



Islamic Educational, Scientific
and Cultural Organization

ISESCO

Executive 38 Council

38th Session

 12 Muharram 1439A.H. / 3 October 2017

 ISESCO Headquarters, Rabat, Kingdom of Morocco

Decisions



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

**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 38th session as contained in Document No. (EC38/2017/1.1, provisional),

Decides what follows:

- Adopts the Agenda of its current 38th session as contained in Document No. (EC38/2017/1.1, adopted).



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

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

The Executive Council,

- Recalling Decision No. (EC37/2016/D.5.1), adopted by its 37th session (Rabat, Kingdom of Morocco, October 2016), whereby it decided to hold its 38th session in Rabat, Kingdom of Morocco;
- Considering Decision No. (EC38/2017/D.1.1) regarding the Agenda of its 38th session;
- Having considered the Draft Programme as contained in Document No. (EC38/2017/1.2, provisional); and
- Considering the deliberations which have taken place,

Decides what follows:

- Adopts the Programme of its current 38th session as contained in Document No. (EC38/2017/1.2, adopted).



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

Decision on Item 2.1 of the Agenda:

**(Report of the Director General on
ISESCO's Activities for the Year 2016)**

The Executive Council,

- In accordance with Article (20), paragraph (a), of its Rules of Procedure;
- Having examined the Report of the Director General on ISESCO's Activities for the Year 2016, as contained in Document No. (EC38/2017/2.1);
- Having listened to the presentation made by ISESCO Director General in this connection; and
- Considering the deliberations and observations of the Council,

Decides what follows:

1. Adopts the Report of the Director General on ISESCO's Activities for the Year 2016, as contained in Document No. (EC38/2017/2.1).
2. Hails the Director General's steady efforts to expand areas of cooperation with international and regional organizations as well as Islamic and Arab institutions as part of programmes' implementation.
3. Commends the content of the Report which features remarkable activities covering the Organization's areas of competence and areas of intervention under its Action Plan.
4. Thanks the Director General and his assistants for their outstanding efforts to ensure follow-up to programme implementation and rationalize expenditure thereon, while taking into consideration the priority needs of the Member States and Muslim communities and societies.
5. Agrees to submit this report, with a recommendation for approval, to the forthcoming General Conference.



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

Decision on Item 2.2 of the Agenda:

**(Financial Report of the Director General and Closing Accounts,
Report of the Audit Company and Report of the Financial Control
Committee for the Year 2016)**

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, Report of the Audit Company and Report of the Financial Control Committee for the Year 2016, as contained in Document No. (EC38/2017/2.2);
- 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, Report of the Audit Company and Report of the Financial Control Committee for the Year 2016, as contained in Document No. (EC38/2017/2.2).

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 personalities and institutions having made donations to the Organization over the previous years, inviting them to continue supporting the Organization.
4. Invites the Director General to intensify contact with financial, charity and waqf institutions to urge them to support the implementation of the Organization's projects and programmes, particularly those geared to Muslim communities in non-Member States.
5. Thanks the Financial Control Committee for preparing its report.
6. Agrees to submit these reports, with a recommendation for approval, to the forthcoming General Conference.



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

Decision on Item 2.3 of the Agenda:

**(Report of the Director General on the Member States'
Contributions to the Organization's Budget and on Redressing
the Organization's Financial Situation for the Year 2016)**

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 the Member States' Contributions to the Organization's Budget and on Redressing the Organization's Financial Situation for the Year 2016, as contained in Document No. (EC38/2017/2.3).
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 and consider writing off the arrears of insolvent States, in line with the relevant resolutions and decisions adopted by the General Conference and the Executive Council.

5. Welcomes the understandings concluded by the Director General with a number of Member States regarding the payment of their arrears to the Organization's budget, namely the Islamic Republic of Iran, the Republic of Mali and the Republic of the Sudan.
6. Agrees to submit this report, with a recommendation for approval, to the forthcoming General Conference.



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

**Decision on Item 3.1 of the Agenda:
(Draft Medium Term Strategic 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. (EC38/2017/3.1);
- Having listened to the presentation made by the Director General in this respect; and
- Considering the deliberations and observations of the Council,

Decides what follows:

1. Adopts the Draft Medium Term Strategic Plan for 2019-2027, taking into account the observations made by its members.
2. Hails the content and directions of the Medium Term Strategic Plan characterized by renewal, inclusiveness and realism in anticipating educational, scientific, technological, cultural, social and communication priority issues, and highlighting the challenges to be addressed to consolidate gains on the one hand, and to meet sustainable development goals as part of joint international and Islamic action, on the other.
3. Thanks the Director General and his assistants for preparing this Strategic Plan.
4. Invites the Director General to present the Draft Strategic Plan to the forthcoming session of the General Conference, with a recommendation for approval.



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

Decision on Item 3.2 of the Agenda:

(Draft Broad Lines of the Three-Year Action Plan for 2019-2021)

The Executive Council,

- In accordance with Article (20), paragraph (c), of its Rules of Procedure;
- Having considered Document No. (EC38/2017/3.2);
- Having listened to the presentation made by the Director General in this respect; and
- Considering the deliberations and observations of the Council,

Decides what follows:

1. Adopts the Draft Broad Lines of the Three-Year Action Plan for 2019-2021, 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 Draft Action Plan and Budget for 2019-2021, based on the Broad Lines adopted and present it to the forthcoming session of the Council for adoption prior to its final submission to the General Conference for approval.



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

**Decision on Item 4.1 of the Agenda:
(Project for the Establishment of ISESCO Centre
for Space Sciences and Remote Sensing)**

The Executive Council,

- In accordance with Article (20), paragraph (c), of the Charter;
- In accordance with Article (20), paragraph (g), of its Rules of Procedure;
- Having listened to the presentation made by the Director General in this respect; and
- Considering the deliberations which have taken place,

Decides what follows:

- Takes note of the project on ISESCO Centre for Space Sciences and Remote Sensing, and postpones its consideration to forthcoming session.



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

Executive Council / 38th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
12 Muharram 1439 A.H. / 3 October 2017**

Decision on Item 5.1 of the Agenda:

(Date and Venue for the Executive Council's 39th 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. (EC38/2017/5.1); and
- Considering the deliberations which have taken place,

Decides what follows:

- To hold its 39th session in October 2018 at ISESCO headquarters in Rabat. In the event a Member State offers to host the forthcoming session of the General Conference, this session of the Executive Council shall be held in the country hosting the General Conference.