

# **EXECUTIVE COUNCIL DECISIONS**

**(2<sup>nd</sup> Session)**

**Rabat, 30<sup>th</sup> Rabi I and 1<sup>st</sup> Rabi II 1403**

**(15-16 January 1983)**

The Executive Council of the Islamic educational, scientific and Cultural Organization held its second session on the 30<sup>th</sup> of Rabi I and the 1<sup>st</sup> of Rabi II 1403 (15-16 January 1983) in Rabat. The meeting was chaired by Prof. Salah BAWAZIR, and attended by all members, except Prof. Warith Eddine Mohammed (see full list in annex). Prof. Abdelhadi BOUTALEB, Director General of ISESCO and Mr Hassan DAOUD, Director of Cultural Affairs, at the Organization of the Islamic Conference, representing the Secretary General, also attended.

The Council approved the following agenda:

1. Draft Rules of Procedure for the General Conference
2. Draft Financial Regulation for ISESCO
3. Draft Personnel Regulation for ISESCO
4. Proposed expanded functions for the Executive Council
5. Consideration of the results of the symposium on "The Role of ISESCO in the service of Islamic Thought", with a view to using them in laying down the Organization's plan of action.
6. The principle of concluding cooperation agreements with similar international organizations
7. The budget for 1982-1983
8. Appointing members of the financial control committee
9. Miscellaneous

The Executive Council held four meetings and decided the following:

1. Approval of the draft Rules of Procedure of the General Conference which was presented by the Director General of the Organization and in which amendments were introduced by the Executive Council, with a view to submitting it to the forthcoming General Conference of ISESCO.
2. Approval of the draft Financial Regulation of ISESCO which was presented by the Director General of the Organization and

in which amendments were introduced by the Executive Council, with a view to submitting it to the General Conference.

3. Approval of the draft Personnel Regulation which was amended by the Executive Council, with a view to submitting it to the General Conference.
4. Approval of the draft expanded functions for the Executive Council, and its incorporation in the Rules of Procedure of the Executive Council.
5. Approval of ISESCO's draft programme of action for 1983-1985, which was introduced by members of the Executive Council in the light of the recommendations of the ISESCO sponsored symposium on the role of the Organization in the service of the Islamic Thought.

The Council recommends that the results of the symposium should be conveyed to member countries and to other institutions working in the educational, scientific and cultural fields.

6. Approval of the idea that the Organization may enter into cooperation agreements with other Organizations, within the scope of its objectives and without making any commitment, at this stage, which involves any financial implications.
7. The Director General presented the Council with an assessment of the Organization's financial situation for the current fiscal year 1402-1403 (1982-1983). The Council urges member states to pay their contribution promptly to ISESCO's budget.
8. Approval of the proposed membership of the Financial Committee as follows:
  - Senegal
  - Pakistan
  - Iraq
  - Kingdom of Saudi Arabia
  - Guinea
9. The Executive Council entrusted the Director General with laying down a programme for the projects.
10. The President sent a message of thankfulness on behalf of the Council to His Majesty King Hassan II of Morocco.