



EXC/27-2012/D.1

**PREPARATORY DOCUMENTS
PRESENTED TO
THE TWENTY-SEVENTH MEETING
OF
THE PUIC EXECUTIVE COMMITTEE
PALEMBANG – REPUBLIC OF
INDONESIA
24 – 25 JANUARY, 2012.**

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EXC27-2012/DA.1-REV.1

**DRAFT AGENDA OF THE
TWENTY-SEVENTH MEETING OF THE EXECUTIVE COMMITTEE OF THE
PUIC
PALEMBANG – REPUBLIC OF INDONESIA
24 – 25 JANUARY, 2012.**

VENUE: Ballroom -1 : Aryaduta Convention Centre, Palembang, Republic of Indonesia

1. Adoption of the Agenda and the Program of work.
2. Report of the PUIC Secretary General.
3. Following up the resolutions of the 13th session of the PUIC General Committee (Council) about an Islamic parliamentary Declaration
4. Request for Membership to the PUIC by the People's Majlis of the Republic of Maldives. (Maldives is full member at the OIC since 1976)
5. Request for Observer Status to the PUIC by Statistical, Economic and Social Research and Training Centre for Islamic Countries. (Subsidiary Body of the OIC - Established in 1977)
6. The need of Stronger PUIC for Promoting Democracy, Common Prosperity, Justice and World Peace (theme for the Conference). (Proposed by Indonesia)
7. Updating the Draft Agendas of the 6th Meeting of the Standing Specialized Committees.
8. Updating the Draft Agenda of the 14th Session of the PUIC General Committee (Council).
9. Updating the Draft Agenda of the 7th Session of the PUIC Conference.
10. Adoption of the Report of the 27th Meeting of the Executive Committee
11. Any other business.



EXC27-2012/WP.1

**PROGRAMME OF WORK
TWENTY-SEVENTH MEETING OF THE EXECUTIVE COMMITTEE OF THE
PUIC
PALEMBANG – REPUBLIC OF INDONESIA
24 – 25 JANUARY, 2012.**

VENUE: Aryaduta Convention Centre, Palembang, Republic of Indonesia

Tuesday, 24th January, 2012

09.00 to 13.00 Hours

1. Recitation of some Verses from the Holy Quran.
2. Adoption of the Agenda and the Program of work.
3. Report of the PUIC Secretary General.
4. Following up the resolutions of the 13th session of the PUIC General Committee (Council) about an Islamic parliamentary Declaration.
5. Request for Membership to the PUIC by the People's Majlis of the Republic of Maldives. (Maldives is full member at the OIC since 1976)
6. Request for Observer Status to the PUIC by Statistical, Economic and Social Research and Training Centre for Islamic Countries. (Subsidiary Body of the OIC - established in 1977)
7. The need of Stronger PUIC for Promoting Democracy, Common Prosperity, Justice and World Peace (theme for the Conference). (Proposed by Indonesia)

13:00 hours Lunch Break

17:00 to 20:00 Hours

8. Updating the Draft Agendas of the 6th Meeting of the Standing Specialized Committees.
9. Updating the Draft Agenda of the 14th Session of the PUIC General Committee (Council).
10. Updating the Draft Agenda of the 7th Session of the PUIC Conference.

Wednesday, 25th January, 2012

09.00 to 16.00 Hours:

Preparation and finalization of the Report of the 27th Executive Committee Meeting by the General Secretariat of the PUIC.

19.00 to 20.00 Hours:

11. Adoption of the Report of the 27th Meeting of the Executive Committee
12. Closing Session with the recitation of some Verses from the Holy Quran.



EXC/27-2012/D.1

**REPORT OF THE SECRETARY GENERAL
TO
THE TWENTY-SEVENTH MEETING OF
THE PUIC EXECUTIVE COMMITTEE
PALEMBANG – REPUBLIC OF INDONESIA
24 – 25 JANUARY, 2012.**

1. This report covers the period between the date of the 26th Meeting of the PUIC Executive Committee recently held in Ankara – Republic of Turkey on 20th November, 2011, and the date of the current 27th Meeting of the Executive Committee to be held in Palembang – Republic of Indonesia on 24 – 25 January, 2012.
2. The PUIC General Secretariat has already dispatched to the Member Parliaments by DHL the report of the 26th Meeting of the Executive Committee which was held in Ankara, Republic of Turkey, on 20th November, 2011.
3. This report does not include PUIC activities and its General Secretariat during the above-mentioned period which reflects participation in international and regional fora, statements made by the General Secretariat, organizational affairs and following up the implementation of the resolutions by the various levels of PUIC Organs. It also does not include a report on financial affairs which will be included in the report of the Secretary General to the 14th Session of the PUIC General Committee (Council) scheduled to be held in Palembang, Republic of Indonesia on 28 – 29 January, 2012.
4. The PUIC General Secretariat has the honor to enclose herewith the Draft Agenda of the 14th Session of the PUIC General Committee as well as the Draft Agenda of the 7th Session of the PUIC Conference adopted by the 26th Session of the august Executive Committee in Ankara, Turkey on 20 November, 2011 for updating in conformity with new subjects.



