

# Decisions





**Islamic Educational, Scientific and Cultural Organization  
(ISESCO)**

**Executive Council / 37<sup>th</sup> Session**

**Permanent headquarters - Rabat, Kingdom of Morocco  
2 Muharram 1438 A.H. / 4 October 2016**

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

**The Executive Council,**

- In accordance with Articles (22 through 24) of its Rules of Procedure; and
- Having considered the Draft Agenda of its 37<sup>th</sup> session as contained in Document No. (EC37/2016/1.1, provisional),

**Decides what follows:**

- Adopts the Agenda of its current 37<sup>th</sup> session as contained in Document No. (EC37/2016/1.1, adopted).



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

**The Executive Council,**

- Recalling Decision No. (EC36/2015/D.5.3), adopted by its 36<sup>th</sup> session (Baku, Republic of Azerbaijan, 23-24 November 2015), whereby it decided to hold its 37<sup>th</sup> session in Rabat, Kingdom of Morocco;
- Considering Decision No. (EC37/2016/D.1.1) regarding the Agenda of its 37<sup>th</sup> session;
- Having considered the Draft Programme contained in Document No. (EC37/2016/1.2, provisional); and
- Considering the deliberations which have taken place,

**Decides what follows:**

- Adopts the Programme of its current 37<sup>th</sup> session as contained in Document No. (EC37/2016/1.2, adopted).



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2 Muharram 1438 A.H. / 4 October 2016**

**Decision on Item 2.1 of the Agenda:**

**(Report of the Director General on  
ISESCO's Activities for the Year 2015)**

**The Executive Council,**

- In accordance with Article (20), paragraph (a), of its Rules of Procedure;
- Having examined the Report of the Director General on the Organization's Activities for 2015, as contained in Document No. (EC37/2016/2.1);
- Having listened to the presentation made by ISESCO Director General in this connection; and
- Considering the deliberations which have taken place and the views and observations put forward by its members,

**Decides what follows:**

1. Adopts the Report of the Director General on ISESCO's Activities for the Year 2015, as contained in Document No. (EC37/2016/2.1).
2. Hails the Director General's steady efforts to expand cooperation areas with international and regional organizations as well as Islamic and Arab institutions as part of programmes' implementation.
3. Thanks the Director General and his assistants for their outstanding efforts to follow up on programme implementation and rationalize expenditure thereon, while accommodating the priority needs of the Member States and Muslim communities and minorities.
4. Agrees to submit this report, with a recommendation for approval, to the forthcoming General Conference.



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**Decision on Item 2.2 of the Agenda:**

**(Financial Report of the Director General and Closing Accounts  
for 2015, Report of the Audit Company and Report of  
the Financial Control Committee for the Year 2015)**

**The Executive Council,**

- In accordance with:
  - Articles (16) and (19) of the Charter,
  - Article (20), paragraphs (b, e, f, g), of its Rules of Procedure,
  - Articles (19-20) and Articles (24 through 29) of the Financial Regulations,
- Having considered the Financial Report of the Director General and Closing Accounts for 2015, Report of the Audit Company and Report of the Financial Control Committee for Financial Year 2015, as contained in Document No. (EC37/2016/2.2);
- Having listened to the presentation made in this connection by the Director General, the representative of the Audit Company and the Chairman of the Financial Control Committee; and
- Considering the deliberations which have taken place,

**Decides what follows:**

1. Adopts the Financial Report of the Director General and Closing Accounts for 2015, Report of the Audit Company and Report of the Financial Control Committee for the Year 2015, as contained in Document No. (EC37/2016/2.2).

2. Commends the Director General's efforts to collect financial resources, rationalize expenditure and boost the Organization's working mechanisms; and invites him to continue his endeavors and carry on his fruitful efforts to obtain further support for the Organization's activities.
3. Thanks all the donating personalities and institutions, inviting them to continue supporting the Organization.
4. Invites the Director General to intensify contact with waqf institutions, in particular, and to establish appropriate mechanisms within ISESCO like those in force in these institutions, such as joint technical commissions and coordination units, in order to prepare the relevant projects and programmes and ensure follow-up to their implementation.
5. Thanks the Audit Company and the Financial Control Committee for preparing their reports.
6. Agrees to submit these reports, with a recommendation for approval, to the forthcoming General Conference.



