



Islamic Organization for Food Security
l'Organisation Islamique pour la Sécurité Alimentaire
المنظمة الإسلامية للأمن الغذائي

**Draft Agenda
of the 2nd Session of the General Assembly
of the Islamic Organization for Food Security (IOFS)
Jeddah, Saudi Arabia,
(27-29 August 2019)**

Opening session;

1. Election of the Chairman and Vice-Chairmen of the General Assembly;
2. Election of Chairman and Members of the Executive Board;
3. Appointment of DG IOFS;
4. Approval of General Calendar of Events;
5. Preparation of IOFS General Policy, General Work Program and methods for implementing this program and approval of the IOFS Accounting Policy;
6. Adoption of Provisional Organizational Structure for IOFS Secretariat;
7. Adoption of the new IOFS Logo;
8. Adoption of the Scale of Assessed Mandatory Contribution;
9. Adoption of Regular Budgets 2020-2022 and Resource Mobilization;
10. Report on Five Year Action Plan:
 - a. Database on State of Food Security in OIC Member States; and
 - b. Regional Food Security Reserve and Establishment of a Grain Fund;
11. Elaboration of IOFS 3-years Investment Program;
12. Reducing Post-harvest Losses and Activating B2B Cooperation, through Establishment of Islamic Food Processing Association;
13. Observer status approval;
14. Scheme of Annual Meetings and Date and Venue of 3rd General Assembly;
15. Any other business.

Closing Session.