

*Қосымша:  
аталған, 10 п.*

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (АӨСШК) Хатшылығы Қазақстан Республикасының Сыртқы істер министрлігіне және Анкара, Бейжің, Мәскеу, Нұр-Сұлтан, Ташкент қалаларындағы АӨСШК мүше мемлекеттерінің елшіліктеріне өзінің зор ілтипатын білдіре отырып, 2020 жылы 11 желтоқсанда өтетін АӨСШК Аға лауазымды тұлғалар комитеті отырысының аңдатпалық күн тәртібінің жобасын және қатысушылар тізімін жолдауды өзіне мәртебе санайды.

Хатшылық осы мүмкіндікті пайдалана отырып, Қазақстан Республикасының Сыртқы істер министрлігіне және АӨСШК мүше мемлекеттерінің елшіліктеріне өзінің зор ілтипатын тағы да растайды.

Нұр-Сұлтан қаласы, 2020 жылғы 10 желтоқсан

**ҚАЗАҚСТАН РЕСПУБЛИКАСЫНЫҢ  
СЫРТҚЫ ІСТЕР МИНИСТРЛІГІНЕ  
ЖӘНЕ  
АӨСШК МҮШЕ МЕМЛЕКЕТТЕРІНІҢ  
ЕЛШІЛІКТЕРІНЕ**

Анкара, Бейжің, Мәскеу, Нұр-Сұлтан, Ташкент қалалары



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

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

**№ 17-1/362emb**

*Enclosure:  
as stated,  
on 10 p.*

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the Ministry of Foreign Affairs of Republic of Kazakhstan and Embassies of the CICA Member States in Ankara, Beijing, Moscow, Nur-Sultan and Tashkent and has the honour to forward draft annotated Agenda and List of participants of Senior Officials Committee meeting to be held on 11 December 2020.

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

Nur-Sultan, 10 December 2020



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



**THE CONFERENCE ON INTERACTION AND CONFIDENCE  
BUILDING MEASURES IN ASIA  
SENIOR OFFICIALS COMMITTEE**

***ANNOTATED AGENDA OF THE MEETING***

***December 11, 2020***

***(Virtual Modality)***

*The session is chaired by the First Deputy Minister of Foreign Affairs of Kazakhstan Mr. Shahrat Nuryshev.*

**1. Opening Statement by the Chairmanship.**

**2. Adoption of the Agenda.**

**3. Implementation of Confidence Building Measures.**

3.1. Report on implementation of CICA CBMs and activities since last meeting of SOC in December 2019 by the Executive Director of the CICA Secretariat Ambassador Kairat Sarybay.

- Decisions.

3.2. Review of the regional situation. Application of the experience gained during the COVID-19 pandemic to further develop the multilateral cooperation.

- Comments.

- Decisions.

3.3. Introduction of a new Confidence Building Measure "Epidemiological safety, public health and pharmaceuticals" by the Chairmanship.

- Comments.

- Decisions.

**4. CICA Plan of Confidence Building Measures for 2021.**

4.1. Presentation of the CICA draft Plan of Confidence Building Measures for 2021 by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay.

- Comments and explanatory notes by Member States.
- Decisions.

4.2. Presentation of the CICA draft Budget for 2021 by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay.

- Decisions.

4.3. Prospects of Secondment of Diplomats to the Secretariat.

*The Report by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay on current composition and prospects.*

- Comments.
- Decisions.

## **5. CICA Institutional development.**

5.1. Presentation of the non-paper on CICA Council of Eminent persons by the Chairmanship;

5.2. Presentation of the non-paper on CICA Found by the Chairmanship;

5.3. Presentation of the non-paper on transforming the CICA Think Tanks Forum into a CICA Permanent Think Tank Platform by the Chairmanship.

- Comments.
- Decisions.

## **6. Contractual and legal framework.**

6.1. On the term of office of the Executive Director of CICA Secretariat.

6.2. On renaming of the position "Member of Professional personnel".  
*Explanatory notes on both Agenda sub items by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay.*

- Comments.
- Decisions.

## **7. Time and venue of the next SWG and SOC meetings.**

*Chairmanship will propose time and venue.*

## **8. Any other business.**

## **9. SOC decisions.**



## СОВЕЩАНИЕ ПО ВЗАИМОДЕЙСТВИЮ И МЕРАМ ДОВЕРИЯ В АЗИИ

### КОМИТЕТ СТАРШИХ ДОЛЖНОСТНЫХ ЛИЦ

#### АННОТИРОВАННАЯ ПОВЕСТКА ДНЯ ЗАСЕДАНИЯ

11 декабря 2020 г.

*(Виртуальный формат)*

*Заседание проходит под председательством Первого заместителя  
Министра иностранных дел Казахстана Шахрата Нурышева.*

**1. Вступительное слово от имени Председательства.**

**2. Утверждение Повестки дня.**

**3. Реализация Мер доверия.**

3.1. Отчет Исполнительного директора Секретариата СВМДА Посла Кайрата Сарыбай о реализации Мер доверия и деятельности СВМДА со времени последнего заседания КСДЛ в декабре 2019 года.

- Решения.

3.2. Обзор региональной ситуации. Использование опыта, наработанного в ходе пандемии COVID -19, для дальнейшего развития многостороннего сотрудничества.

- Комментарии.

- Решения.

3.3. Председатель СВМДА представляет новую Меру доверия «Эпидемиологическая безопасность, общественное здравоохранение и фармацевтика».

- Комментарии.

- Решения.

#### **4. План мер доверия СВМДА на 2021 год.**

4.1. Исполнительный директор Секретариата СВМДА Посол Кайрат Сарыбай представляет проект Плана мер доверия СВМДА на 2021 год.

- Комментарии и пояснения государств-членов СВМДА.

- Решения.

4.2. Исполнительный директор Секретариата СВМДА Посол Кайрат Сарыбай представляет проект бюджета СВМДА на 2021 год.

- Решения.

4.3. Видение перспектив секондирования дипломатов в Секретариат СВМДА.

*Отчет Исполнительного Директора Секретариата СВМДА Посла Кайрата Сарыбай об актуальном кадровом составе Секретариата и его перспективах.*

- Комментарии.

- Решения.

#### **5. Институциональное развитие СВМДА.**

5.1. Председательство представляет поп-рарег о Совете мудрецов СВМДА.

5.2. Председательство представляет поп-рарег о Фонде СВМДА.

5.3. Председательство представляет поп-рарег о преобразовании Форума аналитических центров СВМДА в Постоянную платформу аналитических центров СВМДА.

- Комментарии.

- Решения.

#### **6. Договорно-правовая база.**

6.1. О сроке полномочий Исполнительного директора Секретариата СВМДА.

6.2. О переименовании должности «Член профессионального персонала».

*Пояснения Исполнительного директора Секретариата Посла Кайрата Сарыбай к обоим подпунктам Повестки дня.*

- Комментарии.

- Решения.

**7. Время и место проведения следующих встреч СРГ и КСДЛ.**

*Председательство предложит сроки и место.*

**8. Другие вопросы.**

**9. Решения КСДЛ.**

as of 09/12/2020, 21:00  
 Number of Member States - 27  
 Number of participants - 51

**LIST OF PARTICIPANTS**  
**SOC Meeting**  
 11 December 2020  
 (Virtual Modality)

No	Member State	Name	Designation	Telephone/ Email
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