



EXECUTIVE COUNCIL

2018

EC/CE 39

39th Session

28-29 Muharram 1440A.H. / 8-9 October 2018
ISESCO Headquarters, Rabat, Kingdom of Morocco

Decisions



Islamic Educational, Scientific and Cultural Organization
(ISESCO)

Executive Council / 39th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
28-29 Muharram 1440 A.H. / 8-9 October 2018**

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 39th session as contained in Document No. (EC39/2018/1.1, prov.),

Decides what follows:

- **Adopts** the Agenda of its current 39th session as contained in Document No. (EC39/2018/1.1, adopted).



Islamic Educational, Scientific and Cultural Organization
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Executive Council / 39th Session

**ISESCO headquarters - Rabat, Kingdom of Morocco
28-29 Muharram 1440 A.H. / 8-9 October 2018**

Decision on Item 1.2 of the Agenda:
(Programme)

The Executive Council,

- Recalling Decision No. (EC38/2017/D.5.1), adopted by its 38th session (Rabat, Kingdom of Morocco, October 2017), whereby it decided to hold its 39th session in Rabat, Kingdom of Morocco;
- Considering Decision No. (EC39/2018/D.1.1) regarding the Agenda of its 39th session;
- Having considered the Draft Programme as contained in Document No. (EC39/2018/1.2, prov.); and
- Considering the deliberations which have taken place,

Decides what follows:

- **Adopts** the Programme of its current 39th session as contained in Document No. (EC39/2018/1.2, adopted).



Islamic Educational, Scientific and Cultural Organization
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ISESCO headquarters - Rabat, Kingdom of Morocco
28-29 Muharram 1440 A.H. / 8-9 October 2018

Decision on Item 2.1 of the Agenda:

(Report of the Director General on
ISESCO's Activities for the Year 2017)

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 2017, as contained in Document No. (EC39/2018/2.1);
- 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 2017, as contained in Document No. (EC39/2018/2.1).
2. **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.
3. **Appreciates** 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.
4. **Thanks** the Director General and the Directorate General for their outstanding efforts to ensure follow-up to programme implementation and rationalize expenditure thereon, while taking into consideration the priority needs of Member States and Muslim communities and societies.
5. **Agrees** to submit this report to the 13th General Conference with a recommendation for approval.



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Decision on Item 2.2 of the Agenda:

(Report of the Director General for the Years 2013-2015 and
Progress Report for the Years 2016-2018 on the Evaluation of the
Organization's Action)

The Executive Council,

- Based on Decision No. (EC36/2015/D.2.3) of its 36th session;
- Having considered the Report of the Director General for the Years 2013-2015 and Progress Report for the Years 2016-2018 on the Evaluation of the Organization's Action, as contained in Document No. (EC39/2018/2.2), which affirms that the Director General has seen to the implementation of the Council's decisions as required, by including in this document the data concerning the external evaluation of the programmes and activities implemented over the period 2013-2015,
- Having listened to the presentation made by ISESCO Director General,
- Considering the deliberations which have taken place,

Decides what follows:

1. **Adopts** the Report of the Director General for the Years 2013-2015 and Progress Report for the Years 2016-2018 on the Evaluation of the Organization's Action, as contained in Document (EC39/2018/2.2), taking into consideration the observations of the Council members.
2. **Commends** the leading qualitative achievements made by the Organization over the reported period, and **appreciates** the report's methodology in highlighting the Organization's efforts and its contribution to the development process in Member States.

3. **Invites** Member States to further cooperate and interact with the external evaluation operations conducted by ISESCO within the framework of the implementation of the programmes and activities scheduled under the Action Plan.
4. **Thanks** the Director General and his assistants for their outstanding efforts to prepare this document in an accurate and comprehensive manner, using modern and advanced evaluation techniques and mechanisms.
5. **Invites** the Director General to present an evaluation report on the Organization's action for the years 2019-2021 to the 42th Executive Council and to the 14th General Conference.
6. **Agrees** to submit the Report, with a recommendation for approval, to the 13th General Conference.



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Decision on Item 2.3 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 2017)

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 2017, as contained in Document No. (EC39/2018/2.3);
- Having listened to the presentation made in this connection by the Director General 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 2017, as contained in Document No. (EC39/2018/2.3).
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; and invites them to continue supporting ISESCO.
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.
5. **Thanks** the Director General, the Financial Control Committee, and the Audit Company for preparing their respective reports.
6. **Agrees** to submit these reports, with a recommendation for approval, to the 13th General Conference.



