



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

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

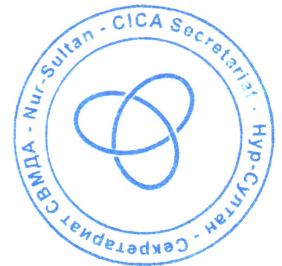
№ 17-1/681

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 documents adopted by the Sixth Meeting of the CICA Ministers of Foreign Affairs.

*Enclosure:
as stated, on 29 p.*

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

Nur-Sultan, 12 October 2021



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



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№ 17-1/681

*Приложение:
упомянутое,
на 29 л.*

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и имеет честь препроводить документы принятые шестой Встречей Министров иностранных дел СВМДА.

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

город Нур-Султан, 12 октября 2021 г.



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

Қосымша:
аталған 29 п.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (АӨСШК) Хатшылығы АӨСШК мүше мемлекеттеріне өзінің зор ілтипатын білдіре отырып, АӨСШК Сыртқы істер Министрлерінің алтыншы кездесуінде қабылданған құжаттарды жолдауды өзіне мәртебе санайды.

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

Нұр-Сұлтан қаласы, 2021 жылғы 12 қазан

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



CICA CATALOGUE OF CONFIDENCE BUILDING MEASURES

The Member States of the Conference on Interaction and Confidence Building Measures in Asia (CICA),

With the aim of enhancing cooperation, creating and strengthening an atmosphere of peace, confidence and friendship on the Asian continent,

Acting in accordance with the principles and purposes of the UN Charter, Almaty Act and other CICA documents as well as universally recognized norms and principles of international law,

Taking into account specific situations and peculiarities of different regions of Asia,

Have adopted the updated *Catalogue of Confidence Building Measures (CBMs)* with following principles and measures, leading to strengthening of confidence on the Asian continent and have agreed to their realization in practice on bilateral and/or multilateral basis.

1. General provisions

1.1 The Member States recognize that the confidence building measures, on the one hand, peaceful settlement of disputes and implementation of agreements on arms control and disarmament, on the other, are complementary and may,

depending upon specific situations, be pursued simultaneously by the concerned States through mutual consent.

1.2 The diversity in Asia underscores the importance of confidence building measures in military-political, economic, environmental, human dimensions, as well as in the area of new challenges and threats.

1.3 The CICA CBMs will be applied on a gradual and voluntary basis. The CICA Catalogue of Confidence Building Measures and measures identified in it are recommendatory in nature. Any Member State may select certain measures identified in this Catalogue for implementation, where feasible and appropriate. Measures selected by the Member States should be pursued in good faith and to the full extent possible.

1.4 Confidence building measures of the Catalogue are without prejudice to other CBMs, security agreements and/or arrangements on arms control and disarmament, to which the Member States are parties, and these measures will not affect the rights and obligations under these agreements and/or arrangements.

1.5 Nothing in this Catalogue prevents the Member States from adopting other confidence building measures among themselves or with other states.

1.6 The Member States concerned may exchange information within the context of CBMs agreed upon by them. They may also consider submitting this information to the CICA Secretariat for further dissemination.

1.7 The Member State receiving information under the provisions of this Catalogue cannot disclose, publish or transfer it to any third party without the consent of the Member States providing such information.

1.8 The Member States will regularly review implementation of this Catalogue in order to identify the most effective and suitable CBMs for wider implementation in the CICA region and, when necessary, modify or amend those CBMs by consensus.

2. Dimensions of cooperation

In order to facilitate the further work of the Conference, the CICA Member States considered the CBMs under the five dimensions: military-political, new challenges and threats, economic, environment and human.

2.1 Military-political dimension

In order to ensure lasting stability, strengthen mutual confidence in military-political dimension, while taking into account their legitimate security interests, the Member States may undertake the following measures:

2.1.1 Exchange of information, the scope, feasibility and modalities of which will be agreed by the Member States concerned, in accordance with their national laws, regulations and policies, on the following:

- a) components of armed forces;
- b) defense budgets;
- c) presence of foreign military contingents on the territories of the Member States, if release of this information is permitted by the country deploying such a contingent;
- d) notification of planned military activities, including exercises with participation of foreign military contingents, where modalities and parameters of such notification are agreed upon by the Member States concerned.

