

BOARD OF DIRECTORS

Proposed Agenda

26 July 2024

08:00 – 10:00 AM Quebec City

Zoom Call:

<https://us06web.zoom.us/j/86026588932?pwd=rEZuhhnU262JU5QX0S8f1Na0oEBQ55.1>

Meeting ID: 860 2658 8932

Passcode: 191937

Item	Participants
A. Review of the Agenda	<i>All</i>
B. Review and Approval of 19 July 2024 Record of Decisions	<i>All</i>
C. Financial statements review with accountant	<i>All</i>
D. Discussion of New Initiative in Collaboration with the Gulf Cooperation Council (GCC) Standardization Organization (GSO) and the International Islamic Trade Finance Corporation (ITFC)	<i>All</i>
E. Operational management with Foodregsci and resource sharing with IUFoST	<i>Prof. Samuel Godefroy and all</i>
F. Adjournment	