



Islamic Organization for Food Security
l'Organisation Islamique pour la Sécurité Alimentaire
المنظمة الإسلامية للأمن الغذائي

***RESOLUTIONS OF
THE FOURTH MEETING OF THE GENERAL ASSEMBLY (ONLINE) OF
THE ISLAMIC ORGANIZATION FOR FOOD SECURITY
(IOFS)***

NUR-SULTAN, REPUBLIC OF KAZAKHSTAN

SEPTEMBER 08-09, 2021

SAFAR 01-02, 1442 H

RESOLUTION № IOFS/2021/4GA-1
ON
NOTE OF THANKS AND APPRECIATION ON BEHALF OF MEMBER
STATES AND SECRETARIAT OF THE ISLAMIC ORGANIZATION FOR
FOOD SECURITY

The Fourth General Assembly of the Islamic Organization for Food Security (IOFS) held online in Nur-Sultan, the Republic of Kazakhstan, on 08-09 September 2021/01-02 Safar, 1443H,

Taking into consideration the 10th anniversary of announced initiative of establishment of the Islamic Organization for Food Security and gracious decision of the Republic of Kazakhstan to host the 4th Session of the General Assembly of the Islamic Organization for Food Security,

Cognizant of the elaborate arrangements made for the success of the General Assembly,

Underscoring and highly appreciating the input and amazing technical assistance of the Ministry of Agriculture of the Republic of Kazakhstan,

1. **Congratulates** His Excellency the First President of Republic of Kazakhstan, the “Elbasy”, Mr. Nursultan Nazarbayev with the occasion of this significant 10-years anniversary;
2. **Expresses deepest appreciation and gratitude** to His Excellency the President, Mr. Kassym-Zhomart Tokayev, the Government of the Republic of Kazakhstan for hosting the 4th session of the IOFS General Assembly.

Adopted in Nur-Sultan, 09 September 2021.

RESOLUTION № IOFS/2021/4GA-2
ON
ELECTION OF CHAIRMAN AND VICE-CHAIRMEN
OF THE GENERAL ASSEMBLY
OF THE ISLAMIC ORGANIZATION FOR FOOD SECURITY

The Fourth General Assembly of the Islamic Organization for Food Security (IOFS) held online in Nur-Sultan, the Republic of Kazakhstan, on 08-09 September 2021/01-02 Safar, 1443H,

Pursuant to Article 10 (2a) of the IOFS Statute, hereby:

1. Elects the Republic of Kazakhstan as the Chairman of General Assembly;
2. Also elects the following countries as the Vice-Chairmen of the General Assembly:
 - 2.1. Islamic Republic of Pakistan (Vice-Chairman);
 - 2.2. Arab Republic of Egypt (Vice-Chairman);
 - 2.3. Republic of Guinea-Bissau (Rapporteur).

Adopted in Nur-Sultan, 09 September 2021.

RESOLUTION № IOFS/2021/4GA-3**ON****MEMBERSHIP AND INTERNATIONAL MATTERS**

The Fourth General Assembly of the Islamic Organization for Food Security (IOFS) held online in Nur-Sultan, the Republic of Kazakhstan, on 08-09 September 2021/01-02 Safar, 1443H,

Emphasizing the Resolutions # 1/47-E and # 6/47-E of the 47th Session of the CFM held in Niamey, Republic of Niger on n 27-28 November 2020,

Appreciating OIC Member States and institutions for collaboration in implementing the various programmes of IOFS geared towards scaling up intra-OIC action for increased food security, productivity, and resilience in the OIC Member States,

1. **Salutes** the ratification of IOFS Statute by the State of Libya and signing of IOFS Statute by the Republic of Tunisia and Kingdom of Morocco;
2. **Invites** OIC Member States, which have not yet done so, to sign and ratify the Statute of IOFS;
3. **Notes with satisfaction** the conducted work upon collaboration between the relevant institutions of the Member States and the OIC institutions in the domain of food security and **approves** Memorandums of Understanding earlier concluded with various institutions;
4. **Commends** the establishment of the close cooperation between IOFS Group (IOFS and IFPA) and the Islamic Development Bank Group (IsDB, ITFC, ICIEC, ICD) on a wide spectrum of resource mobilization matters and **welcomes** signing of the several partnership memorandums with the said organisations.

Adopted in Nur-Sultan, 09 September 2021.

RESOLUTION № IOFS/2021/4GA-4**ON****FINANCIAL AND GOVERNANCE MATTERS**

The Fourth General Assembly of the Islamic Organization for Food Security (IOFS) held online in Nur-Sultan, the Republic of Kazakhstan, on 08-09 September 2021/01-02 Safar, 1443H,

Pursuant to the relevant provisions of the IOFS Statute and Financial Regulations,

Commending the voluntary contributions received from the esteemed Kingdom of Saudi Arabia as well as mandatory contributions received from the esteemed Republic of Kazakhstan, the United Arab Emirates, the Peoples' Republic of Bangladesh, Republic of Turkey, Arab Republic of Egypt, State of Kuwait, State of Qatar, and Kingdom of Saudi Arabia.

