

ORGANIZATION OF THE ISLAMIC CONFERENCE

-ISESCO-

EXECUTIVE COUNCIL

3rd session, 22-23 Shaaban 1403/4-5 June 1983

DECISIONS

At the invitation of the Director General of the Islamic Educational, Scientific and Cultural Organization, the Executive Council held its third session in Casablanca, on Saturday and Sunday 22-23 Shaaban 1403/4-5 June 1983, under the chairmanship of professor Mohamed Ibrahim Ben Abdessalam. The present session was also attended by Professor Abdelhadi BOUTALEB, Director General of ISESCO.

Members of the Council attending were:

- | | |
|---|---|
| - Mr Abou El Caba Toure | Republic of Senegal |
| - Dr Ekmeleddin Ihsanoglu
(rapporteur) | Research Centre for Islamic History, Art
and Culture |
| -Mr Zainal Azman Zainal Abidin | Malaysia |
| - Mr Said Ahmed Qureishi
(vice-chairman) | Islamic Republic of Pakistan |
| - Mr Ali Kettani | Islamic Foundation for Science,
Technology and Development |
| - Mr Oumar Saad Toure
(vice-chairman) | Republic of Mali |
| - Mr Haj Mamadi Keita | People's Revolutionary Republic of Guinea |
| - Mr Mageed Jihad Hussein | Republic of Iraq |
| - Mohamed Ibrahim Ben Abdesslem
(Chairman) | Kingdom of Saudi Arabia |
| - Mr Mohamed Belbachir | Kingdom of Morocco |
| - Dr Mohamed Chawi | World Federation of International Arabic
Islamic Schools |
| - Dr Mahmoud Maw'id | Palestine |

The Executive Council approved its agenda as follows:

1. Statement by the Chairman of the Council
2. The Director General's report on ISESCO's activities in 1402-1403 (1982-1983)

3. ISESCO's Regulations to be submitted to the first General Conference in Casablanca, on 25-27 Shaaban 1403/7-9 June 1983
4. Draft projects for the Plan of Action of the organization
5. The budget of the Organization
6. Financing means
7. Appointment of a Deputy Director General
8. Sundry:
 - a) Agreements with other organizations and institutions, as well as the question of observer status
 - b) Financial Control Committee (statement by the Director General)
 - c) ISESCO's banner and emblem
 - d) Date and venue of the next Executive Council session

Following a statement by the chairman of the Council and the progress-report of ISESCO's Director General for 1982-1983, and upon full consideration of all agenda items, the Executive Council took the following decisions:

1. The Executive Council,

In accordance with Article 12, paragraph 5 of the Statute of ISESCO has appointed Professor Hadj Ahmed Ali DIAW, on the proposal of the Director General, as Deputy Director General of ISESCO; his appointment shall come into effect on Shaaban 22, 1403/June 4, 1983.

2. The Executive Council,

Having thoroughly examined, at its two previous sessions, the following regulations which were submitted to it by the Director General:

- Rules of procedure for the General Conference
- Financial Regulations of ISESCO
- Personnel Regulations of ISESCO

Having further discussed the various provisions of these Regulations and introduced the necessary amendments, submits these texts to the first General Conference and recommends that they will be adopted.

3. The Executive Council,

Having examined the preliminary study carried out by the General Directorate of ISESCO in connection with the building of the Organization's headquarters on the piece of land which was donated by the Kingdom of Morocco,

- Is pleased to express on behalf of ISESCO its thanks and gratefulness to His Majesty the King of Morocco and His honourable government for the generous donation of the piece of land which is located in one of the finest sites of the Capital city, Rabat, on which the Organization's headquarters are to be built.
- Commends the first draft drawn up by the General Directorate and invites the Director General to continue further the study of the present project and keep the Member States informed in due course.

4. The Executive Council,

- a) Having considered and reformulated the final draft agreements submitted by the Director General in connection with UNESCO, ALECSO and the Arab Education Bureau for the Gulf States, recommends their approval,
- b) And invites the Director General to submit to the next session of the Executive Council a project defining the observer status to be granted to the various organizations.
- c) Invites the Director General to submit to the next session of the Executive Council a draft document defining the nature of cooperation between ISESCO and the various governmental and non governmental organizations having common goals.

5. The Executive Council,

Having thoroughly examined the draft budget and plan of action which were provided for in ISESCO's Statute and in resolutions of OIC related conferences and commissions as well as the Executive Council decisions taken at its two previous sessions, and fully aware of the importance of the role and efficiency of the Organization.

- invites the General Conference:
 - a) To approve projects adopted by the Executive Council,
 - b) To adopt the proposed budget which is liable to ensure implementation of these projects on schedule,
 - c) To make a pressing appeal to Member States for a prompt settlement of their contributions so that the Organization may accomplish its mandate and carry out its plan of action,

6. With regard to the choice of ISESCO's emblem and banner, the Executive Council having been presented with the various samples by the Director General, has set up a committee made up of the Chairman of the Council, the Director General and the representative of the Kingdom of Morocco, to give further consideration to this matter on behalf of the Council, and to choose the emblem and banner which reflect the lofty pursuits and aspirations of the organization.

7. Finally, the Executive Council decides to hold its next session during mid-April 1984 leaving it up to the Director General of ISESCO to determine the appropriate venue.