

CIRCULAR No: E14/T11-14

TERM 2011 - 2014

Notice and Agenda of the Sixth Executive Council Meeting

Notice is hereby given that the Sixth Meeting of the Executive Council of the term 2011-2014 will be hosted by KSI Jamat, Mumbai and will take place at Hotel Sahara Star on Saturday 4 January 2014. The meeting will commence at 9.15 am on Saturday.

Address: Opposite Domestic Airport Santacruz, Mumbai 400099, India.

The Agenda of the Meeting:

1. Reflection and Recitation of the verses from the Holy Qur'an.
2. Welcome from President of Mumbai.
3. Minutes of the Fifth Executive Council Meeting and matters arising there from.
4. President's Address and Observations from the floor.
5. Madrasah Centre of Excellence –Update
6. Treasury Update and Period Accounts
7. Standard Operation Procedures for Electing the President of The World Federation.
8. Appointment of a Member to Electoral Commission.
9. Media Sub-Committee - Update
10. Women's Needs Assessment – Update
11. Foundation Fund – Update and Formation of an Advisory Investment Team
12. Generation Plan – Update
13. Capital Projects Update
14. Eradication of Poverty – Update.
15. Progress on Formation of Regional Federations.
16. Set down the Agenda of the Fourteenth Ordinary Conference (Members are entitled to add items to the Agenda till 45 days before the Conference).
17. Any Other Business.

With Salaams

**Shan E Abbas Hassam
Secretary General
21 October 2013**

We exist to serve

www.world-federation.org

The World Federation is an NGO in Special Consultative Status with the Economic and Social Council (ECOSOC) of the United Nations