

Circular E7/17-20

**TERM 2017-2020**

**Notice and Agenda of the Fourth Executive Council Meeting**

Notice is hereby given that the Fourth Meeting of the Executive Council of the term 2017-2020 will take place in Toronto, Canada. It will commence on **Friday 21 June 2019 morning and conclude tentatively on Saturday 22 June evening**. It will be hosted by Islamic Shia Ithna-Asheri Jamaat of Toronto in association with NASIMCO.

It will be preceded by Q&A session on Thursday (20 June) evening at the same venue where the Regional Heads together with the Office Bearers of The World Federation will answer questions from the Community members.

Agenda:

**FIRST SESSION**

**FRIDAY 21 June**

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| 1. Reflection on the verses from the Holy Qur'an                      | 09.00-09.10 |
| 2. Introduction of Councillors  | 09.10-09.40 |
| 3. Address by the President of ISIJ of Toronto                        | 09.40-09.47 |
| 4. Address by the President of NASIMCO                                | 09.47-09.54 |
| 5. Key Note Address by the President of The World Federation of KSIMC | 09.55-10.05 |
| 6. Observations from the floor  | 10.05-10.25 |
| 7. The World Federation Awards  | 10.25-10.45 |
| 8. Minutes of the Third Exco of the term 201-2020 and matters arising | 10.45-11.15 |
| 9. Exploring WF-AID Delineation from The WF                           | 11.15-12.15 |
| 10. Update on Census Project  | 12.15-12.45 |

**SECOND SESSION**

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| 11. Vision of the Secretariat Term 2017-2020 – Updated Action Plan   | 15.00-16.30 |
| 12. PNS Model V2 Update  | 16.30-17.00 |
| 13. Review of SOP for Electing the President of The World Federation | 17.00-17.30 |
| 14. Democratisation of Women's Role in our Community                 | 17.30-18.00 |

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

15. Update from Councillors—what they have done for WF since  
the last Exco 18.00-18.30

**THIRD SESSION**

**SATURDAY 22 June**

16. Reflection on the verses from the Holy Qur'an 09.15-09.25

17. MCE – An Update 09.25-10.00

18. Treasury Update and Update on Foundation Fund 10.00-11.00

19. Treasury Paper on Secretariat Running Short and Medium  
Funding Strategy 11.00-11.30

20. Concept of Centralisation of Funds 11.30-12.00

21. Election of Chairman and Executive Committee of Foundation Fund 12.00-12.20

22. Update on Melbourne Project 12.20-12.40

**FOURTH SESSION**

23. Guidelines on Leadership 14.30-15.30

24. Councillors Workshop 15.30-16.30

25. Date and Venue of the Fifth Exco of the term 2017-2020 16.30-16.45

26. Any Other Business 16.45-17.45

Shan-E-Abbas Hassam  
Secretary General

3 April 2019