### RESOLUTION No. 1/2023 ON APPROVAL OF THE OPERATING BUDGET 2024 MEETING OF THE ASSEMBLY OF PARTIES 28 November 2023

The Assembly of Parties,

Bearing in mind Article VI(1)(C)(a) of the Agreement for the Establishment of the International Development Law Organization (IDLO) of 5 February 1988, as amended, and Articles 28 to 31 of the Rules of Procedure of the Assembly of Parties;

*Recalling* Resolution No. 1/2022 and noting with appreciation the progress made by the Organization in implementing the Management Plan for 2023-2024;

Acknowledging with satisfaction the prudent yet forward-looking approach adopted by the Organization in preparing the draft Operating Budget for 2024;

Resolves to:

Approve the Operating Budget for 2024, as submitted in document AP/2023/3.1;

Commend the Director-General for the progress she has continued to make during 2023 in driving evidence-based thought leadership; pursuing broad and innovative partnerships and enhancing people-centred approaches; building a strong, cohesive team and ensuring the cost effective and accountable use of resources; and strengthening membership engagement and diversification of funding, despite the challenging environment;

*Call upon* Member Parties to continue and strengthen their support for the Organization's work to promote the rule of law and good governance, including access to justice, which will make a unique collective contribution to the achievement of all the goals of the 2030 Agenda, in particular Goal 16;

*Reiterate* its appeal to the Member Parties to invest in the important mandate of IDLO with an annual voluntary financial contribution, as contemplated by Article V of the Establishment Agreement, and in particular appealing for an increase in unrestricted funding;

Remind Member Parties of their commitment under Article VIII of the Establishment Agreement and of the importance to the stability and security of the Organization's operations in their territories that IDLO be granted rights, privileges, and immunities that are comparable to those provided by Italy in the Headquarters Agreement;

*Call upon* the Director-General to continue efforts towards increasing the diversity and predictability of the Organization's resource base with the goal of building a sustainable foundation for the Organization.



# RESOLUTION No. 2/2023 ON THE ELECTION OF THE PRESIDENT AND THE VICE-PRESIDENT OF THE ASSEMBLY OF PARTIES MEETING OF THE ASSEMBLY OF PARTIES 28 November 2023

The Assembly of Parties,

In accordance with Article VI(1)(D)(a) of the Agreement for the Establishment of the International Development Law Organization of 5 February 1988, as amended, and Articles 14(1) and 28 to 31 of the Rules of Procedure of the Assembly of Parties;

*Recalling* Resolution No. 4/2020 by which Pakistan was elected President of the Assembly of Parties, and the United States was elected Vice-President of the Assembly of Parties, both for a three-year term expiring at the 2023 annual meeting of the Assembly of Parties;

Considering that the Assembly of Parties has been presented with the following candidates: the United States to serve as President and Mongolia to serve as Vice-President of the Assembly of Parties;

### Resolves to:

Elect the United States to serve as President of the Assembly of Parties and Mongolia to serve as Vice-President of the Assembly of Parties, both for a three-year term expiring at the 2026 annual meeting of the Assembly of Parties.



### RESOLUTION No. 3/2023 ON THE ELECTION OF *AD HOC* MEMBERS OF THE STANDING COMMITTEE

MEETING OF THE ASSEMBLY OF PARTIES 28 November 2023

The Assembly of Parties,

In accordance with Article VI(2)(B) of the Agreement for the Establishment of the International Development Law Organization of 5 February 1988, as amended; Articles 28 to 31 of the Rules of Procedure of the Assembly of Parties; and Article V of the Rules of Procedure of the Standing Committee;

*Recalling* Resolution No. 2/2021 by which Kuwait and the Philippines were elected to serve as *ad hoc* members of the Standing Committee for a two-year term of office, expiring at the 2023 annual meeting of the Assembly of Parties;

Considering that the Assembly of Parties has been presented with the following candidates: Kuwait and the Philippines, for a two-year term as *ad hoc* members of the Standing Committee;

### Resolves to:

*Elect* Kuwait and the Philippines to serve as *ad hoc* members of the Standing Committee for a two-year term of office, expiring at the 2025 annual meeting of the Assembly of Parties.



