

FUIW/E.C.21/2016/1.1 (Amended)



# 21<sup>st</sup> Session of the Executive Council

Draft  
Agenda (Amended)

Qatar University, Doha, State of Qatar  
Safar 1438 A.H/6-7 November 2016 A.D



# Draft Agenda

Doc.: FUIW/E.C.21/2016/1.1 (Amended)

Item Number and Title	Document Number	Draft Decision Number
<b>1. Organizational Matters:</b>		
1.1 Adoption of the Draft Agenda	FUIW/E.C.21/2016/1.1 (Prov.)	FUIW/E.C.21/2016/D.D.1.1
1.2 Adoption of the Draft Programme	FUIW/E.C.21/2016/1.2 (Prov.)	FUIW/E.C.21/2016/D.D.1.2
<b>2. Reports</b>		
2.1 Report of the Secretary General on the General Secretariat's Activities between the 20 <sup>th</sup> and 21 <sup>st</sup> Executive Council Sessions	FUIW/E.C.21/2016/2.1	FUIW/E.C.21/2016/D.D.2.1
2.2 Financial Report of the Secretary General and Study of the Financial Situation of the Federation for the Year 2015	FUIW/E.C.21/2016/2.2	FUIW/E.C.21/2016/D.D.2.2
<b>3. Academic Projects</b>		
3.1 Draft Action Plan and Budget for 2016-2018 (Amended)	FUIW/E.C.21/2016/3.1	FUIW/E.C.21/2016/D.D.3.1
3.2 Project of Performance Measurement Mechanism for the Universities of the Islamic World and its Implementation Road Map	FUIW/E.C.21/2016/3.2	FUIW/E.C.21/2016/D.D.3.2
3.3 Project of Integrated Programme for Strengthening Exchange and Cooperation among Member Universities	FUIW/E.C.21/2016/3.3	FUIW/E.C.21/2016/D.D.3.3
3.4 Project of Islamic World Observatory of Science, Technology and Innovation	FUIW/E.C.21/2016/3.4	FUIW/E.C.21/2016/D.D.3.4
<b>4. Legal Matters</b>		
4.1 Consideration of the FUIW Membership Applications Submitted by Universities and Higher Institutes	FUIW/E.C.21/2016/4.1	FUIW/E.C.21/2016/D.D.4.1
4.2 Draft Amendment to Internal Regulation of the FUIW	FUIW/E.C.21/2016/4.2	FUIW/E.C.21/2016/D.D.4.2
4.3 Draft Amendment to the FUIW logo	FUIW/E.C.21/2016/4.3	FUIW/E.C.21/2016/D.D.4.3

Item Number and Title	Document Number	Draft Decision Number
<b>5. Preparation of the 7<sup>th</sup> Session of the General Conference</b> <b>5.1</b> Adoption of the Draft Agenda of the 7 <sup>th</sup> Session of the Federation's General Conference	FUIW/E.C.21/2016/5.1	FUIW/E.C.21/2016/D.D.5.1
<b>6. Closing Matters:</b> <b>6.1</b> Venue and Date for the 22 <sup>nd</sup> Session of the Federation's Executive Council	FUIW/E.C.21/2016/6.1	FUIW/E.C.21/2016/D.D.6.1