2.1.2 Inviting observers from Member States to military exercises.

2.1.3 Considering mechanisms such as consultation on unexpected and hazardous incidents of a military nature, especially if such incidents occur in close proximity to the border areas of the Member States.

2.1.4 Developing the following forms of cooperation between their armed forces:

- a) mutual visits by the military authorities and representatives of defense colleges;
- b) mutual invitations for participation in national holidays, cultural and sport events;
- c) information exchange on CV's of top military personnel;
- d) other forms of cooperation as agreed by the Member States.

2.1.5 Exchange of information on the status of their accession to or ratification of multilateral instruments on arms control and disarmament as well as conventions on the outer space.

2.2 New challenges and threats dimension

Implementation of CBMs of new challenges and threats dimension may be carried out under following priority areas: new challenges and threats (general); security of and in the use of information and communication technologies (ICTs); combating illicit drugs; as well as epidemiological safety, public health and pharmaceuticals.

New challenges and threats (general)

2.2.1 Exchange of information on the measures taken by the Member States in combating transnational organized crime, including trafficking in persons, smuggling of migrants, money laundering and illicit trafficking in small arms and light weapons in all its aspects.

2.2.2 Promoting law enforcement cooperation and exchange of information on legal, judicial and criminal matters.

2.2.3 Exchanging information, assisting in establishing and strengthening cooperation and contacts between relevant authorities of the Member States in the area of fighting the economic crimes.

2.2.4 Sharing information in order to deal effectively with proliferation of weapons of mass destruction and their means of delivery.

Combating terrorism

2.2.5 Consider the adoption of cooperative measures, in accordance with their national legislation and policies, to combat terrorism in all its forms and manifestations and in preventing activities of separatist and extremist organizations and movement of terrorists with the aim of promoting security and stability of each Member State.

2.2.6 Exchanging information on the status of accession to or ratification by the Member States of the relevant international legal instruments on combating terrorism and transnational organized crime as well as the steps they have taken to promote fight against terrorism in all its forms and manifestations and financing of terrorism in accordance with the UN Charter, international law and the United Nations Global Counter-Terrorism Strategy (UNGCTS).

Security of and in the use of ICTs

2.2.7 Promoting open, secure, peaceful and cooperative ICT environment in Asia on the basis of mutual respect, strengthening of contacts and exchanges, deepening of dialogue and cooperation, fighting against threats resulting from the malicious use of ICTs.

2.2.8 Promoting dialogue on confidence-building, stability and risk reduction in the field of security of and in the use of ICTs among CICA Member States.

2.2.9 Recognizing the importance of peaceful use of ICTs by reducing misunderstanding between CICA Member States, promoting trust and confidence.

2.2.10 Sharing information, best practices and raising awareness in the field of security of and in the use of ICTs to address the threats stemming from the use of ICTs.

2.2.11 Improving cooperation to respond to the criminal use of ICTs based on an internationally agreed legal framework.

Combating illicit drugs

2.2.12 Exchanging information on the measures the Member States have taken to curb illicit drug trafficking.

Epidemiological safety, public health and pharmaceuticals

2.2.13 Sharing of experience and strengthening cooperation to cope with the emerging infectious diseases and epidemics.

2.2.14 Exchanging experience and cooperating in the field of epidemiological safety, public health and pharmaceuticals.

2.3 Economic dimension

Implementation of CBMs of economic dimension may be carried out under following priority areas: small and medium enterprises, energy security, information technology, tourism, development of secure and effective systems of transportation corridors, agriculture, finance, trade and investment.

Small and medium enterprises (SMEs)

2.3.1 Promoting business opportunities for small and medium sized enterprises (SMEs).

Energy security

2.3.2 Taking necessary steps to ensure energy security cooperation in the CICA region, including development of and enhancing efficiency and safety of the routes and security of supply of energy.

2.3.3 Ensuring cooperation in the field of pipeline security among interested countries.

Information technology

2.3.4 Encouraging cooperation in the field of communications and information technology including in the area of digitalization.

Tourism

2.3.5 Widening of cooperation in the sphere of tourism, by exchanging information and best practices in this field and encouraging contacts between public and private sector tourism organizations of the Member States.

2.3.6 Exchange of information on their national authorities responsible for development of international tourism and tourist infrastructure and assistance in establishing and strengthening contacts between these authorities.

