

# 7<sup>th</sup> GENERAL ASSEMBLY OF THE ISLAMIC FINANCIAL SERVICES BOARD

**Date** : Tuesday, 31 March 2009

**Time** : 2.30 pm – 4.00 pm

**Venue** : Kingdom Hall, The Four Seasons Hotel, Riyadh, Kingdom of Saudi Arabia

## MEETING AGENDA

2.30 pm – 2.35 pm	Recitation of the Holy Qur'an
2.35 pm – 2.40 pm	Opening Remarks by the Chairman of the 7th General Assembly
2.40 pm – 2.45 pm	<b>Agenda 1:</b> Approval of the Agenda of the 7th General Assembly
2.45 pm – 2.55 pm	<b>Agenda 2:</b> Approval of the Minutes of the 6th General Assembly
2.55 pm – 3.20pm	<b>Agenda 3:</b> Council's Report to the General Assembly
3.20 pm – 3.40 pm	<b>Agenda 4:</b> Memo on the Approval of the Financial Statements of the IFSB for the financial year ended 31 December 2008
3.40 pm – 3.45 pm	<b>Agenda 5:</b> Memo on the Approval of Renewal of Appointment of the External Auditor for the Financial Year 2009
3.45 pm – 3.50 pm	<b>Agenda 6:</b> Memo on the Appointment of the Chairman of the 8th General Assembly
3.50 pm – 3.55 pm	<b>Agenda 7:</b> Any Other Business
3.55 pm – 4.00 pm	Closing Remarks
4.00 pm	Tea hosted by Saudi Arabian Monetary Agency
4.15 pm – 7.15 pm	<b>SOCIAL VISIT</b>

## SEATING ARRANGEMENT (NUMBERING)

\* Please refer to SEATING PLAN on back page

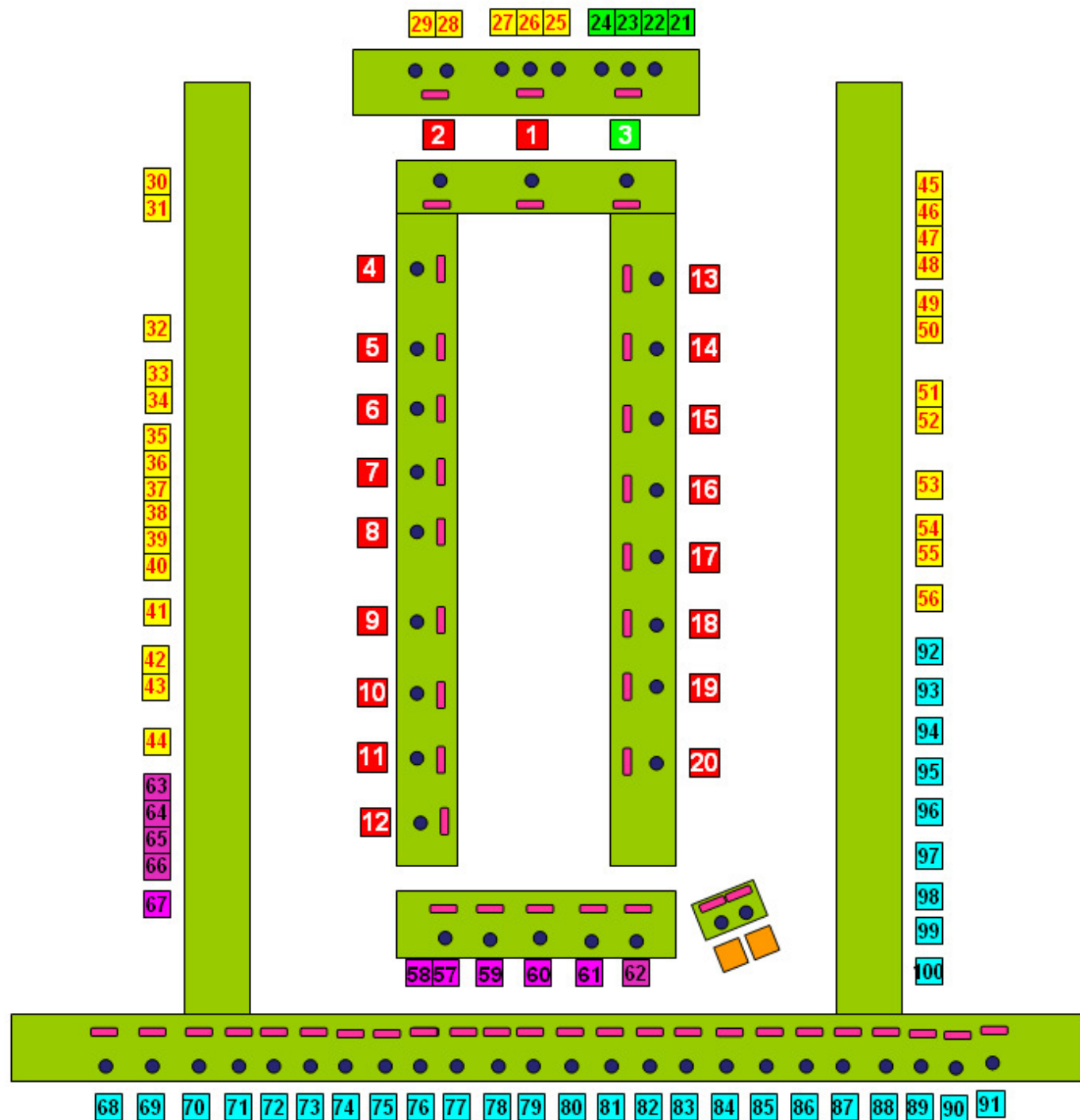
FULL MEMBERS		
1	H.E. DR MUHAMMAD AL-JASSER	SAUDI ARABIAN MONETARY AGENCY
2	H.E. DR. SABIR MOHAMED HASSAN	CENTRAL BANK OF SUDAN
3	PROFESSOR RIFAAT AHMED ABDEL KARIM	ISLAMIC FINANCIAL SERVICES BOARD
4	H.E. RASHEED M. AL-MARAJ	CENTRAL BANK OF BAHRAIN
5	H.E. MURSHID KULI KHAN	BANGLADESH BANK
6	H.E. HAJI MOHD ROSLI HAJI SABTU	MINISTRY OF FINANCE, BRUNEI
7	H.E. TAREK KANDIL	CENTRAL BANK OF EGYPT
8	H.E. DR. SITI CHALIMAH FADJRIJAH	BANK INDONESIA
9	H.E. DR. MAHMOUD BAHMANI	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
10	H.E. DR. UMACYA TOUKAN	CENTRAL BANK OF JORDAN
11	H.E. SHEIKH SALEM ABDULAZIZ AL-SABAH	CENTRAL BANK OF KUWAIT
12	H.E. DR. AHMAD MOHAMED ALI	ISLAMIC DEVELOPMENT BANK
13	H.E. DR. ZETI AKHTAR AZIZ	BANK NEGARA MALAYSIA
14	H.E. ZARINAH ANWAR	SECURITIES COMMISSION OF MALAYSIA
15	H.E. FAZEEL NAJEEB	MALDIVES MONETARY AUTHORITY
16	MR. PERVEZ SAID	STATE BANK OF PAKISTAN
17	H.E. SHEIKH ABDULLA SAOUD AL-THANI	QATAR CENTRAL BANK
18	MR. TAI BOON LEONG	MONETARY AUTHORITY OF SINGAPORE
19	H.E. SULTAN BIN NASSER AL-SUWAIDI	CENTRAL BANK OF THE UNITED ARAB EMIRATES
20	H.E. DR. ABDULRAHMAN A. AL-TUWAJRI	CAPITAL MARKET AUTHORITY
ACCOMPANYING PERSONS (IFSB SECRETARIAT)		
21	MR ABDULLAH BIN HARON	IFSB
22	MRS NOOR ERNI SURYA BINTI NOORDIN	IFSB
23	MRS ANIS BINTI MOHAMAD	IFSB
24	MS ISMAWATY BINTI ISMAIL	IFSB