Appreciating the well-done job of the newly established Financial Control Committee made up of representatives from three Member States, with regard of

1. **Commends** the generous voluntary contribution of the Government of the Kingdom of Saudi Arabia through its financial support aiming at the IOFS institutional development, and transfer of the 2nd tranche in the amount of 400 000 USD out of pledged 2 million USD payable over 5 years;
2. **Highly appreciates** the performed transfers of mandatory contributions of the esteemed IOFS Member States mentioned above in the preamble to the budget of IOFS;
3. **Approves** the financial situation upon the budget and the closing accounts including:
 - a) Financial Control Committee Report (05 April 2020)
 - b) Financial Statements Report for 2020
 - c) Budget for 2022, 2023, 2024
 - d) Revised budget for 2021
4. **Approves** the revised IOFS Personnel Regulations and Financial Regulations, and adoption of the new IOFS Corporate Governance Code;

Adopted in Nur-Sultan, 09 September 2021.

RESOLUTION № IOFS/2021/4GA-5
ON
IOFS PROGRAMMES IMPLEMENTATION REVIEW

The Fourth General Assembly of the Islamic Organization for Food Security (IOFS) held online in Nur-Sultan, the Republic of Kazakhstan, on 08-09 September 2021/01-02 Safar, 1443H,

Underscoring the role of IOFS in the execution of OIC programmes as enshrined in its Statute, including its aims and objectives;

Having considered the Report of the 7th Executive Board of IOFS as well as the Executive summary Report on implementation of all 16 programmes,

Commending the Islamic Development Bank (IDB) for provision of the Technical Grant in order to conduct the comprehensive analysis and study of the IOFS/Secretariat structure and operations titled “*The Preparation of a Study on the Preliminary Institutional Framework for the Islamic Organization for Food Security*” as well as “*Pre-feasibility Study of the Establishment of Food Security Reserves*” by the LA International Cooperation S.r.l.

1. **Calls** upon the Member States for boosting the IOFS programmes and enhancing their coordination with the IOFS in implementation and follow up of the programmes;
2. **Encourages** the Islamic Development Bank and other Islamic financial institutions to identify key areas of cooperation and provide necessary financial support.

Adopted in Nur-Sultan, 09 September 2021.

RESOLUTION № IOFS/2021/4GA-6
ON
FOLLOW-UP ASSIGNMENTS

The Fourth General Assembly of the Islamic Organization for Food Security (IOFS) held online in Nur-Sultan, the Republic of Kazakhstan, on 08-09 September 2021/01-02 Safar, 1443H,

Recalling the provisions of the Resolutions of the 2nd and 3rd IOFS General Assembly,

Acknowledging the importance and effectiveness of tracking consistency and sequence of performing charged commitments,

Guided by the Report of the 7th Executive Board of IOFS and follow up summary check-list,

Fully aware of consequences of ongoing global pandemic in disrupting and destroying set plans,

1. **Takes note** of the conducted actions by the Secretariat in responding all requests of the previous two sessions of the General Assembly;
2. **Emphasizes** the effective implementation of the IOFS Rolling Three -Year Work Program Investment Program;
3. **Authorizes** the Director General to commission international consultant firms to conduct feasibility studies in line with the principle of the best quality by best value for money;
4. **Urges** Member States and OIC institutions to enhance implementation of programmes and to provide necessary scientific, financial, man-power support.

Adopted in Nur-Sultan, 09 September 2021.

RESOLUTION № IOFS/2021/4GA-7
ON
IOFS STRATEGIC VISION 2031

The Fourth General Assembly of the Islamic Organization for Food Security (IOFS) held online in Nur-Sultan, the Republic of Kazakhstan, on 08-09 September 2021/01-02 Safar, 1443H,

Bearing in mind the statutory settled mission, aims, and objectives of the IOFS,

Convinced the importance of the UN sustainable development goal of achieving zero-hunger by 2030,

Alarmed with the further deterioration in acute food insecurity in the wide range of OIC states due to multiple drivers that are interlinked or mutually reinforcing

Believing in long-term and sustainable approach of scaling-up food security systems across the OIC,

1. **Appreciates** the efforts towards the formulation of the “*IOFS Vision 2031*”, the 10-year Strategy document containing key strategic pillars, and impact goals with due incorporation of adopted IOFS programmes;
2. **Encourages** all IOFS Member States to examine the document uploaded in the IOFS website and provide their comments by 20 October 2021;
3. **Requests** the IOFS Secretariat to update the document on the base of received comments and upload final document on IOFS website which is deemed to be adopted.

Adopted in Nur-Sultan, 09 September 2021.