



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

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

№SOC/130

*Enclosure:
as stated,
on 3 p.*

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the CICA Member States and has the honour to forward the draft agendas for the Special Working Group meeting to be held online on 12 March 2024 and the Senior Officials Committee meeting to be held offline on 14 March 2024 in Astana.

The Secretariat avails itself of this opportunity to renew to the CICA Member States the assurances of its highest consideration.

Astana, 5 February 2024



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



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AND CONFIDENCE BUILDING MEASURES IN ASIA**

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

№SOC/130

*Приложение:
упомянутое,
на 3 л.*

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и имеет честь препроводить проекты повесток дня заседания Специальной рабочей группы, которое пройдет в формате онлайн 12 марта 2024 года, и заседания Комитета старших должностных лиц, которое пройдет в формате офлайн 14 марта 2024 года в Астане.

Секретариат пользуется случаем, чтобы возобновить государствам-членам СВМДА уверения в своем весьма высоком уважении.

город Астана, 5 февраля 2024 г.



**ГОСУДАРСТВА-ЧЛЕНЫ
СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ И
МЕРАМ ДОВЕРИЯ В АЗИИ**

*Қосымша:
аталған,
3 п.*

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесіне мүше мемлекеттерге өзінің зор ілтипатын білдіре отырып, Астана қаласында 2024 жылғы 12 наурызда онлайн форматта өтетін Арнаулы жұмыс тобы отырысының және 2024 жылғы 14 наурызда офлайн форматта өтетін Аға лауазымды тұлғалар комитеті отырысының күн тәртіптерінің жобаларын жолдауды өзіне мәртебе санайды.

Хатшылық осы мүмкіндікті пайдалана отырып, Азия Кеңесіне мүше мемлекеттерге өзінің зор ілтипатын тағы да растайды.

Астана қаласы, 2024 жылғы 5 ақпан

**АЗИЯДАҒЫ ӨЗАРА ІС-ҚИМЫЛ ЖӘНЕ
СЕНІМ ШАРАЛАРЫ КЕҢЕСІНЕ
МҮШЕ МЕМЛЕКЕТТЕР**



Secretariat

DRAFT AGENDA

**of the meeting of the CICA Special Working Group (SWG)
on 12 March 2024 at 14:00 (GMT+5 hours) in an online format**

- 1. Adoption of the agenda**
- 2. CICA Chairmanship in 2024-2026 and the Seventh Meeting of the CICA Ministerial Council (MC) in 2024**
- 3. Draft memorandum on the establishment of a Partnership Network of Leading Universities of the CICA Member States**
- 4. Draft outcome document of the CICA Ministerial Conference on Environmental Issues**
- 5. Implementation of paragraph 15 of the CICA MC Statement on Promoting Volunteerism for Sustainable Development (document MC/2023/DEC/2 of 21 September 2023)**
- 6. Draft SOC decision on an annual action plan of the CICA Think Tank Forum**
- 7. Establishing relations with other international organizations**
 - (a) United Nations Office of Counter-Terrorism (UNOCT)
 - (b) Economic and Social Commission for Asia and the Pacific (ESCAP)
- 8. Concept papers, coordinators and co-coordinators in priority areas of CICA dimensions**
- 9. Any other business**



Secretariat

DRAFT AGENDA

**of the meeting of the CICA Senior Officials Committee (SOC)
on 14 March 2024 at 10:00 (GMT+5 hours) in Astana in an offline format**

- 1. Adoption of the agenda**
- 2. CICA Chairmanship in 2024-2026 and the Seventh Meeting of the CICA Ministerial Council (MC) in 2024**
- 3. Implementation of the Road Map for CICA Transformation (RMT) (document MC/2023/CHAIR/1/Rev.2 of 21 September 2023)**
 - (a) Discussion of Cluster 1 of the RMT: “Elaborating a charter”
 - (b) Discussion of Cluster 2 of the RMT: “Improving current modalities of implementation of CICA confidence building measures (CBMs) until completion of the transformation process and exploring focus areas of our cooperation within the future organization”, including the draft MC decision on modalities of CBM implementation (document MC/2023/DRAFT/4/Rev.2 of 22 August 2023)
 - (c) Update on Cluster 3 of the RMT: “Defining the international status of the Secretariat contracted personnel, including amendments to the Host Country Agreement”
 - (d) Discussion of Cluster 4 of the RMT: “Updating the Rules of Procedure”
- 4. Draft memorandum on the establishment of a Partnership Network of Leading Universities of the CICA Member States**
- 5. Draft outcome document of the CICA Ministerial Conference on Environmental Issues**

- 6. Update on the other 2024 priorities of the Chairmanship:**
 - (a) Convening the Rally of Volunteer Movement Leaders of the CICA Countries under the auspices of the CICA Youth Council
 - (b) Institutionalizing the CICA Finance Summit
 - (c) Establishing a CICA Council for Sustainable Connectivity
- 7. Implementation of paragraph 15 of the CICA MC Statement on Promoting Volunteerism for Sustainable Development (document MC/2023/DEC/2 of 21 September 2023)**
- 8. Draft SOC decision on an annual action plan of the CICA Think Tank Forum**
- 9. Establishing relations with other international organizations**
 - (a) United Nations Office of Counter-Terrorism (UNOCT)
 - (b) Economic and Social Commission for Asia and the Pacific (ESCAP)
- 10. Concept papers, coordinators and co-coordinators in priority areas of CICA dimensions**
- 11. Presentation by the Secretary General of the annual financial report for 2023**
- 12. Any other business**
 - (a) Announcement on convening the first meeting of the Project Review Committee of the CICA Fund