

12th Executive Council Session
University of Kuwait – State of Kuwait
2 April 2007

Final Report

The Executive Council of the Federation of the Universities of the Islamic World held its 12th session at the generous invitation of the University of Kuwait on 14 Rabia I 1428 A.H/2 April 2007.

The proceedings of this session were opened at the Marriott Hotel on Monday at 10:30 a.m. under the chairmanship of H.E. Dr. Abdullah Jassbi, President of Azad Islamic University and Chairman of the Federation's Executive Council, in the presence of H.E. Dr. Abdulaziz Othman Altwaijri, Director General of ISESCO, Secretary General of the Federation of the Universities of the Islamic World, H.E. Dr. Ismail Al Bishri, Chancellor of the University of Sharjah and President of the Third General Conference and H.E. Dr. Abdullah Al-Fuhaid, President of the University of Kuwait, and with the participation of the Members of the Executive Council except for United Arab Emirates University, Beirut Arab University and Shaheed Zhulfikar Ali Bhutto Institute of Science and Technology, which apologized for not attending.

After recitation of verses from the Holy Quran, H.E. Dr. Abdullah Al-Fuhaid, President of the University of Kuwait held the floor and welcomed, at the outset of his address, the members of the Council, wishing every success to the 12th session. He also praised the efforts exerted by Dr. Ismail Al-Bishri, President of the Third General Conference, Dr. Abdullah Jassbi, Chairman of the Executive Council and Dr. Abdulaziz Othman Altwaijri, Secretary General of the Federation of the Universities of the Islamic World, in preparing the rich scientific content of this session. In addition, he highlighted the care His Highness the Emir of the State of Kuwait is giving to education as it fortifies the immunity of the civilizational identity and constitutes the driving force of any sought progress. He equally wished every success to this session in achieving the hopes pinned on it as well as the sought objectives.

The floor was then held by H.E. Dr. Abdullah Jassbi, President of Azad Islamic University and Chairman of the Executive Council, who delivered an address where he extended his thanks to the State of Kuwait and the University of Kuwait for the kind hospitality and warm reception offered to the participants in the Executive Council and the General Conference. He also praised the achievements made with the grace of Allah and thanks to the judicious management of the Federation's Secretary General, Dr. Abdulaziz Othman Altwaijri, in order to fulfil the Federation's mission. Moreover,

he underscored the challenges facing the Islamic Ummah in various fields and the crises which threaten peace and security, in addition to the Israeli aggressions which aim at distorting the landmarks of Al-Quds Al-Sharif. This calls for promoting unity, identifying priorities and enhancing Islamic cooperation.

Then, H.E. Dr. Abdulaziz Othman Altwajri, Director General of ISESCO and Secretary General of the Federation of the Universities of the Islamic World, delivered an address wherein he conveyed the highest expressions of appreciation and gratitude to His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah, the Emir of the State of Kuwait, for the unrelenting support of his country to ISESCO and the FUIW. He also extended his thanks to H.E. Dr. Abdullah Al-Fuhaid, President of the University of Kuwait for kindly organizing the two sessions of the Executive Council and the General Conference. He also thanked H.E. Dr. Ismail Al-Bishri, Chancellor of Sharjah University and President of the Third General Conference and H.E. Dr. Abdullah Jassbi, President of Azad Islamic University and Chairman of the Executive Council, for their effective cooperation with the Federation of the Universities of the Islamic World to develop the Federation's mission and to achieve its objectives. He concluded his address by underscoring the civilizational role the Federation is assuming via the projects and documents that it has submitted to the two sessions.

Afterwards, H.E. Dr. Ismail Al-Bishri, Chancellor of the University of Sharjah and President of the Third General Conference, gave an address where he extended his thanks to the Emir of the State of Kuwait as well as the Kuwaiti government and people for their warm hospitality and smooth organization of the two sessions of the Executive Council and the General Conference. He also expressed his appreciation for the outstanding efforts exerted by Dr. Abdullah Jassbi, Chairman of the Executive Council, and Dr. Abdulaziz Othman Altwajri, Secretary General of the Federation of the Universities of the Islamic World, in smoothly implementing the recommendations and resolutions of the Third General Conference and in preparing the scientific rich projects submitted to the Executive Council. Moreover, he highlighted the main axes that the achievements of the Federation drew on while calling for furthering cooperation among Member Universities.