SSC-PE/6-2012/DA.1-REV.1

**DRAFT AGENDA OF
THE 6th STANDING SPECIALIZED COMMITTEE ON POLITICAL AND ECONOMIC
AFFAIRS
PALEMBANG – REPUBLIC OF INDONESIA
26-27 JANUARY, 2012**

VENUE: Aryaduta Convention Centre, Palembang, Republic of Indonesia

**THURSDAY 26 January, 2012: FROM 09.00 TO 13.00 hrs.
FROM 17.00 TO 20.00 hrs.**

FRIDAY 27 January, 2012: FROM 09.00 TO 13.00 hrs.

POLITICAL AFFAIRS

1. Al-Quds Al-Sharif, Palestine Affairs and the other occupied Territories in Syria and Lebanon.
2. Following up the steps taken to implement the resolutions of the first Extraordinary Conference in Damascus as well as the 13th session Council of the PUIC concerning the visit by delegation of Speakers of member Parliaments to Gaza Strip.
3. The inalienable equal and balanced rights of all peoples to have free access and free use of modern technology for peaceful purposes and making the whole Middle East region a zone free of all weapons of mass destruction, especially nuclear weapons with no exception.
4. Supporting the efforts of the people and government of Iraq to ensure Iraqi's unity and reconstruction.
5. Standing by the Sudan in the face of threats and challenges that faced it in the aftermath of the separation of its South in 2011 as well as supporting Sudan in defending its sovereignty, security, stability and unity as well as against the allegations made by the International Criminal Court (ICC) against its leaders.
6. Combating terrorism under the umbrella of the UN and reconfirming the legitimate right to resist occupation and foreign aggression by all individual and collective means according to Article 51 of the UN Charter and further documents and measures of liquidation of colonialism and racism.
7. Promoting solidarity and unity among Muslim States to confront increasing challenges and conspiracies which target the capabilities of the Islamic Ummah.
8. Selecting the members of the Standing Parliamentary Committee on Palestinian Affairs.

9. Following up the formation of a delegation from the Member Parliaments to visit parliaments of influential western states in order to discuss strengthening relations of cooperation and to desist from practicing double standards in dealing with the issues of the Islamic world.
10. Recent political and humanitarian development in Somalia and consideration of the road map prepared by the UN
11. Recent developments of the situation of Muslims in Cyprus, in Jammu and Kaschmir and consideration of Armenia's occupation of Nagorno-Karabakh region of Azerbaijan.
12. Rejection of all economic sanctions – whether unilateral or multi-lateral – imposed on any Muslim country particularly PUIC States.
13. PUIC supports in the fields of democracy, economy and education to Muslim population in European countries (for the Standing Specialized Committee on Political and Economic Affairs).(proposed by Indonesia).
14. The situation of the Turkish Minority in Western Thrace and Muslim Community in Aegean Sea 12 Islands. (Proposed by Republic of Turkey)

ECONOMIC AFFAIRS

15. Warning against the danger of the international financial crisis and its impact of globalization upon the economies of developing countries and in particularly on Islamic Countries and constituting a Committee to Study Economic problems in Member States.
16. Allocation of voluntary financial contributions in favor of the PUIC from Member Parliaments to provide urgent assistance to the people in Gaza Strip as well as to finance activities of interdependence (Takaful) and solidarity among Islamic States during the times of all types of disasters.
17. Importance of international parliamentary cooperation in the face of natural disasters, especially in the framework of extending relief to the victims:-
 - 17.1 Famine in Somalia,
 - 17.2 Floods in Pakistan
18. Encouraging and enhancing bilateral and multilateral trade among Islamic States.



