



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

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

**№SOC/966**

*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 annotated agendas of the Special Working Group and Senior Officials Committee meetings to be held in Astana on 21 and 22 August 2023, respectively.

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

Astana, 11 August 2023



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



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

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

№SOC/966

*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 проекты аннотированных повесток дня заседаний Специальной рабочей группы и Комитета старших должностных лиц, которые состоятся в г. Астане 21 и 22 августа 2023 года, соответственно.

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

Астана, 11 августа 2023 г.



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

Қосымша:  
аталған,  
4 п.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіре отырып, 2023 жылғы 21 және 22 тамызда, тиісінше, Астана қаласында өтетін Арнаулы жұмыс тобы мен Аға лауазымды тұлғалар комитеті отырыстарының түсіндірме күн тәртіптерінің жобаларын жолдауды өзіне мәртебе санайды.

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

Астана қаласы, 2023 жылғы 11 тамыз

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



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Secretariat

## **DRAFT ANNOTATED AGENDA**

### **of the offline meeting of the CICA Special Working Group (SWG) on 21 August 2023 at 10:00 (GMT+6 hours) in Astana**

#### **1. Adoption of the agenda**

The initial draft agenda was circulated as document SWG/2023-III/Agenda/1 on 18 July 2023 and has not been revised.

#### **2. Draft Decision of the CICA Ministerial Council on Modalities of Implementation of CICA Confidence Building Measures (CBMs)**

The SWG will continue consideration of the draft Ministerial Council (MC) decision on modalities of CBM implementation as contained in document MC/2023/DRAFT/4 of 14 June 2023.

The SWG had discussed this document at its meetings on 16 May and 13-14 June 2023, agreed to continue its consideration and invited Member States to provide their comments to the Secretariat until 15 July 2023. The SWG also recommended that the Senior Officials Committee (SOC) consider this document and determine the level of its adoption.

No comments were received from Member States since then. The Chairmanship will therefore propose to recommend that the SOC at its meeting on 22 August 2023 approve the draft document for adoption by the MC.

#### **3. Draft Statement of the CICA Ministerial Council on Promoting Volunteerism for Sustainable Development**

The SWG will continue consideration of the draft MC statement on promoting volunteerism for sustainable development as contained in document MC/2023/DRAFT/5 of 14 June 2023.

The document had been proposed by the Russian Federation, presented at the SOC meeting on 19 April 2023 and discussed at the SWG meeting on 13-14 June 2023. The SWG agreed to continue its consideration, with a view to its adoption by the MC at its informal meeting on 21 September 2023 in New York on the margins of the UN General Assembly session.

**4. Concept papers, coordinators and co-coordinators in priority areas of CICA dimensions**

- (a) New coordinators or co-coordinators, if any;
- (b) Updating concept papers, if any.

**5. Any other business**



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Secretariat

## **DRAFT ANNOTATED AGENDA**

**of the offline meeting of the CICA Senior Officials Committee (SOC)  
on 22 August 2023 at 10:00 (GMT+6 hours) in Astana**

### **1. Adoption of the agenda**

The initial draft agenda was circulated as document SOC/2023-II/Agenda/1 on 18 July 2023 and has not been revised.

### **2. Draft Road Map for CICA Transformation**

The Special Working Group (SWG) at its meeting on 13-14 June 2023 considered and amended the draft Road Map for CICA Transformation (RMT) and the draft Ministerial Council (MC) decision on the RMT, and recommended to the SOC that it approve the draft RMT for endorsement by the MC through the adoption of the draft MC decision on the RMT. The SOC is expected to approve both draft documents as contained in documents MC/2023/CHAIR/1/Rev.1 and MC/2023/DRAFT/3/Rev.1 of 14 June 2023 for adoption by the MC at its informal meeting on 21 September 2023 in New York on the margins of the UN General Assembly session.

### **3. Draft Decision of the CICA Ministerial Council on a Road Map for CICA Transformation**

As above.

### **4. Draft Decision of the CICA Ministerial Council on Modalities of Implementation of CICA Confidence Building Measures (CBMs)**

The SOC will consider the draft MC decision on modalities of CBM implementation following its consideration at the SWG meeting on 21 August 2023. The Chair will propose that the SOC approve the draft document for adoption by the MC at its informal meeting on 21 September 2023 in New York on the margins of the UN General Assembly session.

**5. Draft Statement of the CICA Ministerial Council on Promoting Volunteerism for Sustainable Development**

The SOC will consider the draft MC statement on promoting volunteerism for sustainable development following its consideration at the SWG meeting on 21 August 2023. The Chair will propose that the SOC approve the draft document for adoption by the MC at its informal meeting on 21 September 2023 in New York on the margins of the UN General Assembly session.

**6. Concept papers, coordinators and co-coordinators in priority areas of CICA dimensions**

(a) New coordinators or co-coordinators, if any;

- The SOC is expected to approve the Russian Federation as coordinator and China as co-coordinator in the priority area “Security of and in the Use of Information and Communication Technologies (ICTs)” for 2024-2025.

- The SWG at its meeting on 13-14 June 2023 continued consideration of the offer of Iraq to assume the role of co-coordinator in the priority area “Combating Terrorism”. The Chair will propose that the SOC consider this issue.

- Israel submitted to the SWG at the meeting on 13-14 June 2023 its offer to assume the role of co-coordinator in the priority area “Sustainable Development”. The Chair will propose that the SOC consider this issue.

(b) Updating concept papers, if any.

**7. Any other business**

- As communicated by the Chair through Secretariat Note No. SOC/951 of 7 August 2023, the SOC is expected to discuss the appointment of the new Deputy Secretary General, hold consultations with the Secretary General and approve its recommendation on appointing the candidate by an MC decision.