4th General Conference Session University of Kuwait - State of Kuwait 4-5 April 2007

Final Report

The General Conference of the Federation of the Universities of the Islamic World held its fourth session on 16-17 Rabia I 1428 A.H/4-5 April 2007 under the high patronage of His Highness Prime Minister Sheikh Nasser Al Mohammad Al Ahmad Al Sabah and at the generous invitation of the University of Kuwait.

The proceedings of this session were opened at the Marriott Hotel on Wednesday at 10 a.m., with the participation of Member Universities (list annexed) and in the presence of the organizations, federations, institutions and personalities convened.

After recitation of verses from the Holy Quran, H.E. Mrs. Nouriya Subeeh Al Subeeh, Minister of Education and Minister of Higher Education in the State of Kuwait, held the floor and expressed her happiness for choosing the University of Kuwait to play host to this session which followed the Third Islamic Conference of the Ministers of Higher Education and Scientific Research (19-21 November 2006) which the State of Kuwait had the honour to host, in a bid to further Arab Islamic solidarity. Indeed, the State of Kuwait considers Arab Islamic solidarity as a cornerstone in the shaping of the future of the Islamic Ummah. She also commended the successful efforts Dr. Abdulaziz Othman Altwaijri, Director General of ISESCO, Secretary General of the FUIW is deploying to develop the Federation, confirming the support of her country to ISESCO and the FUIW as well as to the important role that the two institutions are assuming in the Islamic world at the educational, scientific and cultural levels.

The floor was then held by H.E. Dr. Abdullah Al-Fuhaid, President of the University of Kuwait, who expressed his happiness to host the Fourth General Conference of the Federation while praising the progress made by the FUIW at the educational and scientific levels as well as the leading role of universities in upgrading societies and rising to civilizational challenges. He also commended the judicious leadership assumed by the Federation's Secretary General, Dr. Abdulaziz Othman Altwaijri, hoping that the Conference would achieve its stated objectives.

Afterwards, the Director General of ISESCO, Secretary General of the Federation of the Universities of the Islamic World, Dr. Abdulaziz Othman Altwaijri, delivered an address wherein he conveyed his thanks to H.E. Mrs. Nouriya Subeeh Al Subeeh, Minister of Education and Minister of Higher Education and H.E. Dr. Abdullah Al-Fuhaid for kindly hosting and offering their lavish hospitality to the two sessions of the Executive Council and the General Conference, wishing for the State of Kuwait progress and prosperity under the wise leadership of the Emir of the country. He also pointed out to the necessity of developing university educational action to address the needs and variables and to preserve the cultural and civilizational specificities. This urged the Federation of the Universities of the Islamic World to prepare these major civilizational and strategic projects that lay new bricks in the educational, scientific and cultural edifice of our universities.

After that, H.E. Dr. Ismail Al-Bishri, Chancellor of the University of Sharjah, President of the Third General Conference, held the floor to convey his thanks to the State of Kuwait and the University of Kuwait for the lavish hospitality they extended to this session. He also expressed his appreciation for the efforts Dr. Abdulaziz Othman Altwaijri, Secretary General of the Federation of the Universities of the Islamic World, is deploying to enhance the outstanding strategic output of the FUIW. Besides, he expressed pride in the strategic, planning and integrated orientations that constitute the major concerns of the programmes scheduled under the plan for the years 2004-2006 and of the draft plan for the years 2007-2009.

Then, the Chairman of the Executive Council, Dr. Abdullah Jassbi, delivered an address where he extended his thanks to the State of Kuwait and the University of Kuwait for the kind hospitality and warm reception offered to the two sessions of the Executive Council and the General Conference. He also commended the efforts exerted by the Secretary General of the Federation, Dr. Abdulaziz Othman Altwaijri, and his assistants in implementing the recommendations of the Executive Council while calling for enhancing Islamic university cooperation to address the challenges facing the Islamic Ummah.