Development of secure and effective systems of transportation corridors

2.3.7 Cooperation to promote various modes of transport linkages and connectivity.

2.3.8 Cooperation for the development of secure and effective systems of transportation corridors.

Agriculture

2.3.9 Sharing experience and cooperating in the field of agricultural development.

Finance

2.3.10 Widening of cooperation among financial sectors.

2.3.11 Strengthening cooperation in exchanging information including suspicious financial transactions based on national legislation of Member States and international standards and through effective use of existing mechanisms to the extent possible and in sharing experience between financial intelligence units of the Member States in the area of fighting against money laundering, financing of terrorism and proliferation of weapons of mass destruction.

Trade and Investment

2.3.12 Visa facilitation including expeditious business visas in order to enhance trade and investment relations among the Member States.

2.3.13 Expanding investment opportunities and cooperation.

2.3.14 Establishing a common database and information exchange system on trade and economic areas.

2.4 Environmental dimension

Implementation of CBMs of environmental dimension may be carried out under following priority areas: sustainable development, natural disaster management and environment protection.

Sustainable development

2.4.1 Sharing information on best practices concerning sustainable development.

Natural disaster management

2.4.2 Developing guidelines for cooperation in the fields of disaster management systems, national monitoring of environmental and disaster situations, development of early warning systems, holding joint trainings and search-rescue operations.

2.4.3 Exchange of information on natural and industrial disasters on their territories which in their view may affect their neighbors.

2.4.4 Facilitating the establishment and strengthening of contacts between Member States' authorities responsible for disaster management, search-rescue operations. Where necessary, the Member States will identify a coordination body, authorized to organize interaction of disaster management and rescue services, and creation of a system of assistance in case of natural disasters and emergency situations.

Environment protection

2.4.5 Sharing information of best practices concerning national policies on environment protection.

2.4.6 Development and application of common programs on environment protection without prejudice to the Member States' rights and obligations under relevant bilateral and multilateral instruments.

2.5 Human dimension

Implementation of following CBMs may be carried out under human dimension:

2.5.1 Promotion of dialogue among civilizations, cultures and religions, while taking into consideration the views and recommendations stated in the report of the UN High Level Group of “Alliance of Civilizations” on November 13th, 2006.

2.5.2 Encouragement of national information agencies and mass-media for the promotion of CBMs in all agreed dimensions of CICA.

2.5.3 Elaboration and implementation of joint projects, aimed at disseminating information on culture and traditions of their peoples, promoting mutual respect and good-neighborly relations in order to facilitate people-to-people contacts.

2.5.4 Promoting cultural exchange and cooperation through cultural activities and promotion of awareness and dissemination of information on peoples and different cultures in the CICA area with a view to encouraging tolerance and understanding, taking into consideration the protection against cultural appropriation.

2.5.5 Promoting people-to-people contacts including exchanges among scientific, educational and sports institutions, as well as non-governmental organizations; and developing projects concerning, inter alia, scientific cooperation, exchange of students and joint events.

2.5.6 Organization of joint archeological expeditions for unearthing the common cultural heritage.

2.5.7 Promotion of respect for fundamental rights and freedoms.

2.5.8 Promoting cooperation, including through exchange of information and best practice and project activities, in the field of human rights, in particular human rights education, with a view of strengthening democracy, rule of law, civil society, human rights institutions, as well as empowering of women and girls.

2.5.9 Development and implementation of projects aimed at innovative development of education and science.

3. Modalities for implementation of CBMs in aforementioned priority areas

CICA Member States may choose to implement the CBMs from the aforementioned priority areas bilaterally or multilaterally on a voluntary basis in the following manner:

A. In the first modality, the Member States may wish to express their interest in implementation of a specific priority area. Thereafter the CICA Chairman may consult those Member States on appointment of coordinating country/countries and request the designated country/countries to prepare a draft Concept Paper. That paper may be distributed through the Secretariat among the Member States prior to any specialized meeting and be considered during SWG and if agreed, be submitted to SOC for further approval.

B. In the second modality,

- CICA Member States may wish to exchange views on a particular priority area via CICA Chairman and Secretariat as a first step.

- CICA Chairman and Secretariat compile the information provided by the Member States and establish a database.

- The Member States may periodically nominate experts and academicians for specific CICA priority area.

