

Organisation de la Conférence islamique

Organization Islamique pour l'Education,
les Sciences et la Culture
(ISESCO)



Islamic Conference Organization

Islamic Educational, Scientific
and Cultural Organization
(ISESCO)

EXECUTIVE COUNCIL

8th Session

Rabat (15 – 19 Rabaii 1408 H/7 – 11 December 1987)

FINAL REPORT

- Following the recitation of verses from the Holy Qur'an, Dr. Mohamed Al Hilali, Minister of National Education, took the floor and delivered an opening address in which he welcomed Executive Council members and commended the action of ISESCO, indicating that it "has made great progress, and its achievements have enabled it to move from the stage of self-assertion to that of the dissemination of education, science and culture through the most modern means and methods, to the point that it has now become similar to international organizations, with a long experience in the same fields", adding that although "the establishment of the Organization was greeted with much enthusiasm, the means put at the disposal of the Organization were not consonant with that enthusiasm, or with the tasks entrusted to the Organization".

He then called on Executive Council members to use their influence in their respective States to provide support to ISESCO (see Annex 2: Address by Dr. Hilali).

- Mr. Sajjad Haider, Chairman of the General Conference of ISESCO and Minister of Education in the Islamic Republic of Pakistan, delivered an address in which he expressed satisfaction at attending the Executive Council's proceedings and welcomed on behalf of the General Conference the Ministers of Education of Uganda and Benin who were participating in the Session. He indicated that the Executive Council shouldered most of the heavy work involved in planning the policy of ISESCO and in ensuring follow up to the implementation of its programmes. He commended the work of ISESCO and said that it "has been established primarily to protect and promote the interests of the Muslim Ummah in the fields of Education, Science and Culture", and called on all Member States to support it. He then asked that ISESCO grant priority to programmes pertaining to scientific advancement and literacy campaigns (see Annex 3: Address by Mr. Sajjad Haider).
- Subsequently, Dr. Rashed Ibn Abdulaziz Al Mubarak, Chairman of the Seventh Executive Council Session, took the floor and indicated that ISESCO was the only International Organization entrusted with the assertion of Islamic identity through the interaction of the psyche, the intellect and through its educational, cultural and scientific programmes. Therefore, he said, "we should keep in mind that founding States should not fail to honour their commitments if the objectives and the Islamic mission they have assigned to ISESCO are to be achieved". He further added that if we were to compare the hopes pinned on ISESCO and the resources put at its disposal, we would note that its action "is worthy of praise", adding that "the officials in charge of ISESCO have made up for the lack of resources thanks to their determination to achieve the Organization's objectives" (see Annex 4, Address by Dr. Rashed Ibn Abdulaziz Al Mubarak).
- Dr. Idriss Alaoui Mdaghri, Director of the Islamic Centre for the Development of Trade and representative of the OIC Secretary General, took the floor and commended the continued support provided to ISESCO by the Government of

His Majesty, the King of Morocco, this support being in line with the age-old Moroccan traditions in the promotion of culture and science, and in working for the unity and glory of the Muslim Ummah. He praised ISESCO's achievements, stating that ISESCO has become well prepared to carry out its Islamic mission as an institution which specializes in the educational, scientific and cultural fields within the framework of the OIC". (see Annex 5: Address by Dr. Alaoui Mdaghri).

- Mr. Guezodje Vincent, Minister of Intermediate and Higher Education in the People's Republic of Benin, delivered an address in which he thanked the Director General of ISESCO for inviting him to attend this Council Session. He indicated that his presence in Rabat would enable him both to gain first-hand knowledge of the activities and programmes of ISESCO and to sign ISESCO's Charter on behalf of his country (see Annex 6: Address by Mr. Guezodje Vincent).
- Professor Abdelhadi Boutaleb, Director General of ISESCO, delivered an address in which he first welcomed Executive Council members and the Ministers of Uganda and Benin. He also thanked those who spoke before him for commending ISESCO and its achievements. He pointed out the importance of this Eight Executive Council Session, being the first to take place after the amendment of ISESCO's Charter, whereby the number of Member States represented in the Council was raised from 9 to 18. He also pointed out the high level of representation at the present Council and said this could enable the Council to play an even more important role. He further added that this Council Session was particularly important in view of its heavy agenda, which is made up of 23 items of a technical, legal, financial and statutory character. The Director General made a special reference to two items. The first concerned the draft Action Plan of ISESCO for the years 1408 – 1411/1988 – 1991, submitted to the Council a year before it is to be presented to the General Directorate wished to give Executive Council members ample time to enrich the draft with their experience and opinions.

The second item stressed by the Director General concerned coordination between institutions operating in the fields of education, science and culture within the framework of the OIC. He said: "it has become necessary for the constitutional bodies of ISESCO to address this issue which, according to Article 4, paragraph (d) of the Charter, falls within the competence of the Organization and hence within that of its Executive Council and General Conference." (see Annex 7: Address by Professor Abdelhadi Boutaleb).