The Council started its working sessions by examining the Draft Agenda and the Draft Programme. It adopted them, as in the version enclosed with the final report.

Then, the Secretary General presented his report on the General Secretariat's Activities between the 11th and 12th Executive Council Sessions wherein he reviewed their major references and orientations mirrored in the strategic approach which defines the fundamentals, priorities and aims; the evaluative approach which aims at laying down well-defined criteria to assess the quality and accreditation of university education; and the documentary approach which is concerned with preparing reference guides in the field of scientific research.

He concluded his address by extending his thanks to the universities which regularly pay up their contributions and the cooperating parties which contribute to covering the major part of expenses relating to the Federation's activities.

During the discussion of the report, the Council members conveyed their thanks and appreciation to the Secretary General of the Federation and his assistants for the

achievements they made. They also commended the noteworthy progress achieved by the Federation despite the modest available means while calling upon the Secretary General to pursue his efforts with a view to energizing the Federation's mission and furthering the prospects of cooperation among Member Universities on the one hand, and among similar institutions and organizations on the other hand. At the end, the Council recommended that the General Conference adopt this report.

Afterwards, the Secretary General presented the Financial Report for the year 2006 (over the period from 1 January 2006 through 31 December 2006), which is the last year of the three-year action plan (2004-2006). In this report, the Secretary General pointed out to the continuous efforts exerted by the General Secretariat to urge Member Universities to settle their contributions and arrears. The total amount received during 2006 stood at US\$ 114,856.40 of which US\$ 84,935.90 represent contributions paid up under the financial year 2006, whereas the sums of US\$ 20,941.00 and US\$ 8,979.50 account for the contributions settled by some universities respectively for the years 2005 and 2004. Expenditures under the year 2006 totalled US\$ 82,895.

In addition, the Secretary General enumerated the universities which settled their contributions for the year 2006 which totalled (57) universities. At the conclusion of his presentation, he pointed out to the meagre resources received in comparison to the activities implemented. Therefore, the General Secretariat was obliged to adopt a firm approach in the rationalization of expenditures and to look for cooperating parties for the implementation of programmes and projects.

Having examined and discussed the report, the Council members expressed their high appreciation for the efforts of the Secretary General and his assistants to collect the contributions of Member Universities. They also praised the support extended by ISESCO as well as funding and cooperating parties, and called upon the universities to pay up their contributions. Besides, they invited the General Secretariat to pursue its efforts in this regard and to consider the possibility of investing the proceeds in the Islamic banks in order to increase the financial means of the Federation.

At the end, the Council recommended that the General Conference adopt this report.

Then, the Secretary General presented the Executive Plan of the Draft Action Plan and Budget for the Years 2007-2009 wherein he highlighted the references, data and fundamentals the Plan draws on and the characteristics that distinguish its content, structure and its implementation mechanisms. He also underscored the increase in the budget earmarked for this plan which amounts to US\$ 100,000.

During the deliberations, the Council praised the qualitative evolution in this plan which is reflected by its comprehensive, integrated and diversified vision while commending the implementation of the recommendation issued at the 11th Executive Council which called for preparing the Executive Plan.

Moreover, the Council called upon universities to promote cooperation and to contribute to implementing and playing host to the activities scheduled under this plan in different areas to benefit a large number of universities.

At the end, the Council recommended that the General Conference adopt the Plan and its implementation mechanisms.

Afterwards, the Secretary General presented the new form of the project of “**the Virtual Islamic University**” along with its statutory references as well as detailed implementation phases, while thanking Dr. Abdullah Jassbi, Chairman of the Executive Council and President of Azad Islamic University, Dr. Ismail Al-Bishri, President of the General Conference and Chancellor of Sharjah University, Dr. Ahmad Kawesa Sengendo, Rector of the Islamic University in Uganda and Dr. Mohamed Reda Shahrokhi for their outstanding contribution to developing the project under the supervision of the Federation's General Secretariat.