SSC-LHE/6-2012/DA.1-REV.1

**DRAFT AGENDA OF
THE 6th STANDING SPECIALIZED COMMITTEE ON
LEGAL AFFAIRS, HUMAN RIGHTS AND ENVIRONMENT
PALEMBANG – REPUBLIC OF INDONESIA
26 JANUARY, 2012**

VENUE: Aryaduta Convention Centre, Palembang, Republic of Indonesia

**THURSDAY 26 January, 2012: FROM 09.00 TO 13.00 Hours.
FROM 17.00 TO 20.00 Hours.**

1. Cooperation between the PUIC and the OIC to implement the Ten-year Program of Action adopted by the Third Extraordinary Islamic Summit Conference.
2. Support of the Member Parliaments to the application made by the PUIC to obtain the observer status at the United Nations.
3. **Democracy, Human Rights and International Humanitarian Law:**
 - 3.1 Action to strengthen the world values of democracy, human rights and the International Humanitarian Law in academic curricula in PUIC States in the light of Islamic Legislation (Sharia).
4. Action to promote human rights in accordance with the lofty Islamic precepts.
5. Paying attention to environmental issues, and dealing with the requirements of sustainable development.
6. Establishing legal framework for the protection of the rights of migrant workers (for the Standing Specialized on Human Rights).(Proposed by Indonesia)



SSC-WSC/6-2012/DA.1-REV.1

**DRAFT AGENDA OF
THE 6th STANDING SPECIALIZED COMMITTEE
ON WOMEN, SOCIAL AND CULTURAL AFFAIRS
PALEMBANG – REPUBLIC OF INDONESIA
26-27 JANUARY, 2012**

VENUE: Aryaduta Convention Centre, Palembang, Republic of Indonesia

THURSDAY 26 January, 2012 FROM 09.00 TO 13.00 HOURS.

FROM 16.00 TO 20.00 HOURS

FRIDAY 27 January, 2012

FROM 09.00 TO 13.00 HOURS

1. Pursuing efforts exerted by Islamic parliaments and governments to ensure swift implementation of the OIC - sponsored United Nations resolution on combating intolerance, negative stereotyping and stigmatization of , and discrimination, incitement to violence, and violence against persons based on religion or belief.
2. ***Supporting the efforts to establish sustainable dialogue between Islamic and Western Parliaments.***
 - 2.1 Inviting all national parliaments to play an active role in implementing the Global Agenda on Dialogue among Civilizations of the UN Resolution No.56/6 of 2001, in cooperation with other parliamentary organs.
 - 2.2 Coordinating the initiatives of some Islamic countries to establish centers and institutions for dialogue among cultures and civilizations. Establishing a focal point on dialogue in every Member Parliament.
 - 2.3 Teaching Arabic language to students from non-Arabic-speaking Islamic States.
- 3 Enhancing the role of women in all development aspects in PUIC Member States, in such a way as to preserve their dignity.
4. Child care and protection in the Islamic world
5. Role of Islamic parliaments in confronting global pandemics and fatal diseases
6. Following up the protection of the Islamic cultural heritage in non-Muslim countries (Proposed by Republic of Turkey)



**DRAFT AGENDA OF
THE CONFERENCE ON THE MUSLIM WOMEN PARLIAMENTARIANS
PALEMBANG – REPUBLIC OF INDONESIA
FRIDAY 27th JANUARY, 2012**

VENUE: Aryaduta Convention Centre, Palembang, Republic of Indonesia

13.00 TO 17.00 HOURS

1. Election of the following Members of the Bureau:
 - 1.1 Vice-President from *the Arab Group*.
 - 1.2 Vice-President from *the African Group*
 - 1.3 Rapporteur.
2. Adoption of the Agenda and the Program of Work of the Conference.
3. Report of the PUIC Secretary General.
4. Reasons behind the paucity of participation of Muslim Women in the socio-political life of their respective countries, and how to remedy this situation.
5. Rectifying the negative and disfigured image of the Muslim Women.
6. The most outstanding issues that imperil the cohesion of the Muslim Family and means of addressing them.
7. Role of Islamic Organizations and civil society institutions in the Member States in protecting the rights ensured by Islam for Women.
8. Role of Palestinian Women for reducing the sufferings of Children of Palestine.
9. Women abilities for problem solving and conflict.
10. Date and Venue of the forthcoming Conference on the Muslim Parliamentarians.
11. Adoption of the Report and Resolutions.
12. Any other business.