- At the close of the opening session, Mr. Guezodje Vincent, Minister of Intermediate and Higher Education in the People's Republic of Benin, signed the Charter of the Organization on behalf of his country and handed it over to the Director General.

First working session

- The first working session began at noon on Monday 15 Rabii II 1408 H (7 December, 1987). At the start the meeting, Dr. Rashed Ibn Abdulaziz Al Mubarak, Chairman of the previous Executive Council Session, called on Dr. Radi Al Waqfi, the representative of the Hashemite Kingdom of Jordan, to chair the meeting and facilitate the election of the Executive Council Bureau.

Members of the Bureau were elected unanimously as follows:

- | | |
|--|---------------|
| - Dr. Rashed Ibn Abdulaziz Al Mubarak
(Representative of Kingdom of Saudi Arabia) | Chairman |
| - Dato Abdul Rahman Bin Arshad
(Representative of Malaysia) | Vice-Chairman |
| - Mr. Lamine Kamara
(Representative of Guinea) | Vice-Chairman |
| - Dr. Abul Wafa Taftazani
(Representative of Egypt) | Rapporteur |
- The members of the Bureau then took the floor to thank Council members for the valuable confidence placed in them and pledged to seek to discharge their duties as best they can with the help of Allah and the support of Council members.
 - In order to check the credentials of Executive Council members the Council set up a three-member Committee in which were represented the three working languages of ISESCO, Arabic, French and English. The three members were:
 - 1- Mr. Mohamed Ben Bachir (Morocco)
 - 2- Dr. Mahamat Moussa (Chad)
 - 3- Mrs. Anjum R. Haque (Pakistan)

The Committee examined the documents and submitted a report attesting the authenticity of the credentials of Council members participating in the Eighth Council Session.

- The Chairman of the Executive Council then submitted the draft Agenda for discussion. It was adopted as presented in the annex (see Annex 8: Agenda).

Second working session

- The second working session was held in the afternoon of Monday 15 Rabii II, 1408 H (7 December, 1987). The Director General presented the report on ISESCO's activities between the Seventh and Eighth Council Sessions.

The Council adopted it after discussing it and recommended that the General Directorate take into consideration the observations made by some Council members. The Council also expressed thanks and appreciation to the Director General and his assistants for their efforts (see Annex 9).

- The Council was presented with the report of ISESCO's Financial Control Committee for the financial years 1985-1986 and 1986-1987 which was read by Mr. Farouk Tawfiq Ibrahim, Chairman of the Financial Control Committee. At the request of the Council, he made some further clarifications which were included in a special annex (see Annex 10).

Third working session

- The Executive Council held its third working session in the morning of Tuesday 16 Rabii II 1408 / 8 December 1987. The debate centered mainly on delays on the part of some States in settling their contributions to ISESCO's budget. After discussing the question at length, the participants, considering the legally binding obligations arising from the signing of the Charter by Member States, and considering the bonds uniting Muslim peoples as symbolized and embodied by ISESCO and by the action it undertakes to meet urgent needs in major parts of the Islamic world, requested the Director General to consider outstanding contributions as debts. It further requested him to take the measures he deems appropriate to contact the Member States concerned and urge them to pay their outstanding contributions. The Council decided that he may seek the assistance in this respect of whomever he wants among Council members. The Council requested the Director General to submit a report on the subject to the next session of the General Conference.. It further decided to postpone asking for the contribution of the Republic of Iraq in view of its present circumstances and the resulting necessity to defend its right, until the end of this particular situation (see Annex 11). The Council further requested the Director General to approach Islamic and Arab funds and seek their views on the possibility of funding some extra-budgetary cultural projects in Member States, and to report on his contacts to the Council at its next session.

Fourth working session

- The fourth working session was held in the afternoon of Tuesday 16 Rabii II 1408 H/8 December 1987. The Chairman of the Council presented the draft Three-Year Action Plan for 1408 – 1411 H/1998 – 1991 prepared by the General Directorate of ISESCO, together with the corresponding budget estimated at US\$ 37,346,121 representing a 53% increase in comparison with Organization's current budget.
- Following the discussion, by some Council members, of the nature and content of some programmes, the representatives of some Member States proposed to approve the Action Plan and Budget as prepared by the General Directorate because they met the actual needs of the Islamic world. Other

Council members were of the view that an increase in the next budget was unjustified as long as some Member States has not paid their contributions to the current budget.

