

PROVISIONAL AGENDA OF THE MEETING

2nd Meeting of COMSATS Consultative Committee

1st May 2013

Hosted by: Ministry of Environment, Science, Technology and Innovation (MESTI),
Government of Republic of Ghana
and
Council for Scientific and Industrial Research (CSIR), Accra, Ghana

Agenda Item – 1	Approval of Agenda and Appointment of the Rapporteurs
Agenda Item – 2	Implementation Status of the Decisions of the 1 st Meeting of COMSATS Consultative Committee
Agenda Item – 3	Overview of COMSATS' Activities and Update on the Follow-up of 2 nd Commission Meeting of COMSATS (April 16-17, 2012, Pakistan)
Agenda Item – 4	Member Country Statements
Agenda Item – 5	Review of the 5-year Strategy of COMSATS approved by Coordinating Council
Agenda Item – 6	Strengthening the Coordination between Focal Points and Centres of Excellence within Member States for Facilitating the Execution of Programmes and Activities of COMSATS
Agenda Item – 7	Enhancing the Role of Focal Points to Address the Financial Issues Facing COMSATS, Including Donor agencies' Assistance for COMSATS
Agenda Item – 8	Any other Matter with the Permission of the Chair
Agenda Item – 9	Presentation of the report of the Rapporteurs and closing remarks by the Chair