

*Annex*

*to the Resolution № IOFS/GA/1-6-2019*

*on approval of the General Calendar of Events*

**EXPLANATORY NOTE**

**General Calendar of events**

**of the Islamic Organization for Food Security (IOFS)**

**General principles**

**IOFS General Assembly**

According to the IOFS Statute, the General Assembly is the superior body of the Organization. It is composed of Ministers of all Member States of the IOFS. Its meetings are held annually at the Headquarters or other venue as agreed by the General Assembly. The Ministerial session is preceded by the Senior Officials Meeting that may take 1-2 days.

**IOFS Executive Board**

The Executive Board is composed of 8 members elected for three-year terms, renewable once. The country hosting the IOFS Headquarters is a permanent member of the Executive Board. Also, one post is allocated for Director General of the IOFS Secretariat. Other 6 members are elected among Member States according to fair geographical distribution from three country groups as Asia, Arab countries and Africa. The Executive Board meets twice a year as minimum.

The annual Executive Board meetings are planned to be held on month of April when the members agree upon the agenda for the IOFS General Assembly and the resolutions to be considered by the IOFS General Assembly. A follow-up Executive Board meeting will take place on month of September. Other meetings may be called upon request of Member States.

**Financial Control Committee**

The Financial Control Committee is appointed by the Executive Board. It is composed of representatives of five Member States for a three-year period on a rotational basis. This Committee audits the accounts of the Organization and ensures sound management of the IOFS and its offices. Accounts shall be audited by the Financial Control Committee on an annual basis so as to verify the accuracy of the budget and the accounts. The meeting of the Financial Control Committee is held on March before the IOFS Executive Board meeting.

**Working Groups**

Working Groups are established upon initiative of the Secretariat or any Member State to facilitate implementation of a project/program/.

**Proposed tentative schedule of events of the IOFS for 2019-2021**

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| **No.** | **Events** | **Date, venue** |
|  | **2019** | |
| 1. | 3rd Meeting of the Executive Board | July (2-4), Nur-Sultan, Kazakhstan (conducted) |
|  |  |  |
| 2 | 1st Regional Roundtable on Halal industry | July (30-31), Nur-Sultan, Kazakhstan (conducted) |
| 3. | 2nd Meeting of the IOFS General Assembly | August (27-29), Jeddah, KSA |
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| 4. | International Scientific workshop on “Food Security – Central Asia and Islamic world” | October, Nur-Sultan, Kazakhstan |
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| 5. | Follow-up 4th meeting of the Executive Board | November, Nur-Sultan, Kazakhstan |
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| 6. | Annual Coordination meeting of OIC institutions | December, Jeddah, Kingdom of Saudi Arabia |
|  | **2020** | |
| 7. | Inaugural Meeting of the Financial Control Committee | March, Nur-Sultan, Kazakhstan |
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| 8. | 5th Meeting of the Executive Board | April, Nur-Sultan, Kazakhstan |
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| 9. | 3rd Meeting of the IOFS General Assembly | June/July, \_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_ |
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| 10. | Follow-up 6th meeting of the Executive Board | October, Nur-Sultan, Kazakhstan |
|  |  |  |
|  | **2021** | |
| 11. | 2nd Meeting of the Financial Control Committee | March, Nur-Sultan, Kazakhstan |
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| 12. | 7th Meeting of the Executive Board | April, Nur-Sultan, Kazakhstan |
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| 13. | 4th Meeting of the IOFS General Assembly | June, \_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_ |
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| 14. | Follow-up 8th Meeting of the Executive Board | September, Nur-Sultan, Kazakhstan |
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