should complete its work to develop and implement the system to avoid financial and time waste.
3. **EMPHASIZES** the need of IT department to supervise, coordinate and provide the necessary support for this matter.
4. **EMPHASIZES** the obligation of the subsidiary organs to implement the ERP system at the same time as the Secretariat.
5. **REQUESTS** the Secretary General to submit a report on the implementation of this resolution to the fifty-first session of the Council of Foreign Ministers.

RESOLUTION No. 6/50-AF
ON THE NOMINATION OF THE MEMBERS OF THE FINANCE CONTROL ORGAN (FCO)

The Fiftieth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Developing Intra-OIC Transportation and Communication Infrastructure: Key Instrument for Combatting Poverty and Insecurity) held in Yaoundé, Republic of Cameroon, on 29th – 30th August 2024 (25th – 26th Safar1446H),

Having considered the expiration of the current mandate for the membership of the Finance Control Organ on 31st December 2023;

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 FCO;

1. **Adopts**, in addition to the Kingdom of Saudi Arabia, the nomination of the following nine members for a period of three years (starting from 1st January 2025 to 31st December 2027) as follows:

3 members from the African Group:

- Chad
- Senegal
- Côte d'Ivoire

3 members from the Arab Group:

- Kuwait
- Qatar
- Tunisia

3 members from the Asian Group

- Malaysia
- Pakistan
- Bangladesh

2. Requests the Secretary General to follow-up the implementation of this resolution.

RESOLUTION NO. 7/50-AF
ON THE COMPREHENSIVE REVIEW OF THE PERSONNEL REGULATIONS OF THE OIC

The Fiftieth Session of the Council of Foreign Ministers of the Organization of Islamic Cooperation (Developing Intra-OIC Transportation and Communication Infrastructure: Key Instrument for Combatting Poverty and Insecurity) held in Yaoundé, Republic of Cameroon, on 29th – 30th August 2024 (25th – 26th Safar1446H),

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; 23 -25 December 2021;

- 1. Recommends** that the Intergovernmental Group of Experts continue its meetings so as to finalize the review of the Personnel Regulations of the OIC, provided that the meetings start immediately after 50th Session of the Council of Foreign Ministers, so that the Council can adopt it at its 51st Session;
- 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 51st Session of the Council of the Foreign Ministers.