ACCOMPANYING PERSONS (FULL MEMBERS)	
25	SAUDI ARABIAN MONETARY AGENCY
26	SAUDI ARABIAN MONETARY AGENCY
27	SAUDI ARABIAN MONETARY AGENCY
28	CENTRAL BANK OF SUDAN
29	CENTRAL BANK OF SUDAN
30	CENTRAL BANK OF BAHRAIN
31	CENTRAL BANK OF BAHRAIN
32	MINISTRY OF FINANCE BRUNEI
33	BANK INDONESIA
34	BANK INDONESIA
35	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
36	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
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40	CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN
41	CENTRAL BANK OF JORDAN
42	CENTRAL BANK OF KUWAIT
43	CENTRAL BANK OF KUWAIT
44	ISLAMIC DEVELOPMENT BANK
45	BANK NEGARA MALAYSIA
46	BANK NEGARA MALAYSIA
47	BANK NEGARA MALAYSIA
48	BANK NEGARA MALAYSIA
49	MALDIVES MONETARY AUTHORITY
50	MALDIVES MONETARY AUTHORITY
51	QATAR CENTRAL BANK
52	QATAR CENTRAL BANK
53	MONETARY AUTHORITY OF SINGAPORE
54	CENTRAL BANK OF UAE
55	CENTRAL BANK OF UAE
56	CAPITAL MARKET AUTHORITY
ASSOCIATE MEMBERS	
57	THE PEOPLE'S BANK OF CHINA
58	THE PEOPLE'S BANK OF CHINA
59	BURSA MALAYSIA
60	BANK OF MAURITIUS
61	PALESTINE MONETARY AUTHORITY
62	SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
63	THE PEOPLE'S BANK OF CHINA
64	THE PEOPLE'S BANK OF CHINA
65	THE PEOPLE'S BANK OF CHINA
66	THE PEOPLE'S BANK OF CHINA
67	PALESTINE MONETARY AUTHORITY
OBSERVER MEMBERS	
68	ABC ISLAMIC BANK E.C.
69	UM FINANCIAL INC
70	FWU GROUP
71	BANK KESHARVARZI
72	BANK SADERAT IRAN
73	BANK OF JAPAN
74	MIZUHO CORPORATE BANK LTD.
75	WOORI INVESTMENT & SECURITIES
76	AL BARAKA BANK LEBANON
77	AFFIN ISLAMIC BANK BERHAD
78	CIMB ISLAMIC BANK BERHAD
79	KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD
80	RUSD INVESTMENT BANK INCORPORATION
81	FIRST HABIB MODARABA
82	QATAR ISLAMIC BANK
83	AL RAJHI BANKING AND INVESTMENT CORPORATION
84	THE ISLAMIC CORPORATION FOR THE INSURANCE OF INVESTMENT AND EXPORT CREDIT (ICIEC)
85	THE NATIONAL COMMERCIAL BANK
86	MINISTRY OF ECONOMY AND FINANCE, SENEGAL
87	SUDAN FINANCIAL SERVICES COMPANY
88	TADAMON ISLAMIC BANK
89	BADR AL ISLAMI
90	HSBC AMANAH FINANCE
91	TOKIO MARINE MIDDLE EAST LIMITED
92	UM FINANCIAL INC.
93	BANK OF JAPAN
94	WOORI INVESTMENT & SECURITIES
95	AFFIN ISLAMIC BANK BERHAD
96	AFFIN BANK BERHAD
97	TADAMON ISLAMIC BANK
98	AL RAJHI BANKING AND INVESTMENT CORPORATION
99	SHIEKAN INSURANCE AND REINSURANCE CO. LTD
100	MINISTRY OF ECONOMY AND FINANCE, SENEGAL