- CICA Secretariat shall provide a logistical support for organizing specialized meetings in the Member or Observer States with the participation of experts and academicians to address the core of the issues and tasking the eligible experts to produce a working paper.

- Working paper should be considered in the SWG and later in the SOC for further elaboration and decision.



Ministerial Meeting

Nur-Sultan, 11-12 October 2021

**Regulations of the Council of Eminent Persons
of the Conference on Interaction and Confidence
Building Measures in Asia (CICA)**

**Article 1
General provisions**

1.1 These Regulations define the framework for the activities, structure and *modi operandi* of the Council of Eminent Persons of the Conference on Interaction and Confidence Building Measures in Asia (hereinafter referred to as the Council of Eminent Persons).

1.2 The Council of Eminent Persons is an advisory body of the Conference on Interaction and Confidence Building Measures in Asia (hereinafter referred to as CICA).

1.3 The Council of Eminent Persons is designed to develop and provide advice on a wide range of issues of interaction and development within the framework of CICA.

1.4 The Council of Eminent Persons shall work on the basis of the principle of consensus, voluntariness and the common desire of the Member States for peace and progress and perform its functions in accordance with the principles set out in the Declaration on the Principles Guiding Relations between the CICA Member States (1999), the goals set out in the Almaty Act (2002), in accordance with the CICA Catalogue of Confidence Building Measures (2004) and these Regulations.

1.5 The advice of the Council of Eminent Persons shall be adopted by consensus and shall not be binding on the Member States and CICA structures.

1.6 The CICA Secretariat shall, when required, provide the Council of Eminent Persons with organizational, technical and administrative support.

**Article 2
Functions of the Council of Eminent Persons**

2.1 The Council of Eminent Persons shall perform its functions at the request of and report to the CICA Summit, Ministerial Meeting or the CICA Chairmanship and provide advice on a wide range of issues of interaction and development of CICA,

including strengthening of peace and security, implementation of confidence building measures, further directions and priorities of CICA activities. The advice of the Council of Eminent Persons shall be circulated to all Member States through the Secretariat.

2.2 The Council of Eminent Persons may draw the attention of the Chairmanship to certain issues that, in its opinion, deserve consideration by the CICA governing bodies.

Article 3

Membership in the Council of Eminent Persons

3.1 The Head of the Council of Eminent Persons shall be appointed from among the former heads of state or government or other prominent political and public figures of CICA Member States, who enjoy high credibility, have wide international recognition and have made a significant contribution to the development of CICA.

3.1.1 The candidacy for the Head of the Council of Eminent Persons shall be recommended by the Chairmanship in consultation with Member States and approved by the Summit or by the silence procedure.

3.1.2 The Head of the Council of Eminent Persons shall be appointed for a term of 5 years, with the possibility of extending his/her powers for the next term by a decision of the Summit or by the silence procedure.

3.1.3 In case of early termination of the powers of the Head of the Council of Eminent Persons, the Chairmanship shall recommend a new candidate in accordance with provisions of p. 3.1.1.

3.2 The Members of the Council of Eminent Persons shall be appointed from among prominent political and public figures, scholars and other eminent personalities from the CICA Member States on the basis of consensus and voluntary participation.

3.2.1 Candidates for membership in the Council of Eminent Persons shall be nominated by CICA Member States and nominations shall be submitted for approval by the Senior Officials Committee.

3.2.2 The Members of the Council of Eminent Persons shall be appointed for a term of five years, with the possibility of extending their powers for the next term by re-nominating them and appointing them in accordance with p. 3.2.1.

3.3 The Head of the Council of Eminent Persons and the Members of the Council of Eminent Persons, at the invitation of the Chairmanship and with the consent of the Member States, may participate in the meetings of the CICA governing bodies to provide recommendations on certain issues.

Article 4
Head of the Council of Eminent Persons

4.1 The Head of the Council of Eminent Persons shall perform the following functions:

4.1.1 Provide overall coordination and leadership in the Council of Eminent Persons.

4.1.2 Convene and preside over the meetings of the Council of Eminent Persons.

4.1.3 Coordinate the interaction of the Council of Eminent Persons with the CICA Chairmanship, Member States and institutions.

4.1.4 Form the agenda of the meeting of the Council of Eminent Persons.

Article 5
Advisory Group

5.1 The Advisory Group shall be a subsidiary structure of the Council of Eminent Persons, providing advisory, expert and analytical support to the Council of Eminent Persons at its request.