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Decision on Item 2.4 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 2017)

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 2017, as contained in Document No. (EC39/2018/2.4).
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. **Welcomes** the arrangements made by the Director General with a number of Member States regarding the payment of their arrears to the Organization's budget.
4. **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.

5. **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.
6. **Agrees** to submit this report, with a recommendation for approval, to the 13th General Conference.



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Decision on Item 3.1 of the Agenda:
(Three-Year Action Plan and Budget for 2019-2021)

The Executive Council,

- In accordance with Article (20), paragraph (c), of its Rules of Procedure;
- Having considered Document No. (EC39/2018/3.1);
- 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 Three-Year Action Plan and Budget for 2019-2021, taking into account the observations made by its members.
2. **Hails** the contents and orientations of the Plan, which combines innovation and realism and highlights Member States' priorities, needs and challenges to be addressed in order to achieve balanced sustainable development goals.
3. **Thanks** the Director General and his assistants for preparing this document.
4. **Agrees** to submit the Three-Year Action Plan and Budget, with a recommendation for approval, to the 13th General Conference.



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Decision on Item 4.1 of the Agenda:

(Project for the Establishment of the League of the Institutions of Teaching Arabic to Non-Arabic Speakers under ISESCO)

The Executive Council,

- In accordance with Article (11), paragraph (e), of the Charter;
- In accordance with Article (12), paragraph (e), of the General Conference's 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:

1. **Agrees** to have the League of the Institutions of Teaching Arabic to Non-Arabic Speakers as a body working under the aegis of the Islamic Educational, Scientific and Cultural Organization (ISESCO).
2. **Agrees** to submit the Project, with a recommendation for approval, to the 13th General Conference.



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Decision on Item 4.2 of the Agenda:
(Amendment to ISESCO Organizational Chart)

The Executive Council,

- In accordance with Article (12), paragraph (g), of the Charter;
- In accordance with Article (12), paragraph (d), of the General Conference's Rules of Procedure;
- In accordance with Article (20), paragraph (g), of the Executive Council's Rules of Procedure;
- Having considered Document (EC39/2018/4.2) submitted by the Director General in this connection;
- Considering the deliberations which have taken place and the opinions and observations put forward by the Council members,

Decides what follows:

1. **Adopts** the Amendment to ISESCO Organizational Chart as contained in Document (EC39/2018/4.2, adopted).
2. **Thanks** the Director General and his assistants for having prepared this document.
3. **Agrees** to submit this amendment, with a recommendation for approval, to the 13th General Conference.



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Decision on Item 4.3 of the Agenda:

(Amendment to some items of the Charter, the Internal Regulations of the General Conference and the Executive Council, and to the Staff Regulations)

The Executive Council,

- In accordance with Article (12), paragraph (g), of the Charter;
- In accordance with Article (12), paragraph (d), of the General Conference's Rules of Procedure;
- In accordance with Article (20), paragraph (g), of the Executive Council's Rules of Procedure;
- Having considered Document (EC39/2018/4.3) submitted by the Director General in this connection;
- Considering the deliberations which have taken place and the opinions and observations put forward by the Council members,

Decides what follows:

1. **Adopts** the Amendment to some items of the Charter, the Internal Regulations of the General Conference and the Executive Council, and to the Staff Regulations as contained in Document (EC39/2018/4.3, adopted).
2. **Thanks** the Director General and his assistants for having prepared this document.
3. **Agrees** to submit this amendment, with a recommendation for approval, to the 13th General Conference.



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Decision on Item 5.1 of the Agenda:
(Preparation for the 13th General Conference)

The Executive Council,

- In accordance with Article (20) of the Rules of Procedure of the Executive Council,
- Having examined Document (EC 39/2018/5.1),
- Considering the deliberations which have taken place,

Decides what follows:

- **Approves** the Draft Agenda and Draft Programme of the 13th session of the General Conference, and **invites** the General Conference to adopt them.



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Decision on Item 5.2 of the Agenda:

(Date and Venue for the Executive Council's 40th 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. (EC39/2018/5.2); and
- Based on the kind offer of the State of the United Arab Emirates to host the coming session of the council;

Decides what follows:

- **Holds** its 40th session in the State of the United Arab Emirates in October 2019.