Fifth working session

- The fifth working session was held in the morning of Wednesday 17 Rabi' II, 1408 H/9 December 1987. Council members resumed discussion of the draft Three-Year Action Plan for 1408 – 1411 H/1988 -1991. After a lengthy debate, the Council took into consideration the need of the Islamic world for the programmes submitted by the General Directorate, as well as the actual situation confronting the Organization and which is due to the insufficiency of the resources available to ISESCO as a result of non-payment by some Member States of their contributions to the budget. Council members therefore decided not to increase the next budget and asked the General Directorate to re-schedule programmes according to priorities. It was thus decided that the Three-Year Budget for 1408 – 1411 H/1988 – 1991 should not exceed that of 1405 – 1408 H/1985 – 1988. The General Directorate then requested that the Council take into account the effect of inflation which would results in a deficit of the future budget in comparison with the current one. Council members therefore decided to recommend to the General Conference to take this into consideration and to increase the current budget by 5% a year, in order to make up for the expected deficit which will result from inflation (see Annex 12).
- The Executive Council then considered the memorandum presented by the Director General on changing the date of commencement of the Organization's financial year from the beginning of July to the beginning of January. The Executive Council decided to recommend that the General Conference approve the proposed change. The Council requested the Director General to submit the proposed amendment to the General Conference for approval (see Annex 13).
- The Executive Council discussed the document presented by the Director General of the Organization on the draft amendments to the Rules of Procedure of the General Conference. The Council decided to recommend that the General Conference approve the amendments as presented in the enclosed document (see Annex 14).
- The Executive Council considered the document presented by the Director General of the Organization on the draft amendments to the Rules of Procedure of the Executive Council and approved the amendments as presented in the enclosed document (see Annex 15).

Sixth working session

- The Executive Council held its sixth working session in the afternoon of Wednesday 17 Rabaii II 1408 H/9 December 1987 and considered the document submitted by the Director General of the Organization on the draft amendments to the Financial Regulations. The Executive recommended to the General Conference to adopt the amendments as presented in the enclosed document (see Annex 16).
- The Executive Council considered the document presented by the Director General of the Organization to the draft amendments to the internal regulations of the End-of-Service Allowance Fund. It decided to approve the amendments as presented in the enclosed document (see Annex 17).
- The Executive Council considered the document presented by the Director General of the Organization on the internal regulations of the Medical Insurance Fund and decided to approve the amendments as presented in the enclosed document (see Annex 18).

Seventh working session

- The Executive Council convened in its seventh working session in the morning of Tuesday 18 Rabii II, 1408 H/10 December 1987. Council members examined the General Directorate's memo on its Organizational Charter, job description and assignment of duties. After they made their observations on the document, Council members agreed to give the matter further consideration in order to enable the General Directorate to develop the present Organizational Charter, and also to forward their countries' comments to the General Directorate, within a maximum period of three months, so that it may reword the document in the light of those comments and submit it to the next General Conference (see Annex 19).
- The Council listened to the Directorate General's clarifications on the standardization of cooperation procedures between ISESCO and governments as well as international organizations and other institutions. After consideration of the General Directorate's document on the subject, the Council agreed to recommend its adoption by the General Conference (see Annex 20).
- The Council was then presented with the report of the Director General on ISESCO's national commissions. Council members discussed the best means to facilitate and consolidate relations between the General Directorate and Member States and agreed to urge Member States to designate a relevant body which would coordinate ISESCO activity (see Annex 21).
- The Executive Council considered the document presented by the General Directorate on the draft Convention on Equivalence of Diplomas in Member States and recommended to the General Conference to adopt it (see Annex 22).

- The Executive Council discussed the item on coordination among OIC bodies and institutions operating in the fields of education, science and culture. Upon debating this question, the Council recommended that the General Conference should contact the relevant parties with a view to enforcing the provisions of Article 4, paragraph d, of ISESCO's Charter. The Council further requested the Director General to pursue his contacts with the OIC Secretary General for the purpose of agreeing on modalities whereby to implement the provisions of the above-mentioned article, and to report thereon to General Conference (see Annex 23).
- The Council considered the draft agenda for the third session of the Organization's General Conference presented by the Director General, and adopted it as presented in the enclosed document (see Annex 24).
- The Council decided to hold its next session in the capital city of Jordan, from 7 to 10 November 1988, shortly before the third session of ISESCO's General Conference, which will be held in Amman, from 12 to 15 November 1988, upon a kind invitation by the Government of the Hashemite Kingdom of Jordan. The Executive Council recommended the General Conference to extend the mandate of Council members in its current composition until the fourth session of the General Conference, which will be held in 1991.

