



*IOFS/REP/5-1*

***REPORT***

***OF***

***THE 3-RD MEETING OF THE EXECUTIVE BOARD OF  
THE ISLAMIC ORGANIZATION FOR FOOD  
SECURITY (IOFS)***

***NUR-SULTAN, REPUBLIC OF  
KAZAKHSTAN 3 JULY 2019  
30 SHAWWALL 1440 H***



**Report**  
**of the 3-rd Meeting of the Executive Board of**  
**IOFS**

The Third Meeting of the Executive Board of the Islamic Organization for Food Security was held in Nur-Sultan, Kazakhstan on 3 July 2019. The meeting was attended by 7 members of the Executive Board and 1 international observer. The meeting was witnessed by representatives of the Ministry of Foreign Affairs of the Republic of Kazakhstan and personnel of the Islamic Organization for Food Security.

Attendees: Mr. Abdulaziz A. Alhowaish (Kingdom of Saudi Arabia – Chairman)  
Ms. Gulmira Issayeva (Republic of Kazakhstan – Member)  
Mr. Ahmet Volkan Gungoren (Republic of Turkey – Member)  
Mr. Mollah Abdul Aziz (Republic of the Niger – Member)  
Mr. Zeba Momini (Burkina-Faso – Member)  
Mr. Saidou Agali Abouba (Peoples’ Republic of Bangladesh – Member)  
Mr. Yerlan Baidalet (Republic of Kazakhstan – Non-voting member)  
Dr. Hameed Opeloyeru (Observer)

**Opening of the third meeting of the Executive Board**

1. The meeting was opened by Chairman Mr. Abdulaziz A. Alhowaish, Director General of the Department of International Cooperation and Agricultural Investment Abroad, Ministry of Environment, Water and Agriculture, Kingdom of Saudi Arabia, in the capacity of the Chairman of the IOFS Executive Board.

2. The Chairman welcomed all members to the third meeting of the Executive Board and gave the floor to Acting Director General Mr. Yerlan Baidalet.

The Acting Director General welcomed participants of the Executive Board meeting and gave a brief review of the recent activities of the IOFS Secretariat.

3. The session considered the issues as per the Agenda and reached the following conclusions:

Chairman asked whether members of the IOFS Executive Board had any comments on the agenda of the meeting.

After deliberations on these issues, members of the Executive Board had no comments, amendments and/or additions to the agenda of the meeting.

**1) Note of thanks and appreciation on behalf of all member countries and the Secretariat of the IOFS to the Government of the Kingdom of Saudi Arabia**

Draft Resolution No. IOFS/GA/1-1-2019 on note of thanks and appreciation on behalf of all member countries and the Secretariat of the Islamic Organization for Food Security to the Government of the Kingdom of Saudi Arabia was recommended for further consideration by the General Assembly.

**2) Note of thanks and appreciation on behalf of all member countries and the Secretariat of the IOFS to the Government of the Republic of Kazakhstan**

Draft Resolution No. IOFS/GA/1-2-2019 on note of thanks and appreciation on behalf of all member countries and the Secretariat of the Islamic Organization for Food Security to the Government of the Republic of Kazakhstan was recommended for further consideration by the General Assembly.

**3) Election of Chairman and Vice-Chairmen of the IOFS General Assembly;**

Draft Resolution No. IOFS/GA/1-3-2019 on Election of Chairman and Vice-Chairmen of the General Assembly of the Islamic Organization for Food Security was recommended for further consideration by the General Assembly.

**4) Election of Chairman and members of the Executive Board of IOFS**

Draft Resolution No. IOFS/GA/1-4-2019 on Election of Chairman and members of the Executive Board of the Islamic Organization for Food Security was

recommended for further consideration by the General Assembly.

**5) Appointment of Director General of IOFS**

Candidate Mr. Yerlan A. Baidalet was unanimously supported by Board Members based on his qualification, experience and rich bio-data, expressing that the candidate of the Government of Kazakhstan would reposition the organization Secretariat in a more professional manner.

Draft Resolution No. IOFS/GA/1-5-2019 on appointment of Director General of the Islamic Organization for Food Security was recommended for further consideration by the General Assembly.

**6) Approval of the General Calendar of events**

Draft Resolution No. IOFS/GA/1-6-2019 on Approval of the general calendar of events was recommended for further consideration by the General Assembly emphasizing the need for holding events of the Islamic Organization for Food Security on a regular basis.

**7) Preparation of the General policy of the IOFS, Financial policy of the IOFS, General work program and methods for implementing this program**

Executive Board members had no comments on this issue.

Draft Resolution No. IOFS/GA/1-7-2019 on Preparation of the General policy of the IOFS, Financial policy of the IOFS, General work program and methods for implementing this program was recommended for further consideration by the General Assembly.

**8) Adoption of the Initial organizational structure and the Staff positions of the IOFS Secretariat**

Draft Resolution No. IOFS/GA/1-8-2019 on the Initial organizational structure and the Staff positions of the IOFS Secretariat was recommended for further consideration by the General Assembly.

**9) Adoption of the logo of the IOFS**

Draft Resolution No. IOFS/GA/1-9-2019 on Adoption of the logo of the Organization was recommended for further processing and consideration by the General Assembly.

**10) Adoption of the scale of assessed mandatory contributions of the member states**

Draft Resolution No. IOFS/GA/1-10-2019 on the scale of assessed mandatory contributions of the member states was recommended for further consideration by the General Assembly.

**11) Adoption of the budget of the IOFS for 2020-2022 and Resource mobilization (voluntary and philanthropic contributions, donations)**

Draft Resolution No. IOFS/GA/1-11-2019 on adoption of the budget of the IOFS for 2020-2022 and resource mobilization (voluntary and philanthropic contributions, donations) was recommended for further consideration by the General Assembly.

**12) Report on the 5-year Action Plan (adopted by the 1<sup>st</sup> IOFS General Assembly): Database on State of Food Security in OIC member states, Necessity in Regional Food Security Programs, Coordination of national and international initiatives for food security, sustainable agricultural and rural development**

Draft Resolution No. IOFS/GA/1-12-2019 on Report on the 5-year Action Plan (adopted by the 1<sup>st</sup> IOFS General Assembly) was recommended for further consideration by the General Assembly.

**13) Elaboration of the IOFS Investment Program (by 3-year working programming)**

Draft Resolution No. IOFS/GA/1-13-2019 on Elaboration of the IOFS Investment Program (by 3-year working programming) was recommended for further consideration by the General Assembly.

**14) Reducing Post-harvest Losses and activating cross-border B2B cooperation through Establishment of Islamic Food Processing Association**

Draft Resolution No. IOFS/GA/1-14-2019 on Reducing Post-harvest Losses and activating cross-border B2B cooperation through Establishment of Islamic Food Processing Association was recommended for further consideration by the General Assembly.

**15) Date and venue of the 3<sup>rd</sup> IOFS General Assembly**

Draft Resolution No. IOFS/GA/1-15-2019 on Date and venue of the 3<sup>rd</sup> IOFS General Assembly was recommended for further consideration by the General Assembly.

**VOTE OF THANKS**

The Chairman and members of the Executive Board expressed their gratitude and appreciation to the Government of the Republic of Kazakhstan for the warm reception and excellent arrangement made for the Third Meeting of the Executive Board.

**Adopted in Nur-Sultan, 3 July 2019**