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**Decision on Item 2.3 of the Agenda:**

**(Report of the Director General on Member States'  
Contributions to the Organization's Budget and on Redressing  
the Organization's Financial Situation for the Year 2015)**

**The Executive Council,**

- In accordance with Article (6) of the Financial Regulations;
- Having listened to the presentation made by the Director General in this respect; and
- Considering the deliberations which have taken place,

**Decides what follows:**

1. Adopts the Report of the Director General on Member States' Contributions to the Organization's Budget and on Redressing the Organization's Financial Situation for the Year 2015, as contained in Document No. (EC37/2016/2.3).
2. Expresses thanks and appreciation to the Director General for his efforts to intensify contact with Member States in order to collect maximum contributions, and to promote cooperation with international organizations in order to support the Organization's activities and programmes.
3. Calls on the Member States which have not yet paid up their budget contributions and those in arrears to settle their contributions and arrears at their earliest convenience, in order to honor their commitments and enable the Organization to discharge its duties.
4. Invites the Director General to continue coordination and consultation with the Member States in arrears, in order to collect those arrears, and mandates him to agree on practical mechanisms for payment thereof, in line with the relevant resolutions and decisions adopted by the General Conference and the Executive Council.
5. Agrees to submit this report, with a recommendation for approval, to the forthcoming General Conference.





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**Decision on Item 2.4 of the Agenda:  
(Programme of ISESCO Ambassadors for Dialogue  
among Cultures and Civilizations)**

**The Executive Council,**

- In accordance with:
  - Article (4), paragraph (b), of the Charter;
  - Article (24) of its Rules of Procedure;
  - Decision No. (EC26/2005/D.2.5), adopted by its 26<sup>th</sup> session;
  - Decision No. (EC27/2006/D.2.8), adopted by its 27<sup>th</sup> session;
  - Decision No. (EC29/2008/D.4.1), adopted by its 29<sup>th</sup> session;
- Having considered Document No. (EC37/2016/2.4);
- Having listened to the presentation made by the Director General; and
- Considering the deliberations which have taken place,

**Decides what follows:**

1. Adopts the report of the Director General on the Programme, and changes the appellation of “ISESCO Ambassadors for Dialogue among Cultures and Civilizations” to “**ISESCO Goodwill Ambassadors**”.
2. Adopts the appointment of HE Mr Zlatko Lagumdžija, Former Prime Minister of Bosnia and Herzegovina; HE Dr Atta-Ur-Rahman, Former Coordinator General of the Standing Committee for Scientific and Technological Cooperation (COMSTECH), Islamic Republic of Pakistan; HE Ms Aicha Bah, Former UNESCO Assistant Director General

for Education, and Former Minister for Pre-Higher Education and Professional Education of the Republic of Guinea; and HE Mrs Huda bint Abdulrahman bin Saleh Al-Halisi, Member of the Shura Council, Kingdom of Saudi Arabia, as ISESCO Goodwill Ambassadors.

3. Thanks the above-mentioned personalities for accepting to be ISESCO Goodwill Ambassadors, and invites them to coordinate with ISESCO and the parties in charge of education, science, culture and communication to publicize the objectives of the Organization and help it achieve its civilizational mission.
4. Approves the list of ISESCO Goodwill Ambassadors included in this document.
5. Invites the Director General to bolster the efforts of ISESCO Goodwill Ambassadors and provide them with the appropriate means to discharge their mission in the best conditions and select other prominent personalities from the Member States and Muslim communities.
6. Thanks the Director General for preparing this document.



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**Decision on Item 3.1 of the Agenda:  
(Broad Lines of the Medium Term Plan for 2019-2027)**

**The Executive Council,**

- In accordance with Article (20), paragraph (c), of its Rules of Procedure, whereby it is stipulated that ISESCO's draft plans be examined by the Executive Council;
- Having considered Document No. (EC37/2016/3.1); and
- Considering the deliberations which have taken place and the views and observations put forward by its members,

**Decides what follows:**

1. Adopts the Broad Lines of the Medium Term Plan for 2019-2027, taking into account the observations made by its members.
2. Thanks the Director General and his assistants for preparing this document.
3. Invites the Director General to prepare the Medium Term Plan (2019-2027) and present it to the forthcoming session of the Council for adoption prior to its final submission to the General Conference for approval.



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**Decision on Item 4.1 of the Agenda:**

**(Endorsement of the Appointment of  
ISESCO Deputy Director General)**

**The Executive Council,**

- In accordance with Article (12-III), paragraph (k), of the Charter;
- In accordance with Article (20), paragraph (k), of its Rules of Procedure;
- Recalling Decision No. (EC34/2013/D.3.2) of its 34<sup>th</sup> session;
- Based on the presentation made by the Director General; and
- Considering the deliberations which have taken place,

**Decides what follows:**

- Endorses the appointment of **Dr Amina Bint Obaid Al-Hajri** as Deputy Director General for a new and last three-year term starting from 1 January 2017.



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**Decision on Item 5.1 of the Agenda:**

**(Date and Venue for the Executive Council's 38<sup>th</sup> Session)**

**The Executive Council,**

- In accordance with Article (9) of its Rules of Procedure, whereby it sets, in each one of its sessions, the date and venue for the following session;
- Having considered Document No. (EC37/2016/5.1); and
- Considering the deliberations which have taken place,

**Decides what follows:**

- To hold its 38<sup>th</sup> session in October 2017 at ISESCO headquarters in Rabat.