### RESOLUTION No. 4/2023 ON THE APPOINTMENT OF MEMBERS OF THE AUDIT AND FINANCE COMMITTEE

MEETING OF THE ASSEMBLY OF PARTIES 28 November 2023

The Assembly of Parties,

*In accordance with* Articles 28 to 31 of the Rules of Procedure of the Assembly of Parties and Article 2 of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties;

*Recalling* Resolution No. 3/2021 by which Italy, Kuwait and Türkiye were appointed to serve as members of the Audit and Finance Committee for a two-year term expiring at the 2023 annual meeting of the Assembly of Parties;

*Noting* that there are now vacant positions on the Audit and Finance Committee to be filled consistent with Article 2 of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties;

Considering that the Assembly of Parties has been presented with the following candidates for membership on the Audit and Finance Committee: Italy, Kuwait and Türkiye;

### Resolves to:

*Appoint* Italy, Kuwait and Türkiye to serve as members of the Audit and Finance Committee for a two-year term expiring at the 2025 annual meeting of the Assembly of Parties.



## RESOLUTION No. 5/2023 ON THE APPOINTMENT OF THE CHAIR OF THE AUDIT AND FINANCE COMMITTEE MEETING OF THE ASSEMBLY OF PARTIES 28 November 2023

The Assembly of Parties,

*In accordance with* Articles 28 to 31 of the Rules of Procedure of the Assembly of Parties and Article 2 of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties;

*Recalling* Resolution No. 4/2021 by which Italy, represented by Mr. Filippo Alessi, was appointed as Chair of the Audit and Finance Committee for a two-year term expiring at the 2023 annual meeting of the Assembly of Parties;

*Noting* that Article 2(3) of the Rules of Procedure of the Audit and Finance Committee of the Assembly of Parties provides that the Assembly of Parties "shall appoint a Chair from among the members of the Audit and Finance Committee" and that the Chair of the Committee, to the extent possible, "should have experience in or with international organizations and relevant financial expertise";

Considering that the Assembly of Parties has been presented with the following candidate for Chair of the Audit and Finance Committee: Kuwait;

### Resolves to:

Appoint Kuwait, represented by Ms. Eman Alabdulrazzaq, to serve as Chair of the Audit and Finance Committee for a two-year term expiring at the 2025 annual meeting of the Assembly of Parties.



### RESOLUTION No. 6/2023 ON THE APPOINTMENT OF MEMBERS OF THE BOARD OF ADVISERS MEETING OF THE ASSEMBLY OF PARTIES 28 November 2023

The Assembly of Parties,

In accordance with Articles VI(1)(D)(b) and VI(3)(A) of the Agreement for the Establishment of the International Development Law Organization of 5 February 1988, as amended; Articles 28 to 31 of the Rules of Procedure of the Assembly of Parties; and Articles III and IV of the Rules of Procedure of the Board of Advisers;

*Recalling* Resolution No. 10/19 by which Mr. Hassane Cisse, Mr. Patrick O'Brien and Ms. Xiaoyan Zhou were appointed as members of the Board of Advisers for a four-year term expiring at the 2023 annual meeting of the Assembly of Parties;

Considering that the Assembly of Parties has been presented with the following candidate for membership on the Board of Advisers: Ms. Xiaoyan Zhou;

### Resolves to:

Appoint Ms. Xiaoyan Zhou to serve on the Board of Advisers for a four-year term expiring at the 2027 annual meeting of the Assembly of Parties;

*Express* its appreciation for their service to the Organization to outgoing Board Members Mr. Hassane Cisse and Mr. Patrick O'Brien, whose terms have ended.



### RESOLUTION No. 7/2023 ON THE ELECTION OF THE DIRECTOR-GENERAL Meeting of the Assembly of Parties 28 November 2023

The Assembly of Parties,

In accordance with Article VI(1)(D)(c) of the Agreement for the Establishment of the International Development Law Organization of 5 February 1988, as amended, and Article 28 of the Rules of Procedure of the Assembly of Parties;

### Resolves to:

*Renew* by consensus Ms. Jan Beagle as Director-General for a four-year term of office beginning on 1 January 2024 and ending on 31 December 2027.

