



**OIC**  
**Organisation of**  
**Islamic Cooperation**



**COMSTECH**  
**OIC Standing Committee on**  
**Scientific and Technological Cooperation**

**30<sup>th</sup> Meeting of the Executive Committee of COMSTECH**  
**(OIC Standing Committee on Scientific**  
**and Technological Cooperation)**  
**Islamabad, Pakistan**

**Date: 30th May, 2016.**

**Contact:** COMSTECH Secretariat  
33-Constitution Avenue G-5/2, Islamabad - 44000, Pakistan.

Tel: (+) 92 51 9220681-3  
Fax: (+) 92 51 9220265 / 9211115 / 9205264  
Email: [comstech@comstech.org](mailto:comstech@comstech.org)  
Website: [www.comstech.org](http://www.comstech.org)

**30<sup>th</sup> Meeting of the Executive Committee of  
OIC Standing Committee on Scientific and Technological  
Cooperation (COMSTECH)  
Islamabad, Pakistan**

**Date: 30th May, 2016.**

**Table of Contents**

<b>S. No.</b>	<b>Title</b>	<b>Page No</b>
1	Background Information about COMSTECH	2
2	Organization of Work for the Executive Committee	3
3	List of Documents for the Meeting	4
4	Provisional Agenda	6
5	Program for the Meeting	7
6	Dinner Hosted by the Federal Minister of Science and Technology.	7

## **BACKGROUND INFORMATION ABOUT COMSTECH**

### **A. Executive Committee of COMSTECH**

- **Reconstituted every four years by the Chairman COMSTECH**
- **Eight Member States, Secretary General (OIC), and the Coordinator General (COMSTECH) form the Executive Committee**
  
- **Current Members:**
  1. Republic of Azerbaijan
  2. Republic of Turkey (Current Chairman of the OIC Summit)
  3. Islamic Republic of Iran
  4. Hashemite Kingdom of Jordan
  5. Republic of Niger
  6. Islamic Republic of Pakistan (Host Country of COMSTECH)
  7. Palestine (Permanent Member as per the OIC Charter)
  8. Kingdom of Saudi Arabia
  9. Secretary General, OIC
  10. Coordinator General, COMSTECH is the Chair

### **B. General Assembly of COMSTECH**

- **President of Pakistan is the Chair**
  1. Member States of OIC
  2. Observer States of OIC
  3. Secretary General OIC
  4. Muslim Communities
  5. OIC Institutions
  6. International S&T Institutions including UN
  7. Coordinator General, COMSTECH

## **ORGANIZATION OF WORK**

### **Executive Committee**

The Committee shall work as a committee of whole to take policy and administrative decisions regarding the conduct of the business of the Thirteenth Meeting of the Executive Committee.

The membership of the committee will be as follows:

- i. The Chairperson of the Executive Committee or his representative
- ii. Members of the Executive Committee / Heads of Delegations of the Member States
- iii. Secretary General of OIC
- iv. Coordinator General, COMSTECH.

The Committee will have the right to co-opt other members/organizations.

### **Bureau**

There shall be a Bureau of the Meeting to steer the proceedings of the meeting and prepare the Report of The Executive Committee Meeting. The membership of the Bureau will be as follows:

- i. Vice-Chairpersons of the Sessions
- ii. Secretary General OIC or his representative
- iii. Coordinator General COMSTECH
- iv. Rapporteur General

### **Drafting Group**

The General Committee may appoint a drafting group for formulating and negotiating resolutions, recommendations and to prepare the report. The Chairperson of the drafting group shall be the Head of the Delegation of the host country.

**LIST OF DOCUMENTS\***  
**for the Meeting of the 30<sup>th</sup> Executive Committee of COMSTECH**  
**Date: 30<sup>th</sup> May, 2016**  
**Islamabad**

1.	Working Paper	15-COMSTECH-1
2.	Organization of Work	15-COMSTECH-2
3.	List of Documents	15-COMSTECH-3
4.	Provisional Agenda	15-COMSTECH-4
5.	Program/ Time Table of Work	15-COMSTECH-5
6.	Report of the Coordinator General	15-COMSTECH-6
7.	Report of the OIC General Secretariat	15-COMSTECH-7
8.	Report of the Islamic Development Bank ( <b>IDB</b> )	15-COMSTECH-8
9.	Report of Islamic Educational, Scientific and Cultural Organization ( <b>ISESCO</b> )	15-COMSTECH-9
10.	Report of Statistical, Economic and Social Research and Training Centre for Islamic Countries ( <b>SESRIC</b> )	15-COMSTECH-10
11.	Report of Islamic World Academy of Sciences ( <b>IAS</b> )	15-COMSTECH-11
12.	<b>Report of Islamic University in Uganda (IUIU)</b>	15-COMSTECH-12
13.	Report of Islamic University of Technology ( <b>IUT</b> )	15-COMSTECH-13
14.	Report of Islamic Chamber of Commerce, Industry & Agriculture ( <b>ICCIA</b> )	15-COMSTECH-14
15.	Report of International Foundation for Science ( <b>IFS</b> )	15-COMSTECH-15
16.	Report of The World Academy of Sciences for the ( <b>TWAS</b> )	15-COMSTECH-16
17.	Report of Network of Academies of Sciences in Islamic Countries ( <b>NASIC</b> )	15-COMSTECH-17
18.	Report of Inter-Islamic Network on Oceanography ( <b>INOC</b> )	15-COMSTECH-18