Before closing the opening session, a number of personalities were offered the Medal of the Federation and the Shield of the University of Kuwait as a token of gratitude to the expertise and support they contributed to the Federation's educational, scientific and cultural mission. These are:

- H.E. Mrs. Nouriya Subeeh Al Subeeh, Minister of Education and Minister of Higher Education;
- H.E. Dr. Abdulaziz Othman Altwaijri, Secretary General of the FUIW, Director General of ISESCO;
- H.E. Dr. Ismail Al-Bishri, President of the Third General Conference, Chancellor of the University of Sharjah;
- H.E. Dr. Abdullah Jassbi, Chairman of the Executive Council, President of Islamic Azad University;
- H.E. Dr. Mohammed bin Saad Al Salem, , Former Rector of Al-Imam Mohammed Ibn Saud Islamic University;
- H.E. Dr. Abdullah Al-Fuhaid, President of the University of Kuwait.
- H.E. Dr. Mohammed Abdulrazak Al-Tabtabae, Dean of the Faculty of Sharia and Islamic Studies, University of Kuwait.

Furthermore, memoranda of cooperation were signed among a number of Member Universities in a bid to energize joint Islamic university action.

During the first working session, the Secretary General presented the document containing the universities that joined the Federation between the 3rd and 4th sessions of the General Conference and apprised the General Conference of the efforts exerted to urge universities to join the Federation. In this regard, the General Secretariat received over this period more than 40 applications of which 23 were approved in the 10th, 11th and 12th sessions. The General Conference approved the membership of these universities in the Federation.

After deliberations, the General Conference commended the results achieved through the efforts of the Secretary General and his assistants in this connection while inviting him to pursue his contacts to urge the other universities that meet membership criteria, the Federation's objectives and the mechanisms of its action.

After adopting the draft agenda and the draft programme, the Bureau of the Fourth General Conference was composed as follows:

President: Kuwait University

Vice-Presidents:

- 1. University Putra Malaysia.
- 2. Yarmouk University, Hashemite Kingdom of Jordan.
- 3. Cheikh Anta Diop University Dakar, Republic of Senegal.

Rapporteur: University of Sharjah

Then, the Chairman of the Executive Council presented the Report of the Council between the 3rd and 4th General Conference Sessions, the Secretary General presented his report on the General Secretariat's Activities between the 3rd and 4th General Conference Sessions which was then adopted. The Conference also conveyed its thanks to the Council for the efforts exerted between the two sessions. Afterwards, the Secretary General presented his report on the General Secretariat's activities between the 3rd and 4th sessions wherein he highlighted the strategic, evaluative, scholarly, cooperative and documentary characteristics that marked the three-year action plan for the years 2004-2006. He also reviewed the main achievements that energized the issues of higher education and enhanced the presence of the Federation in the Islamic and international forums.

During the discussion of the report, the Conference conveyed its appreciation to the Secretary General and his assistants for the quality of the activities that have been implemented in order to develop university education and enhance its strategic performance. Then, the Conference endorsed this report.

Afterwards, the Secretary General presented his report on the Federation's financial situation wherein he reviewed the incomes and expenditures of the Federation during the three-year plan (2004-2006). He pointed out that the remaining balance stood at US\$ 510,694.37 at the end of 2006 stressing the low rate of the contributions settled by Member Universities. This obliges the Federation to reduce the number of its activities.

During the deliberations, the Conference expressed its appreciation of the efforts exerted by the Secretary General to implement these important projects and activities with modest financial resources. It also called upon the universities which do not pay, or fail to pay on time, their contributions to confirm their solidarity with a view to enhancing the mission of joint Islamic university action while thanking the Member Universities which pay up their contributions on a regular basis. The Conference, then endorsed the financial report.

After that, the Secretary General presented the **Draft Action Plan and Budget for the Years 2007-2009** wherein he highlighted the guiding references, the specificity of its contents and orientations as well as its intellectual and methodological structure in addition to its new budget which amounts to US\$ 1,000,000 with an increase of US\$ 100,000.

During the deliberations, the Conference expressed its appreciation of the strategic evolution in this plan, and thanked the Secretary General and his assistants for their efforts in laying down this plan which is characterized by its diversified contents, integrated visions, and effective response to current challenges as well as implementation mechanisms. The Conference also invited Member Universities to

contribute to implementing the Federation's activities and urged the Secretary General to look for funding partners in order to implement the major part of projects and activities.