Then, the Project Manager, Dr. Mohamed Reda Shahrokhi, made a presentation on the academic, technical and administrative aspects of the project.

At the end, the Council recommended that the General Conference adopt the project in its new form as well as its statutes.

Afterwards, the Secretary General presented his report on the document titled “**the Strategy on the Promotion of University Education in the Islamic World**” wherein he highlighted the statutory references, the civilizational motives as well as the increasing challenges and needs that called for devising the Strategy. He also underscored the major issues contained in its sections to benefit from the recent technological changes in line with Islamic constant values. In this regard, he referred to the meeting held by the Federation to review the project in cooperation with the Faculty of Islamic Call in Tripoli, the Libyan Jamahiriya (15-17 July 2006) which recommended its adoption, and to the Third Islamic Conference of the Ministers of Higher Education and Scientific Research held in Kuwait (19-21 November 2006) which endorsed its draft.

During the deliberations, the Council members expressed their appreciation for the efforts deployed by the Secretary General and his assistants to prepare this important reference document which fulfils the needs of Islamic university education at a juncture when the Islamic Ummah is in need of bringing visions closer, identifying fundamentals and priorities, and preserving the specificities in order to address the challenges of globalization and the increasing needs. The Council also called upon Member Universities to draw on this document in devising their plans, curricula and programmes and to concretize its objectives while recommending the Fourth General Conference to adopt it.

Afterwards, the Secretary General presented the Draft “**Guide to Quality and Accreditation for the Universities of the Islamic World**” and introduced its reference and academic motives while reviewing its standard objectives relating to the academic, administrative and financial performance of university educational activities. He also pointed out to the subjects of quality and accreditation included in the Guide which aim at developing university action in its various fields in line with the specificity of each university.

Having heard the Secretary General's presentation on this Guide, the Council members expressed, during the deliberations, their appreciation for the efforts exerted by the Secretary General and his assistants to prepare this elaborate document which

would enhance the educational output of Member Universities, improve their services and upgrade their quality and accreditation in order to attain world standards.

At the end, the Council recommended that the General Conference adopt this guide.

In a bid to contribute to enhancing the output of Islamic universities and upgrade the quality of their educational systems to attain the required world standards, the Secretary General presented the project of “**the Islamic Advisory Body for Quality and Accreditation**” which is a translation of the Draft “**Guide to Quality and Accreditation for the Universities of the Islamic World**” into an implementation mechanism that would contribute to developing the academic, administrative and financial performance of university institutions; the aim being to boost them to the highest levels of competence and excellence and help them conduct studies of self-assessment. Besides, the Secretary General reviewed the contents of this project which feature the definitions used, the objectives, the means as well as the functions of its members, bureau and units.

Then, the Council members expressed their appreciation for the efforts exerted by the Secretary General and his assistants to prepare this elaborate document and invited the Secretary General to pursue his efforts to set up this Body considering the important roles it will assume in promoting Islamic university education. They also recommended that the General Conference adopt this project.

Concerning the applications to join the Federation of the Universities of the Islamic World, the Secretary General reviewed the efforts deployed by the General Secretariat to urge universities to join the Federation. Accordingly, the General Secretariat received seventeen applications of which three meet the membership requirements. These are: Mazoon College (Sultanate of Oman), Imam Khomeini International University (Islamic Republic of Iran) and Tripoli University Institute for Islamic Studies (Republic of Lebanon).

After deliberations, the Council recommended that the General Conference adopt the three applications and invited the Secretary General to pursue his efforts to urge the universities which have not joined the Federation yet to submit their application for membership.

In the statutory field, the Secretary General presented the draft **Amendment to the FUIW's Charter**, in compliance with the Federation's regulations and in view of the changes that university education is undergoing at the beginning of the third millennium. He also reviewed the scope of these amendments.