Eighth working session

- The Eighth working session was held in the morning of Friday 19 Rabii II, 1408 H/December, 11 1987. Mr. J.M. Ntimba, Minister of State in the Republic of Uganda, took the floor at the beginning of this session and expressed his satisfaction at attending the proceedings of the Eighth Executive Council Session. He further indicated that he would inform his government of the Organization's seriousness and that he would like wise inform the President of the Republic about ISESCO's activities in order to expedite the signing of ISESCO's Charter.
- The Executive Council agreed to a proposal whereby Member States holding membership in the Executive Council can commission substitutes for the original representatives to take part in Council sessions whenever those representatives are unable to attend for one reason or another.
- The Chairman of the Executive Council proposed under the item of miscellaneous questions to consider alteration of the term "ISESCO", which has been made into the distinguishing emblem of the Organization, and to replace it with an Arabic term which would reflect the Islamic character of the Organization. Council members decided to postpone consideration of this question until a later time.
- The Council expressed thanks and appreciation for the praiseworthy efforts made by the Director General of the Organization and his assistants in terms of implementing the Organization's programmes during the Council's

intersession period, and for the good preparatory work for the Eighth Executive Council Session.

- The Director General of the Organization read out a message of thanks, addressed by the Chairman of the Executive Council in his own name as well as on behalf of Council members, to His Majesty the King of the Kingdom of Morocco for the kind hospitality and attentive care shown towards the Organization.
- Mr. Syed Sajjad Haider, Chairman of ISESCO's General Conference and Minister of Education in the Islamic Republic of Pakistan, took the floor and expressed his earnest appreciation for the achievement made by the Organization over such a short period of time. He stressed the importance of ISESCO's role in achieving cooperation among the peoples of the Muslim Ummah as well as the noble objectives of progress and development. He further called for attention to be granted to Muslim communities in non-Islamic countries.
- Dr. Rashed Al Mubarak, Chairman of the Council, took the floor and thanked Council members for their confidence and cooperation. He expressed satisfaction at the results achieved and thanked the Council's secretariat for the good organization and preparatory work.
- Professor Abdelhadi Boutaleb, Director General of the Islamic Educational, Scientific and Cultural Organization, took the floor and commended the good results obtained by the eighth session of the Executive Council, whose proceedings were held in a constructive and brotherly spirit, the aim being to serve the Muslim Ummah. He recalled that the Council considered the next Three-Year Action Plan, and that Council members perceived the problems with which the Organization is confronted and made proposals to overcome those problems.

He pledged in his own name as well as on behalf of his assistants in the General Directorate to spare no efforts in order to live up to the expectations of the distinguished Council members. He further urged the members of the Executive Council to be the ambassadors of ISESCO in their respective countries and in international meetings and conferences so that the future of the Organization could be brighter than its present. Finally, he praised the Chairman of the Council for his wisdom in running the Council's proceedings and thanked his assistants, the translators and all the staff who helped in preparations for this Council Session.

**Decisions and Recommendations
of the Executive Council**

(8th Session)

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Organization of the Islamic
Conference

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(ISESCO)

Executive Council
Eighth Session

Rabat, 15-19 Rabii II, 1408 H
7-11 December, 1987

Annex 9

Decision : C.E. 8/87/AO

**Decision on the Director General's Report on
ISESCO's Activities between
the Seven and Eighth Executive Council Sessions**

The Executive Council,

- **Having considered** the Director General's Report on ISESCO's Activities between the Seventh and Eighth Executive Council Sessions,
- **Considering** Articles 11 and 12 of the Charter of the Islamic, Educational, Scientific and Cultural Organization -ISESCO-,
- **Considering** Article 14 of the Rules of Procedure of the General Conference,
- **Considering** Article 20 of the Rules of Procedure of the Executive Council,
- **Given** the discussion held in Council Session,

- Takes note of the Director General's Report on the Activities of ISESCO between the Seventh and Eighth Sessions,
- Requests the General Directorate to take into consideration the observations made by Executive Council members,
- Expresses thanks and appreciation to the General Director and to his assistants for the efforts they made to implement the programmes of the Plan of Action.

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Annex 10

**Annex to the Report of the Financial Control Committee
presented to the Council by the Chairman of the Committee**

Concerning the Report of Financial Control Committee elaborated on 7/9/1987, for the financial years 1985-1986 and 1986-1987.

The Financial Control Committee held its meeting for this year from 1 to 7/9/1987, during which it revised the Organization's accounts for the year 1985-1986. The Report prepared by the Committee last year was turned back by the Executive Council, the Committee being unable to meet in its full membership in 1986;

The Committee presented its report, the most important aspects of which are the following:

Contributions:

Member States' contributions stood at US\$ 2,387,440 which includes Member States contributions for the financial year 1985-1986 as well as arrears from previous years. Total contributions paid for the year 1985-1986 stood at US\$ 586n411 only. The number of States who paid their contributions during previous years is as follows:

1982 – 1983	15 States
1983 – 1984	14 States
1984 – 1985	16 States
1985 – 1986	12 States

In this aspect the Control Committee emphasized the fact that "the limited flow of contributions has adverse effects on the activities of ISESCO as well as on efficiency of work and resulted in the following:

- A- A tight financial situation;
- B- Drawing upon previous years' receipts to cover the General Directorate management expenditures;
- C- Delay in implementation of programmes planned for that year.

