

PROVISIONAL AGENDA

The 20th Meeting of COMSATS Coordinating Council

14-15 May 2017

Hosted by: National Research Centre (NRC), Cairo, Egypt

Agenda Item – 1	Approval of the Provisional Agenda of the Meeting
Agenda Item – 2	Approval of the Minutes of the 19 th Meeting of COMSATS Coordinating Council
Agenda Item – 3	Implementation Status of the Decisions of the 19 th Meeting of COMSATS Coordinating Council [summary by Advisor (Programmes) – COMSATS]
Agenda Item – 4	Presentation of COMSATS' Annual Activity Report (May 2016-April 2017) [by Executive Director – COMSATS]
Agenda Item – 5	A: Presentation by the Representative of Mohamed V University, Morocco, in support of the University's application for the Membership to COMSATS' Network B: Consideration of the induction of Mohamed V University, Morocco, as Network member C: Presentation by the Representative of Al-Quds University, Palestine, in support of the University's application for the Membership to COMSATS' Network D: Consideration of the induction of Al-Quds University, Palestine, as Network member
Agenda Item – 6	A: Presentations of the Programmes and Activities of Centres of Excellence: a. Bangladesh Council of Scientific & Industrial Research (BCSIR), Bangladesh; b. Embrapa Agrobiologia, Brazil; c. International Center for Climate and Environment Sciences (ICCES), China; d. Centro Internacional de Fisica (CIF), Colombia ; e. National Research Centre (NRC), Egypt; f. Council for Scientific and Industrial Research (CSIR), Ghana;

	<ul style="list-style-type: none"> g. Iranian Research Organization for Science & Technology (IROST), Iran; h. International Centre for Environmental and Nuclear Sciences (ICENS), Jamaica; i. Royal Scientific Society (RSS), Jordan; j. Al-Farabi Kazakh National University (KazNU), Kazakhstan; k. National Mathematical Centre (NMC), Nigeria; l. International Center for Chemical and Biological Sciences (ICCBS), Pakistan; m. COMSATS Institute of Information Technology (CIIT), Pakistan; n. Industrial Technology Institute (ITI), Sri Lanka; o. University Cheikh Anta Diop of Dakar (UCAD), Senegal; p. Industrial Research and Consultancy Centre (IRCC), Sudan; q. Higher Institute for Applied Science and Technology (HIAST), Syria; r. Tanzania Industrial Research and Development Organization (TIRDO), Tanzania; s. Water Researches and Technologies Centre of Borj-Cedria (CERTE), Tunisia; t. TÜBİTAK Marmara Research Center (MAM), Turkey. <p>B: Presentations by Observers/TAC Members</p>
<p>Agenda Item – 7</p>	<p>A: Reports on COMSATS’ International Thematic Research Groups:</p> <ul style="list-style-type: none"> i) "Climate Change and Environmental Protection" by Prof. Lin Zhaohui, Director ICCES, China; ii) “Information and Communication Technologies (ICTs)” by Prof. Izhar Hussain, Registrar, CIIT, Pakistan; iii) “Mathematical Modeling” by Prof. Ejugwu Stephen Onah, Director/Chief Executive, NMC, Nigeria; iv) "Natural Products Sciences” by Prof. Dr. M. Iqbal Choudhary, Director ICCBS, Pakistan; v) “Agriculture, Food Security and Biotechnology”; vi) “Renewable Energy” by Dr. Mahmoud Molanejad, Acting President for International Cooperation. <p>B: General Discussion on International Thematic Research Groups</p>

Agenda Item – 8	Discussion on the possibility of offering five post-doctoral fellowships by each Centre of Excellence to COMSATS' Member States, and signing of MoUs
Agenda Item – 9	New initiatives for collaboration and way forward.
Agenda Item – 10	Reconstitution of COMSATS' Technical Advisory Committee (TAC)
Agenda Item – 11	Administrative and Financial Matters of COMSATS [<i>by Advisor (Programmes) - COMSATS</i>]
Agenda Item – 12	Venue and Schedule for the next (21 st) Meeting of COMSATS Coordinating Council
Agenda Item – 13	Approval of Communiqué/Any other item with the permission of the Chair