Having examined the draft amendment proposed by the General Secretariat, the Council members extended their thanks to the Secretary General and his assistants for putting forward these amendments which keep abreast of recent developments and changes. They also recommended the General Conference to adopt them.

After examining the document pertaining to the preparation for the Fourth General Conference of the Federation, the Council decided to adopt the document and to recommend its adoption by the General Conference.

The Executive Council mandated the Secretary General with making consultations with Member Universities on the venue of the 13th Session of the Executive Council. It also decided to hold this session during the last week of March 2008. Following the contacts the Secretary General made with the Member Universities in the Council in this connection, the International Islamic University Malaysia kindly offered to host the 13th Session of the Executive Council.

**Decisions of the 12th
Executive Council Session**



Federation of the Universities of the Islamic World
Executive Council / 12th Session

University of Kuwait, State of Kuwait

14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

**Decision on Item 1.1 of the Draft Agenda:
(Draft Agenda)**

N°: FUIW/E.C.12/2007/D. 1.1(Adopted)

The Executive Council,

- ◆ In compliance with Article (11- II), operative paragraph “a”, of the Federation’s Charter;
- ◆ Having examined the Draft Agenda of the current Twelfth Council Session, as contained in Document n°: (FUIW/E.C.12/2007/1.1, Provisional);
- ◆ Considering the deliberations which have taken place;

Decides the following:

- Adopts the Agenda of its Twelfth Session as contained in the Document (FUIW/E.C.12/2007/1.1, adopted), annexed to the Final Report.

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Decision FUIW/E.C.12/2007/D. 1.2 (Adopted)

Federation of the Universities of the Islamic World
Executive Council / 12th Session

University of Kuwait, State of Kuwait

14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

**Decision on Item 1.2 of the Agenda:
(Draft Programme)**

N°: FUIW/E.C.12/2007/D. 1.2 (Adopted)

The Executive Council,

- ◆ Considering the Decision n° (FUIW/E.C.12/2007/D.1.1) adopted by the Executive Council regarding the Agenda of its current Twelfth Session;
- ◆ Having examined the Draft Programme of the present Session, as contained in Document n° (FUIW/E.C.12/2007/1.2, Provisional);
- ◆ Considering the deliberations which have taken place;

Decides the following:

- Adopts the Programme of its Twelfth Session as contained in Document n° (FUIW/E.C.12/2007/1.2, adopted), annexed to the Final Report.



Federation of the Universities of the Islamic World

Executive Council / 12th Session

University of Kuwait, State of Kuwait

14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

**Decision on Item 2.1 of the Agenda:
(Report of the Secretary General on the General
Secretariat's Activities between the Eleventh
and Twelfth Executive Council Sessions)**

N°: FUIW/E.C.12/2007/D. 2.1

The Executive Council,

- ◆ In accordance with Article (11) II, paragraph "a", of the Federation's Charter;
- ◆ In compliance with Article (21), operative paragraph "a", of the Rules of Procedure of the Federation's Executive Council;
- ◆ Having heard the presentation made by the Secretary General of the Federation;
- ◆ Considering the deliberations which have taken place, as well as the proposals and observations put forward by the Executive Council members;

Decides the following:

1. Adopts the report of the Secretary General on the General Secretariat's activities as contained in Document n° FUIW/E.C.12/2007/2.1, taking into consideration the observations of the Council members.
2. Invites the Secretary General to pursue his efforts aimed at broadening the scope of cooperation and partnership with similar federations and specialized Arab, Islamic and international institutions, within the framework of programmes' implementation.
3. Thanks the Member Universities that agreed to support the project of scholarships for students from the Islamic world, and invites the other universities to support and

encourage this project with a view to helping students and researchers pursue their studies and research works, facilitating exchange and mutual acquaintance, and promoting cooperation and partnership among universities, higher education institutions and scientific research centres in Islamic countries.

4. Commends the efforts exerted by the Secretary General of the Federation and his assistants to implement the Federation's activities scheduled for 2006, develop the Federation's action and increase the number of Member Universities.
5. Agrees to submit this report to the Fourth General Conference and recommends its adoption.