At the end, the General Conference approved the draft plan and endorsed its budget which amounts to US\$ 1,000,000 to fund its implementation, taking into consideration the priorities and needs of Member Universities at implementation.

Afterwards, the Secretary General presented the project of "the Islamic Virtual University" and apprised the Conference of its different phases in which the Federation has cooperated with Islamic Azad University. He also thanked Dr. Abdullah Jassbi, Chairman of the Executive Council and President of Islamic Azad University, Dr. Ismail Al-Bishri, President of the Third General Conference and Chancellor of Sharjah University, for their mutual cooperation and follow-up in this project as well as Dr. Mohamed Reda Shahrokhi for preparing and developing this project. He also expressed his appreciation to Islamic Azad University for its initiative in supporting the fund of the Virtual University with an amount of US\$ 10,000.

After hearing the Secretary General's report and the presentation made by the Project Manager, Dr. Mohamed Reda Shahrokhi, the General Conference expressed its appreciation for the efforts exerted by the Federation and Islamic Azad University. It also called for taking into account the legal and academic aspects in its creation and called upon Member Universities to cooperate through extending technical and financial support to the implementation of the project.

At the end, the Conference endorsed the report in its amended form and adopted its statutes. Moreover, it mandated the Secretary General of the Federation, the President of the Fourth General Conference and the Chairman of the Executive Council with making consultations on the designation of the supervisory and administrative bodies as well as the follow-up of development and implementation procedures.

Then, the Secretary General presented the document of "the Strategy on the Promotion of University Education in the Islamic World" wherein he highlighted the developmental, civilizational and scientific motives that called for laying down this Strategy. He also outlined the major orientations as well as the main subjects and fundamentals underlying this Strategy. In this regard, he referred to the Third Islamic Conference of the Ministers of Higher Education and Scientific Research held in Kuwait and to the meeting of the experts of strategic studies held in Tripoli at the generous invitation of the Faculty of Islamic Call (15-17 July 2006), which both recommended its adoption.

During the deliberations, the Conference congratulated the Secretary General

and his assistants on preparing this elaborate document which is characterized by its comprehensive vision, novel issues as well as the authenticity and modernity of its orientations. It also called for linking educational curricula and programmes with the labour market, developing creative capacities and facilitating the exchange of expertise. In addition, it underscored the importance of benefiting from this Strategy in devising plans and curricula, taking into account the specificities and priorities of universities. At the end, the Conference endorsed this document.

After that, the Secretary General made a presentation on the Draft "Guide to Quality and Accreditation for the Universities of the Islamic World" wherein he underscored the importance of quality and accreditation assurance in developing the university educational system for the edification of the Islamic civilizational project. He also reviewed the subjects contained in this guide and the objectives that are targeted.

During the discussions on this guide, the Conference expressed its appreciation for this outstanding achievement which would boost universities' output to the level of international competitiveness, and accordingly adopted this project.

In order to devise an implementation mechanism outlining criteria for putting the guide into practise, the Secretary General presented "the Project of Setting up the Islamic Advisory Body for Quality and Accreditation" wherein he stated the scientific and cultural reference motives for preparing this project and its sought objectives. He also reviewed the contents of this project which feature the definitions used, the objectives, the means and the functions in order to boost Islamic university education to the highest levels of development and excellence.

During the deliberations, the General Conference expressed its thanks to the Secretary General and his assistants for this project and invited the General Secretariat to cooperate with specialized bodies in this connection and benefit from available experiences and expertise, taking into consideration the specificity of university education for the Muslim woman.

At the end, the Conference adopted the project as an accrediting body.

In compliance with the decisions, resolutions and recommendations issued by the Federation's Executive Council and General Conference calling the General Secretariat to pursue its efforts to merge the Federation and the League of Islamic Universities into one institution, the Secretary General presented his report on "the Merger Project between the FUIW and the League of Islamic Universities" where he reviewed the outcome of the meetings held between the General Secretariat of the Federation of the Universities of the Islamic World and the League of Islamic Universities. In this regard, the League, having expressed its

adherence to its regulations, apologized for not being able to honour the agreement contained in the meeting minutes which were signed by the two parties in Rabat on 22 June 2005. The Secretary General also underscored the adherence of the General Secretariat to the general principles agreed upon.

