

MC/2151

14 December 2004

EIGHTY-EIGHTH SESSION

RESOLUTIONS

ADOPTED BY THE COUNCIL

AT ITS EIGHTY-EIGHTH SESSION

(Geneva, November 2004)

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RESOLUTION No. 1103 (LXXXVIII)

(Adopted by the Council at its 457th meeting on 30 November 2004)

**ADMISSION OF THE COMMONWEALTH OF THE BAHAMAS
AS A MEMBER OF THE ORGANIZATION**

The Council,

Having received the request of the Commonwealth of the Bahamas for admission as a Member of the Organization (MC/2145),

Having been informed that the Commonwealth of the Bahamas 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 Commonwealth of the Bahamas 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 Commonwealth of the Bahamas could give valuable assistance towards furthering the purposes of the Organization,

Resolves:

1. That the Commonwealth of the Bahamas 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 0.035 per cent thereof.

RESOLUTION No. 1104 (LXXXVIII)

(Adopted by the Council at its 457th meeting on 30 November 2004)

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

The Council,

Having received the request of the Republic of Estonia for admission as a Member of the Organization (MC/2148),

Having been informed that the Republic of Estonia 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 Estonia 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 Estonia could give valuable assistance towards furthering the purposes of the Organization,

Resolves:

1. That the Republic of Estonia 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 0.035 per cent thereof.

RESOLUTION No. 1105 (LXXXVIII)

(Adopted by the Council at its 457th meeting on 30 November 2004)

**ADMISSION OF THE FEDERATIVE REPUBLIC OF BRAZIL
AS A MEMBER OF THE ORGANIZATION**

The Council,

Having received the request of the Federative Republic of Brazil for admission as a Member of the Organization (MC/2149),

Having been informed that the Federative Republic of Brazil 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 Federative Republic of Brazil 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 Federative Republic of Brazil could give valuable assistance towards furthering the purposes of the Organization,

Resolves:

1. That the Federative Republic of Brazil 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 1.702 per cent thereof.

RESOLUTION No. 1106 (LXXXVIII)

(Adopted by the Council at its 457th meeting on 30 November 2004)

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

The Council,

Having received the request of the Republic of Turkey for admission as a Member of the Organization (MC/2150),

Having been informed that the Republic of Turkey 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 Turkey 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 Turkey could give valuable assistance towards furthering the purposes of the Organization,

Resolves:

1. That the Republic of Turkey 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 0.416 per cent thereof.

RESOLUTION No. 1107 (LXXXVIII)

(Adopted by the Council at its 457th meeting on 30 November 2004)

**REPRESENTATION OF THE ISLAMIC EDUCATIONAL,
SCIENTIFIC AND CULTURAL ORGANIZATION (ISESCO)
AT MEETINGS OF THE COUNCIL**

The Council,

Having received the request of the Islamic Educational, Scientific and Cultural Organization (ISESCO) for representation by an observer,

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

Resolves to invite the Islamic Educational, Scientific and Cultural Organization (ISESCO) to designate observers to its meetings.

RESOLUTION No. 1108 (LXXXVIII)

(Adopted by the Council at its 463rd meeting on 3 December 2004)

**REPORTS ON THE EIGHTY-SIXTH SESSION AND THE
EIGHTY-SEVENTH (SPECIAL) SESSION OF THE COUNCIL**

The Council,

Having received and reviewed the draft reports on the Eighty-sixth Session (MC/2126) and the Eighty-seventh (Special) Session (MC/2137) of the Council,

Resolves to approve the reports.

RESOLUTION No. 1109 (LXXXVIII)

(Adopted by the Council at its 463rd meeting on 3 December 2004)

**REPORT ON THE HUNDRED AND FIRST SESSION
OF THE EXECUTIVE COMMITTEE**

The Council,

Recalling that pursuant to Resolution No. 1096 (LXXXVI) of 21 November 2003 the Executive Committee was authorized to take, at its session in June 2004, 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 Hundred and first Session of the Executive Committee (MC/2142),

Resolves:

1. To take note, with appreciation, of the report of the Executive Committee (MC/2142);
2. To take note of the Report of the Director General on the work of the Organization for the year 2003 (MC/2141);
3. To approve the Financial Report for the year ended 31 December 2003 (MC/2140).

