



*The 17th Meeting of the General Assembly
3 March 2019
Istanbul, Turkey*

Resolutions of 17th General Assembly Meeting

Venue: Istanbul, Turkey

Date: 3 March 2019

QUORUM FOR THE BOARD MEETING HAS BEEN ESTABLISHED.

FOLLOWING THE COMPREHENSIVE DISCUSSION OF THE AGENDA, THE GENERAL ASSEMBLY HAS ADOPTED THE FOLLOWING DECISIONS:

QUESTION №1: Welcoming speech and report for 2018 by Mr. Dimitar Kostov, Ph.D., IFSPD President.

RESOLUTION: The members of the International Foundation have extended their gratitude to Mr. Dimitar Kostov, Ph.D. and have approved the report.

Voted – unanimously.

QUESTION №2: Approval of the Vice-Presidents of the Foundation; consideration of promoting Prof. Zdravko Popov, Ph.D., Board of Directors Member, to the Vice-President of the Foundation.

RESOLUTION: Prof. Zdravko Popov, Ph.D. was approved as Vice-President of the Foundation.

Voted - unanimously.

QUESTION №3: Consideration of the extension of IFSPD President's mandate until the next IFSPD Meeting of General Assembly and the Board

of Directors. Report by Prof. Eldar Hasanov, Ph.D., IFSPD Vice-President and Secretary-General.

RESOLUTION: The mandate of the IFSPD Presidents shall be extended until the next IFSPD Meetings of General Assembly and the Board of Directors.
Voted - unanimously.

QUESTION №4: Approval of granting awards to especially distinguished members and partners in the activities of the Foundation. Report by Prof. Eldar Hasanov, Ph.D., IFSPD Vice-President and Secretary-General.

RESOLUTION: Awards to especially distinguished members and partners of the Foundation were approved.
Voted - unanimously.

QUESTION №5: Approval of a monthly scholarship in the amount of 100 euros maximum, in a duration of one year, for young talents from countries represented in the Foundation. Report by academician Prof. Dossym Suleyev, Ph.D., IFSPD Vice-President.

RESOLUTION: Scholarships were approved for the most successful young students from countries represented in the Foundation.

Voted –unanimously. It was decided to establish a Scholarship Committee. The chairman of the Committee was appointed Prof. Dossym Suleyev, Ph.D. The Committee Members are:

1. Prof. Nigar Veliyeva, Ph.D.
2. Prof. Gheorghe Avornic, Ph.D.
3. Mrs. Biserka Jevtimijevic
4. Prof. Anton Giulio de Robertis, Ph.D.
5. Mrs. Birgul Senyuva, Ph.D.

QUESTION №6: Consideration of the issue regarding the inventory of the International Foundation for Sustainable Peace and Development transferred from Bucharest to the IFSPD Balkan Branch Office. Report

by Prof. Eldar Hasanov, Ph.D., IFSPD Vice-President and Secretary-General.

RESOLUTION: Considering that all offices of the International Foundation for Sustainable Peace and Development are equipped, it was decided to appoint the President Mr. Dimitar Kostov, Ph.D. and the Executive Director Ms. Esma Sirbubalo to resolve this matter in the accordance with the Charter of the IFSPD.

QUESTION №7: Adoption of the IFSPD Istanbul Declaration

RESOLUTION: The Istanbul Declaration (text is attached) of the International Foundation was adopted. It was decided to distribute the Declaration to all influential international organizations including the UN, the European Union, the Council of Europe, the OSCE, the OIC, the government structures of the countries represented in the International Foundation, international and national NGOs.

Voted - unanimously.

Since there are no other issues for discussion, President D. Kostov, having the full consent of all the members of the Foundation present, declares the meeting closed.

Signed by:

Подписали:

