

**41<sup>st</sup> Session of the D-8 Commission  
1-2 November, 2018  
Antalya, Turkey**

---

**Program of Work (Tentative)**

**Venue:** Cornelia Diamond Golf Resort & Spa

**T:** 90 242 710 16 00 **Add:** İskele Mevkii BELEK / ANTALYA, TURKEY

**Day 1**            **Thursday, 1 November 2018**

**10:00 hrs.**    **Agenda Item 1: Opening of the Meeting**

The meeting will officially commence at -----

**10:05 hrs.**    **Agenda Item 2: Consideration and Adoption of the Draft Agenda**

The Commission will consider and adopt draft agenda of the 41<sup>st</sup> Session of the Commission.

**10:15 hrs.**    **Agenda Item 3: Progress report on activities since June 2018 by D-8 Secretary-General**

The D-8 Secretary-General will deliver welcome statement along with report of the activities of the Organization since June 2018.

**11:00 hrs.**    **Agenda Item 4: Statement by the Chair**

D-8 Commissioner of Turkey and Chair of the meeting, will deliver his statement followed by initiation of proceedings.

**11:30 hrs.**    **Agenda Item 5: Update on the Calendar of Events for 2019**

The Draft Calendar of Events for 2019 will be presented. The Commission may update the calendar.

**12:00 hrs.**    **Agenda Item 6: Discussion on the follow-up of 9<sup>th</sup> D-8 Summit Decisions**

The Commission will discuss the establishment of the D-8 University, the establishment of D-8 Research Center and D-8 Clearing House.

The Commission will take a general glance and overview of the documents prepared by the Secretariat. The Commission would discuss at length and subsequently finalize the documents.

- 12:30 hrs. Tea/Coffee Break**
- 12:45 hrs. Continuation of discussion on Agenda item no. 6**
- 13:30 hrs. Prayer and Working Lunch**
- 14:30 hrs. Agenda Item 7: Discussion on evolving the decision-making mechanisms to permit prompt and effective response to the challenges of the new century**
- The Commission will discuss and analyze the Concept paper prepared by the Secretariat as per the decision of the 40th session of the Commission.
- 15:15 hrs. Agenda Item 8: Discussion on creating new partnerships and permitting the accession of new members into the Organization**
- The Commission will discuss and analyze the Concept paper prepared by the Secretariat as per the decision of the 40th session of the Commission.
- 15:45 hrs. Agenda Item 9: Discussion on ECSTRA D-8 (Enhancing the Cooperation Science, Technology and Research Among D-8 Countries) cooperation platform (a central financing mechanism among D-8 Countries).**
- The Commission will discuss the proposal in detail and give the guidance on the matter proposed by the Scientific and Technological Research Council of the Republic of Turkey (TUBITAK).
- 16:15 hrs. Tea/Coffee Break**
- 16:30 hrs. Agenda Item 10: Discussion on the D-8 Draft Decennial Road Map for 2020-2030**
- The Commission will discuss and finalize the D-8 Draft Decennial Road Map for 2020-2030 presented by the Secretariat for adoption at the 10<sup>th</sup> D-8 Summit.
- 17:00 hrs. Presentations:**  
Presentation on D-8 Payment Card by KOMEPS Fintech  
D-8 Heath Partnership by Dr. Ado J.G Muhammad OON
- 19:00 hrs. Dinner hosted by the D-8 Commissioner of Turkey**

**Day 2**      **Friday, 2 November 2018**

**09:30 hrs.**      **Agenda Item 11: Adoption of the proposed budget for 2019**

The Commission will adopt the updated Budget proposal for 2019 prepared by the Secretariat as per the decision of the 40th Session of the Commission.

**10:30 hrs.**      **Agenda Item 12: Consideration of the status of the D-8 Legal Instruments**

An update on the status of legal instruments will be presented before the Commission. The Commissioners will inform the meeting of any progress made in their own countries on the ratification and/or implementation of these legal instruments.

**11:00 hrs.**      **Tea/Coffee Break**

**11:30 hrs.**      **Agenda Item 13: Progress report on External Relations**

The Secretary-General will present a report on D-8 external relations and visibility efforts, including the observer status process in the OIC.

**12:30 hrs.**      **Friday Prayer and Working Lunch**

**14:30 hrs.**      **Agenda Item 15: Discussion on the Agenda of the 18<sup>th</sup> Session of the Regular Council of Ministers**

The Commission will discuss and finalize the Agenda of the 18<sup>th</sup> Regular Session of the Council prepared by the Secretariat and propose it for the consideration of the Council.

**15:00 hrs.**      **Any Other Business**

Under this agenda item, the Secretary-General will update the Commission with the progress in Secretariat relocation to new premises; the Commissioner of Turkey may wish to provide further information in this regard. The Secretary-General will also submit the proposal on the D-8 Payment Card, accreditation of the D-8 Missions in Turkey to D-8 Secretariat and the D-8 Health Partnership.

The Commissioners/Heads of Delegation may discuss any other issues under this item.

**16:00 hrs. Consideration and Adoption of the Report of the 41<sup>st</sup> Session of the D-8 Commission**

The Commission will consider and adopt the Report of the 41<sup>st</sup> Session of the D-8 Commission.

**16:30 hrs. Concluding Remarks by the Chair**

**16:45 hrs. Presentations:**

Presentation by Turkish Technic on D-8 Industrial Cooperation Zone.

**17:00 hrs. Adjournment of the Meeting**