



Date:

Our Ref:

Draft Agenda

The First Meeting of the D-8 International University`s Focal Points

10 December 2018

Agenda Items

- 1- Inauguration of the meeting
- 2- Opening of the meeting by the Chair and presentation of his report
- 3- Executive Director's report on the activities in establishing D-8 International University
- 4- Adopting the Working Modality of the D-8 International University in order to begin the work of University
- 5- Discussing the statute of the D-8 International University
- 6- Planning the meeting of the Board of Trustees on 25-26 February 2019
- 7- Adopting the Report of the Focal Points' meeting