



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

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

№SWG/557

*Enclosure:
as stated,
on 4 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 Road Map for CICA Transformation (MC/2023/CHAIR/1) and draft decision of the CICA Ministerial Council on a Road Map for CICA Transformation (MC/2023/DRAFT/3) for consideration at the Special Working Group meeting on 16 May 2023.

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

Astana, 11 May 2023



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



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

No.SWG/557

*Приложение:
упомянутое,
на 4 л.*

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и имеет честь направить проект Дорожной карты трансформации СВМДА (МС/2023/CHAIR/1) и проект решения Совета министров СВМДА по Дорожной карте трансформации СВМДА (МС/2023/DRAFT/3) для рассмотрения на заседании Специальной рабочей группы 16 мая 2023 года.

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

Астана, 11 мая 2023 год



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

Қосымша:
аталған,
4 п.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (АӨСШК немесе Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіре отырып, 2023 жылғы 16 мамырда өтетін Арнаулы жұмыс тобының отырысында қарау үшін Азия Кеңесі трансформациясы жол картасының жобасы (МС/2023/CHAIR/1) мен Азия Кеңесі трансформациясының жол картасы жөніндегі АӨСШК Министрлер кеңесі шешімінің жобасын (МС/2023/DRAFT/3) жолдауды өзіне мәртебе санайды.

Хатшылық осы мүмкіндікті пайдалана отырып, Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын тағы да растайды.

Астана, 2023 жылғы 11 мамыр

**АЗИЯДАҒЫ ӨЗАРА ІС-ҚИМЫЛ ЖӘНЕ
СЕНІМ ШАРАЛАРЫ КЕҢЕСІНІҢ
МҮШЕ МЕМЛЕКЕТТЕРІ**



Chairmanship of Kazakhstan

DRAFT ROAD MAP FOR CICA TRANSFORMATION

This Road Map for CICA Transformation (RMT) is developed pursuant to the decisions of the Sixth CICA Summit set forth in paragraphs 1, 2 and 6 of the Astana Statement on CICA Transformation of 13 October 2022.

This document aims at assisting the Member States in determining the details of the transformation process and making a meaningful practical step, and therefore offers a structured agenda and indicative timeframes for negotiations.

The following open-ended and non-exhaustive list of areas, or clusters of transformation, is hereby proposed for detailed discussion by the Member States and taking decisions on specific measures under any cluster as and when appropriate.

1. International status of the Secretariat contracted personnel – amendments to the Host Country Agreement (short-term, 2023-2024),
2. Improving modalities, mechanisms and means of implementation of confidence building measures (CBMs) (short-term, 2023-2024), and new focus areas for the CICA Catalogue of CBMs (long-term, 2026-2028),
3. Updating the CICA Rules of Procedure (short-term, 2023-2024),
4. Updating the Guidelines for CICA’s External Relations (medium-term, 2024-2025),
5. The role and functions of the Secretary General and the Secretariat (short-term, 2023-2024),

6. Human resources management reform - internationalizing the Secretariat (short-term, 2023-2024)
7. Budget reform, including mandatory contributions (medium-term, 2024-2025)
8. Elaboration of a CICA charter defining the principles and areas of cooperation within the organization (long-term, 2026-2028)

The RMT is a living document, and the Member States may wish to further develop and update the above list of clusters, including timelines, at any time in the course of the transformation process.



Chairmanship of Kazakhstan

DRAFT DECISION OF THE CICA MINISTERIAL COUNCIL

on a Road Map for CICA Transformation

The CICA Ministerial Council,

- Pursuant to the decisions of the Sixth CICA Summit set forth in paragraphs 1, 2 and 6 of the Astana Statement on CICA Transformation of 13 October 2022,
- Recalling that transformation of CICA into a full-fledged regional international organization is a structured, inclusive, transparent, gradual, incremental and consensus-based negotiations process,
- Reaffirming the goals of the CICA transformation process: defining the overarching areas of future cooperation and strengthening the organizational and institutional base of interaction within CICA,
- Taking into account the deliberations at the Senior Officials Committee (SOC) and proposals made so far by Member States, the Chairmanship and the Secretary General,
- Aiming at facilitating the transformation process and making a meaningful practical step, and therefore at setting a structured agenda and indicative timelines for these negotiations as flexible guidelines,

Decides to

1. Endorse the Road Map for CICA Transformation (RMT) proposed by the Chairmanship [*document number*] as a living document setting an open-ended and non-exhaustive list of areas in which the Member States will consider taking necessary measures within the transformation process.
2. Request the SOC to continue discussion of all elements of the RMT, including at the working and expert level, take necessary decisions or submit recommendations for decision-making by the Ministerial Council or Summit, and further develop and update the RMT as needed.
3. Request the Chairmanship, with support of the Secretary General, to coordinate the negotiation process and make proposals for decision-making by the Member States.