

Agenda
45th Session of the D-8 Commission
25-26 July 2022

1. Opening of the Meeting and welcome statement by the H.E. Ambassador Masud Bin Momen, Foreign Secretary of the People's Republic of Bangladesh
2. Consideration and Adoption of the Draft Agenda
3. Statement and progress report on activities since November 2021 by the D-8 Secretary-General
4. Secretary General will brief the Commission on year-long D-8 Silver Jubilee Celebrations
5. Statement by the Heads of Delegation of Member States (Five Minutes each)
6. Update on the Calendar of Events for 2022-2023
7. Consideration and approval of financial and administrative matters of the D-8 Secretariat:
 - a) Consideration and adoption of the proposed annual budget of the Secretariat for 2023
 - b) Allowance for transportation of household effects at the time of joining and leaving the Secretariat for Directing and Professional Staff
 - c) Transportation allowance for Directing and Professional staff
 - d) Procurement of a new Vehicle
8. Discussion on appointments of Assistant Director and Program Officer
9. Consideration and adoption of the proposed changes in D-8 Basic Documents
10. Consideration of the status of the D-8 Legal Instruments
11. Progress report on External Relations
12. Discussion on granting observer status and permitting the accession of new members into the organization including the membership application from the Republic of Azerbaijan
13. Discussions on the proposal of Nigeria for the establishment of the D-8 Youth Council
14. Discussions on Nigerian Proposal on adequate representation of member states at the D-8 Secretariat.
15. Consideration and discussion on Accreditation of the D-8 Embassies in Ankara to the Organization

16. Endorsement of applications for facility under the Project Support Fund
17. Brief on D-8 Special Economic Zones by Bangladesh
18. Discussion on Institutionalizing D-8 Diplomatic Training Program
19. Progress report on the Affiliate Institutions of the D-8
 - a. D-8 Health and Social protection Programme office
 - b. D-8 Chamber of Commerce and Industries (D-8 CCI)
 - c. D-8 Technology Transfer and Exchange Network (D-8 TTEN)
 - d. D-8 International University
 - e. D-8 Network of Pioneers for Research and Innovation. (D-8 NPRI)
 - f. D-8 Research Center for Agriculture
20. Progress reports on the following initiatives
 - a. D-8 Payment card
 - b. D-8 Creative Economy and Financial Center (CEFC)
 - c. D-8 Barter Trading system
21. Discussions and finalization of the draft agenda and Programme of Work of the 20th Session of the Council of Ministers
22. Date and Venue of the Next D-8 Commission Meeting
23. Any Other Business
24. Consideration and Adoption of the Report of the 45th Session of the D-8 Commission
25. Closing of the Meeting