

**Draft Annotated Agenda
of the Coordination Meeting of OIC Institutions
working in the economic domain
(Jeddah, OIC Headquarters, 21-22 January 2012)**

The Coordination Meeting of OIC Institutions operating in the economic domain will seek to review the progress on implementation of the OIC programmes (Ten Year Programme of Action and others) and activities, particularly on the following issues:

1. Intra- OIC Trade

a. Trade Facilitation:

-Recent Developments on TPS-OIC implementation

- *Review of report by General Secretariat*

-Outcome of the OIC Regional Workshop on Trade Facilitation with emphasis on Cross Border Cooperation and Roles of Custom Administrations held in Ankara, Turkey

- *Review of report by IDB Group(ITFC)*

b. Trade Promotion (Trade Fairs/Forums)

- *Review of reports by ICDT, ICCI and IDB Group*

c. Trade Financing

- *Review of reports by IDB Group (ITFC, ICIEC and ICD) and ICDT*

2. Agriculture, Rural Development and Food Security

a. OIC Executive Framework for Agriculture, Food Security and Rural Development

- *Briefing by General Secretariat on recent developments*
- *Deliberation on proposed establishment of OIC Food Security Office in Kazakhstan*

b. OIC Cotton Action Plan

- *Review of reports by General Secretariat and IDB Group on the diversification of funding sources*
- *Examine modalities for convening of an Investment Forum with support from BADEA;*
- *Review of report by SESRIC on Cotton Capacity Building Programme.*

c. Development of Agro-food Industries in OIC Countries

- *Review of report by General Secretariat on Member States reaction to the proposed establishment of OIC Agro-Industrial Association;*

3. OIC Special Development Programmes

a. Islamic Solidarity Fund for Development (ISFD)

- *Review progress on implementation of CFM/COMCEC resolutions;*

b. Special Programme for Development of Africa (SPDA)

- *Review of report on consultations between General Secretariat and IDB on rejuvenation of SPDA*

- c. **Special Programme for Central Asia (SPCA)**
 - *Evaluation of outcome of the 1st Executive Committee Meeting*
- d. **Capacity Building Programme for OIC Member Countries**
 - *Review of reports by SESRIC and IDB Group*
- e. **Economic Assistance to Member States**
 - *Review by all participants*

4. Cooperation in Transportation Sector

- a. **OIC Dakar-Port Sudan Railway Project**
 - *Briefing by IDB on Validation Workshop on Dakar-Djibouti Transport Corridor held in Addis-Ababa, Ethiopia, on 22-23 September 2011*
- b. **Dushanbe-Mazar-i- Sharif- Herat Railway Project**
 - *Review of report by IDB Group*
- c. **Establishment of Islamic Civil Aviation Council**
 - *Briefing by General Secretariat on current consultations with Government of Tunisia*
- d. **Framework of Cooperation in the Field of Transport among the OIC Member States (İzmir Document)**
 - *Determine follow-up actions on resolution of 27th COMCEC session*

5. Tourism Sector Development

- a. **Implementation of Framework Document on Tourism**
 - *Review of comments received on establishment of “OIC City of Tourism” award*
 - *Review of comments received on establishment of OIC award “Seal of Excellence for Handicrafts”*
- b. **Regional Project on Sustainable Tourism Development in a Network Cross-Border Parks and Protected Areas in West Africa**
 - *Review of report by ICDT on Donors Conference held in Dakar, Senegal, on 27-28 May 2011*

6. Cooperation in Financial Sector

- a. **Cooperation among Central Banks and Monetary Authorities of OIC Member States**
 - *Review of report by SESRIC*
- b. **Cooperation among Stock Exchanges of the OIC Member States**
 - *Review of report by SESRIC*

7. Role of Private Sector

- a. **Business Forums and Private Sector Meetings**
 - *Examine latest reports by ICDT and ICCI*

- b. **Private Sector Capacity Building Activities**
 - *Examine reports by ICCI and IDB Group*
- c. **Support for SMEs in OIC Member States**
 - *Consideration of proposal on establishment of a SME Fund as a subsidiary of IDB Group;*
 - *Consideration of proposal on establishment of an OIC Center for development and cooperation among Business and Technology Incubation Centers in ICDT;*
 - *Review of proposals contained in the report of the OIC Task Force on SMEs (Annex A)*

8. Cross-cutting issues

- a. **Review of outcome of OIC-Turkey Forum on Building Productive Capacities for Poverty Eradication held in Istanbul, Turkey (Annex B)**
- b. **Labour related issues:**
 - *Evaluation of outcome of the First Meeting of Labour Ministers of OIC Member States held in Istanbul, Turkey (Annex C)*
 - *Consideration of proposal by the Republic of Azerbaijan to host the Second Meeting of Labour Ministers of OIC Member States in 2012 or 2013 (Annex D)*
- c. **Cooperation in the area of Statistical activities**
 - *Review of report by SESRIC*
- d. **Inter-regional cooperation:**
 - Partnership for project financing
 - *Review of reports by General Secretariat and IDB Group;*
 - *Discussion on strategies to mobilize funds for projects from regional and international sources;*
 - Development cooperation
 - *Review of reports by General Secretariat and IDB Group in the light of High Level Partnership Forum between Arab Coordination Group Institutions and OECD Development Assistance Committee in London on 4-5 July 2011, and exchange of information among the Members of the Coordination Group and the World Bank on fund contribution to OIC Member States.*

OIC General Secretariat
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