



**PASDEC**  
Transforming the Marble & Granite Sector

**60<sup>th</sup> Meeting of BoD PASDEC to be held at 09:00am on 9<sup>th</sup> & 10<sup>th</sup> October 2020**

<b>Agenda #</b>	<b>Description</b>
1	Conflict of Interest to agenda;
2	Confirmation and approval of minutes of the 59 <sup>th</sup> meeting of Board of Directors of PASDEC held on 30 <sup>th</sup> September 2020;
3	Interviews of the shortlisted candidates for the post of CEO PASDEC and recommendation of atleast three nominations to Ministry of Industries & Production [MoIP];
4	Any other business with the permission of the Chair.