



OIC/GA-IOFS/2016/RES.

***RESOLUTIONS OF
THE FIRST GENERAL ASSEMBLY OF
THE ISLAMIC ORGANIZATION FOR FOOD SECURITY
(IOFS)***

***ASTANA, REPUBLIC OF KAZAKHSTAN
26-28 APRIL 2016
19-21 JUMADA AL-AKHIR 1437H***

**RESOLUTION No.GA/1-2016
ON
ELECTION OF CHAIRMAN AND VICE-CHAIRMEN
OF THE GENERAL ASSEMBLY
OF ISLAMIC ORGANIZATION FOR FOOD SECURITY**

The General Assembly of Islamic Organization for Food Security (IOFS) held in Astana, Republic of Kazakhstan on 26-28 April 2016/19-21 Jumada Al-Akhir1437H,

Pursuant to Article 10 (2a) of the Statute of Islamic Organization for Food Security, hereby:

- 1. Elects** Republic of Kazakhstan as Chairman of the General Assembly

- 2. Also elects** the following countries as the Vice-Chairmen of the General Assembly:
 1. Republic of Cote d'Ivoire;
 2. State of Palestine.

Adopted in Astana, 28 April 2016

RESOLUTION No.GA/2-2016
ON
ELECTION OF CHAIRMAN AND MEMBERS OF THE EXECUTIVE BOARD
OF ISLAMIC ORGANIZATION FOR FOOD SECURITY

The General Assembly of Islamic Organization for Food Security (IOFS) held in Astana, Republic of Kazakhstan on 26-28 April 2016/19-21 Jumada Al-Akhir1437H,

Pursuant to Articles 10 (2b) and 12 (1) of the Statute of Islamic Organization for Food Security,

Taking into consideration the candidatures for membership of the Executive Board of the Organization received from IOFS Member States, hereby:

1. Elects the following countries as members of the Executive Board of IOFS for a term of three years:

1. People's Republic of Bangladesh
2. Burkina Faso
3. Republic of Turkey
4. Kingdom of Saudi Arabia
5. Republic of the Sudan
6. Republic of Kazakhstan
7. Republic of Niger
8. Director-General of IOFS (Non-Voting Member)

2. Also elects Dr. Saad A.Khalil Esa, Director-General of Department of International Cooperation and Overseas Agricultural Investment, Ministry of Agriculture of the Kingdom of Saudi Arabia, as the Chairman of the Executive Board of IOFS.

Adopted in Astana, 28 April 2016

**RESOLUTION No.GA/3-2016
ON
APPOINTMENT OF DIRECTOR GENERAL OF THE SECRETARIAT
OF ISLAMIC ORGANIZATION FOR FOOD SECURITY**

The General Assembly of Islamic Organization for Food Security (IOFS) held in Astana, Republic of Kazakhstan on 26-28 April 2016/19-21 Jumada Al-Akhir1437H,

Pursuant to Articles 10 (2e) and 15 (2) of the Statute of Islamic Organization for Food Security,

Taking into consideration the candidatures for the position of Director General of IOFS received from IOFS Member States, hereby:

- 1. Appoints** Mr. Yerzhan Jalmukhanov, a national of Kazakhstan, as the Director General of IOFS.

Adopted in Astana, 28 April 2016

RESOLUTION NO.GA/4-2016
ON
THE BUDGET OF SECRETARIAT OF ISLAMIC ORGANIZATION
FOR FOOD SECURITY FOR 2016-2018

The General Assembly of Islamic Organization for Food Security (IOFS) held in Astana, Republic of Kazakhstan on 26-28 April 2016/19-21 Jumada Al-Akhir 1437H,

Pursuant to the Article 10 (2d) and Article 17 (1) of the Statute of Islamic Organization for Food Security,

Welcoming the offer of the Government of Kazakhstan to cover the running cost of the Secretariat of the IOFS for the next three years (2016-2018),

Having considered the Report of the meeting of Executive Board of IOFS, held in Astana, Kazakhstan on 28 April 2016/21 Jumada Al-Akhir 1437H, hereby:

1. **Expresses** its appreciation for the generous offer of the Government of Kazakhstan to cover the running cost of the Secretariat of the IOFS for the next three years (2016-2018);
2. **Takes note** of allocation of an amount of US\$ 749,000.00 by the Government of Kazakhstan as a take-off grant to cover the expenses of the Secretariat for the budget year 2016/2017;
3. **Also takes note** of the IDB approval of US\$ 300,000.00 as Technical Assistance Grant to the Organization;
4. **Requests** the Director General to consult with the OIC General Secretariat with a view to proposing an appropriate scale of assessed contribution in line with the existing OIC practice in this regard;
5. **Invites** IOFS Member States to expedite the necessary ratification of the Statute to enable them make regular contributions to both the administrative and operational budgets of the Organization;
6. **Calls on** IOFS Member States to make voluntary contributions and donations in accordance with Article 18 of the IOFS Statute.

Adopted in Astana, 28 April 2016

RESOLUTION NO.GA/5-2016
ON
THE RULES OF PROCEDURE, FINANCIAL REGULATIONS AND PERSONAL
REGULATIONS OF ISLAMIC ORGANIZATION FOR FOOD SECURITY

The General Assembly of Islamic Organization for Food Security (IOFS) held in Astana, Republic of Kazakhstan on 26-28 April 2016/19-21 Jumada Al-Akhir 1437H,

Pursuant to Articles 10 (2d and 2f) of the Statute of Islamic Organization for Food Security,

Taking into consideration the Report of the meeting of Executive Board of IOFS, held in Astana, Kazakhstan on 28 April 2016/21 Jumada Al-Akhir 1437H, hereby:

1. **Adopts** the Rules of Procedure of Islamic Organization for Food Security;
2. **Approves** the Financial Regulations and Personal Regulations of Islamic Organization for Food Security.

Adopted in Astana, 28 April 2016

**RESOLUTION NO.GA/6-2016
ON
THE 5-YEAR PLAN OF ACTION OF ISLAMIC ORGANIZATION FOR
FOOD SECURITY**

The General Assembly of Islamic Organization for Food Security (IOFS) held in Astana, Republic of Kazakhstan on 26-28 April 2016/19-21 Jumada Al-Akhir 1437H,

Pursuant to Article 10 (2d) of the Statute of Islamic Organization for Food Security,

Emphasizing the role of the Islamic Organization for Food Security, as an OIC specialized institution, for the purpose of coordinating and implementing OIC policies and programmes on agriculture, rural development and food security,

Having considered the Report of the meeting of Executive Board of IOFS, held in Astana, Kazakhstan on 28 April 2016/21 Jumada Al-Akhir 1437H, hereby:

1. **Approves** the 5-Year Plan of Action of IOFS and **requests** the Secretariat to start the execution of envisaged activities and projects, including the provision of adequate resources.

Adopted in Astana, 28 April 2016