

PROVISIONAL AGENDA

The 19th Meeting of COMSATS Coordinating Council

17-18 May 2016

Hosted by: COMSATS Institute of Information Technology (CIIT), Islamabad, Pakistan

Agenda Item – 1	Approval of the Provisional Agenda of the Meeting
Agenda Item – 2	Approval of the Minutes of the 18 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 18 th Meeting of COMSATS Coordinating Council [summary <i>by Advisor (Programmes) – COMSATS</i>]
Agenda Item – 5	Presentation of COMSATS' Annual Activity Report (May 2015-April 2016) [<i>by Executive Director – COMSATS</i>]
Agenda Item – 6	A: Presentation by the President, Mohamed V University, Morocco, in support of the University's application for the Membership to COMSATS' Network B: Consideration of the provisional induction of Mohamed V University, Morocco, as Network member
Agenda Item – 7	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; g. Iranian Research Organization for Science & Technology (IROST), Iran; h. International Centre for Environmental and Nuclear Sciences (ICENS), Jamaica;

	<ul style="list-style-type: none"> 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 (CERTÉ), Tunisia; t. TÜBİTAK Marmara Research Center (MAM), Turkey. <p>B: Presentations by Observers/TAC Members</p>
Agenda Item – 8	<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 Dr. Sajjad Ahmad Madani, Associate Professor, Department of Computer Science, CIIT, Pakistan; iii) “Mathematical Modeling” by Prof. Benjamin O. Oyelami, Professor, National Mathematical Centre (NMC), Nigeria; iv) "Natural Products Sciences” by Prof. Dr. M. Iqbal Choudhary, Director ICCBS, Pakistan; v) “Agriculture, Food Security and Biotechnology” by Prof. Dr. Ashraf Shaalan, President, NRC, Egypt. <p>B: General Discussion on International Thematic Research Groups</p>
Agenda Item – 9	Discussion on COMSATS’ new initiatives

Agenda Item – 10	A: Administrative and Financial Matters of COMSATS [by Advisor (<i>Programmes</i>) - COMSATS] B: Proposal to Constitute Board of Management of COMSATS' Endowment Fund
Agenda Item – 11	Venue and Schedule for the next (20 th) Meeting of COMSATS Coordinating Council
Agenda Item – 12	Approval of Communiqué/Any other item with the permission of the Chair