

MC/2124

3 December 2003

EIGHTY-SIXTH SESSION

**RESOLUTIONS
ADOPTED BY THE COUNCIL
AT ITS EIGHTY-SIXTH SESSION**

(Geneva, November 2003)

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RESOLUTION No. 1085 (LXXXVI)

(Adopted by the Council at its 448th meeting on 18 November 2003)

**ADMISSION OF THE REPUBLIC OF MALTA
AS A MEMBER OF THE ORGANIZATION**

The Council,

Having received the request of the Republic of Malta for admission as a Member of the Organization (MC/2120),

Having been informed that the Republic of Malta accepts the Constitution of the Organization in accordance with its internal constitutional processes and has undertaken to make a financial contribution to the administrative requirements of the Organization,

Considering that the Republic of Malta has demonstrated its interest in the principle of the free movement of persons as stated in Article 2 (b) of the Constitution,

Convinced that the Republic of Malta could give valuable assistance towards furthering the purposes of the Organization,

Resolves:

1. That the Republic of Malta be admitted as a Member of the International Organization for Migration, in accordance with the provisions of Article 2 (b) of the Constitution, as from the date of the present resolution;
2. That its contribution to the Administrative part of the Budget be determined at 0.040 per cent thereof.

RESOLUTION No. 1086 (LXXXVI)

(Adopted by the Council at its 448th meeting on 18 November 2003)

**REPRESENTATION OF THE LEAGUE OF ARAB STATES
AT MEETINGS OF THE COUNCIL**

The Council,

Having received the request of the League of Arab States for representation by an observer,

Bearing in mind the provisions of Article 8 of the Constitution,

Resolves to invite the League of Arab States to designate observers to its meetings.

RESOLUTION No. 1087 (LXXXVI)

(Adopted by the Council at its 448th meeting on 18 November 2003)

**REPRESENTATION OF THE ORGANIZATION OF THE ISLAMIC CONFERENCE
AT MEETINGS OF THE COUNCIL**

The Council,

Having received the request of the Organization of the Islamic Conference for representation by an observer,

Bearing in mind the provisions of Article 8 of the Constitution,

Resolves to invite the Organization of the Islamic Conference to designate observers to its meetings.

RESOLUTION No. 1088 (LXXXVI)

(Adopted by the Council at its 448th meeting on 18 November 2003)

**REPRESENTATION OF
THE AMERICAN JEWISH JOINT DISTRIBUTION COMMITTEE (JDC) –
CENTER FOR INTERNATIONAL MIGRATION AND INTEGRATION (CIMI)
AT MEETINGS OF THE COUNCIL**

The Council,

Having received the request of the American Jewish Joint Distribution Committee (JDC) – Center for International Migration and Integration (CIMI) for representation by an observer,

Bearing in mind the provisions of Article 8 of the Constitution,

Resolves to invite the American Jewish Joint Distribution Committee (JDC) – Center for International Migration and Integration (CIMI) to designate observers to its meetings.

RESOLUTION No. 1089 (LXXXVI)

(Adopted by the Council at its 448th meeting on 18 November 2003)

**REPRESENTATION OF THE JESUIT REFUGEE SERVICE (JRS)
AT MEETINGS OF THE COUNCIL**

The Council,

Having received the request of the Jesuit Refugee Service (JRS) for representation by an observer,

Bearing in mind the provisions of Article 8 of the Constitution,

Resolves to invite the Jesuit Refugee Service (JRS) to designate observers to its meetings.

RESOLUTION No. 1090 (LXXXVI)

(Adopted by the Council at its 455th meeting on 21 November 2003)

**REPORTS ON THE EIGHTY-FOURTH SESSION AND THE
EIGHTY-FIFTH (SPECIAL) SESSION OF THE COUNCIL**

The Council,

Having received and reviewed the draft reports on the Eighty-fourth Session (MC/2097 and MC/2097/Corr.1) and the Eighty-fifth (Special) Session (MC/2110) of the Council,

Resolves to approve the reports.

RESOLUTION No. 1091 (LXXXVI)

(Adopted by the Council at its 455th meeting on 21 November 2003)

**REPORT ON THE HUNDREDTH SESSION
OF THE EXECUTIVE COMMITTEE**

The Council,

Recalling that pursuant to Resolution No. 1078 (LXXXIV) of 4 December 2002 the Executive Committee was authorized to take, at its session in June 2003, such action as might be deemed necessary as provided for in Article 12 (c) and (e) of the Constitution,

Having received and reviewed the report on the Hundredth Session of the Executive Committee (MC/2115),

Resolves:

1. To take note, with appreciation, of the report of the Executive Committee (MC/2115);
2. To take note of the Report of the Director General on the work of the Organization for the year 2002 (MC/2114);
3. To approve the Financial Report for the year ended 31 December 2002 (MC/2113).

