

**RESOLUTION NO. 1/2015
ON THE APPROVAL OF THE
IDLO MANAGEMENT PLAN AND BUDGET FOR 2016
MEETING OF THE ASSEMBLY OF PARTIES
November 23-24, 2015**

The Assembly of Parties,

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

Acknowledging the Director-General's proposed Management Plan and Budget for 2016, contained in documents AP/2015/4.2 and AP/2015/4.3 respectively, as setting out a management framework to effectively implement IDLO's Strategic Plan 2013-2016 during its fourth and final year;

Notes the good progress being made by the Organization in achieving the substantive as well as the organizational goals set out in the Strategic Plan 2013-2016 and in furthering its overall mission;

Also noting the impressive growth, diversification, and expansion of the Organization's programs in 2015 and the resulting need to reflect these changes and elaborate on their impact in the Budget for 2016;

Further noting the higher level of the current financial reserves reached in 2015 and the need of reviewing the funding reserves policy;

Resolves to:

Approve the IDLO Management Plan for 2016;

Approve the IDLO Annual Budget for 2016 with a target revenue of 34,735,329 euro and approved expenditure of 34,335,719 euro, conditional upon further modification and incorporation of the following elements in the Budget document:

- the financial impact of the closure of the Justice Training Transition Program in Afghanistan, which should be more accurately reflected in the budget;
- the proposal to access funds from surplus/reserves for financing Self-Funded Programs;
- the expected recovery rate of programs, which should seek to avoid using unrestricted funds to supplement program costs; and
- the analysis of proposed staffing information, including staff costs and the proposed vacancy rate;

Delegate authority for approval of the above elaboration of the final IDLO 2016 Annual Budget to the Standing Committee, following consultations with the Audit and Finance Committee, through the processes provided in Articles VIII or IX of the Rules of Procedure of the Standing Committee and upon the proposal of the Director-General taking into account expert financial advice from within and outside IDLO;

Acknowledge with appreciation the financial contributions provided to the Organization by Member Parties and other governments;

Call on Member Parties to bring their best efforts to bear in responding to and supporting the Director-General's endeavors to continue to strengthen IDLO;

Request IDLO to undertake in 2016 the review of its funding reserves policy to be applied in its future budgets.

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