During the discussion on the Secretary General's report, the Conference expressed its appreciation for and satisfaction with the efforts deployed by the Secretary General and his assistants to merge the two institutions in order to enhance Islamic action. It also invited the Secretary General to pursue his efforts in this regard, and appealed to the League of Islamic Universities to positively respond to the merger of the two institutions in order to enhance joint Islamic university action.

Then, the Secretary General presented "the Draft Amendment to the FUIW's Charter" drawing on the Federation's regulations and in line with the current changes. He also pointed out to the different aspects of the amendment proposals.

During the discussions, the Conference expressed its appreciation for the care the Secretary General and his assistants are giving to the development of the Federation's regulations in order to keep abreast of the recent changes and developments. Then, the General Conference endorsed these amendments.

Afterwards, the President of the General Conference put forward a proposal to elect the members of the Executive Council. Having taken cognizance of the proposal, the adopted list of the Council members was approved.

In compliance with Article (11), paragraph (b) of the Federation's Charter and Article (25) of the Rules of Procedure of the General Conference, the General Conference endorsed the appointment of Dr. Abdulaziz Othman Altwaijri as Secretary General of the Federation. Considering the presentation made by the Secretary General which provided justifications for the necessity of being dedicated to this position and the importance of commissioning the General Conference of the Federation with designating whom it deems appropriate in this position, the General Conference decided to entrust the President of the Fourth General Conference, the Chairman of the Executive Council and the Secretary General with examining this matter and submitting their proposals to the forthcoming session of the General Conference.

Concerning the venue and date of the fifth session, the General Conference welcomed the kind invitation extended by the President of Azerbaijan State Economic University to host the forthcoming session. It was then decided that it will be held in March 2010.

At the close of its proceedings, the Conference addressed a message of thanks and gratitude to His Highness Sheikh Sabah Al Ahmad Al Jaber Al Sabah, the Amir of the State of Kuwait, for the lavish welcome and generous hospitality and for the facilities and assistance extended by the University of Kuwait to ensure a successful outcome of the Conference.

Resolutions of the 4th General Conference Session

بسيبالترازحن ارحيتيم



Resolution FUIW/CG4/2007/R. 1.1

Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 1.1 of the Draft Agenda: (Adoption of the Universities admitted between the Third and Fourth General Conference Sessions)

N°: FUIW/GC4/2007/R. 1.1

The General Conference,

- In compliance with Article (8), paragraph "a" of the Federation's Charter;
- Having considered Document (FUIW/GC4/2007/1.1) containing the list of Universities having joined the Federation between the Third and the Fourth sessions of the General Conference;
- Taking also into account the recommendation of the Executive Council at its previous sessions;
- Considering the deliberations which have taken place,

Decides the following:

o Adopts the list of universities having joined the Federation between the Third and the Fourth sessions of the General Conference, as contained in Document (FUIW/GC4/2007/1.1 Adopted), annexed to the Final Report.

Resolution FUIW/GC4/2007/R. 1.2 (Adopted.)



Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 1.2 of the Draft Agenda: (Adoption of the Draft Agenda)

N°: FUIW/GC4/2007/R. 1.2 (Adopted)

The General Conference,

- In compliance with Article (11) II, operative paragraph "a", of the Federation's Charter;
- Having considered the Draft Agenda of its Fourth Session contained in Document (FUIW/GC4/2007/1.2 Provisional);
- Taking into account Decision (FUIW/EC12/2007/D.5.1), adopted by the Executive Council at its 12th Session, whereby it recommended that the General Conference adopt its Agenda contained in the proposed document;
- Considering the deliberations which have taken place,

Decides the following:

o Adopts the Agenda of its Fourth Session, as contained in Document (FUIW/GC4/2007/1.2 Adopted), annexed to the Final Report.