RESOLUTION No. 1092 (LXXXVI)

(Adopted by the Council at its 455th meeting on 21 November 2003)

PROGRAMME AND BUDGET FOR 2004

The Council,

Having received and examined the Programme and Budget for 2004 (MC/2117 and MC/2117/Amdt.1),

Having taken into account the comments and recommendations of the Subcommittee on Budget and Finance (MC/2119),

Recognizing the need for a review of the budget planning strategy as it relates to the Administrative Part of the Budget and financing of the core structure of the Organization,

Taking note of its Resolution No. 1093 (LXXXVI) on Outstanding Contributions to the Administrative Part of the Budget,

Resolves:

1. To approve the Programme for 2004;
2. To adopt the Budget for 2004, as amended, in the amounts of 37,119,000 Swiss francs for the Administrative part and 553,223,800 United States dollars for Part II - Operations, of the Programme and Budget;
3. To request the Bureaux of the Council and the Subcommittee on Budget and Finance to immediately meet to set up a working group to discuss and elaborate the Organization's budget planning strategy, including clear definition of statutory costs, core functions and appropriate sources of funding, and prepare recommendations thereon to be submitted to the Executive Committee at its next session;
4. Notwithstanding the provisions of operative paragraph 2, to authorize the Director General, within the limits of available income, to incur obligations and make expenditures arising from any increase in activities in the Operational Part of the Budget;
5. To request the Director General to report to the Executive Committee at its next session in 2004 any necessary revision of the estimates contained in the Budget for 2004, taking into account any additional measures that may be necessary in order to achieve a balanced budget by the end of 2004;

6. To authorize the Executive Committee, at its spring session in 2004, to adopt a scale of assessment for the year 2005, on the basis of the principles, guidelines and criteria applied to the scale of assessment to the Administrative Part of the Budget for 2004;

7. To reaffirm the principle of universal participation in the financing of the operational programmes and to appeal to Member States and other interested States to increase their overall contributions and provide the funds required to enable the Director General to carry out in full all the operational programmes for 2004.

RESOLUTION No. 1093 (LXXXVI)

(Adopted by the Council at its 455th meeting on 21 November 2003)

**OUTSTANDING CONTRIBUTIONS
TO THE ADMINISTRATIVE PART OF THE BUDGET**

The Council,

Having taken into account the comments and recommendations of the Subcommittee on Budget and Finance (MC/2119),

Concerned by the issue of outstanding contributions to the Administrative Part of the Budget and its impact on the effective financial management of the Organization as well as on budget negotiations,

Taking note of its Resolution No. 1092 (LXXXVI) on the Programme and Budget for 2004,

Resolves:

1. To endorse the recommendations made by the Subcommittee on Budget and Finance in paragraph 14 of its Report (MC/2119);

2. To request the Administration to proactively and systematically encourage Member States to pay regularly their assessed contributions and, in coordination with the “Friends of the Chair of the Subcommittee on Budget and Finance”, to submit a report on steps taken and a plan of action for further measures to address the issue of outstanding contributions at the next session of the Subcommittee on Budget and Finance.

RESOLUTION No. 1094 (LXXXVI)

(Adopted by the Council at its 455th meeting on 21 November 2003)

APPOINTMENT OF EXTERNAL AUDITORS

The Council,

Recalling its Resolution No. 1036 (XXX) of 29 November 2000 concerning the Appointment of External Auditors,

Having taken into account the comments and recommendations of the Subcommittee on Budget and Finance (MC/EX/651) and the Executive Committee (MC/2115),

Resolves that the Auditor General of Norway be hereby reappointed External Auditors to the Organization for the years 2004, 2005 and 2006.

RESOLUTION No. 1095 (LXXXVI)

(Adopted by the Council at its 455th meeting on 21 November 2003)

ELECTION OF THE EXECUTIVE COMMITTEE

The Council,

Acting pursuant to Article 13, paragraphs 1 and 2, of the Constitution,

Recalling its Resolution No. 1059 (LXXXII) of 29 November 2001,

Resolves that the Executive Committee shall, from the date of the present resolution until the regular session of the Council in 2005, be composed of representatives of the following twenty three Member States:

Algeria
Canada
Congo
Costa Rica
France
Germany
Guatemala
Honduras
Hungary
Iran
Italy
Japan
Mexico
Morocco
Nigeria
Peru
Romania
South Africa
Sudan
Switzerland
Thailand
United States of America
Yemen

RESOLUTION No. 1096 (LXXXVI)

(Adopted by the Council at its 455th meeting on 21 November 2003)

CONVENING OF THE NEXT REGULAR SESSION OF THE COUNCIL

The Council,

Bearing in mind Articles 6, 9 and 12 of the Constitution,

Resolves to hold its next regular session in December 2004 in Geneva, at the call of the Director General;

Invites the Executive Committee to meet during the month of June 2004;

Resolves also to authorize the Executive Committee to take such action as may be deemed necessary as provided for in Article 12 (c) and (e) of the Constitution, in particular in connection with a revision of the Budget for 2004, the scale of assessment for 2005, as well as related matters.

RESOLUTION No. 1097 (LXXXVI)

(Adopted by the Council at its 455th meeting on 21 November 2003)

CONVENING OF A SPECIAL SESSION OF THE COUNCIL

The Council,

Taking into consideration the provisions of Article 18 of the Constitution,

Considering that, in accordance with Resolution No. 1006 (LXXVII) of 3 June 1999, the term of office of the present Deputy Director General began on 1 September 1999 for a period of five years,

Resolves to convene a special session of the Council in June 2004, in order to proceed with the election of a Deputy Director General.