RESOLUTION No. 1/2021 ON APPROVAL OF THE OPERATING BUDGET 2022 MEETING OF THE ASSEMBLY OF PARTIES

November 23, 2021

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 February 5, 1988, as amended; and Articles 28 to 31 of the Rules of Procedure of the Assembly of Parties;

Noting with appreciation the progress made by the Organization in pursuing its first two-year Management Plan, successfully adapting to the operational constraints imposed by the pandemic;

Acknowledging in that light with satisfaction the prudent yet forward-looking approach that has continued to guide the Organization in preparing the draft Operating Budget for 2022;

Resolves to:

Approve the Operating Budget for 2022, as submitted in document AP/2021/3.1;

Commend the Director-General for the progress she has continued to make during 2021 in driving evidence-based thought leadership; pursuing broader and innovative partnerships and enhancing people-centered approaches; building a strong, cohesive team and ensuring the cost effective and accountable use of resources, 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, with the aim of making 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, further to Article V of the Establishment 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 future growth based on innovation, quality and institutional capacity.



RESOLUTION No. 2/2021 ON THE ELECTION OF *AD HOC* MEMBERS OF THE STANDING COMMITTEE

MEETING OF THE ASSEMBLY OF PARTIES November 23, 2021

The Assembly of Parties,

In accordance with Article VI(2)(B) of the Agreement for the Establishment of the International Development Law Organization of February 5, 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. 7/2019 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 2021 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 2023 annual meeting of the Assembly of Parties.



RESOLUTION No. 3/2021 ON THE APPOINTMENT OF MEMBERS OF THE AUDIT AND FINANCE COMMITTEE

MEETING OF THE ASSEMBLY OF PARTIES November 23, 2021

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. 8/2019 by which Italy, Kuwait, Senegal and Turkey were appointed to serve as members of the Audit and Finance Committee for a two-year term expiring at the 2021 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 Turkey;

Resolves to:

Appoint Italy, Kuwait and Turkey 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.



RESOLUTION No. 4/2021 ON THE APPOINTMENT OF THE CHAIR OF THE AUDIT AND FINANCE COMMITTEE MEETING OF THE ASSEMBLY OF PARTIES

November 23, 2021

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. 9/2019 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 2021 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"; and

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

Resolves to:

Appoint Italy, represented by Mr. Filippo Alessi, to serve as Chair of the Audit and Finance Committee for a two-year term expiring at the 2023 annual meeting of the Assembly of Parties.

