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MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE HELD ON FRIDAY, 5th NOV 2021 AT 5:00 PM EMBASSY LODGES HOTEL ISLAMABAD.

Respected Members,

1. The meeting Chaired by the Chairman, Mr. Syed Rehmat Ali Shah was held in the Meeting Room of POEPA Head office, ISLAMABAD on Friday, 5th Nov, 2021. Following officials and members had participated in the meeting:-

1. Mr. Syed Rehmat Ali Shah	(Chairman)
2. Mr. Mian Abid Javed	(Senior Vice Chairman)
3. Mr. Muzaffar Hussain Khan	(Vice Chairman)
4. Mr. Aijaz Ahmed	(Member, E .C)
5. Mr. Khalid Javed Malik	(Member, E .C)
6. Mr. Babar Feroz	(Member, E.C)
7. Mr. Dawood Khan	(Member, E .C)
8. Mr. Murad Ghalib	(Member, E .C)
9. Mr. Nawaz Khan	(Member, E .C)
10. Mr. Ahmed Khan	(Member, E .C)
11. Mr. Qaiser Mehmood Kiani	(Member, E .C)
12. Mr. Qaiser Ali	(Member, E .C)
13. Mr. Syed Khalid Jamal	(Member, E.C)
14. Mr. Hafiz Faheem Iqbal	(Member, E .C)
15. Mr. Shahid Ahmed Laghari	(Member, E .C)
16. Mr. Muhammad Ashraf Khan Bilal	(Member, E .C)

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17. Mr. Umer Iqbal

(Member, E.C)

18. Mr. Badar Ud Duja

(Member, E.C)

19. Mr. Muhammad Kabeer

(Member, E.C)

20. Mr. Muhammad Naeem Ullah

(Member, E.C)

21. Mr. Shahbaz Zeb Khan

Secretary General, POEPA

The meeting deliberated on the following agenda items:-

AGENDA	APPROVAL OF ACCOUNTS OF MONTH (OCT 2021) & MINUTES OF
NO.1	MEETING OF 30 TH SEP 2021

The executive committee has been provided with the copy of minutes of meeting of 30th Sep 2021 two weeks earlier from the meeting, via POEPA executive committee official what's group, henceforth it was formally studied by the members, and similarly the account sheets for the month of SEP & OCT 2021, were disseminated among the members for their perusal.

Decision:

The executive committee had unanimously approved the minutes of meeting and the accounts for the month of SEP & OCT 2021.

Agenda	REGISTRATION OF OEPS AND SOME OTHER ISSUES AND
No.2	MATTERS RELATED TO SAUDI EMBASSY ISLAMABAD.

The Executive committee had discussed the importance of the registration for many pending licenses approximately 400 in numbers, as KSA has the significance and

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without this prerequisite of registration, these OEPs are unable to do their business with a substantial job market. Previous executive committee bodies did significant efforts to find quick resolution in this matter; similarly the current constitution has keen interest and had given priority to the registration of the OEPs in the KSA Embassy. The other issues and matters are related to the routine work, which will be addressed and resolved with the passage of time and on case to case basis, once the ban over the flight operations is uplifted and the business environment get normalized.

Decision:

The Chairman & executive committee had committed and unanimously decided to put more efforts for the registration of new licenses and will definitely find quick solutions for any other matters addressed to POEPA from time to time.

Agenda	
0	MATTERS CONCERNED WITH THE BEOE AND PROTECTORATES
No.3	

The Chairman had briefed the committee that POEPA office bearers and some senior OEP members have held a meeting with the BEOE and all the protectorates via online link, to sort out all the impending issues mainly closure of complaints, grant of permissions and any other matter addressed by the OEP members.

Decision

The committee had unanimously decided to keep close correspondence with the Bureau and protectorates, sorting out all the matters or problems of OEP addressed to POEPA on their

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agency letter head will be entertained and the member of the executive or the Secretary General will personally look in to the matters or complaints of OEPs against the misconduct of Protectorate or any official from Bureau. If any permission get delayed or complaints which are not closed after two hearings, such matters will be taken care of by POEPA, and they had committed to rectify all the concerned matters in which the OEPs are facing undue harassment or persecution.