5.2 The Members of the Advisory Group shall be nominated by the Member States and approved by the Senior Officials Committee on the basis of consensus and voluntary participation.

5.3 Candidates for the Advisory Group shall be nominated from among the citizens of the CICA Member States, who have the necessary competence, experience and knowledge in various areas of CICA activities.

5.4 The Advisory Group shall include experts and specialists in the five dimensions of CICA interaction. In this regard, each Member State may nominate up to five candidates to the Group.

5.5 The Council of Eminent Persons shall invite certain Members of the Advisory Group to provide support on specific issues.

5.6 At the invitation of the Head of the Council of Eminent Persons, certain Members of the Advisory Group may participate in the meetings of the Council of Eminent Persons related to their field of competence.

Article 6

Organizational matters

6.1 Meetings of the Council of Eminent Persons shall be convened by the Head of the Council of Eminent Persons to discuss the issues put before the Council of Eminent Persons.

6.2 The Council of Eminent Persons shall meet on an ad hoc basis.

6.3 The format, place and date of the meeting of the Council of Eminent Persons shall be determined by the Head of the Council of Eminent Persons after consultations with the Chairmanship and the Executive Director.

6.4 The draft agenda for the meetings of the Council of Eminent Persons shall be developed under the direction of the Head of the Council of Eminent Persons and distributed in advance to the Members of the Council of Eminent Persons.

Article 7

Financing of the Council of Eminent Persons

7.1 The organizational expenses related to the meetings of the Council of Eminent Persons, as well as the expenses of the Head and Members of the Council of Eminent Persons for travel to the meeting venue, accommodation and meals shall be covered by the funds of the CICA Secretariat, the host party, as well as from other sources.

7.2 The expenses of the Members of the Advisory Group for travel to the meeting venue, accommodation and meals shall be covered by the sending party.

Article 8

Final provisions

8.1 The working languages of the meetings of the Council of Eminent Persons shall be English and Russian.

8.2 The language of the official documents of the Council of Eminent Persons shall be English.

8.3 These Regulations shall be approved by the CICA Foreign Ministers and enter into force from the date of its adoption.

8.4 The Senior Officials Committee may introduce additions and amendments into these Regulations.



Ministerial Meeting

Nur-Sultan, 11-12 October 2021

**CICA RULES OF PROCEDURE
(as amended in 2021)**

The Member States of the Conference on Interaction and Confidence Building Measures in Asia (CICA), who adopted the CICA Rules of Procedure on 22 October 2004 and decisions amending the CICA Rules of Procedure on 1 September 2009 and 21 May 2014;

In accordance with Rule 15 of the Amended CICA Rules of Procedure of 21 May 2014;

Have agreed to amend the CICA Rules of Procedure as follows:

1. General Provisions

1.1 Conference on Interaction and Confidence Building Measures in Asia (hereafter referred as CICA) shall be an intergovernmental forum for multilateral discussions on maintaining peace, security and stability in Asia on the basis of consensus.

1.2 The criteria for consensus shall be absence of formal objection from any Member State.

1.3 CICA Principles shall be governed by the Declaration on the Principles Guiding Relations among the CICA Member States of 14 September 1999.

1.4 Objectives and goals of CICA shall be governed by the Almaty Act of 4 June 2002.

1.5 Cooperation on Confidence Building Measures (hereafter referred to as

CBMs) within CICA shall be governed by the CICA Catalogue of Confidence Building Measures of 22 October 2004 or its subsequent amended versions approved by the Member States (hereafter referred as the Catalogue).

1.6 CICA shall comprise of the Member States. The procedure for conferring Membership Status shall be governed by Article 11.

1.7 States, international organisations and fora may be conferred Observer Status. The procedure for conferring Observer Status shall be governed by Article 12.

1.8 States, international organisations and fora may be invited as Guests at CICA Meetings. The procedure for inviting Guests shall be governed by Article 13.

1.9 Governing bodies of CICA shall be Meeting of Heads of State and/or Government, Meeting of Ministers of Foreign Affairs, and Senior Officials Committee as specified in Articles 3-5.

1.10 The tenure, procedure for assumption of office and role of the CICA Chair (hereafter referred as the Chair) shall be governed by Article 14.

