



**Commonwealth of Independent States-Bangladesh Chamber of Commerce and Industry**

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Ref: CIS-BCCI/22/Board Meeting/05

Date: January 11, 2022

**To,  
All Honorable Board of Directors/Advisors,  
CIS-BCCI**

**Notice for the 5th Meeting of the Board of Directors of CIS-BCCI  
on Tuesday, 18 January 2022 at 04:30 pm at the new office of CIS-BCCI.**

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Notice is hereby given that the 5th Meeting of the Board of Directors of Commonwealth of the Independent States-Bangladesh Chamber of Commerce & Industry (CIS-BCCI) will be held on **Tuesday, 18 January 2022 at 04:30 pm in the CIS-BCCI Conference Room (Flat # 2B, 1st Floor, House # 39, Road # 24 Gulshan-1, Dhaka)** to consider the following agenda:

1. To approve the Minutes of the 4th Board Meeting held on 16 November 2021.
2. To approve the Minutes of the planning meeting held on 09 January 2022 on formation of Standing Committees for focused activities.
3. To finalize the Standing Committees as decided in the planning meeting held on 09 January 2022.
4. To discuss on the possibility of a CIS-BCCI business delegation to three CIS countries including Uzbekistan in June-July 2022.
5. Apprising the Board about overall expenditure on holding 6th, 7th and 8th AGM of CIS-BCCI on December 25, 2021.
6. Any other business (AOB) with the permission of the chair.

Honorable Directors and Advisors are invited to please attend the Meeting in time.

Thanks & regard,

**Mustafa Mohiuddin**  
Secretary, CIS-BCCI