19.	Report of Inter-Islamic Network on Space Sciences and Technology ( <b>ISNET</b> )	15-COMSTECH-19
20.	Report of Inter-Islamic Network on	15-COMSTECH-20
21.	Report of Inter-Islamic Network on Water Resources Development and Management ( <b>INWRDAM</b> )	15-COMSTECH-21
22.	Report of Inter-Islamic Network on Information Technology ( <b>INIT</b> )	15-COMSTECH-22
23.	Report of Inter-Islamic Network on Virtual Universities ( <b>INVU</b> )	15-COMSTECH-2
24.	Report of Inter-Islamic Network on Science Technology Parks ( <b>INSTP</b> )	15-COMSTECH-24
25.	Report of Inter-Islamic Network on	15-COMSTECH-25
26.	Nanotechnology ( <b>INN</b> )	
27.	Report of Islamic University in Niger ( <b>IUN</b> )	15-COMSTECH-26
28.	Draft Program and Budget (2014-2017)	15-COMSTECH-27

***Information Documents\*\****

1. Proceedings of the Fourteenth General Assembly meeting of COMSTECH.
2. Directory of Active Scientists in OIC Member States and their Recent Scientific Publications, (CD), Volumes I to XVI, equivalent to 21,997 pages.
3. Program Leaflets

***\* Provided on arrival in Islamabad***

***\*\* Available at the meeting venue***

## **PROVISIONAL AGENDA FOR THE EXECUTIVE COMMITTEE MEETING**

1. **Review the Activities of COMSTECH** and the Inter-Islamic Networks Established by COMSTECH, since the 29<sup>th</sup> Meeting of the Executive Committee Meeting in 2011.
2. **Discuss and Approve the New S&T Plan of Action, 2016-25**, Prepared by COMSTECH after Consultations with 157 Leading Scientists from OIC Member States.
3. **Approve the MoUs signed by COMSTECH** with Lindau Nobel Laureates Council, Germany, and IIASA in Vienna, Austria.
4. **Review the Budget** of COMSTECH, and its Financing
5. **Adoption of the Provisional Agenda** for the 15<sup>th</sup> General Assembly of COMSTECH.
6. **Recommendation to the General Assembly** for names the New Executive Committee
7. **Any other matter**

**PROGRAM of the 30<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE of  
COMSTECH**

**Date: 30<sup>th</sup> May, 2016**

**Venue: COMSTECH Secretariat, Islamabad.**

**NOTE: All Sessions are restricted, and will be attended only by  
Members of the Executive Committee.**

**1. Monday, 30<sup>th</sup> May, 2016**

- Arrival of the Delegations and Registration at the Hotel
- 

**2. 10:00 – 12:00 SESSION - I**

- 10:05 Recitation from the Holy Qur'an.  
10:10 Welcome Address by the Coordinator General of COMSTECH.  
10:20 Adoption of the Provisional Agenda  
10:35 Confirmation of the Decisions of 29<sup>th</sup> Executive Committee Meeting.  
10:45 Review of COMSTECH activities and actions implemented by the  
Coordinator General since the 14<sup>th</sup> General Assembly Meeting, 2011.
- 

**12:00 – 13:40**

**Break for Lunch and Prayers**

---

**3. 13:45 – 16:30 SESSION - II**

- 13:45 Presentation of the New S & T Plan of Action, 2016-25 by the Coordinator  
General, and discussion by the Executive Committee.  
15:30 Approval and Adoption of COMSTECH Programme 2014-17.  
15:45 Resource Position of COMSTECH and Contributions from Member States.  
16:00 Approval of Budget of COMSTECH for the period 2014-17.  
16:15 Adoption of the Provisional Agenda of the 15<sup>th</sup> General Assembly  
of COMSTECH.  
16:30 Any other business.  
16:45 Departure of Delegates.
- 

**20:15 *Dinner Hosted by the Federal Minister of Science and Technology.***

---