Overall reserve:

The Organization transferred US\$ 238,744 into the reserve fund, raising, thereby, the global figure to an amount of US\$ 1,258,597.

Assets:

The amount paid for the movable assets which have been added for this year reached US\$ 264,328. These include a photocomposition unit and other equipments.

Expenditures:

Net expenditure on programmes and activities during this year amounted to US\$ 391,724 representing 17.3% of total annual expenditure. The Organization's other expenditures reached US\$ 1,873,104 of which US\$ 419,187 was spent on conferences, seminars and meetings. The Organization's total expenditure for this year thus reached US\$ 2,264,828.

In this respect, the Control Committee made two observations:

- A- The Organization utilized previous years' funds to cover its expenditures for this year due to the limited funds the Organization received from Member States' contributions for the year 1985-1986.
- B- Future budgets should be prepared on realistic bases and should take into account the Organization's past experience in terms of laying down action plans and programmes, and allowing related funds.

Expenditure on salaries during 1985-1986 amounted to US\$ 1,012,226 with an increase of 71.87% as against the previous year. It should be pointed out that this amount included:

- 1- Allocation of US\$ 100,000 for the "End of Service Allowance Fund" representing the General Directorate quota in the Fund.
- 2- A 21% increase in salaries for two consecutive years at an annual rate of 10% increase. The Executive Council has already approved this increase.
- 3- A 10% revision of the Dirham against the Dollar.

The Committee reiterates its previous observations concerning reconsideration of budget estimates with respect to the Organizations needs in terms of personnel, and to the necessity for it to clearly assess its needs.

Activities and programmes:

The rate of programme implementation for this year reached:

Education	7.68%
Science	8.51%
Culture	5.31%
General programmes	21.63%

Programmes and activities for this year were thus implemented up to 11.41% of planned annual estimates.

The Committee checked the Organization's accounts for the financial year 1986-1987. Since the closing of accounts was not completed and the Price Waterhouse Company did not make the audit, the Committee limited its work to revising the contributions of Member States. Concerning activities and programmes, the Committee checked the Organization's records and submitted its observations concerning nine months only; from 1-7 1986 to 31-3 1987 on the premise that the Financial Committee will undertake a complete verification of the 1986-1987 accounts, next year.

Contributions:

Total contributions received this year amounted to US\$ 3,728,395 whereas those paid for 1986-1987 has reached US\$ 2,243,203 representing the shares of only 11 States.

Activities and programmes

Expenditure on programmes and activities as of the end of March 1987 reached US\$ 728,070 The overall percentage of programmes is 17.87% distributed among the departments as follows:

Education	22.31%
Science	14.81%
Culture	4.30%
General programmes	25.48%

The report of the Financial Control Committee includes a number of recommendations, which are submitted to the members of the Executive Council in order to take the necessary action.

In compliance with the Executive Council's request during the discussion of the report of the Financial Control Committee, the following clarifications have been inserted;

According to the information presented to us by the General Directorate on the implementation of programmes during the period from 1/7/1985 to 30/6/1986; and pursuant to the recommendation (7) in the report of the Financial Control Committee, the rate of implementation of programmes and activities in 1985-1986 is as follows:

- | | |
|--------|---|
| 11.41% | The rate until 30/6/1986. salaries of experts for programmes and expenditures incurred for conferences and symposia are not included. |
| 15.08% | The rate for the same year, including salaries. |
| 21.98% | The rate for the same year including salaries and expenditures incurred for conferences and symposia. |

The enclosed diagram provides further details in this concern.

Taking into consideration the Committee's recommendation concerning addition of salaries and honoraria of experts working on these programmes as well as addition of expenditures incurred for related symposia and conferences, the rate of implementation of programmes and activities for 1986-1987 become as follows:

- | | |
|--------|---|
| 17.87% | The rate of implementation of programmes and activities as of March 1987, salaries and expenditures incurred for symposia and conferences not included. |
| 24.42% | The rate of implementation of programmes and activities of the end of June 1987, including salaries and expenditures incurred for symposia and conferences. |
| 31.18% | The rate of implementation, including salaries and honoraria of experts and other persons working on the implementation of programmes. |
| 33.92% | The rate of achievement, including salaries and honoraria as well as expenditures incurred for symposia and conferences. |

The enclosed diagram provides further details in this respect.