1.11 Permanent administrative body of CICA shall be the CICA Secretariat (hereafter referred as the Secretariat), whose structure and functions shall be governed by the Statute of the Secretariat of the Conference on Interaction and Confidence Building Measures in Asia of 17 June 2006, Financial Regulations of the CICA Secretariat of 14 December 2006, Host Country Agreement between the Government of the Republic of Kazakhstan and the Secretariat regarding the Terms and Conditions of the Secretariat's Location in the Territory of the Republic of Kazakhstan of 26 June 2007.

1.12 External Relations of CICA shall be represented by the Chair and the CICA Executive Director (hereafter referred as the Executive Director), and governed by the Guidelines for CICA's External Relations of 14 March 2007.

1.13 The CICA Symbols shall be governed by the Terms of Reference of the CICA Symbols of 5 October 2006.

1.14 CICA Day – the official day of the Conference – shall be celebrated annually on October 5 in accordance with the Declaration of the Second CICA Summit.

2. CICA Meetings

2.1 Types of Meetings

CICA shall have the following meetings:

- Meetings of Heads of State and/or Government (Summit);
- Meetings of Ministers of Foreign Affairs (Ministerial Meeting);
- Meetings of Senior Officials Committee (SOC Meeting);
- Meetings of Special Working Group (SWG Meeting);
- Experts Meetings;
- Specialised Meetings;
- Special Meetings as agreed by the Member States.

2.2 Meeting format

The meetings shall be conducted in the form of plenary sessions and other forms agreed by the Member States.

2.3 Quorum

A CICA Meeting shall, in principle, be considered to have a quorum when two thirds of the Member States are represented.

2.4 Seating arrangements at Meetings

The delegations shall be seated in accordance with the English alphabetical order of generally accepted names of their countries, taking into account their participation status.

2.5 Speaking arrangements at Meetings

2.5.1 Heads of State and Government of the Member States and/or their designated representatives may address the Summits.

2.5.2 Ministers of Foreign Affairs of the Member States and/or their designated representatives may address the Ministerial Meetings.

2.5.3 The Secretary General of the United Nations may address the CICA Summits and Ministerial Meetings either in person or through a designated representative.

2.5.4 The Chair may, upon request and with the consent of the Member States, allow Observers and Guests to make oral presentations or distribute written statements at CICA Meetings or their parts to which they were invited.

2.5.5 The order of speakers for the Summit and Ministerial Meetings shall be in accordance with the English alphabetical order of generally accepted names of their countries, taking into account their participation status.

2.6 Languages of Meetings and documents

2.6.1 English and Russian shall be the working languages of the Meetings.

2.6.2 The language of the official documents to be signed or adopted shall be English.

2.6.3 The country hosting a meeting and the Secretariat shall provide simultaneous interpretation in the working languages.

2.6.4 Any representative may speak in his/her native language if he/she provides simultaneous translation into one of the working languages.

2.7 Agenda of the CICA Meetings

2.7.1 Draft agenda of Summits, Ministerial Meetings, Senior Officials Committee Meetings and Special Working Group Meetings shall be drawn by the Executive Director under the guidance of the Chair and circulated to the Member States, at least 30 days prior to the Meetings.

2.7.2 Draft agenda for the Experts Meetings and Specialised Meetings shall be drawn by the Member State hosting the meeting and shall be forwarded to the

Secretariat, at least 30 days prior to the meeting for dissemination among the Member States.

2.7.3 Any Member State or the Executive Director may request amendments to the agenda. The revised draft shall be circulated among the Member States, to seek their consent, not later than 10 days prior to the date of the Meeting.

2.7.4 No new items may be considered after adoption of the agenda, unless decided otherwise by the CICA Meeting, and before the relevant report of the Executive Director, if any, on the issue.

2.7.5 In case of any formal objection from a Member State to a certain item in the draft agenda of the meeting, such an item shall not be included in the agenda.

2.7.6 During each session, draft agenda of the Meeting and additional list of items shall be presented for adoption immediately after the opening of the Meeting.

3. Meeting of Heads of State and/or Government

3.1 Meeting of Heads of State and/or Government (hereafter referred as Summit Meeting) shall be the Supreme Governing body of the CICA. It shall define priorities and provide policy guidelines and directions of the CICA, taking decisions on key issues pertaining to realisation of the objectives of CICA and resolve key issues of its internal mechanism and functioning, interaction with other states, as well as with international organisations and fora, and consider the most important international issues of interest to the Member States.

