

MC/2208

15 December 2006

NINETY-SECOND SESSION

RESOLUTIONS

ADOPTED BY THE COUNCIL

AT ITS NINETY-SECOND SESSION

(Geneva, November 2006)

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RESOLUTION No. 1138 (XCII)

(Adopted by the Council at its 473rd meeting on 28 November 2006)

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

The Council,

Having received the request of the Republic of Montenegro for admission as a Member of the Organization (MC/2204),

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

Resolves:

1. That the Republic of Montenegro 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. 1139 (XCII)

(Adopted by the Council at its 473rd meeting on 28 November 2006)

**ADMISSION OF NEPAL
AS A MEMBER OF THE ORGANIZATION**

The Council,

Having received the request of Nepal for admission as a Member of the Organization (MC/2205),

Having been informed that Nepal 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 Nepal has demonstrated its interest in the principle of the free movement of persons as stated in Article 2 (b) of the Constitution,

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

Resolves:

1. That Nepal 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. 1140 (XCII)

(Adopted by the Council at its 473rd meeting on 28 November 2006)

**REPRESENTATION OF QATAR CHARITY
AT MEETINGS OF THE COUNCIL**

The Council,

Having received the request of Qatar Charity for representation by an observer,

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

Resolves to invite Qatar Charity to designate observers to its meetings.

RESOLUTION No. 1141 (XCII)

(Adopted by the Council at its 480th meeting on 1 December 2006)

**REPORTS ON THE NINETIETH SESSION AND THE
NINETY-FIRST (SPECIAL) SESSION OF THE COUNCIL**

The Council,

Having received and reviewed the draft reports on the Ninetieth Session (MC/2186 and MC/2186/Corr.1) and the Ninety-first (Special) Session (MC/2198) of the Council,

Resolves to approve the reports.

RESOLUTION No. 1142 (XCII)

(Adopted by the Council at its 480th meeting on 1 December 2006)

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

The Council,

Recalling that pursuant to Resolution No. 1132 (XC) of 2 December 2005 the Executive Committee was authorized to take, at its session in June 2006, 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 third Session of the Executive Committee (MC/2201),

Resolves to take note, with appreciation, of the report of the Executive Committee (MC/2201).

RESOLUTION No. 1143 (XCII)

(Adopted by the Council at its 480th meeting on 1 December 2006)

PROGRAMME AND BUDGET FOR 2007

The Council,

Having received and examined the Programme and Budget for 2007 (MC/2203),

Having taken into account the comments and recommendations of the Subcommittee on Budget and Finance (MC/2207),

Resolves:

1. To approve the Programme for 2007;
2. To adopt the Budget for 2007, in the amounts of 38,045,000 Swiss francs for the Administrative part and 438,507,300 United States dollars for Part II - Operations, of the Programme and Budget;
3. 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;
4. To request the Director General to report to the Executive Committee at its next session in 2007 any necessary revision of the estimates contained in the Budget for 2007 taking into account any additional measures that may be necessary in order to achieve a balanced budget by the end of 2007;
5. To authorize the Executive Committee, at its spring session in 2007, to adopt a scale of assessment for the year 2008, on the basis of the principles, guidelines and criteria applied to the scale of assessment to the Administrative Part of the Budget for 2007;
6. 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 2007.

RESOLUTION No. 1144 (XCII)

(Adopted by the Council at its 480th meeting on 1 December 2006)

APPOINTMENT OF EXTERNAL AUDITORS

The Council,

Recalling its Resolution No. 1094 (LXXXVI) of 21 November 2003 concerning the Appointment of External Auditors,

Having taken into account the comments and recommendations of the Subcommittee on Budget and Finance (MC/2178) and the Council (MC/2186),

Resolves that the Auditor General of Norway be hereby reappointed External Auditors to the Organization for the years 2007, 2008 and 2009.

RESOLUTION No. 1145 (XCII)

(Adopted by the Council at its 480th meeting on 1 December 2006)

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 November 2007 in Geneva, at the call of the Director General;

Invites the Executive Committee to meet during the month of June 2007;

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 2006, the Report of the Director General on the work of the Organization for 2006, a revision of the Budget for 2007, the scale of assessment for 2008, as well as related matters.