DRAFT RESOLUTIONS
C/109/L/1 to C/109/L/10

109th Session of the Council

C/109/L/1 – Draft resolution on the admission of the Republic of Uzbekistan as a Member of the Organization
C/109/L/2 – Draft resolution on the representation of the International Monetary Fund at meetings of the Council
C/109/L/3 – Draft resolution on the representation of the International Emergency and Development Aid at meetings of the Council
C/109/L/4 – Draft resolution on the Reports on the 108th Session and on the Second Special Session of the Council
C/109/L/5 – Draft resolution on the Reappointment of the External Auditor
C/109/L/6 – Draft resolution on the Programme and Budget for 2019
C/109/L/7 – Draft resolution on a plan for the Headquarters building
C/109/L/8 – Draft resolution on the Reports on the Twenty-second and the Twenty-third Session of the Standing Committee on Programmes and Finance
C/109/L/9 – Draft resolution on convening the next regular session
C/109/L/10 – Draft resolution on convening a special session of the Council
COUNCIL

109th Session

DRAFT RESOLUTION ON THE

ADMISSION OF THE REPUBLIC OF UZBEKISTAN

AS A MEMBER OF THE ORGANIZATION

(Submitted by the Secretariat to the Council for consideration under item 6 of the provisional agenda (C/109/1/Rev.1))

The Council,

Having received the request of the Republic of Uzbekistan for admission as a Member of the Organization (C/109/11),

Having been informed that the Republic of Uzbekistan intends to ratify the Constitution of the Organization, but that internal administrative formalities still need to be completed to make this ratification final,

Considering that the Republic of Uzbekistan 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 Uzbekistan could give valuable assistance towards furthering the purposes of the Organization,

1. Decides to accept the Republic of Uzbekistan, as from the date of submission to the Director General of its ratification of the Constitution, as a Member of the International Organization for Migration, in accordance with the provisions of Article 2(b) of the Constitution, with the Republic of Uzbekistan becoming a Member of the Organization on the date of such submission;

2. Also decides to determine the contribution of the Republic of Uzbekistan to the Administrative Part of the Budget for 2019 at 0.0248 per cent thereof;

3. Requests the Director General to inform the Member States of the date of submission of the ratification of the Constitution by the Republic of Uzbekistan.
DRAFT RESOLUTION ON THE REPRESENTATION OF THE

INTERNATIONAL MONETARY FUND

AT MEETINGS OF THE COUNCIL

(Submitted by the Secretariat to the Council for consideration under item 6 of the provisional agenda (C/109/1/Rev.1))

The Council,

Having received the request of the International Monetary Fund for representation by an observer (C/109/7),

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

Decides to invite the International Monetary Fund to designate observers to its meetings.
COUNCIL

109th Session

DRAFT RESOLUTION ON THE REPRESENTATION OF
INTERNATIONAL EMERGENCY AND DEVELOPMENT AID

AT MEETINGS OF THE COUNCIL

(Submitted by the Secretariat to the Council for consideration under item 6 of the provisional agenda (C/109/1/Rev.1))

The Council,

Having received the request of International Emergency and Development Aid for representation by an observer (C/109/8),

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

Decides to invite International Emergency and Development Aid to designate observers to its meetings.
COUNCIL

109th Session

DRAFT RESOLUTION ON

THE REPORTS ON THE 108TH SESSION AND ON

THE SECOND SPECIAL SESSION OF THE COUNCIL

(Submitted by the Secretariat to the Council for consideration under item 8 of the provisional agenda (C/109/1/Rev.1))

The Council,

Having received and reviewed the draft reports on the 108th Session (C/108/L/20) and on the Second Special Session (C/Sp/2/L/7) of the Council,

Decides to approve the reports.
COUNCIL

109th Session

DRAFT RESOLUTION ON THE

REAPPOINTMENT OF THE EXTERNAL AUDITOR

(Submitted by the Secretariat to the Council for consideration under item 9 of the provisional agenda (C/109/1/Rev.1))