We may point out, for the sake of clarity, that the Organization has launched the implementation of programmes during 1986-1987. The Organization's expenditures during a period of five months (from 1/7/1987 to 30/11/1987) amounted to US\$ 642,461. The figure is distributed among the departments as follows:

Education	US\$ 283,902
Science	US\$ 86,197
Culture	US\$ 129,168
General programmes	<u>US\$ 143,194</u>

Total: US\$ 642,461

Another diagram is enclosed in order to show expenditures on programmes and activities from 1/7/1987 to 30/11/1987 in comparison with expenditures during the same period in 1986.

It is to be noted, from this diagram, that in expenditures on the department's activities for 1987-1988 have witnessed an increase as compared to 1985-1986. Thus the percentage of increase for the first five months in the 1987-1988 period became as follows:

Education	118.83% percentage of increase
Science	44.19% percentage of increase
Culture	496.48% percentage of increase
General programmes	47.19% percentage of increase

We emphasize in this respect that these are preliminary clarifications. The Financial Control Committee will finalize its observations about the Organization's activities for the two financial years 1986-1987 and 1987-1988, in its next meeting.

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**Executive Council
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Annex 11

Recommendation: CE 8/87/S.F

**Recommendation on the Statement of Accounts for the Period from
July 1985 to end of June 1986**

The Executive Council,

- **Having considered** document N° CE 8/87/S.F on the statement of accounts and actual expenditures from the budget for the period from July 1985 to the end of June 1986,
- **Having considered** the report of Price Waterhouse on the financial situation of ISESCO for the financial year 1985-1986 (document N° CE 8/87/RPW),
- **Having considered** the report of ISESCO's Financial Control Committee for the financial year 1985-1986 and 1986-1987 (document N° CE 8/87/CC),
- **Considering** Articles 12, 16, 17, 18 and 19 of the Charter of the Islamic Educational, Scientific and Cultural Organization,
- **Considering** Article 20 of the Rules of Procedure of the Executive Council,
- **Considering** Articles 15, 19, 20, 23, 24, 25, 26 and 29 of the Financial Regulations,
- **Given** the discussion held in Council session and in the light of the report submitted by the Chairman of ISESCO's Financial Control Committee and of the clarifications he gave at the request of the Executive Council (see enclosed Annex n° 10),

- 1- Takes note of the documents submitted to it.
- 2- Requests the Director General to take into consideration the recommendations of the Financial Control Committee.
- 3- Calls on the Director General to make contacts with Member States which have not paid their contributions or arrears, to obtain information on the schedule of payment of these contributions, it being understood that he may seek the assistance of any Council member in this respect, and submit a report on the subject to the next session of the General Conference. The Council further requested the Director General to approach Islamic institutions which may provide funding for the implementation of some projects carried out by the Organization in Member States. Moreover, the Council agreed to postpone asking for the contribution of the Republic of Iraq until the end of its particular situation.
- 4- Recommends that the General Conference adopt the enclosed documents.

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Annex 12

Recommendation: CE 8/87/PA/B

**Recommendation Concerning the Programmes of
the Draft Three-Year Action Plan and the Related Budget
(1408-1411H / 1988-1991)**

The Executive Council,

- **Having considered** document N° CE 8/87/PA and document N° CE 8/87/B concerning the programmes of the Draft Three-Year Plan of Action for 1408-1411H / 1988-1991, and the related budget,
 - **Considering** Articles 4, 5, 11, 12 and 18 of the Charter of the Islamic Educational, Scientific and Cultural Organization -ISESCO-,
 - **Considering** Articles 1, 2, 3, 4, 5, 7, 8, 14, 15 and 16 of the Organization's Financial Regulations,
 - **Considering** Article 20, paragraph (e) of the Rules of Procedure of the Executive Council,
 - **Given** the discussion held in Council session,
- 5- Recognized the importance of the programmes of the Action Plan and their relevance to the actual needs of the Islamic world, and expressed its conviction as to the necessity of implementing as many of these programmes as possible.
 - 6- Recommends that the General Conference adopt the Plan of Action with a budget equivalent to the previous budget, increased by 5% a year to make up for inflation.
 - 7- Requests the Director General to implement the programmes of the Plan on the basis of priorities to be determined in the light of the financial resources available.

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Annex 13

Recommendation: CE 8/87/EF

**Recommendation on
the Date of Commencement of ISESCO's Financial Year**

The Executive Council,

- **Having considered** the memorandum on the date of commencement of ISESCO's financial year,
 - **Considering** Articles 11, 12 and 18 of ISESCO Charter,
 - **considering** Article 20 of the Rules of Procedure of the Executive Council,
 - **Considering** Article 15 of the Financial Regulations,
 - **Given** the discussion held in Council session,
- 8- Recommends that the General Conference approve the changing of the date of the commencement of ISESCO's financial year from the beginning of July to the beginning of January.
- 9- Requests the Director General of ISESCO to submit the draft amendment of Article 18 of the Organization's Charter to the next session of the General Conference for approval.