3.2 The Summit Meeting may, as necessary, make statements.

3.3 The Summit Meeting shall take place every four years.

3.4 The Chair, in consultation with the Host country shall announce the venue and dates of the Summit Meeting.

3.5 Expenses on organising the Summit shall be borne by the Member State

hosting the Meeting. The host country may decide the level and extent of hospitality for the representatives of the Member States, Observer States and Organisations, and Guests.

4. Meeting of Ministers of Foreign Affairs

4.1 Meeting of Ministers of Foreign Affairs (hereafter referred as Ministerial Meeting) shall be responsible for implementation of decisions and agreements reached at Summits as well as consider current activities of CICA and all issues submitted to it by the Senior Officials Committee and carry out consultations on international issues within the CICA.

4.2 The Ministerial Meeting may, as necessary, make statements.

4.3 The regular Ministerial Meeting shall be convened every four years, after an interval of two years from the regular Summit.

4.4 The Chair, in consultation with the host country, shall announce the venue and dates of the Ministerial Meeting.

4.5 Expenses on organising the Ministerial Meeting shall be borne by the Member State hosting the Meeting. The host country may decide the level and extent of hospitality for the representatives of the Member States, Observer States and Organisations, and Guests.

5. Senior Officials Committee

5.1 Senior Officials Committee (hereafter referred as SOC) shall be the basic decision taking body for implementation of agreements and decisions of the Summit and the Ministerial Meeting; take decisions on key issues concerning development of interaction within CICA, as well as administrative and financial issues of the Secretariat's activities and all issues submitted to it by the Special Working Group.

5.2 SOC may make recommendations for consideration of the Summit and the Ministerial Meeting.

5.3 SOC shall elaborate and recommend draft outcome documents to be

signed and/or approved at the Summit and Ministerial Meetings.

5.4 SOC Meeting shall be convened as often as required but not less than twice in a year. To the extent possible, SOC meetings shall be held back to back with meetings of the Special Working Group.

5.5 Any Member State may host an SOC meeting.

5.6 Expenses on organising the SOC meeting shall be borne by the Member State hosting the Meeting. Expenses relating to the participation of representatives of the Member States in the Meetings shall be borne by the sending party.

5.7 SOC shall be chaired by the representative of the Member State holding CICA Chair irrespective of the venue of the meeting.

5.8 The Chairperson may, with the consent of the Member States, invite representatives of other multinational bodies or specialized agencies of the UN to address the SOC on relevant issues.

5.9 The venue and date of the SOC Meetings shall be decided by the host country in consultation with the CICA Chair.

6. Special Working Group

6.1 Special Working Group (hereafter referred as SWG) shall carry out coordination and management of current activities of the CICA and consider, facilitate and monitor progress of issues in all spheres of the CICA activities pertaining to realisation of its objectives.

6.2 SOC may, by a decision, constitute additional Working Groups to deal with specific issues.

6.3 Additional Working Groups shall be governed by the same rules as the SWG.

6.4 SWG shall report to SOC and present its recommendations and final draft documents for approval.

6.5 SWG Meeting shall be convened as often as required but not less than twice in a year.

6.6 Any Member State may host an SWG meeting.

6.7 Expenses on organising the meeting shall be borne by the Member State hosting the Meeting. Expenses relating to the participation of representatives of the Member States in the Meetings shall be borne by the sending party.

6.8 SWG shall be chaired by the representative of the Member State holding CICA Chair irrespective of the venue of the meeting.

6.9 The venue and date of the SWG Meetings shall be decided by the host country in consultation with the Chair.

7. Experts Meeting

7.1 Experts Meeting (hereafter referred as EM) shall formulate draft Concept Papers and Action Plans on implementation of specific CICA CBMs within the dimensions specified in the Catalogue and in compliance with procedures established by the Member States and submit reports to the SWG for consideration.

7.2 EM shall be convened as necessary by decision of the Member State coordinating or co-coordinating the specific CBM.

7.3 By the decision of the Member States “ad-hoc” groups may be formed for implementation of concrete projects as and when considered necessary. Ad-hoc groups shall function during the intervening periods between the EM.