The Council,

Recalling its Resolution No. 1312 of 25 November 2015 concerning the appointment of External Auditors,

Having taken into account the comments and recommendations of the Standing Committee on Programmes and Finance (S/22/14),

Decides that the Auditor-General of Ghana be hereby reappointed as the External Auditor of the Organization for the years 2019, 2020 and 2021.
The Council,

Having received and examined the Programme and Budget for 2019 (C/109/6/Rev.1),

Having taken into account the comments and recommendations of the Standing Committee on Programmes and Finance (S/23/14),

Conscious of the core budgetary needs for the administration of the Organization, as well as the funding constraints of Member States,

1. Approves the Programme for 2019;

2. Adopts the Budget for 2019 in the amounts of 52,229,662 Swiss francs for the Administrative Part and 1,011,746,000 United States dollars for the Operational Part of the Budget;

3. Authorizes the Director General to incur obligations and make expenditures arising from any increase in activities in the Operational Part of the Budget, within the limits of available income, notwithstanding the provisions of paragraph 2;

4. Requests the Director General to report to the Standing Committee on Programmes and Finance at its next session in 2019 any necessary revision of the estimates contained in the Budget for 2019, taking into account any additional measures that may be necessary in order to achieve a balanced budget by the end of 2019;

5. Authorizes the Standing Committee on Programmes and Finance, during 2019, to adopt a scale of assessment for the year 2020, on the basis of an IOM assessment scale fully equated to that of the United Nations, as set forth in document SCPF/4 and updated with the addition of new Member States;
6. *Reaffirms* the desirability of universal participation in the financing of the operational activities, and appeals to Member States, other interested States and other donors to provide additional voluntary contributions of funds.
COUNCIL

109th Session

DRAFT RESOLUTION ON A

PLAN FOR THE HEADQUARTERS BUILDING

(Submitted by the Secretariat to the Council
for consideration under item 9 of the provisional agenda (C/109/1/Rev.1))

The Council,

Recalling document S/19/8 of 5 October 2016 presented by the Administration to the Standing Committee on Programmes and Finance at its Nineteenth Session, informing Member States that IOM had approached the Government of Switzerland to review options for addressing the space issue at Headquarters, and that a technical working group had been formed, comprising representatives of the Organization and the host country at the expert level,

Mindful of the Administration’s mention at the Twenty-first Session of the Standing Committee on Programmes and Finance in October 2017 that the technical working group was continuing its work and that a report would be presented in due course,

Noting with appreciation the work of the aforementioned technical working group,

Noting that the Standing Committee on Programmes and Finance at its Twenty-second Session examined document S/22/11 of 12 June 2018 on the proposed plans for the IOM Headquarters building, and recognized the office space problem at IOM Headquarters,

Noting also that the Standing Committee, after having also examined document S/23/8 of 4 October 2018, providing an update on the proposed plans put forward by the Administration, considered that the proposal to demolish the existing building and construct a new one on the same site was the most appropriate option,

Welcoming the comments made by Member States and recalling the additional information provided by the Administration during the Twenty-third Session of the Standing Committee on Programmes and Finance and noting the discussions held at that meeting, as recorded in document S/23/14 of 20 November 2018,

Noting the further and updated details concerning the construction of a new Headquarters building and the revised proposal provided by the Administration in document C/109/10 of 20 November 2018,
Mindful of the financial implications and the clarification provided by the Administration that the interest-free mortgage payments will be covered through savings made by not having to rent additional office space and conference facilities and through future cost-efficiencies,

Bearing in mind the efficiencies to be achieved through new construction technologies, particularly relating to energy conservation and ensuring a sustainable and environmentally friendly working space, and the importance of addressing the issue of accessibility,

Reaffirming the Member States’ commitment to support the Administration in providing an appropriate work environment and suitable facilities for IOM staff working at Headquarters,