Agenda

No.4

IMMEDIATE RECOVERY OF ALL POEPA OFFICES

The Executive committee had extensively discussed over the immediate recovery of all the offices of POEPA. Hence the committee was briefed by the Secretary General that POEPA has the registry document of Lahore office in its office records and has been receiving the monthly rent of Rs. 26,000 every month. But the other offices from Rawalpindi, Karachi, Peshawar nor we have the possession, registry/ ownership documents neither we are receiving any rents from the aforementioned offices.

Decision:

The executive committee had decided to pursue this matter and had decided the formation of different committees from each zone Karachi, Rawalpindi, Lahore and Peshawar offices these committees will render their reports and findings within fifteen days, and will submit their suggestions and recommendations in the upcoming meeting.

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Agenda	FORMATION OF 8 ZONAL SUBCOMMITTEES.
No.5	FORWATION OF 8 ZONAL SUDCOMMITTEES.

The executive committee had decided to form the zonal subcommittees for the 8 protectorate zones, to look after and supervise matters related to, Protectorate Offices, FIA offices, Enhancement of the Manpower promotion, Promoters Dispute Settlement, any other matters related to OEP business community concerned with the specific region. These committees will be led by the Executive Committee member from the associated region & will execute his duties as Head of the committee; it is pertinent to mention here that the ultimate decision power will remain with the Executive committee & the committees will be supervised directly by the Chairman POEPA, this committee will submit the report and findings to the executive committee for their final verdict.

Decision:

The executive committee had decided to accumulate nomination of members of the committees from each zone, subsequently the Secretary General will notify once the members of the committees are finalized by the concerned zone executive committee member or Chairman of the sub-committee.

Agenda	REQUEST TO MOPHRD FOR WAIVER OF LICENSE RENEWAL FEE
No.6	REQUEST TO MOTTIKD FOR WAIVER OF LICENSE RENEWAL FEE

The executive committee had discussed the possibility of waiver of license renewal fee, keeping in view the previous correspondences and the results, the committee has emphasized that there is rare chance of waiver in the license renewal fee, but we can Page 5 of 7



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pursue the matter the renewal of licenses for not less than three years, owing the fact of setback due to COVID-19 global pandemic.

Agenda	APPOINTMENT OF LEGAL ADVISOR
No.7	ALLOINTMENT OF LEGAL ADVISOR

The executive committee had unanimously decided to appoint the legal firm as legal advisor to prosecute the illegal complaint/cases against OEPs from any forum, owing the fact OEPs are suffering a lot due to undue and illegitimate harassment by the government departments, specifically protectorates & FIA.

Decision:

Henceforth the committee had unanimously decided to request for proposals from different, relevant experienced law firms, the most appropriate quotation/proposal from the firm will be appointed as legal advisor for our association.

Agenda	EFFORTS FOR RE-OPENING OF FLIGHTS THROUGH ALL
No.8	COMPETENT AUTHORITIES SPECIFICALLY MOFA

The Chairman had briefed the members that extensive efforts were done for reopening of flight through all possible forums, frequent correspondences through Bureau of Emigration, Ministry of OP & HRD, MOFA and lastly the Prime Minister's office was approached through newspaper appeals and official letters, and we have high hopes that soon we would be hearing some good response and advancements in this matter. There is much probable chance that the flight operation will get re-opened in the month of Jan 2022.

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Decision:

The committee had unanimously decided that association will continue their efforts by using all the possible gateways, to request the re-opening of the flight operation at the earliest, which has the most imperative matter for the survival of the OEP business community.

There was no further point to discuss. The meeting was adjourned with the greetings from/to the Chair.

<u>CC:</u>

- 1. Regulator TOs, Directorate General of Trade Organization.
- 2. All members of Executive Committee.

(Shahbaz Zeb Khan) Secretary General.