

Circular E8/14-17

## TERM 2014 – 2017 Notice and Agenda of the Sixth Executive Council Meeting

Notice is hereby given that the Sixth Meeting of the Executive Council of the term 2014-2017 will take place on Friday and Saturday 2 and 3 December 2016 respectively. It will be hosted in Saint Denis by the Union des Associations Khodjas Shia Isnashri de la Reunion (UAKSIR). The meeting will commence at 20.00 hrs. on Friday.

Venue: Saint Denis Immambargah (Mosque Aksin, 3 Avenue Rene Cassin, Moufia,

97490 Sainte Clotilde, Reunion).

## Agenda:

FIRST SESSION		FRIDAY	
1.	Reflection on verses from the Holy Qur'an	20.00-20.10	
2.	Housekeeping Rules	20.10-20.15	
3.	Introduction to the Meeting	20.15-20.30	
4.	Welcome from the Chairman of the Union Des Associations		
	Khodjas Shia Isnashri De La Reunion (UAKSIR)	20.30-20.40	
5.	Welcome from the Chairman of Africa Federation	20.40-20.50	
6.	Address of the President of The World Federation of KSIMC	20.50-21.10	
7.	Observations from the floor	21.10-21.30	
8.	A Paper on Mimber Guidelines: Making the best out of Prophetic		
	Pulpit	21.30-21.45	
ADJOURN and DINNER			
SECOND SESSION		SATURDAY	
9.	Reflections on the verses from the Holy Qur'an	09.00-09.10	
	Reflections on the verses from the Holy Qur'an Minutes of the Fifth Exco and matters arising there from	09.00-09.10 09.10-09.25	
10.			
10.	Minutes of the Fifth Exco and matters arising there from		
10. 11.	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of	09.10-09.25	
10. 11.	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of The World Federation of KSIMC	09.10-09.25	
10. 11.	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of The World Federation of KSIMC Appointment of 2 Executive Councillors to witness the counting	09.10-09.25 09.25-10.10	
<ul><li>10.</li><li>11.</li><li>12.</li><li>13.</li></ul>	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of The World Federation of KSIMC Appointment of 2 Executive Councillors to witness the counting of the votes at The World Federation	09.10-09.25 09.25-10.10 10.10-10.25	
<ul><li>10.</li><li>11.</li><li>12.</li><li>13.</li></ul>	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of The World Federation of KSIMC Appointment of 2 Executive Councillors to witness the counting of the votes at The World Federation Date and Venue of the Fifteenth Ordinary Conference	09.10-09.25 09.25-10.10 10.10-10.25	
<ul><li>10.</li><li>11.</li><li>12.</li><li>13.</li></ul>	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of The World Federation of KSIMC Appointment of 2 Executive Councillors to witness the counting of the votes at The World Federation Date and Venue of the Fifteenth Ordinary Conference Set down the Agenda of the Fifteenth Ordinary Conference	09.10-09.25 09.25-10.10 10.10-10.25	
10. 11. 12. 13. 14.	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of The World Federation of KSIMC Appointment of 2 Executive Councillors to witness the counting of the votes at The World Federation Date and Venue of the Fifteenth Ordinary Conference Set down the Agenda of the Fifteenth Ordinary Conference (Members are entitled to add items to the Agenda till 45 days	09.10-09.25 09.25-10.10 10.10-10.25 10.25-10.35	
10. 11. 12. 13. 14.	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of The World Federation of KSIMC Appointment of 2 Executive Councillors to witness the counting of the votes at The World Federation Date and Venue of the Fifteenth Ordinary Conference Set down the Agenda of the Fifteenth Ordinary Conference (Members are entitled to add items to the Agenda till 45 days before the Conference) MCE Action Plan An Update on Media and External Affairs	09.10-09.25 09.25-10.10 10.10-10.25 10.25-10.35	
10. 11. 12. 13. 14.	Minutes of the Fifth Exco and matters arising there from Standard Operation Procedures for Electing the President of The World Federation of KSIMC Appointment of 2 Executive Councillors to witness the counting of the votes at The World Federation Date and Venue of the Fifteenth Ordinary Conference Set down the Agenda of the Fifteenth Ordinary Conference (Members are entitled to add items to the Agenda till 45 days before the Conference) MCE Action Plan	09.10-09.25 09.25-10.10 10.10-10.25 10.25-10.35 10.35-11.15 11.15-11.45	

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## **THIRD SESSION**

17. Update on Strategic Paper: The Community that Gives Blood to		
Save Lives	14.00-14.10	
18. Secretariat Action Plan	14.10-14.55	
19. Secretariat Update from the Office Bearers of The World Federation	14.55-15.10	
20. Discussion on Action Plan and Secretariat Updates	15.10-15.30	
21. The WF Strategic Plan and Workshop	15.30-17.00	
22. Update on Strategic Paper: Promoting Matrimony within the		
Community	17.00-17.10	
23. Update on Strategic Paper: Emerging Social Vices within the		
Community	17.10-17.20	
24. Treasury Update, Period Accounts and Update on the		
Foundation Fund	17.20-18.00	
25. Capital Project application/s	18.00-18.30	
26. Any Other Business	18.30-19.00	
CLOSE and Dua-e-Wahda		

Kumail Manji Secretary General

Dinner

28 September 2016