



**SECRETARIAT OF THE CONFERENCE ON INTERACTION  
AND CONFIDENCE BUILDING MEASURES IN ASIA**

**СЕКРЕТАРИАТ СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ  
И МЕРАМ ДОВЕРИЯ В АЗИИ**

**№ 17-1/292emb**

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the Ministry of Foreign Affairs of the Republic of Kazakhstan and Embassies of the CICA Member States in Ankara, Beijing, Moscow, Nur-Sultan and Tashkent and with reference to the Secretariat's note verbale №17-1/246emb of 22 October 2020 has the honour to convey the Chairmanship's proposal to hold the online Meetings of the CICA Special Working Group and Senior Officials Committee on 9 and 11 December 2020, respectively.

*Enclosure:  
on 1 p.*

In this regard, the Secretariat in accordance with the Chairmanship's approval, kindly requests the Member States to make proposals to the enclosed draft Agenda of the abovementioned Meetings until 19 November 2020.

The Secretariat avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Republic of Kazakhstan and Embassies of the CICA Member States the assurances of its highest consideration.

Nur-Sultan, 05 November 2020



**MINISTRY OF FOREIGN AFFAIRS  
OF THE REPUBLIC OF KAZAKHSTAN  
AND  
EMBASSIES OF CICA MEMBER STATES  
Ankara, Beijing, Moscow, Nur-Sultan, Tashkent**

## **AGENDA**

### **Meetings of the CICA Special Working Group (December 9, 2020) and CICA Senior Official Committee (December 11, 2020)**

#### **1. Implementation of Confidence Building Measures:**

- discussion of the implementation of the Confidence Building Measures;
- presentation of new Confidence Building Measures.

#### **2. Action plan for 2021:**

- discussion of the Member States' proposals to the Confidence Building Measures Implementation Plan;
- Secretariat's budget;
- Seconding diplomats to the Secretariat.

#### **3. Institutional development of the CICA:**

- discussion of Non-Paper on the Council of Eminent Persons under the CICA;
- discussion of Non-Paper on the CICA Fund;
- discussion of Non-Paper on transformation of the CICA Think Tank Forum into a permanent platform.

#### **4. Contractual and legal framework:**

- discussion of amendments to the Statute of the CICA Secretariat dated June 17, 2006 and the Staff Regulations of the Secretariat dated October 29, 2009:

A) on the Executive Director's term of office;

B) on changing of the title of "Member of Professional Personnel".

#### **5. Any other businesses.**