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Dates: 30 September, 2015

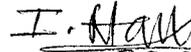
**Notice of Steering Committee Meeting**

The 1<sup>st</sup> Steering Committee Meeting (2015-16) on "Integrated Agricultural Productivity Project (IAPP)" will be held on **14 October 2015 at 11.30 A.M.** in the Conference Room (Room # 512, Building # 4, Bangladesh Secretariat, Dhaka) of the Ministry of Agriculture. Mr. Shyamal Kanti Ghosh, Secretary, Ministry of Agriculture will preside over the meeting.

**02. Meeting Agenda:**

- Approval of the last steering committee meeting minutes;
- Review the implementation status of the last steering committee decisions;
- Work Plan and Procurement Plan of 2015-16;
- Review the progress of DPP revision; and
- Miscellaneous.

**03. All concerned are requested to attend the meeting/send suitable representative.**

  
(S. M. Imrul Hasat) 30.9.2015  
Assistant Chief  
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**Distribution/for necessary action: (Not according to Seniority)**

1. Senior Secretary, ERD, Sher-E-Bangla Nagar, Dhaka.  
(with a request to nominate one representative)
2. Senior Secretary, Finance Division, Bangladesh Secretariat, Dhaka.  
(with a request to nominate one representative)
3. Secretary, Ministry of Fisheries and Livestock, Bangladesh Secretariat, Dhaka.  
(with a request to nominate one representative)
4. Additional Secretary (PPC), Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
5. Executive Chairman, Bangladesh Agriculture Research Council (BARC), Farmgate, Dhaka.  
Chairman, Bangladesh Agricultural Development Corporation (BADC), 49-51, Dilkusha  
C/A Dhaka.
6. Director General, Department of Agricultural Extension (DAE), Khamarbari, Dhaka.
7. Director General, Department of Fisheries (DOF), Kakrile, Dhaka.
3. Director General, Department of Livestock & Services (DLS), Khamarbari, Dhaka.
9. Director General, Bangladesh Agricultural Research Institute (BARI), Joydebpur, Gagipur.  
Director General, Bangladesh Rice Research Institute (BRRI), Joydebpur, Gagipur.
11. Director General, Bangladesh Fisheries Research Institute (BFRI), Mymensingh.

(P.T.O)

12. Joint Chief, Ministry of Fisheries and Livestock, Bangladesh Secretariat, Dhaka.
13. Joint Chief, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
14. Joint Secretary (PPB), Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
15. Joint Chief (Crop), Agriculture, Water Resource & Rural Institution Division, Planning Commission
16. Director General, Agriculture and Rural Development, IMED, Sher-E-Bangla Nagar, Dhaka.
17. Project Director (IAPP), Ministry of Agriculture, Shech Baban, 22, Manik Mia Avenue, Dhaka.
18. Director, Seed Certification Agency, Joydebpur, Gagipur.
19. Deputy Chief-1, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
20. Project Coordinator, DAE/DoF/DLS/BADC/BARI/BRRRI/BFRI, SCA IAPP Project, Shech Baban, Dhaka.
21. Country Director, The World Bank Dhaka Office, Plot #E-32, Agargaon, Sher-E-Bangla Nagar, Dhaka. **(with a request to nominate one representative)**
22. Representative, FAO Representation Bangladesh, Road #8, Dhanmondi R/A, Dhaka-1205. **(with a request to nominate one representative)**
23. Senior Assistant Chief, Planning-3, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
24. Executive Director, BRAC, BRAC Center, 75 Mahakhali, Dhaka
25. President, Bangladesh Seed Association, 145, Siddiqbazar, Dhaka.
26. Md. Wahedul Islam, Father-Late Mahsin Ali, Vill-Manirampur, Upazila-Taragonj, Dist:- Rangpur.
27. Md. Fazlul Haq, Father- Abdul Malek Howladher, Vill-Munda Pasha, Upazila-Uzirpur, Dist:-Barisal.
28. Project Management Officer/ Financial Management Officer/ Safeguard and Governance Officer/ ME & IEC Officer/ Network/ System Administrator Officer/ Database Administrator Officer/ MIS Officer/ P.A to PD/ Project Asst./Front Desk Asst. IAPP, Ministry of Agriculture, Shech Baban, 22, Manik Mia Avenue, Dhaka.

**Copy forward for information & necessary action:**

1. Joint Secretary (Security-2), Ministry of Home Affairs, Bangladesh Secretariat, Dhaka **(With a request to arrange permission for the members to enter into the Bangladesh Secretariat).**
2. Deputy Secretary (Admin-2), Ministry of Agriculture, Bangladesh Secretariat, Dhaka. **(With a request to arrange refreshment for the meeting).**
3. P.S to Secretary, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
- ✓ 4. Programmer, Ministry of Agriculture, Bangladesh Secretariat, Dhaka.
5. Office Copy.

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