



## 26<sup>th</sup> SESSION OF THE ICDO GENERAL ASSEMBLY

Cairo, Arab Republic of Egypt, October 30, 2024

### DECISIONS

#### Decision 1

#### Credentials Committee

The General Assembly,

1. In accordance with Articles 10 and 11 of the Internal Regulations, the General Assembly established a Credentials Committee composed of:

– Ms. Saltanat TASHMATOVA, Director of International Cooperation, ICDO;

– Mr. Lotfi AOUADI, Financial Manager of the ICDO,

2. considered the report of the Credentials Committee, confirming that the credentials of all delegates present were valid,

3. unanimously adopted the report of the Credentials Committee. The quorum and right to vote requirements set out in **Articles 15 and 16 of the Constitution** were fulfilled.

Number of Member States: **60**.

Number of Member States present: **45**.

Number of Member States absent: **15**.

Number of Observers present: **1**.

Number of Affiliate Members: **4**.

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*Adopted on 30 October 2024*

## Decision 2

### Adoption of the agenda

The General Assembly,

**HAVING CONSIDERED** the draft agenda of the meeting prepared by its President,

1. **SUBMITS**, on the initiative of the ICDO Executive Council, a paragraph on the approval of Decisions No. 6 and No. 16 of the 57th Session of the ICDO Executive Council,
2. **UNANIMOUSLY ADOPTS** the agenda of the meeting (Annex 1).

*Adopted on 30 October 2024*

## Decision 3

### Election of the President and Vice-President of the General Assembly

The General Assembly,

1. **RE-ELECTS** Tunisia, represented by Mr. A. Ben Djeddou, as President, for 2024-2026,
2. **RE-ELECTS** Nicaragua, represented by Mr. V.F. Chavarría Baez, as Vice-President, for the 2024-2026 term.

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*Adopted on 30 October 2024*

## Decision 4

### Election of members of the Executive Council

The General Assembly,

**ACTING** under Article 14 (b) and Article 18 of the Constitution,

1. **ELECTS** the following Member States for a four-year mandate (2024-2028): Algeria, Kuwait, Saudi Arabia, Bahrain, Mauritania, Tunisia, China, Niger, United Arab Emirates, Egypt, Pakistan, Jordan, Qatar and Palestine,

2. **INSTRUCTS** these Member States to appoint a representative to the Executive Council.

The composition of the next Executive Council will be as follows (25 members):

- |                         |                       |                                    |
|-------------------------|-----------------------|------------------------------------|
| 1. Algeria (2028)       | 10. Ghana (2026)      | 18. Palestine (2028)               |
| 2. Azerbaijan (2026)    | 11. Jordan (2028)     | 19. Qatar (2028)                   |
| 3. Bahrain (2028)       | 12. Kazakhstan (2026) | 20. Russia (2026)                  |
| 4. Burkina Faso (2026)  | 13. Kuwait (2028)     | 21. Saudi Arabia (2028)            |
| 5. Cameroon (2026)      | 14. Kyrgyzstan (2026) | 22. Senegal (2026)                 |
| 6. China (2028)         | 15. Mauritania (2028) | 23. Sudan (2026)                   |
| 7. Côte d'Ivoire (2026) | 16. Niger (2028)      | 24. Tunisia (2028)                 |
| 8. Egypt (2028)         | 17. Pakistan (2028)   | 25. United Arab<br>Emirates (2028) |
| 9. Georgia (2026)       |                       |                                    |

*Adopted on 30 October 2024*

## Decision 5

### New Member States and New Affiliated Members

The General Assembly,

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1. **NOTES** the absence of applications for obtaining the status of a Member State or an Affiliated Member of the ICDO.

*Adopted on 30 October 2024*

**Decision 6**  
**Observer States**

The General Assembly,

1. **NOTES** the absence of applications for the status of an ICDO Observer States.

*Adopted on 30 October 2024*

**Decision 7**  
**Report of the Secretary-General on the activities of the Organization**  
**since the 25th session of the General Assembly**

The General Assembly,

**HAVING CONSIDERED** the report of the Secretary-General on the activities of the Organization since the 25<sup>th</sup> Session of the General Assembly,

1. **ADOPTS** the report.

*Adopted on 30 October 2024*

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## Decision 8

### Adoption of the ICDO Program of Activities for 2025 and 2026

The General Assembly,

**HAVING CONSIDERED** the draft program of activities of the ICDO for 2025 and 2026,

1. **ADOPTS** the program submitted by the Secretary-General.

*Adopted on 30 October 2024*

## Decision 9

### 2024 Financial Statements

The General Assembly,

**HAVING CONSIDERED** the report of the Secretary-General on the management of the ICDO's financial resources in accordance with its missions and program for 2024,

1. **APPROVES** the financial statements for 2024,
2. **TAKES NOTE** of the minutes and recommendations of the ICDO Finance Commission, which met on September 23-24, 2024, in Geneva, Switzerland.

*Adopted on 30 October 2024*

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## Decision 10 Budget for 2025

The General Assembly,

**HAVING CONSIDERED** the draft budget for 2025 adopted by the Executive Council at its 57<sup>th</sup> Session,

**AWARE** of the need for cost savings to maintain the functioning of the Permanent Secretariat,

1. **APPROVES** the budget adopted by the Executive Council.

