

**AGENDA OF THE  
34<sup>th</sup> MEETING OF THE EXECUTIVE COMMITTEE  
AND THE 26<sup>th</sup> MEETING OF THE GENERAL ASSEMBLY  
OF THE  
ORGANIZATION OF THE ISLAMIC SHIPOWNERS  
ASSOCIATION  
21<sup>st</sup> NOVEMBER 2012  
DUBAI, UNITED ARAB EMIRATES**

**21-11-2012                      OPENING CEREMONY AT 10:00 AM**

- **Recitation of verses from Holy Quran**
  
- **Opening speech by H.E. Chairman of Executive Committee**
  
- **Statement by Secretary General Dr. Abdullatif A. Bin Sultan regarding Gift of Custodian of Two Holy Mosques and the donation from Kingdom of Saudi Arabia and brief about OISA in general.**
  
- **Message of H.E. Secretary General of Organization of Islamic Cooperation**
  
- **Presentation by Mr. Abbas Ali AlNaqi Secretary General Organization of Arab Petroleum Exporting Countries regarding current situation and essential role of member state of Organization of Countries.**
  
- **Presentation by Mr. Soheyl Demirtas Secretary General of Turkish Shipbuilders Association regarding their activities and Shipbuilding Industry in Republic of Turkey.**

- **Presentation by Mrs. Attiya Nawazish Ali, Assistant Secretary General Islamic Chamber of Commerce, Industry and Agriculture (ICCIA) regarding role of private sector.**
- **Presentation by Mrs. Zehra Zumrut Selcuk Representative of Statistical, Economic and Social Research and Training Centre for Islamic Countries (SESRIC) regarding Transportation Networks in OIC Member Countries.**
- **Presentation by Mr. Trevor Pereira, General Manager, Seatrade Middle East, Indian Subcontinent and North Africa regarding shipping and their activities.**
- **Presentation by Commodore (R) Syed Muhammad Obaidullah, Executive Director (SP&PL) Pakistan National Shipping Corporation regarding challenges and opportunities of world shipping.**

**LUNCH AT 01:00 P.M**

**WORKING SESSION AT 03:00 P.M**

- (1) **REPORT OF THE SECRETARY GENERAL ON ACTIVITIES OF THE ASSOCIATION**
- (2) **NOTE ON DONATION RECEIVED BY KINGDOM OF SAUDI ARABIA**

- (3) **NOTE ON THE GIFT OF HOLY QURAN BY CUSTODIAN OF TWO HOLY MOSQUES KING ABDULLAH BIN ABDUL AZIZ ALSAUD TO THE MEMBERS ON THE OCCASION OF JOINT MEETINGS.**
- (4) **NOTE ON MEETING OF SECRETARY GENERAL WITH HONOURABLE EXCELLENCY MR. RACEP TAYYIP ERDOGON PRIME MINISTER OF REPUBLIC OF TURKEY TO URGE TUKISH SHIPPING COMPANIES TO JOIN THE ASSOCIATION. HONOURABLE PRIME MINISTER ADVISED TO WRITE LETTER REGARDING THIS MATTER.**
- (5) **NOTE ON LETTERS PRESENTED TO THE ISLAMIC STATES WHO HAVE NOT SIGNED YET STATUTE OF THE ASSOCIATION TO DO SO.**
- (6) **NOTE ON CONFERENCES AND MEETINGS OF THE ORGANIZATION OF THE ISLAMIC COOPERATION ATTENDED BY THE GENERAL SECRETARIAT**
- I. **Fourth OIC Consultative Group Meeting on Enhancing Intra OIC Trade at Marrakech**
- II. **Coordination Meeting for the implementation of OIC Ten Years Programme of Action held in Jeddah.**
- III. **International Seminar and Exhibition on Prospects of Shipbuilding Industry in OIC countries at Dhaka Bangladesh.**

**IV. Standing Committee for Economic and Commercial Cooperation (COMCEC) in Istanbul - Republic of Turkey.**

**V. The Council of Foreign Ministers of the Organization of Islamic Cooperation held on 15 to 17 November 2012 at Djibouti. Government of Republic of Djibouti invited through OIC**

**(7) NOTE ON EXTERNAL AUDITORS' REPORT AND CLOSING ACCOUNT FOR THE YEAR 2010.**

**(8) NOTE ON APPROVAL TO APPOINT THE EXISTING AUDITOR DR. MOHAMMED AL-AMRI & CO FOR THIS YEAR OR OTHERS WITH THE SAME AMOUNT**

**(9) NOTE ON REPORT OF THE FINACIAL ADVISOR ON CHECKING THE BOOKS OF ACCOUNT OF THE ASSOCIATION**

**(10) NOTE ON THE ESTIMATED BUDGET OF THE YEAR 2013.**

**(11) NOTE ON OISA PROJECTS.**

- **Bakkah Shipping Company**
- **Islamic P&I Club (IPIC)**

**Report regarding activities of Islamic P&I Club by Mr. Amir Hosain Mosadeghi Deputy CEO Dubai.**

- **Cooperative Information System**

**(12) CABLES OF THANKS**

- a) Custodian of the Two Holy Mosques **King Abdullah Bin Abdul Aziz Al Saud** for the Gift of Holy Quran and second part of donation announced in 10<sup>th</sup> Islamic Summit. Also Cable of thanks to **Crown Prince His Royal Highness Prince Salman Bin Abdul Aziz Al Saud**, Deputy Premier and Minister of defense.
- b) Cable of thanks to be sent to **His Highness Shaikh Khalifa Bin Zayed Al Nahyan**, President of United Arab Emirates and Cable of thanks to be sent to **His Highness Shaikh Mohammed Bin Rashid Al Maktoum**, Vice President, Prime Minister, Minister of Defense and Ruler of Dubai on the occasion of holding this meeting in UAE and for the kind assistance and help provided from several government departments in for the arrangements of this meeting.

**(13) ANY OTHER BUSINESS**

**(14) DATE AND VENUE OF THE NEXT MEETING**