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Annex 14

Recommendation: CE 8/87/RCG

**Recommendation Concerning the Amendment of the Rules of
Procedure of the General Conference**

The Executive Council,

- **Having considered** the document N° CE 8/87/RCG on amendment of the Rules of Procedure of the General Conference,
- **Considering** Articles 11 and 12 of the Charter of the Islamic Educational, Scientific and Cultural Organization -ISESCO-,
- **Considering** Article 20 (g) of the Rules of Procedure of the Executive Council,
- **Given** the discussion held in Council session,

Recommends that the General Conference adopt the amendments presented in the enclosed document.

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Annex 15

Recommendation: CE 8/87/RCE

**Decision on Amendment of the Rules of Procedure
of the Executive Council**

The Executive Council,

- **Having considered** the document N° CE 8/87/RCE on amendment of the Rules of Procedure of the Executive Council,
- **Considering** Article 12, Paragraph "4" of the Charter of the Islamic Educational, Scientific and Cultural Organization -ISESCO-,
- **Considering** Article 20 (j) and 27 of the Rules of Procedure of the Executive Council,
- **Given** the discussion held in Council session,

To approve the amendments presented in the enclosed document.

**Organization of the Islamic
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**Islamic Educational, Scientific and
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**Executive Council
Eighth Session**

**Rabat, 15-19 Rabii II, 1408 H
7-11 December, 1987**

Annex 16

Recommendation: CE 8/87/RF

**Recommendation on
Amendment of the Financial Regulations**

The Executive Council,

- **Having considered** the document N° CE 8/87/RF on amendment of the Financial Regulations (document N° CE 8/87/RF),
- **Considering** Articles 12, (paragraph 4), 16, 17, 18 and 19 of the Charter of the Islamic Educational, Scientific and Cultural Organization -ISESCO-,
- **Considering** Article 20 , paragraph "j", of the Rules of Procedure of the Executive Council,
- **Considering** Article 30 of the Financial Regulations,
- **Given** the discussions held in Council session,

Recommends that the General Conference adopt the amendments presented in the enclosed document.

**Organization of the Islamic
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**Executive Council
Eighth Session**

**Rabat, 15-19 Rabii II, 1408 H
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Annex 17

Recommendation: CE 8/87/CI

**Decision on Amendment of the Internal
Regulations of the End-of-Service Allowance Fund**

The Executive Council,

- **Having considered** the document N° CE 8/87 on amendment of the Internal Regulations of the End-of-Service Allowance Fund (document n° CE 8/87/CI),
- **Considering** Article 12, (paragraph 4), of the Charter of the Islamic Educational, Scientific and Cultural Organization -ISESCO-,
- **Considering** Article 20 of the Rules of Procedure of the Executive Council;
- **Considering** Article 108 of ISESCO's Personnel Regulations,
- **Considering** Article 20 of the Internal Regulations of the End-of-Service Allowance Fund,
- **Given** the discussion held in Council session,

Decides:

To approve the amendments presented in the enclosed document.

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Annex 18

Recommendation: CE 8/87/CM

Decision on

Amendment of ISESCO's Medical Insurance Fund

The Executive Council,

- **Having considered** the document (n° CE 8/87/CM) and the enclosed draft amendments to the internal regulations of ISESCO's Medical Insurance Fund (document n° CE 8/87/CM),
- **Considering** Article 12, paragraph 4, of the Charter of the Islamic Educational, Scientific and Cultural Organization -ISESCO-,
- **Considering** Article 20, paragraph "j" of the Rules of Procedure of the Executive Council;
- **Considering** Article 107 of ISESCO's Personnel Regulations,
- **Given** the discussions held in Council session,

Decides:

To approve the amendments shown in the enclosed document.

**Organization of the Islamic
Conference**

**Islamic Educational, Scientific and
Cultural Organization
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**Executive Council
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Annex 19

Recommendation: CE 8/87/ODG

**Recommendation on the Organizational Chart
for the General Directorate**

The Executive Council,

- **Having considered** the document (n° CE 8/87/ODG) presented by the General Directorate and the enclosed Organizational Chart for the General Directorate as well as the job descriptions and the assignment of duties,
- **Considering** Article 20 of the Rules of Procedure of the Executive Council;
- **Given** the discussions held in Council session,

Requests the Director General to submit the document concerned to Member States within a month in order to obtain their observations thereon within a three-month period. In the light of those observations, the Director General shall reformulate the document with a view to submitting it to the next session of the General Conference for adoption.