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**SEATING ARRANGEMENT (SEATING PLAN)**

**7<sup>th</sup> General Assembly of the IFSB**  
31<sup>st</sup> March 2009, Riyadh, The Kingdom of Saudi Arabia



Legend	No of Person	No of Person
<span style="color: red;">■</span> FULL MEMBERS : 19 ORGANISATIONS	: 19	<span style="color: orange;">■</span> QURAN READER & AUDITOR : 2
<span style="color: pink;">■</span> ASSOCIATE MEMBERS: 5 ORGANISATIONS	: 11	<span style="color: blue;">●</span> TABLE MIC
<span style="color: cyan;">■</span> OBSERVER MEMBERS: 24 ORGANISATIONS	: 33	<span style="color: magenta;">—</span> NAME TENT
<span style="color: yellow;">■</span> ACCOMPANY TO THE FULL MEMBERS	: 32	
<span style="color: green;">■</span> IFSB SECRETARIAT	: 5	
TOTAL NO OF PARTICIPANTS: 102		



The Islamic Financial Services Board (IFSB) and the Saudi Arabian Monetary Agency (SAMA) welcomes all IFSB Members to the:

**7<sup>th</sup> GENERAL ASSEMBLY OF THE IFSB**  
*Hosted by Saudi Arabian Monetary Agency*

**31 March 2009**

The Four Seasons Hotel, Riyadh  
Kingdom of Saudi Arabia

**PROGRAMME**

**Monday, 30 March 2009**

**WELCOME DINNER**

Venue:

**Saudi Arabian Monetary Agency Headquarters**

Time:

**8.00 pm**

**Tuesday, 31 March 2009**

**7<sup>th</sup> GENERAL ASSEMBLY OF THE IFSB**

Venue:

**Kingdom Hall  
The Four Seasons Hotel, Riyadh**

Time:

**2.30 pm – 4.00 pm**

**SOCIAL VISIT\***

Places of Interest:

**Al Musmak Castle  
King Abdulaziz Historical Centre**

Time:

**4.15 pm – 7.15 pm**

*\* Please gather at the Four Seasons Hotel Lobby at 4.15 pm*

**CONTACT PERSONS**

Should you need any assistance during your stay in Riyadh, please contact the following persons:

**Saudi Arabian Monetary Agency (SAMA)**

**MR. SULIMAN A. AL-SAEED**  
Director for Public Relations Department  
Tel. No.: +966 1 466 2075  
Fax No.: +966 1 466 2040

**MR. FAHAD JAFFAL**  
(Assistant to Mr. Suliman) OR  
**BANJO MERCADO**  
(Secretary to Mr. Suliman)  
Public Relations Department  
Tel No: +966 1 463 3000 ext 5353

**IFSB Secretariat**

**MRS. ERNI SURYA NOORDIN**  
Tel No.: +00 6012 375 7865

**MS. ISMAWATY ISMAIL**  
Tel No.: +00 6017 662 0668

**MRS. ANIS MOHAMAD**  
Tel No.: +00 6012 387 5310

We wish you a pleasant stay in Riyadh.