

MC/2184

20 December 2005

NINETIETH SESSION

**RESOLUTIONS
ADOPTED BY THE COUNCIL
AT ITS NINETIETH SESSION**

(Geneva, November 2005)

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RESOLUTION No. 1121 (XC)

(Adopted by the Council at its 465th meeting on 29 November 2005)

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

The Council,

Having received the request of the Republic of Cameroon for admission as a Member of the Organization (MC/2179),

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

Resolves:

1. That the Republic of Cameroon 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. 1122 (XC)

(Adopted by the Council at its 465th meeting on 29 November 2005)

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

The Council,

Having received the request of the Republic of Ghana for admission as a Member of the Organization (MC/2180),

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

Resolves:

1. That the Republic of Ghana 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. 1123 (XC)

(Adopted by the Council at its 465th meeting on 29 November 2005)

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

The Council,

Having received the request of the Republic of Belarus for admission as a Member of the Organization (MC/2181),

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

Resolves:

1. That the Republic of Belarus 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. 1124 (XC)

(Adopted by the Council at its 465th meeting on 29 November 2005)

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

The Council,

Having received the request of the Togolese Republic for admission as a Member of the Organization (MC/2183),

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

Resolves:

1. That the Togolese Republic 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. 1125 (XC)

(Adopted by the Council at its 465th meeting on 29 November 2005)

**REPRESENTATION OF ISLAMIC RELIEF
AT MEETINGS OF THE COUNCIL**

The Council,

Having received the request of Islamic Relief for representation by an observer,

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

Resolves to invite Islamic Relief to designate observers to its meetings.

RESOLUTION No. 1126 (XC)

(Adopted by the Council at its 471st meeting on 2 December 2005)

**REPORTS ON THE EIGHTY-EIGHTH SESSION AND THE
EIGHTY-NINTH (SPECIAL) SESSION OF THE COUNCIL**

The Council,

Having received and reviewed the draft reports on the Eighty-eighth Session (MC/2153) and the Eighty-ninth (Special) Session (MC/2169) of the Council,

Resolves to approve the reports.

RESOLUTION No. 1127 (XC)

(Adopted by the Council at its 471st meeting on 2 December 2005)

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

The Council,

Recalling that pursuant to Resolution No. 1113 (LXXXVIII) of 3 December 2004 the Executive Committee was authorized to take, at its session in June 2005, 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 second Session of the Executive Committee (MC/2174),

Resolves to take note, with appreciation, of the report of the Executive Committee (MC/2174).

RESOLUTION No. 1128 (XC)

(Adopted by the Council at its 471st meeting on 2 December 2005)

PROGRAMME AND BUDGET FOR 2006

The Council,

Having received and examined the Programme and Budget for 2006 (MC/2176),

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

Resolves:

1. To approve the Programme for 2006;
2. To adopt the Budget for 2006, in the amounts of 37,119,000 Swiss francs for the Administrative part and 429,616,000 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 2006 any necessary revision of the estimates contained in the Budget for 2006 taking into account any additional measures that may be necessary in order to achieve a balanced budget by the end of 2006;
5. To authorize the Executive Committee, at its spring session in 2006, to adopt a scale of assessment for the year 2007, on the basis of the principles, guidelines and criteria applied to the scale of assessment to the Administrative Part of the Budget for 2006;
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 2006.

RESOLUTION No. 1129 (XC)

(Adopted by the Council at its 471st meeting on 2 December 2005)

PROJECT-RELATED OVERHEAD

The Council,

Recalling its Resolutions No. 1076 (LXXXIV) of 4 December 2002 and No. 1111 (LXXXVIII) of 3 December 2004 related to the issue of project-related overhead,

Recognizing that IOM's present overhead rate policy, having been in place for over ten years, is in need of a review and alignment with current international practice and with the changing nature of the activities of the Organization,

Having received and examined documents IC/2005/5 and IC/2005/8,

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

Resolves:

1. To revise, subject to paragraph 2, the basis and rate at which the project-related overhead charge is levied from 12 per cent on staff and office costs to 5 per cent on total costs for all project activities agreed to after adoption of this resolution, in consultation with and with the agreement of respective donors for applying the new overhead to ongoing projects;

2. To maintain the existing rate of overhead of 12 per cent on staff and office costs for current and any future resettlement and return programmes where international transportation costs make up a significant portion of the total cost of the activity;

3. To request the Director General to continue maintaining a mechanism to transparently monitor income generated from 1 per cent out of the total 5 per cent new overhead and 2.5 per cent out of the 12 per cent overhead on programmes referred to under paragraph 2 above, for payment of the cost of IOM's participation in the UNDSS and, within the limits of available resources, the cost of MOSS compliance requirements and other staff security costs;

4. That the use of project-related overhead income, as provided for in Resolution No. 1111 (LXXXVIII) of 3 December 2004, be included in the Programme and Budget of the Organization or revisions thereto, and expenditures relating to the use of that income be reported in the annual Financial Report;

5. To request the Director General to regularly review the appropriateness of the project-related overhead income and expenditure and to report to Member States on the need for any required changes.

RESOLUTION No. 1130 (XC)

(Adopted by the Council at its 471st meeting on 2 December 2005)

IOM SOCIAL SECURITY SCHEME

The Council,

Recognizing the need to provide a more reliable and secure social security coverage to IOM staff members,

Having received and examined document MC/2177, submitted by the Director General, on the IOM social security scheme,

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

Resolves:

1. To request the Director General to submit to the Board of the United Nations Joint Staff Pension Fund (UNJSPF) a request for IOM's affiliation to the UNJSPF;
2. To authorize the Director General to accordingly amend Staff Regulation 6.1 for Officials, and Staff Regulation 6 for Employees, effective upon completion of the process of affiliation to the UNJSPF;
3. To invite the Administration to pursue its efforts towards further improving, insofar as practicable, the modalities of affiliation to the UNJSPF and to keep the governing bodies informed accordingly.

RESOLUTION No. 1131 (XC)

(Adopted by the Council at its 471st meeting on 2 December 2005)

ELECTION OF THE EXECUTIVE COMMITTEE

The Council,

Acting pursuant to Article 13, paragraphs 1 and 2, of the Constitution,

Recalling its Resolution No. 1095 (LXXXVI) of 21 November 2003,

Resolves that the Executive Committee shall, from the date of the present resolution until the regular session of the Council in 2007, be composed of representatives of the following thirty-three Member States:

Afghanistan	Kenya
Algeria	Madagascar
Bangladesh	Mexico
Belarus	Morocco
Chile	Netherlands
Congo	Nigeria
Costa Rica	Peru
Ecuador	Romania
Egypt	Senegal
El Salvador	South Africa
Germany	Sri Lanka
Ghana	Sweden
Guatemala	Thailand
Hungary	Ukraine
Iran (Islamic Rep. of)	United Kingdom of Great Britain and Northern Ireland
Italy	
Japan	United States of America

RESOLUTION No. 1132 (XC)

(Adopted by the Council at its 471st meeting on 2 December 2005)

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 2006 in Geneva, at the call of the Director General;

Invites the Executive Committee to meet during the month of June 2006;

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 2005, the Report of the Director General on the work of the Organization for 2005, a revision of the Budget for 2006, the scale of assessment for 2007, as well as related matters.