بسيب الثوالرحم فالرحيت



Resolution FUIW/CG4/2007/R.1.3 (Adopted)

Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 1.3 of the Agenda: (Adoption of the Draft Programme)

N°: FUIW/GC4/2007/R.1.3 (Adopted)

The General Conference,

- Considering Resolution (FUIW/GC4/2007/R.1.2) whereby it adopted the Agenda of the Fourth General Conference as contained in Document (FUIW/CG4/2007/1.2, Adopted);
- Having considered the Draft Programme contained in Document (FUIW/CG4/2007/1.3, Provisional);
- Considering the Decision (FUIW/EC12/2007/D.5.1) adopted by the Executive Council at its 12th Session, recommending that the Fourth General Conference adopt the programme as per the proposed document;
- Considering the deliberations which have taken place;

Decides the following:

 Adopts the Programme as contained in Document (FUIW/GC4/2007/1.3 Adopted), annexed to the Final Report. بسيب الليوالرحمال ارحيتهم



Resolution FUIW/CG4/2007/R. 1.4

Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 1.4 of the Draft Agenda: (Election of the Conference Bureau)

N°: FUIW/GC4/2007/R. 1.4

The General Conference,

- In compliance with Article (8), paragraph "b" of the Federation's Charter;
- Having considered Document (FUIW/CG4/2007/1.4) on the composition of the Bureau of the 4th General Conference;
- Taking into account Resolution (FUIW/GC4/2007/R.1.3) whereby it adopted the Programme of the Conference;
- Abiding by the principle of geographical distribution;
- Considering the deliberations which have taken place,

Decides the following:

Approves the composition of the Bureau of the 4th General Conference as follows:

President of the Conference: Kuwait University

Vice-Presidents:

- 1. University Putra Malaysia
- 2. Yarmouk University
- **3.** Sheikh Anta Diop University Dakar

Rapporteur of the Conference: University of Sharjah

Resolution FUIW/CG4/2007/R. 2.1



Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 2.1 of the Draft Agenda: (Report of the FUIW Executive Council between the third and Fourth General Conference Sessions)

N°: FUIW/GC4/2007/R. 2.1

The General Conference,

- In compliance with Article (11) II, paragraph "a" of the Federation's Charter;
- Having considered the Report of the Executive Council contained in Document (FUIW/GC4/2007/2.1);
- Having heard the presentation made by the Chairman of the Executive Council;
- Considering the deliberations which have taken place;

- **1.** Takes note of the Report of the Executive Council as contained in Document (FUIW/GC4/2007/2.1).
- 2. Commends the efforts exerted by the Chairman of the Executive Council and by the honourable Council members to provide sustained support to the Federation and to its Secretary General, within the framework of implementation of the Three-Year Action Plan 2004-2006.

Resolution FUIW/CG4/2007/R. 2.2



General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 2.2 of the Draft Agenda: (Report of the Secretary General on the General Secretariat's Activities between the Third and Fourth General Conference Sessions)

N°: FUIW/GC4/2007/D.R. 2.2

The General Conference,

- In compliance with Article (11) II, paragraph "a" of the Federation's Charter;
- Having considered the Report of the Secretary General on the Federation's activities between the Third and Fourth Sessions of the General Conference contained in Document (FUIW/GC4/2007/2.2);
- Considering that the Executive Council decided at its previous three sessions to adopt this report, to submit it to the 4th General Conference and to recommend its adoption;
- Having heard the presentation made by the Secretary General in this connection;
- Considering the deliberations which have taken place;

- **1.** Adopts the Report of the Secretary General on the Federation's Activities between the 3rd and 4th General Conference Sessions as contained in Document (FUIW/CG4/2007/2.2).
- **2.** Thanks the Secretary General and his assistants for the efforts exerted in the implementation of the major part of the programmes under the Action Plan and Budget for the Years 2004-2006 and for rationalizing expenditures.
- **3.** Commends the Director General's initiatives for the participation of the Federation in Islamic and international conferences in its fields of competence, in cooperation with similar organizations.
- **4.** Thanks the Islamic Educational, Scientific and Cultural Organization –ISESCO– for the facilities and services extended to implement the Federation's activities.
- **5.** Invites the Member Universities to support the Federation by settling their contributions and arrears to Federation's budget in order to implement the largest number of projects and activities.





Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 2.3 of the Draft Agenda:
(Financial Report of the Secretary General and Study
of the Financial Situation of the Federation for the Years 2004-2006)

N°: FUIW/GC4/2007/R. 2.3

The General Conference,

- In compliance with Article (10) II, paragraph "6" and Article (11) II, Paragraph "b" of the Federation's Charter;
- Having considered the Financial Report of the Secretary General and Study of the Financial Situation for the Years 2004-2006 contained in Document (FUIW/GC4/2007/2.3);
- Considering that the Executive Council decided at its previous three sessions to adopt this report, to submit it to the 4th General Conference and to recommend its adoption;
- Having heard the presentation made by the Secretary General in this connection;
- Considering the deliberations which have taken place;

- **1.** Adopts the Financial Report of the Secretary General as contained in Document (FUIW/GC4/2007/2.3).
- **2.** Thanks the Member Universities which have settled their contributions for the years 2004-2006 and urges other Member Universities to honour their financial contributions and pay up their arrears.
- **3.** Invites the Secretary General to pursue his efforts and contacts to secure extra budgetary resources for the Federation through raising the number of Member Universities and furthering cooperation with similar federations and specialized institutions in order to implement the Federation's activities.
- **4.** Entrusts the Secretary General with the task of following up the issue of Member Universities' arrears, redressing the financial situation of the Federation and implementing the proposals included in the financial report to make universities pay up their arrears.
- 5. Mandates the Executive Council to take the appropriate decision in its forthcoming sessions.
- **6.** Submits a report on the issue to the Fifth Session of the General Conference.



General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 3.1 of the Draft Agenda: (Draft Action Plan and Budget for the Years 2007-2009)

N°: FUIW/GC4/2007/R. 3.1

The General Conference,

- In compliance with Article (10) II, paragraph "6" and Article (11) II, Paragraph "b" of the Federation's Charter;
- Having considered the Draft Action Plan for the Years 2007-2009 contained in (Document FUIW/GC4/2007/3.1);
- Considering the Decision (FUIW/EC11/2006/D.2.3) adopted by the Executive Council at its 11th session (University of Sharjah, State of the United Arab Emirates, 27-29 May 2006) concerning the Draft Action Plan for the Years 2007-2009 contained in (Document FUIW/EC11/2006/2.3), whereby it adopted the document, agreed to submit it to the Fourth General Conference and recommended its adoption;
- Considering the deliberations which have taken place:

- 1. Adopts the Draft Action Plan for the Years 2007-2009 contained in Document (FUIW/GC4/2007/3.1) and approves its budget standing at US\$ 1,000,000 to finance its implementation, taking into consideration the observations and proposals of the Executive Council and the General Conference as well as the Member Universities' priorities and needs at implementation.
- **2.** Thanks the Executive Council for its efforts and follow-up in laying down the broad lines for the Draft Action Plan for the Years 2007-2009.
- **3.** Thanks the Secretary General and his assistants for preparing the Draft Action Plan for the Years 2007-2009 in this distinguished form.
- **4.** Invites the Secretary General to coordinate with the concerned parties to make the Federation participate in the implementation of the Resolutions of the 3rd Islamic Conference of the Ministers of Higher Education and Scientific Research, follow up its recommendations and actively participate in its forthcoming meetings and sessions.
- 5. Invites Member Universities to pay up their contributions under this plan and calls on the Secretary General to pursue his efforts to look for funding partners with a view to contributing to the implementation of projects and programmes scheduled in the plan.