Federation of the Universities of the Islamic World

Executive Council / 12th Session

University of Kuwait, State of Kuwait

14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

**Decision on Item 2.2 of the Agenda:
(Financial Report of the Secretary General and Study
of the Financial Situation of the Federation in the year 2006)**

N°: FUIW/E.C.12/2007/D. 2.2

The Executive Council,

- ◆ In accordance with Article (10) II, paragraph “6”, and Article (11) II, paragraph “b”, of the Federation’s Charter;
- ◆ In compliance with Article (21), operative paragraph “b”, of the Rules of Procedure of the Federation’s Executive Council;
- ◆ Recalling the Decision n° (FUIW/E.C.11/2006/D.2.2), adopted by the Executive Council at its Eleventh Session (University of Sharjah, State of the United Arab Emirates, 27-29 May 2006);
- ◆ Taking into account that the majority of the Federation’s Member Universities did not settle their financial contributions under the year 2006 and the preceding years;
- ◆ Considering the deliberations which have taken place;

Decides the following:

1. Adopts the Financial Report of the Secretary General as contained in the Document n° (FUIW/E.C.12/2007/2.2).
2. Confirms the previous Council decisions and Conference resolutions concerning the situation of contributions and arrears as well as the incentive settlement procedures.
3. Thanks the Member Universities which have settled their contributions for the year 2006, and urges the other Member Universities to settle their financial contributions and pay up their arrears.

4. Commends the efforts exerted by the Secretary General to intensify contact with Member Universities to settle their financial contributions, and thanks him for his smooth implementation of the relevant successive decisions of the Executive Council.
5. Includes this item in the agenda of the next Executive Council session.
6. Agrees to submit this report to the Fourth General Conference of the Federation and recommends its adoption.



Decision FUIW/E.C.12/2007/D. 3.1

Federation of the Universities of the Islamic World

Executive Council / 12th Session

University of Kuwait, State of Kuwait
14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

**Decision on Item 3.1 of the Agenda:
(Executive Plan of the Draft Action Plan
and Budget for the Years 2007-2009)**

N°: FUIW/E.C. 12/2007/D. 3.1

The Executive Council,

- ◆ In accordance with Article (11) II, paragraph “b”, of the Federation’s Charter;
- ◆ In compliance with Article (21), operative paragraph “c”, of the Rules of Procedure of the Federation’s Executive Council,
- ◆ Recalling the Decision n° (FUIW/E.C.11/2006/D.2.3), adopted by the FUIW Executive Council at its 11th session (University of Sharjah, State of the United Arab Emirates, 27-29 May 2006), whereby it agreed to submit the project to the 4th General Conference of the Federation and recommended its adoption;
- ◆ Having examined the Document n° (FUIW/E.C.12/2007/3.1);
- ◆ Having heard the presentation made by the Secretary General in this connection ;
- ◆ Considering the deliberations which have taken place ;

Decides the following:

1. Adopts the Executive Plan of the Draft Action Plan and Budget for the Years 2007-2009 as contained in the Document (FUIW/E.C.12/2007/3.1), taking into consideration the observations of the Council members.
2. Praises the methodology adopted by the General Secretariat, by laying down the plan within the framework of a comprehensive strategy bringing in line specialization, novelty and harmony.
3. Agrees to submit this document to the 4th General Conference of the Federation and recommends its adoption.



Federation of the Universities of the Islamic World
Executive Council / 12th Session

University of Kuwait, State of Kuwait
14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

Decision on Item 3.2 of the Agenda:
(Project of the Virtual Islamic University)

N°: FUIW/E.C. 12/2007/D. 3.2

The Executive Council,

- ◆ In accordance with Article (11) II, paragraph “a”, of the Federation’s Charter;
- ◆ Recalling the Decision n° (FUIW/E.C.11/2006/D.2.4), adopted by the FUIW Executive Council at its 11th session (University of Sharjah, State of the United Arab Emirates, 27-29 May 2006);
- ◆ Having heard the presentation made by the representative of the Islamic Azad University in this connection;
- ◆ Considering the deliberations which have taken place, as well as the proposals and observations put forward by the Executive Council members;

Decides the following:

1. Adopts the Project of the Virtual Islamic University and its Statutes.
2. Thanks the FUIW’s General Secretariat and the Islamic Azad University in Tehran for their continuous cooperation in the preparation of this project.
3. Invites the Secretary General to pursue his efforts aimed at implementing this project in cooperation and coordination with the Islamic Azad University.
4. Agrees to submit this document to the 4th General Conference of the Federation and recommends its adoption.