1. Dimitar KOSTOV
President
Republic of Bulgaria

2. Eldar HASANOV
Vice-President & Secretary-General
Republic of Azerbaijan

3. Chingiz ABDULLAYEV
Vice-President
Republic of Azerbaijan

4. Mehmet Akkan SUVER
Vice-President
Republic of Turkey

5. Ismail SAFI
Vice-President
Republic of Turkey

6. Viktor KHMARIN
Vice-President
Russian Federation

7. Dossym SULEYEV
Vice-President
Kazakhstan

8. Iulian CHIFU
Vice-President
Romania

9. Biserka JEVTIMIJEVIC

**Vice-President
Republic of Serbia**

**10. Zolani MKIVA
Vice-President
Republic of South Africa**

**11. Gheorghe AVORNIC
Vice-President
Moldova**

**12. Stajarel OLARU
Vice-President
Romania**

13. Manana SANADZE

Board Member

Georgia

14. Mikhail ZERNOV

Vice-President

Russian Federation

15. Dmytro KULIBABA

Board Member

Ukraine

16. Dragomir KARIC

Board Member

Republic of Serbia

17. Ilija KAZIC

**Board Member
Montenegro**

**18. Sangeeth VARGESE
Board Member
India**

**19. AntonGiulio de ROBERTIS
Board Member
Italy**

**20. Sashko STANINOV
Board Member
Republic of North Macedonia**

**21. Renato KRAJNC
Board Member
Slovenia**

22. Ray Monde PHILIPPS
Board Member
Luxembourg

23. Hikmet JAVADOV
Board Member
Ukraine

24. Jose Ferreira RAMOS
Board Member
Sao Tome and Principe

25. Zhyldyz OSKONBAEVA
Board Member
USA

26. Ljubica VASIC
Fully-fledged Member
Republic of Serbia

27. EsmaSIRBUBALO
Fully-fledged Member
Bosnia and Herzegovina

28. MairGAMBAROV
Fully-fledged Member
Russian Federation

29. Dusan STOSIC
Fully-fledged Member
Republic of Serbia

30. Shahin NABIYEV
Fully-fledged Member
Republic of Azerbaijan

31. Birgul SENYUVA
Fully-fledged Member
Romania

32. Seyran MIRZAZADA
Fully-fledged Member
Republic of Azerbaijan

33. Assan TORUN
Fully-fledged Member
France

34. Ivana JOVOVIC
Fully-fledged Member
Slovenia

35. Elmira UYGUN
Fully-fledged Member
Turkey

36. Kristian VERBIC
Fully-fledged Member
Slovenia

37. Fred KAASIK
Fully-fledged Member
Estonia

38. Ismail Shamisdan ALIYEV
Fully-fledged Member
Russian Federation

39. Sabina HUSEYNOVA
Fully-fledged Member
Turkey

40. Murat TEBER
Fully-fledged Member
Turkey

41. Roman BRADU
Fully-fledged Member
Romania

42. Drasko LAZOVIC
Fully-fledged Member
Republic of Serbia

43. Natig AGAMIROV
Fully-fledged Member
Russian Federation

44. Bahruz ASADBEYLI
Fully-fledged Member
Turkey

45. Yunus KARABAL
Fully-fledged Member
Turkey

46. Jan ADAMEC
Fully-fledged Member
Switzerland

47. Kalin Todorov BOZHILOV
Fully-fledged Member
Republic of Bulgaria

48. Radmila KARAKLAIC
Fully-fledged Member
Republic of Serbia

49. Marija DIMITRIJEVIC
Fully-fledged Member
Republic of Serbia

50. Darko TANASKOVIC
Fully-fledged Member
Republic of Serbia

51. Tamer ATALAY
Fully-fledged Member
Turkey

52. Togrul VELI
Fully-fledged Member
Turkey

53. Rashad GURBANOV
Fully-fledged Member
Republic of Azerbaijan

54. Velentina ALBU
Associate Member
Romania

55. Marcela CURMEI
Associate Member
Romania

56. Vyacheslav SAMOSHKIN
Associate Member
Russian Federation

57. Julia AKHUNOVA
Associate Member
Russian Federation

58. Mihai SANDU
Associate Member
Romania

59. Natalia POPESCU
Associate Member
Romania

60. Sabahudin HADZIALIC
Fully-fledged Member
Bosnia and Herzegovina

61. Sandra BOGUNOVIC
Fully-fledged Member
Republic of Serbia

62. Vesna JUGOVIC
Fully-fledged Member
Republic of Serbia

63. Nikola TOMASEVIC
Fully-fledged Member
Republic of Serbia

64. Hasil TAGHIZADA
Fully-fledged Member
Republic of Azerbaijan

65. Milica ALEKSIC
Fully-fledged Member
Republic of Serbia

66. Taras FINIKOV
Fully-fledged Member
Ukraine

67. Oleksander MEREZHKO
Fully-fledged Member
Ukraine

68. Nikolay DIMITROV
Fully-fledged Member
Republic of Bulgaria

69. Irina TRAVICA
Fully-fledged Member
Republic of Serbia

70. Valentin RADOMIRSKI
Fully-fledged Member
Republic of Bulgaria

71. Ramiya MAMMADOVA
Fully-fledged Member

Republic of Azerbaijan

72. Oleg KUZNETSOV
Fully-fledged Member
Russian Federation

73. Olga ZINOVYEVA
Fully-fledged Member
Russian Federation

74. Ilham RAHIMOV
Honored Member
Russian Federation

75. Zdravko POPOV
Board Member
Republic of Bulgaria