*Adopted on 30 October 2024*

## Decision 11

### Report on contributions from Member countries

The General Assembly,

**HAVING HEARD** the Secretary-General's report on Member States' contributions in 2024,

1. **EXPRESSES** grave concern at the chronic arrears of some Member States to the Organization,

2. **EXPRESSES** its appreciation to those Member States that have paid their assessed contributions in full and urges all other Member States to make every possible effort to ensure that their assessed contributions are paid in full and on time,

*Hawaini*



3. **ENDORSES** the action taken by the Executive Council in this regard at its 57<sup>th</sup> Session.

*Adopted on 30 October 2024*

## Decision 12

### Rules of the Internal Regulations of the ICDO

The General Assembly,

**HAVING CONSIDERED** the amendments to the ICDO Internal Regulations submitted by the Executive Council under the following articles: Article 77 and Article 78, paragraph 1,

1. **THANKS** the Executive Council for its contribution,
2. **APPROVES** the submitted amendments.

*Adopted on 30 October 2024*

## Decision 13

### Question of no confidence in the Secretary-General of ICDO

The General Assembly,

**HAVING TAKEN NOTE** of Decision 6 adopted by the 57th Session of the ICDO Executive Council and guided by the employment contract of the Secretary-General of the Organization,

1. **PUTS TO THE VOTE** of the member states a vote of no confidence in Secretary General M. Yap in the following wording: "Do you support the early

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termination of the mandate of Mariatou Yap as Secretary General of the International Civil Defense Organization?";

2. **RECORDS** the following results of the secret ballot: **17** "in favor", **15** "against" and **8** abstained from voting;

3. **NOTES**, based on Article 16 of the ICDO Constitution, the presence of a quorum,

4. **NOTES** that the majority of those who voted, sufficient for a decision, expressed support for a vote of no confidence in Secretary-General M. Yap,

5. **INSTRUCTS** the Permanent Secretariat, based on M. Yap's employment contract, to terminate her employment effective January 30, 2025, and hereby notifies her of this decision,

6. Further **INSTRUCTS** the Permanent Secretariat to pay M. Yap the amount stipulated in her employment contract within the established time limits,

7. **INVITES** interested Member States to nominate their nationals for the post of Secretary General in accordance with the deadlines established by the Internal Regulations of the ICDO.

*Adopted on 30 October 2024*

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## Decision 14

### Interim Leadership of the ICDO Permanent Secretariat

The General Assembly,

**HAVING TAKEN NOTE** of Decision 15 of the 26<sup>th</sup> Session of the ICDO General Assembly,





1. **DECIDES**, from January 31, 2025, to temporarily designate Mr. Roman Lapin, Deputy secretary general of the ICDO, as Acting Secretary General, until a new Secretary-General is elected,

2. Further **DECIDES**, from 31 January 2025, to temporarily designate Saltanat Tashmatova, Director for International Cooperation of the ICDO, as Deputy Secretary-General, until a new Secretary-General is elected.

*Adopted on 30 October 2024*

## Decision 15

### **Holding the 58<sup>th</sup> Session of the Executive Council and the extraordinary session of the General Assembly in 2025**

The General Assembly,

**EXPRESSING CONCERN ABOUT** the functioning of the Organization in connection with the changing of personnel in the Permanent Secretariat,

1. **TAKES NOTE** of the offers from Member States to host the said meetings,
2. **REQUESTS** Member States to submit their proposals on this matter by December 1, 2024,
3. **RECOMMENDS** that the above-mentioned meetings be held in May or June 2025.

*Adopted on 30 October 2024*



## Decision 16

### Decisions of the 56<sup>th</sup> and 57<sup>th</sup> Sessions of the Executive Council

The General Assembly,

**HAVING READ AND CONSIDERED** the Decisions of the 56th and 57th Sessions of the Executive Council,

1. **APPROVES** these decisions,
2. **INSTRUCTS** the Secretary-General and the Permanent Secretariat to implement the above-mentioned decisions.

The President of the General Assembly:

A. Benjeddou

The Vice-President of the General Assembly:

V.F. Chavarria Baez



*ANNEX 1*

## PROVISIONAL AGENDA

1. Opening ceremony
2. Report of the credential's verification committee
3. Adoption of the agenda
4. Implementation of the Agenda
  - 4.1. Election of the President and Vice-President of the General AssemblyClosing Ceremony.
  - 4.2. Election of Members of the Executive Council
  - 4.3. New Member States, Observer States, Affiliated Members
  - 4.4. Report of the Secretary-General
    - 4.4.1. Report on the Organization's activities since the 25th session of the GA
    - 4.4.2. Program of ICDO activities for the years 2025-2026
  - 4.5. Financial and Administrative Matters
    - 4.5.1. Presentation of the Accounts for the financial year 2024
    - 4.5.2. Draft budget for the years 2025, 2026
    - 4.5.3. Presentation of the report on the contributions of the Member States
    - 4.5.4. Permanent Secretariat Staff
  - 4.6. Questions submitted by the Secretary General
  - 4.7. Questions submitted by ICDO Members
  - 4.8. Host country of the 27th session of the ICDO General Assembly
  - 4.9. Projection of the video on ICDO activities
  - 4.10. Approval of the Resolutions of the 26th Session of the General Assembly
5. Cultural activities