Federation of the Universities of the Islamic World

Executive Council / 12th Session

University of Kuwait, State of Kuwait

14 Rabiaa I, 1428 A.H. / 2 April 2007 A.D.

**Decision on Item 3.3 of the Agenda:
(Strategy for the Promotion of University
Education in the Islamic World)**

N°: FUIW/E.C. 12/2007/D. 3.3

The Executive Council,

- ◆ In accordance with Article (11) II, paragraph “a”, of the Federation’s Charter;
- ◆ In compliance with Article (23) of the Rules of Procedure of the Federation’s Executive Council;
- ◆ Recalling the Resolution n° (FUIW/G.C.3/2004/R.3.1), adopted by the FUIW General Conference at its 3rd session (University of Sharjah, State of the United Arab Emirates, 9-11 March 2004);
- ◆ Having examined the Document n° (FUIW/E.C.12/2007/3.3);
- ◆ Having heard the presentation made by the Secretary General in this connection ;
- ◆ Considering the deliberations which have taken place ;

Decides the following:

1. Adopts the Strategy on the Promotion of University Education in the Islamic World, as contained in the Document (FUIW/E.C.12/2007/3.3), taking into consideration the observations of the Council members.
2. Commends the efforts of the Secretary General and his assistants in preparing this document in implementation of the Resolution of the 3rd General Conference of the Federation.
3. Agrees to submit this document to the 4th General Conference of the Federation and recommends its adoption.

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Decision FUIW/E.C.12/2007/D. 3.4

Federation of the Universities of the Islamic World
Executive Council / 12th Session

University of Kuwait, State of Kuwait
14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

Decision on Item 3.4 of the Agenda:
(Draft Guide to Quality and Accreditation
for the Universities of the Islamic World)

N°: FUIW/E.C. 12/2007/D. 3.4

The Executive Council,

- In accordance with Article (11) II, paragraph “a”, of the Federation’s Charter;
- In compliance with Article (23) of the Rules of Procedure of the Federation’s Executive Council;
- Having examined the Document n° (FUIW/E.C.12/2007/3.4);
- Having heard the presentation made by the Secretary General in this connection ;
- Considering the deliberations which have taken place ;

Decides the following:

1. Adopts the Draft Guide to Quality and Accreditation for the Universities of the Islamic World, as contained in the Document (FUIW/E.C.12/2007/3.4), taking into consideration the observations of the Council members.
2. Commends the efforts of the Secretary General and his assistants in preparing this document.
3. Agrees to submit this document to the 4th General Conference of the Federation and recommends its adoption.



Decision FUIW/E.C.12/2007/D. 3.5

Federation of the Universities of the Islamic World

Executive Council / 12th Session

University of Kuwait, State of Kuwait
14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

Decision on Item 3.5 of the Agenda:
(Project of setting up the Islamic Advisory
Body for Quality and Accreditation)

N°: FUIW/E.C. 12/2007/D. 3.5

The Executive Council,

- ◆ In accordance with Article (11) II, paragraph “a”, of the Federation’s Charter;
- ◆ In compliance with Article (23) of the Rules of Procedure of the Federation’s Executive Council;
- ◆ Having examined the Document n° (FUIW/E.C.12/2007/3.5);
- ◆ Having heard the presentation made by the Secretary General in this connection ;
- ◆ Considering the deliberations which have taken place ;

Decides the following:

1. Adopts the Project of Setting up the Islamic Body for Quality and Accreditation, as contained in the Document (FUIW/E.C.12/2007/3.5), taking into consideration the observations of the Council members.
2. Commends the efforts of the Secretary General and his assistants in preparing this document.
3. Agrees to submit this document to the 4th General Conference of the Federation and recommends its adoption.