RESOLUTION No. 1110 (LXXXVIII)

(Adopted by the Council at its 463rd meeting on 3 December 2004)

**USE OF PROJECT-RELATED OVERHEAD INCOME TO COVER
STAFF POSITIONS AND SUPPORT COSTS OF ADMINISTRATIVE NATURE**

The Council,

Recalling its Resolution No. 1092 (LXXXVI) of 21 November 2003 requesting the Bureaux of the Council and the Subcommittee on Budget and Finance 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 to prepare recommendations thereon to be submitted to the Executive Committee at its next session,

Conscious of the need to make optimum use of financial resources provided through the assessed contributions of Member States to the Administrative Part of the Budget and through the project-related overhead portion of Discretionary Income under the Operational Part of the Budget to cover core functions,

Renewing its call to the Administration to continue its cost saving and efficiency measures,

Having received and examined document MC/EX/660 dated May 2004 submitted by the Administration on Budget Planning and Related Matters,

Having taken into account the comments and recommendations of the Executive Committee and of the Subcommittee on Budget and Finance contained, respectively, in documents MC/2142 and MC/2146,

Resolves that:

1. At Headquarters and in the field, the income generated from the 9.5 per cent project-related overhead under the Operational Part of the Budget shall be used to cover expenditures of administrative nature (staff and support costs) which support several projects and/or activities, provided such costs are limited to variable needs of the Organization;

2. The use of project-related overhead according to paragraph 1 above as part of the Operational Part of the Budget shall require the prior approval by the governing bodies when deciding on the Programme and Budget for the Organization, or revisions thereto, and proposals for the use of project-related overhead according to paragraph 1 above will be accompanied by such information and explanatory statements as may be specifically requested by the Council;

3. The attribution of positions and support costs between the Administrative and Operational Parts of the Budget shall be maintained under regular review by the Director General and the governing bodies in the light of evolving circumstances and activities and, towards that end, the Administration shall inform the governing bodies of these circumstances and of any consequent need for changes in the attribution of positions and support costs.

RESOLUTION No. 1111 (LXXXVIII)

(Adopted by the Council at its 463rd meeting on 3 December 2004)

**USE OF PROJECT-RELATED OVERHEAD INCOME
TO COVER STAFF SECURITY COSTS**

The Council,

Recalling its decision that IOM should participate in the security system of the United Nations (UNSECOORD),

Recalling further its Resolution No. 1076 (LXXXIV) of 4 December 2002 that increased the project-related overhead and allocated the 2.5 per cent increase to meeting the financial requirements for participation in the UNSECOORD mechanism for staff security,

Having been informed of the need for significant improvements in the security arrangements of the United Nations to better meet the evolving security threats (doc. A/59/365 of 11 October 2004),

Having received and examined document SCBF/274, submitted by the Director General, on “IOM Staff Security Structure and Funding”,

Having taken into account the comments and recommendations of the Subcommittee on Budget and Finance (MC/2146),

Resolves:

1. That the 2.5 per cent increase in project-related overhead income shall be used to cover the costs of participation in the UNSECOORD or any successor United Nations mechanism and, within the limits of available resources, MOSS compliance requirements and other staff security costs;

2. That the use of the 2.5 per cent project-related overhead, according to paragraph 1 above, as part of the Operational Part of the Budget shall be included in the Programme and Budget of the Organization or revisions thereto, and the Financial Report will include a statement of income from the 2.5 per cent overhead and expenditures for security costs accompanied by relevant explanations;

3. That the Director General be requested to regularly review the appropriateness of the funding mechanism of staff security structures and to report to Member States on any required changes;

4. That after full completion of the review of the United Nations security management system the Council will reconsider the provisions of this Resolution.

RESOLUTION No. 1112 (LXXXVIII)

(Adopted by the Council at its 463rd meeting on 3 December 2004)

PROGRAMME AND BUDGET FOR 2005

The Council,

Having received and examined the Programme and Budget for 2005 (MC/2144, MC/2144/Corr.1 and MC/2144/Amdt.1),

Having received and examined document SCBF/274, submitted by the Director General, on "IOM Staff Security Structure and Funding",

Having taken into account the comments and recommendations of the Subcommittee on Budget and Finance (MC/2146),

Resolves:

1. To approve the Programme for 2005;
2. To adopt the Budget for 2005, as amended, in the amounts of 37,119,000 Swiss francs for the Administrative part and 639,301,300 United States dollars for Part II - Operations, of the Programme and Budget;
3. To authorize the Director General to incur obligations and make expenditures, within the limits of income made available from the 2.5 per cent project-related overhead, to meet the security costs other than the financial requirements for participation in the UNSECOORD mechanism for staff security;
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 2005 any necessary revision of the estimates contained in the Budget for 2005 taking into account any additional measures that may be necessary in order to achieve a balanced budget by the end of 2005;
6. To authorize the Executive Committee, at its spring session in 2005, to adopt a scale of assessment for the year 2006, on the basis of the principles, guidelines and criteria applied to the scale of assessment to the Administrative Part of the Budget for 2005;
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 2005.

RESOLUTION No. 1113 (LXXXVIII)

(Adopted by the Council at its 463rd meeting on 3 December 2004)

CONVENING OF THE NEXT REGULAR SESSION

The Council,

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

Resolves to hold its next regular session in December 2005 in Geneva, at the call of the Director General;

Invites the Executive Committee to meet during the month of June 2005;

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 the Financial Report for 2004, the Report of the Director General on the work of the Organization for 2004, a revision of the Budget for 2005, the scale of assessment for 2006, as well as related matters.