CNCL/14-2012/DA.1-REV.1

**DRAFT AGENDA
OF THE 14th SESSION OF THE PUIC GENERAL COMMITTEE (COUNCIL)
PALEMBANG – REPUBLIC OF INDONESIA
28 – 29 JANUARY, 2012**

VENUE: Aryaduta Convention Centre, Palembang, Republic of Indonesia

1. Adoption of the Agenda and the Program of Work of the 14th Session of the PUIC General Committee (Council).
2. Report of the Secretary General.
3. Request for Membership to the PUIC by the People's Majlis of the Republic of Maldives. (Maldives is full member at the OIC since 1976)
4. Request for Observer Status in the PUIC by the Moro National Liberation Front. (Moro National Liberation Front is observer at the OIC since 1977).
5. Request for Observer Status to the PUIC by Statistical, Economic and Social Research and Training Centre for Islamic Countries. (Subsidiary Body of the OIC - Established in 1977)
6. Examination and adoption of the Reports of the 26th and 27th Meetings of the PUIC Executive Committee and their annexes.

FINANCIAL AFFAIRS

7. Approval of the following financial documents of the Union:
 - 7.1 Report of the Financial Control Committee (FCC) on the Final Accounts for the fiscal year 2011.
 - 7.2 Proposed Budget for the fiscal year 2012.
8. Taking note of the arrears for the fiscal year 2011.
9. Determining the fees of the Local External Auditor for the year 2012.
10. Enlargement of PUIC Membership (Proposed by Indonesia)

ORGANIZATIONAL MATTERS

11. Updating of the Draft Agenda for the 7th Session of the PUIC Conference.
12. Adoption of the Report of the 14th Session of the PUIC (Council) General Committee.
13. Any other business.



CONF/7-2012/DA.1-REV.1

**DRAFT AGENDA
OF THE 7th SESSION OF THE PUIC CONFERENCE
PALEMBANG - REPUBLIC OF INDONESIA
30 – 31 January, 2012.**

VENUE: Aryaduta Convention Centre, Palembang, Republic of Indonesia

1. Election of the following Members of the Bureau:
 - 1.1 Vice-President from *the African Group*.
 - 1.2 Vice-President from *the Arab Group*
 - 1.3 Rapporteur.
2. Adoption of the Agenda and the Program of Work of the 7th Session of the PUIC Conference.
3. Request of the People's Majlis of Maldives to join the PUIC as a full member.
4. Request for Observer Status in the PUIC by the Moro National Liberation Front. (Moro National Liberation Front is observer at the OIC since 1977).
5. Request for Observer Status to the PUIC by Statistical, Economic and Social Research and Training Centre for Islamic Countries. (Subsidiary Body of the OIC - Established in 1977)
6. Report of the PUIC Secretary General.
7. Setting up of an Open-ended Drafting Committee chaired by the Conference Rapporteur with the participation of the Rapporteurs of the three Standing Specialized Committees (S.S.C.s)
8. Addresses by the Heads of Delegations, Observers and Guests
9. Examination and adoption of the Reports of the 13th and 14th Sessions of the PUIC General Committee (Council) and their annexes
10. Examination of the Reports and the Draft Resolutions presented by the Rapporteurs of the following Standing Specialized Committees (S.S.C.s):-
 - 10.1 Committee on Political and Economic Affairs.
 - 10.2 Committee on Legal Affairs, Human Rights and the Environment.
 - 10.3 Committee on Women, Social and Cultural Affairs.

ORGANIZATIONAL MATTERS

11. Nomination of the PUIC General Committee (Council) Members for the coming period 2012-2013
12. Nomination of 12 Members for the PUIC Executive Committee for the coming period 2012-2013

13. Nomination of the Members for the following Four PUIC Specialized Standing Committees for the coming period 2012-2013:-
 - 13.1 Committee on Political and Foreign Relations;
 - 13.2 Committee on Economic Affairs and Environment;
 - 13.3 Committee on Human Rights, Women and Family Affairs;
 - 13.4 Committee on Cultural and Legal Affairs and Dialogue of Civilizations and Religions.
14. Election of the President of the 9th Session of the PUIC Conference (from the African Group)
15. Date and Venue of the 8th Session of the PUIC Conference proposed to be held in Syria (and approved by Parliament Speakers and Heads of Delegations participating in the First Extraordinary conference which was convened in Damascus on 30th June 2010)
16. Request by the Speaker of the Grand National Assembly of Turkey for re-election of Prof. Dr. Mahmud Erol KILIÇ as Secretary General for a second term of office.
17. Consideration of the approval of nomination by the PUIC Secretary General of His Excellency Ambassador Ali Asghar Mohammadi Sijani as PUIC Assistant Secretary General for a second term of office.

CLOSING SESSION

18. Adoption of the Final Report of the 7th Session of PUIC Conference
19. Adoption of the Declaration and resolutions of the 7th Session of PUIC Conference
20. Any Other Business.