بسيب الثوالزهم فالزحيثيم



Resolution FUIW/CG4/2007/R. 3.2

Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 3.2 of the Draft Agenda: (Project of the Islamic Virtual University)

N°: FUIW/GC4/2007/R. 3.2

The General Conference,

- In compliance with Article (11) II, paragraph "a" of the Federation's Charter;
- Having considered the Document (FUIW/GC4/2007/3.2) concerning the Project of the Islamic Virtual University;
- Considering that the Executive Council decided at its previous three sessions to adopt this project, to submit it to the 4th General Conference and to recommend its adoption;
- Having heard the presentation made by the Secretary General and the Islamic Azad University in this connection;
- Considering the deliberations which have taken place;

- 1. Adopts the new form of the Project of the Islamic Virtual University along with its Statutes.
- 2. Entrusts the Secretary General of the Federation, the President of the General Conference and the Chairman of the Executive Council with following up the implementation procedures of the project, designating its supervisory and technical bodies and submitting reports in this regard to the Executive Council and the General Conference.
- **3.** Thanks the Federation's General Secretariat and Islamic Azad University for their continuous cooperation in the preparation of this project.
- 4. Invites the Secretary General to pursue efforts in order to implement this project, in cooperation and coordination with Islamic Azad University.

Resolution FUIW/CG4/2007/R. 3.3



Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 3.3 of the Draft Agenda: (Draft Strategy on the Promotion of University Education in the Islamic World)

N°: FUIW/GC4/2007/R. 3.3

The General Conference,

- In compliance with Article (11) II, paragraph "a" of the Federation's Charter;
- In accordance with Article (15), paragraph "4" of the Rules of Procedure of the General Conference;
- Pursuant to Resolution n° (FUIW/GC3/2004/R.3.1), adopted by the General Conference at its third Session (University of Sharjah, State of the United Arab Emirates, 9-11 March 2004);
- Having considered the Document n°(FUIW/GC4/2007/3.3);
- Having heard the presentation made by the Secretary General in this connection;
- Considering the deliberations which have taken place;

- 1. Endorses the Strategy on the Promotion of University Education in the Islamic World, as contained in Document n° (FUIW/GC4/2007/3.3), taking into consideration the observations of the General Conference.
- **2.** Thanks the Secretary General and his assistants for the preparation of this distinguished document in implementation of the Resolution of the Third General Conference of the Federation.

Resolution FUIW/CG4/2007/R. 3.4



Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 3.4 of the Draft Agenda: (Draft Guide to Quality and Accreditation for the Universities of the Islamic World)

N°: FUIW/GC4/2007/R. 3.4

The General Conference,

- In compliance with Article (11) II, paragraph "a" of the Federation's Charter;
- In accordance with Article (15), paragraph "4" of the Rules of Procedure of the General Conference:
- Having considered the Document n° (FUIW/GC4/2007/3.4);
- Having heard the presentation made by the Secretary General in this connection;
- Considering the deliberations which have taken place;

- 1. Adopts the Draft Guide to Quality and Accreditation for the Universities of the Islamic World, as contained in Document n° (FUIW/GC4/2007/3.4), taking into consideration the observations of the General Conference.
- 2. Commends the efforts of the Secretary General and his assistants in preparing this document.

بسيب الثوالرحم فالرحيت



Resolution FUIW/CG4/2007/R. 3.5

Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 3.5 of the Draft Agenda: (Project of setting up the Islamic Advisory Body for Quality and Accreditation)

N°: FUIW/GC4/2007/R. 3.5

The General Conference,

- In compliance with Article (11) II, paragraph "a" of the Federation's Charter;
- In accordance with Article (15) of the Rules of Procedure of the General Conference;
- Considering the Decision (FUIW/EC12/2007/D.3.5) adopted by the Executive Council at its 12th Session, recommending that the Fourth General Conference adopt the project;
- Having considered the Document n° (FUIW/GC4/2007/3.5);
- Having heard the presentation made by the Secretary General in this connection;
- Considering the deliberations which have taken place;

Decides the following:

 Adopts the Project of setting up the Islamic Body for Quality and Accreditation to act as an accrediting body, as contained in Document n° (FUIW/GC4/2007/3.5), taking into consideration the observations of the General Conference.