Recognizing the various steps that must be undertaken and mindful of the time required for the submission and review of a mortgage application,

Taking note of the Administration’s explanation that the project costs will be accommodated within existing budget lines and that Member States’ assessed contributions will not be increased to cover those costs,

Conscious of the need to establish the appropriate governance and management structures, including using the existing Working Group on Budget Reform for Member State oversight, and the need for regular reporting to each session of the Standing Committee on Programmes and Finance and the Council,

1. Requests the Director General to prepare and submit a mortgage application in the preliminary estimated amount of CHF 68.1 million for consideration by the Government of Switzerland;

2. Also requests the Director General, in consultation with the relevant authorities of the host State, to develop a construction project detailing the requirements, suggested temporary office arrangements, a business continuity plan, the project governance and management structures and any other related matter, as well as the total cost thereof;

3. Further requests the Director General to submit to the Council, once such development of the construction project has been completed, for its approval, the final amount of the mortgage application and all the other associated costs.

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COUNCIL

109th Session

DRAFT RESOLUTION ON THE REPORTS ON
THE TWENTY-SECOND AND TWENTY-THIRD SESSIONS OF
THE STANDING COMMITTEE ON PROGRAMMES AND FINANCE

(Submitted by the Secretariat to the Council for consideration
under item 9 of the provisional agenda (C/109/1/Rev.1))

The Council,

Recalling that pursuant to Resolution No. 1360 of 1 December 2017, the Standing Committee on Programmes and Finance was invited to meet at least twice during 2018 for the purpose of taking, on behalf of the Council, such action as it deemed necessary in connection with the Financial Report for the year ended 31 December 2017, the Annual Report for 2017, the Organizational Effectiveness Report for 2017, a revision of the Budget for 2018, any proposals made by the Working Group on Budget Reform that were ready for consideration, the scale of assessment for 2019 and matters related thereto,

Bearing in mind that the Standing Committee on Programmes and Finance also considered matters under its remit in accordance with its terms of reference during 2018,

Having received and reviewed the reports on the Twenty-second Session (S/22/14) and on the Twenty-third Session (S/23/14) of the Standing Committee on Programmes and Finance,

1. Takes note of the reports;

2. Notes the decisions taken by the Standing Committee on Programmes and Finance at its Twenty-second Session;

3. Approves the decisions taken by the Standing Committee on Programmes and Finance at its Twenty-third Session in accordance with paragraph (i) of its terms of reference.

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COUNCIL
109th Session

DRAFT RESOLUTION ON
CONVENING THE NEXT REGULAR SESSION

(Submitted by the Secretariat to the Council for consideration under item 14 of the provisional agenda (C/109/1/Rev.1))

The Council,

Bearing in mind Articles 6 and 9 of the Constitution,

1. Decides to hold its next regular session in November 2019 in Geneva, at the call of the Director General;

2. Invites the Standing Committee on Programmes and Finance to meet at least twice during 2019 for the purpose of taking, on behalf of the Council, such action as it may deem necessary in connection with the Financial Report for the year ended 31 December 2018, the Annual Report for 2018, a revision of the Budget for 2019, any proposals made by the Working Group on Budget Reform that are ready for consideration, the scale of assessment for 2020 and matters related thereto, and of considering matters under its remit in accordance with its terms of reference.
DRAFT RESOLUTION ON

CONVENING A SPECIAL SESSION OF THE COUNCIL

(Submitted by the Secretariat to the Council for consideration under item 14 of the provisional agenda (C/109/1/Rev.1))

The Council,

Taking into consideration the provisions of Article 13 of the Constitution,

Considering that, in accordance with Resolution No. 1272 of 19 June 2014, the term of office of the present Deputy Director General began on 1 September 2014 for a period of five years,

Decides to meet in a special session in June 2019 at the call of its Chairperson, in order to proceed with the election of a Deputy Director General.