

**DRAFT AGENDA OF THE  
THIRTY-FOURTH MEETING  
OF THE  
BOARD OF DIRECTORS**

**7 - 8 September 2012  
Ankara, Republic of Turkey**

1. Opening Session
2. Adoption of the Agenda
3. Report of the Director General
4. Final Accounts for The Financial Year 2011
5. Budget Proposal and Work Programme for 2013
6. Any Other Business
7. Adoption of the Report

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**DRAFT PROGRAMME**

**Friday, 7 September 2012**

10:30 – 13:00	Opening of the Meeting Working Session I
13:00 – 15:00	Friday Prayer and Lunch
15:00 – 17:00	Working Session II

**Saturday, 8 September 2012**

10:30 - 12:00	Opening Ceremony of the New Headquarters of the Centre
12:00 - 13:00	Drafting of the Report
13:00 – 14:30	Lunch and Prayer
14:30 - 15:00	Closing Session