Federation of the Universities of the Islamic World
Executive Council / 12th Session

University of Kuwait, State of Kuwait
14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

Decision on Item 4.1 of the Agenda:
(Consideration of the Applications submitted by Universities
and Higher Institutes for Membership in the FUIW)

N°: FUIW/E.C. 12/2007/D. 4.1

The Executive Council,

- ◆ In accordance with Article (10) II, paragraph “5”, of the Federation’s Charter;
- ◆ In compliance with Article (21), operative paragraph “1”, of the Rules of Procedure of the Federation’s Executive Council;
- ◆ Having examined the document containing the list of universities that applied for membership in the Federation, totalling (3) universities;
- ◆ Having heard the presentation made by the Secretary General in this connection ;
- ◆ Considering the deliberations which have taken place ;

Decides the following:

1. Accepts the membership in the Federation of the Universities of the Islamic World of the universities, as contained in the Document (FUIW/E.C.12/2007/4.1 adopted) annexed to the Final Report.
2. Recommends the Secretary General of the Federation to pursue his efforts to invite other universities in the Islamic world to join the Federation.
3. Agrees to submit this document to the 4th General Conference of the Federation and recommends its adoption.



Federation of the Universities of the Islamic World

Executive Council / 12th Session

University of Kuwait, State of Kuwait

14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

**Decision on Item 4.2 of the Agenda:
(Draft Amendment to the FUIW's Charter)**

N°: FUIW/E.C. 12/2007/D. 4.2

The Executive Council,

- ◆ In accordance with Article (11) II, paragraph "a", of the Federation's Charter;
- ◆ In compliance with Article (21), operative paragraph "f" of the Rules of Procedure of the Federation's Executive Council;
- ◆ Having examined the Document n° (FUIW/E.C.12/2007/4.2);
- ◆ Having heard the presentation made by the Secretary General in this connection ;
- ◆ Considering the deliberations which have taken place ;

Decides the following:

1. Adopts the proposed amendments to the Federation's Charter, as contained in the Document (FUIW/E.C.12/2007/4.2), annexed to the Final Report.
2. Agrees to submit this document to the 4th General Conference of the Federation and recommends its adoption.



Decision FUIW/E.C.12/2007/D. 5.1

Federation of the Universities of the Islamic World
Executive Council / 12th Session

University of Kuwait, State of Kuwait
14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

Decision on Item 5.1 of the Draft Agenda:
(Preparation of the 4th General Conference of the Federation)

N°: FUIW/E.C.12/2007/D. 5.1

The Executive Council,

- ◆ In compliance with Article (21) paragraph “e” of the Rules of Procedure of the Federation’s Executive Council;
- ◆ Having examined the Draft Agenda and the Draft Programme of the Federation’s General Conference;

Decides the following:

- Adopts the Draft Agenda and Draft Programme of the General Conference as contained in the Documents (FUIW/G.C.4/2007/1.2 Provisional) and (FUIW/G.C.4/2007/1.3 Provisional).

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Decision FUIW/E.C.12/2007.D. 5.2

Federation of the Universities of the Islamic World
Executive Council / 12th Session

University of Kuwait, State of Kuwait
14 Rabia I, 1428 A.H. / 2 April 2007 A.D.

Decision on Item 5.2 of the Agenda
(Date and Venue of the Thirteenth Session
of the Executive Council of the Federation)

N°: FUIW/E.C. 12/2007/D. 5.2

The Executive Council,

- In compliance with Article (10) of the Rules of Procedure of the Federation's Executive Council;
- Considering the deliberations which have taken place ;

Decides the following:

1. Mandates the Secretary General of the Federation to make consultations with Member Universities concerning the hosting party of the 13th Session of the Executive Council.
2. Appoints the last week of March 2008 as a date for holding the 13th Session of the Executive Council.