Organization of the Islamic
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Recommendation: CE 8/87/OCI

**Recommendation on Legal Aspects of Cooperation Arrangements
between ISESCO and Similar Organizations and Institutions**

The Executive Council,

- **Having considered** the document CE 8/87/OIC on legal aspects of cooperation and arrangements between ISESCO and similar organizations and institutions,
- **Considering** Articles 4 and 5 as well as paragraph 4 of Article 11 of ISESCO's Charter,
- **Considering** Article 20 of the Rules of Procedure of the Executive Council,
- **Given** the discussion held in Council session,

Recommends that the General Conference approves the enclosed document.

Organization of the Islamic
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Rabat, 15-19 Rabii II, 1408 H
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Recommendation: CE 8/87/CN

Recommendation on ISESCO Commissions in Member States

The Executive Council,

- **Having considered** the document submitted by the General Directorate on ISESCO National Commissions in Member States,
- **Considering** Articles 4 and 5 of the Charter of ISESCO,
- **Considering** Article 20 of the Rules of Procedure of the Executive Council,

Urges Member States to designate a relevant party to deal with ISESCO.

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

Organization of the Islamic
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Annex 22

Recommendation: CE 8/87/CED

**Recommendation on the Draft Convention on
the Equivalence of Diplomas in Islamic Countries**

The Executive Council,

- **Having considered** the document on the Draft Convention on the Equivalence of Diplomas in Islamic Countries,
- **Considering** Article 4 (paragraph a, b and c) of ISESCO's Charter,
- **Considering** Programme E/13 of the Organization's Three-Year Action Plan for 1985-1988 which was adopted by ISESCO's second General Conference held in Islamabad in Zul Hijja 1405H / September 1985,
- **Given** discussion held in Council session,

Recommends that the General Conference adopt the Draft Convention on the Equivalence of Diplomas in Islamic Countries.

Organization of the Islamic
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Cultural Organization
(ISESCO)

Executive Council
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Annex 23

Recommendation: CE 8/87/COR

**Recommendation on Coordination
among the Bodies and Institutions Operating in the Fields of
Education, Science and Culture within the System of the
Organization of the Islamic Conference**

The Executive Council,

- **Having discussed** the question of coordination among the bodies and institutions operating in the fields of education, science and culture within the system of the Organization of the Islamic Conference,
- **Considering** Article 4 paragraph "d", and Article 11, paragraph "4", as well as Article 14 of the Charter of the Organization,
- **Considering** Article 20 of the Rules of Procedure of the Executive Council,
- **Being aware** of the importance of coordination in the fields of education, science and culture within the system of the Organization of the Islamic Conference, in order to rationalize expenditures, make savings and avoid repetition and overlapping in the activities of those institutions,
- **Being convinced** of the necessity for the Islamic Educational, Scientific and Cultural Organization to carry out its coordination tasks, in accordance with Article 4, paragraph "d", of its Charter,
- **Urges** the parties concerned by the question of coordination to enable ISESCO to enforce Article 4, paragraph "d", of its Charter,

The Council therefore:

- 1- Recommends that ISESCO's General Conference contact the relevant parties with a view to implementing Article 4, paragraph "d", of ISESCO's Charter.

- 2- Requests the Director General of ISESCO to pursue his contacts with the OIC Secretary General in order to agree on the modalities whereby to ensure the implementation of Article 4, paragraph "d", of ISESCO's Charter and to report on the outcome, of his contacts to the General Conference so that it may take the appropriate action.

Tentative Draft Agenda for the 3rd General Conference

November 1988

Amman, Hashemite Kingdom of Jordan

Annex 24

1- Procedural matters

- a- Composition of the Conference Bureau,
- b- Adoption of the Agenda.

2- Reports of the General Directorate

- a- Report of the chairman of the Executive Council,
- b- Report of the Director General on the Organization's activities in the interval between the two regular sessions of the General Conference,
- c- Financial Report,
- d- Closing Accounts,
- e- Report of the Financial Control Committee,
- f- Shares of Member States in the Organization's Budget,
- g- Date of commencement of ISESCO's Financial Year and Draft Amendment to Article 18 of the Charter.

3- Consideration and adoption of the Organization's draft Plan of Action for 1408-1411H / 1988-1991

- a- Draft Programme of the Three-Year Plan of Action,
- b- Draft Budget of the Three-Year Plan of Action.

4- Questions related to ISESCO Regulations

Amendment of ISESCO's Regulations in the light of the amendment of the Statute.

- Rules of Procedure of the General Conference,
- Financial Regulations.

5- Other ISESCO Regulations

- Organizational Chart of the General Directorate,
- Legal aspects of cooperation formulae between ISESCO, similar organizations and other institutions,
- ISESCO National Commissions in Member States,
- Draft convention on the equivalence of diplomas.

6- Coordination among bodies and institutions operating in the fields of education, science and culture within the framework of the Organization of the Islamic Conference

7- Election of the Director General of the Organization

8- Composition of the Executive Council

9- Date and venue of the fourth General Conference

10- Miscellaneous