

Draft Agenda
41st Session of the D-8 Commission
1-2 November, 2018
Antalya, Turkey

1. Opening of the Meeting
2. Consideration and Adoption of the Draft Agenda
3. Progress report on activities since June 2018 by the D-8 Secretary-General
4. Statement by the Chair
5. Update on the Calendar of Events for 2018-2019
6. Follow-up on the 9th D-8 Summit Decisions
 - a. D-8 University
 - b. Modalities for Establishment of D-8 Research Center
 - c. D-8 Clearing House
 - d. Modalities for Project Support Fund
7. Discussion on evolving the decision-making mechanisms to permit prompt response to the challenges of the new century
8. Discussion on creating new partnerships and permitting the accession of new members in to the organization
9. Discussion on enhancing the cooperation in science, technology and research among D-8 Member States (ESCTRA D-8) Cooperation platform (a central financing mechanism among D-8 Member States).
10. Discussion on the D-8 Draft Decennial Road Map for 2020-2030
11. Consideration and adoption of the Revised budget for 2019
12. Consideration of the status of the D-8 Legal Instruments
13. Progress report on External Relations
14. Discussion on the Draft Agenda of the 18th session of the Regular Council of Ministers
15. Date and Venue of the Next D-8 Commission Meeting
16. Any Other Business
 - a. Launching of D-8 payment card
 - b. Relocation of the Secretariat
 - c. Accreditation of D-8 Missions in Turkey to D-8 Secretariat
 - d. D-8 Health partnerships
17. Consideration and Adoption of the Report of the 41st Session of the D-8 Commission