

PROVISIONAL AGENDA OF THE MEETING
16th Meeting of COMSATS Coordinating Council
2-3 May 2013

Hosted by: Council for Scientific and Industrial Research (CSIR), Accra, Ghana

Agenda Item – 1	Approval of the Provisional Agenda of the Meeting
Agenda Item – 2	Approval of the Minutes of the 15 th Meeting of COMSATS Coordinating Council
Agenda Item – 3	Election of the new Chairperson of COMSATS Coordinating Council
Agenda Item – 4	Implementation Status of the Decisions of the 15 th Meeting of COMSATS Coordinating Council [summary <i>by Advisor (Programmes) – COMSATS</i>]
Agenda Item – 5	Presentation of COMSATS’ Annual Activity Report (May 2012-April 2013) [<i>by Executive Director - COMSATS</i>]
Agenda Item – 6	<p>A: Presentation by Prof. Dr. Vijaya Kumar, Chairman Industrial Technology Institute (ITI), Sri Lanka, in support of the application for the Membership of ITI to COMSATS’ Network;</p> <p>B: Presentation by Dr. Akgul Darisheva, Head of Department (Intellectual Property and International Cooperation), Center of Earth Sciences, Metallurgy and Ore Beneficiation (CESMOB), Kazakhstan, in support of the application for the Membership of CESMOB to COMSATS’ Network.</p>
Agenda Item – 7	<p>Presentations of the Programmes and Activities of Centres of Excellence:</p> <ol style="list-style-type: none"> a. Bangladesh Council of Scientific & Industrial Research (BCSIR), Bangladesh; b. Embrapa Agrobiologia, Brazil; c. International Center for Climate and Environment Sciences (ICES), China; d. Centro Internacional de Fisica (CIF), Colombia; e. National Research Centre (NRC), Egypt; f. Council for Scientific and Industrial Research (CSIR), Ghana; g. Iranian Research Organization for Science & Technology (IROST), Iran;

	<ul style="list-style-type: none"> h. Royal Scientific Society (RSS), Jordan; i. National Mathematical Centre (NMC), Nigeria; j. International Center for Chemical and Biological Sciences (ICCBS), Pakistan; k. COMSATS Institute of Information Technology (CIIT), Pakistan; l. University Cheikh Anta Diop of Dakar (UCAD), Senegal; m. Industrial Research and Consultancy Centre (IRCC), Sudan; n. TÜBİTAK Marmara Research Center (MAM), Turkey.
Agenda Item – 8	<p>Presentation of the Amendments in the Charter of the Network of the International Science and Technology Centres of Excellence for Sustainable Development in the South <i>[by Prof. M. H. A. Hassan, Convener Amendment Committee]</i></p>
Agenda Item – 9	<p>A: Reports on COMSATS’ International Thematic Research Groups:</p> <ul style="list-style-type: none"> i) "Natural Products Sciences" by Prof. Dr. M. Iqbal Choudhary, Director, ICCBS, Pakistan; ii) "Climate Change and Environmental Protection" by Ms. Ting Tong, Secretary of International Affairs, ICCES, China; iii) "Information and Communication Technologies (ICTs)" by Prof. Dr. Sajjad Mohsin, Dean, Faculty of Information Sciences & Technology, CIIT, Pakistan. <p>B: General Discussion on International Thematic Research Groups</p>
Agenda Item – 10	Discussion on the Future Programmes of COMSATS
Agenda Item – 11	Re-consideration of the Biosphere Reserve - Beni Biology Station (BBS), Bolivia, as COMSATS’ Centre of Excellence
Agenda Item – 12	Administrative and Financial Matters of COMSATS <i>[by Advisor (Programmes) - COMSATS]</i>
Agenda Item – 13	Venue and Schedule for the next (17 th) Meeting of COMSATS Coordinating Council
Agenda Item – 14	Approval of Communiqué/Any other item with the permission of the Chair