

2019
Summary of Resolutions
Resolutions approved by IDLO Assembly of Parties (AoP) on 13 November

No.	Topic	Summary
No. 1/2019	Management Plan and Budget for 2020	The AoP approved the Management Plan and Budget for 2020.
No. 2/2019	Approval of the Operational Fund	<p>Following prior approval by the Standing Committee (SC), with this resolution, the AoP resolved to:</p> <ul style="list-style-type: none"> ▪ Create the Operational Fund, comprised of funds in excess of the minimum required level of reserves to be managed by the Director-General (DG) with the aim of improving the operational effectiveness and growth of the organization; the initial Operational Fund balance based on the 2018 surplus amounts to 680,000 Euros; ▪ Request the SC to review and confirm any further Operational Fund balance after completion of the annual audited financial statements; ▪ Authorize the SC to approve projects proposed by the DG that would be funded from the Operational Fund.
No. 3/2019	Concluding Host Country Agreements	<p>The AOP, welcoming the entry into force on 1 October 2019 of a new Headquarters Agreement between IDLO and the Republic of Italy, resolves to:</p> <ul style="list-style-type: none"> ▪ Remind Member States of their commitment under Art. VIII of the Establishment Agreement to grant rights, privileges and immunities comparable to those provided by Italy in the Headquarters Agreement in support of the Organization’s activities in such countries; ▪ Call upon Member States that have not yet done so to undertake as a priority the swift conclusion of an HCA with IDLO consistent with Article VIII of the Establishment Agreement; <ul style="list-style-type: none"> ▪ Urge all Member States to support IDLO in its efforts to conclude HCAs, including with non-member countries in which the Organization has operations. ▪ Request the Secretariat to provide a report to the 2020 AoP on progress in providing for the legal status of the Organization in the countries in which it operates.

2019
Summary of Resolutions
Resolutions approved by IDLO Assembly of Parties (AoP) on 13 November

No. 4/2019	Election schedule of <i>ad hoc</i> members of the Standing Committee	With this resolution, the AOP resolves to fill, exceptionally in 2019, one of the three open <i>ad hoc</i> seats of the SC for a one-year term while the other two seats would be filled for the regular two-year term. This SC election schedule is restoring the normal cycle of two <i>ad hoc</i> members elected per year.
No. 5/2019	Amending the Rules of Procedure of the Audit and Finance Committee (AFC)	This AoP resolution approved several proposals by the AFC, as endorsed by the SC, to amend the AFC Rules of Procedure and to introduce the following changes: <ul style="list-style-type: none"> ▪ changing the number of AFC members from “three or five” to “five to seven;” ▪ removing the term limit; ▪ amending the expertise requirement of financial expertise for the position of Chair as recommended, not mandatory; ▪ creating the position of “Vice-Chair;” ▪ establishing that a quorum for any AFC meeting is the majority of the AFC members; decisions of the AFC by voting will be taken by a simple majority of the members present to the meeting. If a vote is equally divided, the issue can be presented to the SC without a recommendation.
No. 6/2019	Amending the Rules of Procedure of the Standing Committee	With this resolution, while retaining the 30-day silence procedure by consensus for ordinary circumstances, the AOP approves an amendment to the SC Rules of Procedure to enable the President to establish a shorter silence period in cases where expedited action is justified for no less than 14 days.

2019
Summary of Resolutions
Resolutions approved by IDLO Assembly of Parties (AoP) on 13 November

No. 7/2019	Election of three <i>ad hoc</i> members of the Standing Committee	The AoP elected Kuwait and the Philippines to serve as <i>ad hoc</i> members of the Standing Committee for a two-year term of office, expiring at the 2021 annual meeting of the Assembly of Parties; and elected Ecuador to serve as an <i>ad hoc</i> member of the Standing Committee for a one-year term of office, expiring at the 2020 annual meeting of the Assembly of Parties.
No. 8/2019	Appointment of four members of the Audit and Finance Committee	The AoP appointed Italy, Kuwait, Senegal and Turkey 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.
No. 9/2019	Appointment of the Chair of the Audit and Finance Committee	The AoP appointed Italy, represented by Mr. Filippo Alessi, to serve as Chair of the AFC for a two-year term expiring at the 2021 annual meeting of the AoP.
No. 10/2019	Appointment of three members of the Board of Advisers	The AoP appointed Mr. Hassane Cisse, Mr. Patrick O'Brien and Ms. Zhou Xiaoyan to serve on the Board of Advisers for a four-year term expiring at the 2023 annual meeting of the Assembly of Parties.
No. 11/2019	Appointment of the Director-General	The AoP elected Jan Beagle as the Director-General of IDLO for a four-year term of office beginning on 1 January 2020 and expiring on 31 December 2023; requested the Standing Committee to approve and the President to sign the contract of employment of the new DG in accordance with the provisions set out in Article XVI (3) of the Rules of Procedure of the SC.