

**Assembly of Parties
of
the International Development Law Organization**

Meeting of 17 November 2011, Rome, Italy

**RESOLUTION No. 01/2011/Nov
On the Appointment of the Director-General**

In accordance with Article VI (1) (D) (c) of the Agreement for the Establishment of the International Development Law Organization and Articles 28 and 30 of the Rules of Procedure of the Assembly of Parties;

Recalling the Memorandum on the 2011 Selection Process of the IDLO Director-General as agreed by the Assembly at its extraordinary meeting of 23 March 2011;

Considering that the Assembly of Parties has been presented five shortlisted candidates for the Office of Director-General in the following alphabetical order: Mr. Amady Ba; Ms. Irene Khan; Mr. Fabian McKinnon; Mr. Brian Leo Treacy; and Mr. Antonio Vigilante;

Considering that the Member Parties have had an opportunity to interview the shortlisted candidates and the Assembly took note of the Advisory Opinion of the Board of Advisers dated 28 October 2011; and

Having proceeded to a secret ballot as set forth in Article 30(4) of the Rules of Procedure of the Assembly of Parties;

The Assembly of Parties hereby elects Ms. Irene Khan as the Director-General of IDLO for a four-year term of office expiring on 31 December 2015 under applicable terms and conditions as set out in relevant IDLO Staff Rules and Regulations; and

Resolves that:

- a) The Director-General shall receive a gross annual salary of € 155,282 to be increased, subject to available funding, by 2.5% per year.
- b) The Director-General shall be entitled to all other allowances and benefits accruing to staff members of the Organization in the Professional and higher categories.

The Assembly of Parties further resolves that the terms and conditions of appointment of the Director-General shall be governed by the relevant IDLO Staff Rules and Regulations, subject to the provisions of the contract of employment to be signed by the President of the Assembly of Parties on behalf of the Organization and by the Director-General elect, in accordance with Article XVI (3) of the Rules of Procedure of the Standing Committee.



International Development Law Organization
Organisation Internationale de Droit du Développement

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**RESOLUTION No. 02/2011/Nov
on the Appointment of the *ad hoc* member of
the Standing Committee**

In accordance with Article VI (3) of the Agreement for the Establishment of the International Development Law Organization, Article 28 of the Rules of Procedure of the Assembly of Parties, and Article V of the Rules of Procedure of the Standing Committee; and

Noting that the term of Burkina Faso as the *ad hoc* member of the Standing Committee is now expired;

The Assembly of Parties hereby resolves to appoint Ecuador to serve as the *ad hoc* member of the Standing Committee for a term of office of one year, expiring at the annual Assembly meeting of November 2012.



**Assembly of Parties
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Meeting of 17 November 2011, Rome, Italy

**RESOLUTION No. 03/2011/Nov
on the Appointment of members and Chair of
the Audit and Finance Committee**

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

Noting that the terms of the members of the Audit and Finance Committee have now concluded but may be renewed;

The Assembly of Parties hereby resolves to appoint for a one-year term expiring at the annual Assembly meeting of November 2012 the following Member Parties to serve on the Audit and Finance Committee: China, Jordan, Kenya, the Netherlands and the Philippines; and

Further resolves to appoint the Netherlands as Chair of the Audit and Finance Committee.



**Assembly of Parties
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Meeting of 17 November 2011, Rome, Italy

**RESOLUTION No. 04/2011/Nov
on the Appointment of Members of the Board of Advisers**

In accordance with Article 28 of the Rules of Procedure of the Assembly of Parties, Article VI (2) (A) of the Agreement for the Establishment of IDLO as well as Article III of the Rules of Procedure of the Board of Advisers; and

Noting that the terms of Board members Dr. Hussein A Hassouna, Professor Heinrich Neisser, Professor Jan Michiel Otto, Attorney Pascal Roux and Judge Marie Thérèse Traore have now concluded; and

Considering that the Assembly of Parties has been presented the following candidates for membership on the Board of Advisers: Ms. Hongxia Liu, Professor Jan Michiel Otto, Mr. Pascal Roux and Mr. Daniel Rowland.

The Assembly of Parties hereby resolves to appoint Ms. Hongxia Liu, Professor Jan Michiel Otto, Mr. Pascal Roux and Mr. Daniel Rowland to serve on the Board of Advisers for a term of office expiring at the annual Assembly meeting of November 2015;

Further resolves in partial derogation from Article VI (2) (A) of the Agreement for the Establishment of IDLO as well as Article II of the Rules of Procedure of the Board of Advisers to authorize the Board of Advisers to operate in a reduced composition of nine members until the Assembly annual session of November 2012 at which point the Assembly shall determine the most appropriate course of action; and

Requests the Board of Advisers to adopt the necessary amendments to Article IV (1) of the Rules of Procedure of the Board of Advisers with a view to ensure its full consistency with the IDLO Establishment Agreement subject to their subsequent approval by the Assembly.



**Assembly of Parties
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the International Development Law Organization**

Meeting of 17 November 2011, Rome, Italy

**RESOLUTION No. 05/2011/Nov
on the Approval of the Management Plan and Budget for 2012**

Bearing in mind Article VI (1) (C) (a) of the Agreement for the Establishment of the International Development Law Organization and Article 28 of the Rules of Procedure of the Assembly of Parties;

The Assembly of Parties hereby adopts the Organization's Management Plan and Budget for 2012 as submitted with the Background Documentation for this meeting on 17 November 2011.

**Assembly of Parties
of
the International Development Law Organization**

Meeting of 17 November 2011, Rome, Italy

**RESOLUTION No. 06/2011/Nov
on the Financial Sustainability of IDLO**

Bearing in mind Article 28 of the Rules of Procedure of the Assembly of Parties;

Recalling Resolution No. 2009/02 adopted on 25 November 2009; and

Reiterating the commitment of the Member Parties to the financial sustainability of IDLO and agreement to undertake all necessary efforts to sustain IDLO's yearly budget on the basis of the IDLO Strategic Plan 2009-2012;

The Assembly of Parties hereby takes note with great appreciation of the Secretariat's Report on the Proposal of the Open-Ended Working Group for an IDLO financing mechanism;

Requests the Director-General to take into consideration the Secretariat's Report on the Proposal of the Open-Ended Working Group for an IDLO financing mechanism in the framework of the development of a new Strategic Plan for IDLO to be presented to the Assembly of Parties at their Annual Meeting of November 2012, with a view to improving the financial sustainability of the Organization; and

Requests the Standing Committee to create a voluntary Open-Ended Working Group to consult with the Director-General on funding models.