

PROVISIONAL AGENDA

3rd Meeting of COMSATS Consultative Committee

(26th October 2015)

Hosted by: Ministry of Environment, Science, Technology and Innovation (MESTI),
Republic of Ghana

Agenda Item – 1	Approval of Agenda and Appointment of the Rapporteurs
Agenda Item – 2	Approval of the Minutes of the 2 nd Meeting of COMSATS Consultative Committee (1 st May 2013, Ghana) and Presentation of Implementation Status of its Decisions
Agenda Item – 3	Follow-up of 2 nd Commission Meeting of COMSATS (April 16-17, 2012, Pakistan)
Agenda Item – 4	Highlights of COMSATS' Activities during the period from May 2013 to October 2015
Agenda Item – 5	Statements by the representatives of Member Countries and International Organizations
Agenda Item – 6	Endorsement of draft harmonized Statutes of COMSATS to be presented to the 3 rd Commission Meeting for approval
Agenda Item – 7	Proposals of new Initiatives for Enhancing COMSATS' Role in Facilitating Scientific Cooperation among Member States
Agenda Item – 8	Enhancing the Role of Focal Points to Address the Financial Issues Facing COMSATS, Including Member States' Contributions towards COMSATS Endowment Fund and Assistance of Donor Agencies
Agenda Item – 9	Endorsement of Agenda of 3 rd Commission Meeting to be held on 27-28 October 2015
Agenda Item – 10	Any other matter with the Permission of the Chair
Agenda Item – 11	Presentation of the Report of the Rapporteurs and Closing Remarks by the Chair