**REPORT OF**

**The FIRST D-8 TASK FORCE MEETING ON ELECTRONICS & ICT**

**4 October 2011, Istanbul, Turkey**

The first Task Force Meeting on Electronics was held in Istanbul, Turkey, on 4 October 2011. The meeting was attended by the participants from Turkey, Indonesia, Nigeria, Malaysia and Egypt. List of participants is attached as **Annex (I)**.

**Agenda Item No 1: Election of the Chair.**

Dr. Güven UÇKAN was elected as the chairman, by the consensus.

**Agenda Item No 2: Adoption of the Agenda**

Under this Agenda Item, the proposed agenda was adopted.

**Agenda Item No 3: Election of Rapporteur**

Özkan ÖZKARA and Emrullah EMEN, from Ministry of Science, Industry and Technology of Republic of Turkey were assigned as rapporteurs by chairman.

**Agenda Item No 4: Presentation of Country Report on Status of Electronic Industry**

Ümit KOŞKAN presented a report on status of Turkish Electronic Industry. Also a report was presented by Indonesian delegation which introduces Indonesia’s Electronics Industry.

**Agenda Item No 5: Review of the work Programme and Progress Report based on the previous meeting**

ToR which was prepared in the meeting organized in Iran, has been confirmed by the participants and according to needs changes are done by the participants.

**Agenda Item No 6: New projects and areas of cooperation in Electronic Industry**

It is accepted that:

* Preferantial Trade Agreement should be urgently implemented between D-8 Member countries. The period of implementation must be shortened.
* A project about the Student Exchange Program should be designed and implemented.
* The field of cooperation to be broadened as “Electrical-Electronics and ICT” covering the electrical devices, white goods, small household appliances, air-conditioning devices, medical devices, etc.
* D-8 Secreteriat should be strengthened in terms of finance and labour force.
* The norms EN and ISO have to obey manufacture process.

**Agenda Item No 7: Date and Venue of the Next Meeting**

**Agenda Item No 8: Any Other Business**

Topics, out of this agenda, were not discussed.

**Agenda Item No 9: Adoption of the Report**

The Report of the Task Force was adopted by unanimity.

**Agenda Item No 10**

Task Force Chairman Dr. Güven UÇKAN appreciated the Government of Republic of Turkey for hosting the meeting.

**Annex I**

**TURKEY**

Dr. Güven UÇKAN (President)

Ümit KOŞKAN (İMMİB)

Pınar YALMAN (OSTİM)

Ayhan KARABULUT (OSTİM)

Oğuz ÜNAL (OSTİM)

Filiz MADENDERE (İSKİD)

Hüseyin MERCAN (BSTB)

Rıfat ÖZTAŞKIN (TÜRKBESD)

Harun BÜYÜKKURT (ARÇELİK)

Sedat Sami ÖMEROĞLU (ENOSAD)

Valentin DEMİSENKO (ENOSAD)

Yasin UZUN (EKONOMİ B.)

Turan TÜRKMEN (ENOSAD)

Enver İBEK (TESİD)

Ahmet ÇELEBİ (ECİD)

Orhan AYDIN (OSTİM)

**INDONESIA**

Ali SUBROZO

TRİHARZO

Vincent HERMAVİ

**NIGERIA**

Muazam MOKHTAR

**MALAYSIA**

Muazam MOKHTAR

**EGYPT**

Mohamed ALİ

Mohamed MOKHTAR

**NIGERIA**

 Roseline KELA

Muhammed BALA