

OIC OMBUDSMAN ASSOCIATION

GENERAL ASSEMBLY

3rd Meeting held on 6th October 2023

RESOLUTION NO. 1 OF 2023

Elections for the Board of Directors of the OIC Ombudsman Association 2023 (Agenda Item No. 10)

Whereas, Article 10 of the OICOA Statues provides that the Board of Directors shall consist of:

- a) President
- b) Vice-President
- c) Secretary General (An Ombudsman from Pakistan designated by Forum of Pakistan Ombudsman); and
- d) Four other Members

Whereas, in terms of Article 10(3) of the OICOA Statutes, The Members shall serve for a term of four years. The last Board was elected by the 2nd meeting of the OICOA General Assembly in 2019.

Whereas, the process for OICOA Elections 2023 was started with the issuance of Notice, dated 10th August, 2023 along with necessary annexures inviting nominations for all positions on the Board. The annexures are listed as under:

- I. Prescribed Nomination Form.
- II. List of Members with voting rights and status of annual membership fee.

Whereas, the nominations received for elections to all positions on the Board were approved by the Executive Committee, duly scrutinized earlier by the OICOA Secretariat, in order to confirm the eligibility of the candidates in terms of Article 12(2)(e) of the OICOA Statutes.

Whereas, the final position of the nominations against each post as of today is as follows:

a) The President one

b) The Vice President one

c) The Secretary one

d) Four other Members four

Whereas, the number of candidates being equal to the number of positions, all the nominations received for election to the Board of Directors are declared successful and elected unopposed;

Now, therefore, the GENERAL ASSEMBLY, in its 3rd Meeting, declares the following candidates successful against their respective positions and RESOLVES to accord its approval to the constitution of new elected Board of Directors of OICOA for a period of four years in terms of Articles 7(1)(a) and 12(2)(e) of the OICOA Statutes.

Serial No.	Position	Name	Institution	Country		
1	President	Mr. Seref Malkoc	Chief Ombudsman of Turkiye	Republic of Turkiye		
2	Vice President	Justice Dr. Zabiullah Khodaeian	General Inspection Organization (GIO)	Islamic Republic of Iran		
3	General Secretary	Dr. Asif Mahmood Jah	Federal Tax Ombudsman of Pakistan	Islamic Republic of Pakistan		
4	Member	Ms. Sabina Aliveya	Human Rights Commissioner of Azerbaijan	Republic of Azerbaijan		
5	Member	Mr. Mohamed Benalilou	Mediator of the Kingdom of Morocco	Kingdom of Morocco		
6	Member	Ms. Ghada Hameed Hassan	Ombudsman for the Ministry of Interior of the Kingdom of Bahrain	Kingdom of Bahrain		
7	Member	Mr. Mokhammad Najih	Ombudsman of the Republic of Indonesia	Republic of Indonesia		

Adoj	oted,	this	6^{th}	day	of	October,	2023,	at	Istanbul	(Re	public	of	Turkiy	ye)).
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GENERAL SECRETARY

PRESIDENT