Resolution FUIW/CG7/2007/R. 4.1



Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 4.1 of the Draft Agenda: (The Merger Project between the FUIW and the League of Islamic Universities)

N°: FUIW/GC4/2007/R. 4.1

The General Conference,

- In compliance with Article (11) II, paragraph "a" of the Federation's Charter;
- In accordance with Article (15) of the Rules of Procedure of the General Conference;
- Having considered the Document n° (FUIW/GC4/2007/4.1);
- Having heard the presentation made by the Secretary General in this connection;
- Considering the deliberations which have taken place;

- 1. Invites the Secretary General of the Federation of the Universities of the Islamic World to pursue coordination and consultation in order to examine the merger between the Federation and the League.
- **2.** Appeals to the League of Islamic Universities to work towards the merger in the Federation in order to enhance joint Islamic action.
- **3.** Invites the Secretary General to submit a report in this regard to the forthcoming sessions of the Executive Council and the General Conference.

Resolution FUIW/CG4/2007/R. 4.2



Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 4.2 of the Draft Agenda: (Draft Amendment to the FUIW's Charter)

N°: FUIW/GC4/2007/R. 4.2

The General Conference,

- In compliance with Article (11) II, paragraph "a" of the Federation's Charter;
- In accordance with Articles (13) and (15) of the Rules of Procedure of the General Conference;
- Having considered the Document n° (FUIW/GC4/2007/4.2);
- Having heard the presentation made by the Secretary General in this connection;
- Considering the deliberations which have taken place;

- 1. Approves the proposed amendments to the FUIW's Charter.
- 2. Invites the Secretary General to undertake the necessary measures in this regard.
- **3.** Commends the efforts of the Secretary General and his assistants in preparing this document.

بسيسط متدالرحم فالرحيثيم



Resolution FUIW/CG4/2007/R. 5.1

Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 5.1 of the Draft Agenda: (Election of the Members of the Executive Council)

N°: FUIW/GC4/2007/R. 5.1

The General Conference,

- In compliance with Article (10) I, paragraph "h" of the Federation's Charter;
- Pursuant to the Resolution (FUIW/GC4/2007/R.4.2), adopted by the General Conference at its Fourth Session concerning the adoption of the FUIW's Charter;
- Having heard the candidatures for membership of the Executive Council of the Federation,

- **1.** Elects the members of the Executive Council as contained in Document (FUIW/GC4/2007/5.1).
- **2.** Invites the Member Universities to appoint their representatives in the Executive Council and provide the Secretary General with the adopted curriculum vitae of each member.
- **3.** Invites the Secretary General to follow up this matter with the Member Universities and amend this list in accordance with the responses of the competent parties in the concerned universities.



Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 5.2 of the Draft Agenda: (Endorsing the appointment of the Secretary General of the Federation of the Universities of the Islamic World)

N°: FUIW/GC4/2007/R. 5.2

The General Conference,

- In compliance with Article (11), paragraph "b" of the Federation's Charter and Article (25) of the Rules of Procedure of the General Conference;
- Pursuant to Resolution n° (GC8/2003/R.6.2), adopted by the General Conference of the Islamic Educational, Scientific and Cultural Organization -ISESCO- at its 8th session (Tehran, 27-29 December 2003);

- **1.** Endorses the appointment of Dr. Abdulaziz Othman Altwaijri as Secretary General of the Federation.
- 2. Entrusts the President of the General Conference, the Chairman of the Executive Council and the Secretary General of the Federation to study the mechanisms for the election of the Secretary General of the FUIW and to submit proposals in this connection to the forthcoming session of the General Conference.

Resolution FUIW/CG3/R.5.3



Federation of the Universities of the Islamic World

General Conference / Fourth Session

University of Kuwait, State of Kuwait 16-17 Rabia I, 1428 A.H / 4-5 April 2007 A.D

Resolution on Item 5.3 of the Draft Agenda: (Date and Venue of the Fifth Session of the General Conference)

N°: FUIW/GC4/2007/R.5.3

The General Conference,

- In compliance with Article (1) of the Federation's Charter;
- In accordance with the offer of Azerbaijan State Economic University to host the Fifth Session of the General Conference;

- **1.** Thanks the Azerbaijan State Economic University for kindly offering to host the Fifth Session of the General Conference.
- **2.** Holds the Fifth Session of the General Conference in March 2010 at Azerbaijan State Economic University.