



PASDEC
Transforming the Marble & Granite Sector

53rd Meeting of BoD PASDEC to be held at 10:00am on 29th January 2019

Agenda #	Description
1	Conflict of Interest to agenda
2	Confirmation and approval of minutes of the 52 nd meeting of Board of Directors of PASDEC held on 10 th January 2019;
3	Interviews of shortlisted candidates for the post of CEO and recommendation of at least three nominations to Ministry of Industries & Production [MoIP]
4	Any other business with the permission of the Chair.