7.4 EM shall be chaired by the representative of the Member State coordinating or co-coordinating implementation of the specific CBM (hereafter referred to as Coordinator and co-coordinator respectively). The Coordinator shall manage the EM activities through consultations with the Member States and CICA Secretariat during the intervening periods between the meetings.

7.5 Coordinator and Co-coordinator shall work in close cooperation with

each other and the Secretariat for implementation of CBMs.

7.6 Expenses for organising the EM and other related work shall be borne by the Coordinator or Co-coordinator hosting the meeting. Expenses relating to the participation of representatives of the Member States in the Meetings shall be borne by the sending party.

7.7 The Coordinator shall prepare and circulate among the Member States, via the Secretariat, a working document on implementation of the CICA CBMs in the relevant dimensions of the Catalogue not later than for 60 days prior to the EM. Project Reports/Action Plans, reflecting results of the discussions at the meetings, shall be circulated by the Coordinator via the Secretariat not later than 20 days after the conclusion of the meeting had taken place.

7.8 The Coordinator, Co-coordinator or the Secretariat may, if necessary, solicit scientific and professional contributions from the Member States for appropriate implementation of the CICA CBMs in relevant dimensions of the Catalogue.

7.9 EM shall report to the SWG and/or SOC and present its report, recommendations and final draft documents for consideration and approval.

8. Specialised Meetings

8.1 On the recommendation of SOC, specialised meetings may be convened with participation of relevant ministries, competent national agencies or organisations of the Member States to consider issues of specific and/or technical character.

9. Special Meetings

9.1 Any Member State may request the Chair to convene a special Summit or Ministerial Meeting. The request shall specify the reasons and need for the convening of such a meeting.

9.2 The Chair may convene Special or Informal Ministerial Meetings on the sidelines of the UN General Assembly or any other international meeting to consider the current international situation and issues of importance to CICA.

9.3 Upon receiving such a request the Chair shall carry out consultations with the Member States in order to obtain their agreement to convene the requested meeting.

9.4 Upon reaching a positive decision, the Chair, in consultations with the Member States, shall decide the date, venue and undertake other administrative and organizational arrangements with regard to the special meeting.

10. CICA documents

10.1 Categories

CICA documents may be divided into various categories in compliance with the accepted definitions for documents of international public character.

10.2 Method of adoption

10.2.1 CICA documents shall be signed and/or adopted at the relevant CICA Meetings.

10.2.2 Consensus shall be the decision-making principle of CICA. CICA documents and decisions at all levels shall be signed or adopted by consensus.

10.2.3 When governing bodies of CICA are not in session, the Chair may request adoption of draft documents/decisions through silence procedure, giving a reasonable period of time for consideration. SOC may also suggest adoption of draft documents/decisions through silence procedure. The draft documents/decisions circulated by the Secretariat to the Member States upon direction by the Chair or the SOC, shall be considered approved unless any objection is received by the specified deadline.

11. Membership

11.1 A state, seeking a Member State status, must, at least, have a part of its territory geographically located in Asia. Such a state may apply to the CICA Chair with the statement indicating its intention to join the CICA as a Member

State, wherein readiness to abide by the principles and decisions adopted or signed within the CICA framework shall be expressed.

11.2 The Chair shall inform the Member States, through the Secretariat whenever such a request is received.

11.3 Member State status shall be considered granted following the approval by

- the Summit Meeting; or
- the Ministerial Meeting; or
- through silence procedure, following approval by the SOC, after the Candidate State has signed the Declaration on the Principles Guiding Relations among the CICA Member States of 14 September 1999 and the Almaty Act of 4 June 2002.

12. Observer Status

12.1 A state or an international organization or an intergovernmental forum seeking an Observer Status shall make a request in writing to the Chair with the statement expressing its intention to become an Observer of the CICA.

12.2 The Chair shall inform the Member States, through the Secretariat, whenever such a request is received and shall initiate consideration of the request by the SOC.

12.3 Once the request is approved by the SOC, it shall be submitted for approval by the Summit or Ministers of Foreign Affairs at their regular meetings or through silence procedure.

12.4 The Observers shall have the right to attend the Summit and Ministerial meetings at the invitation of the Chair in the absence of formal objection from any Member State.

12.5 The Observers shall have the right to attend, at the invitation of the Chair, parts of SOC meetings not related to the discussion of internal CICA issues or possible decisions. Such parts of an SOC meeting shall be indicated in the draft agenda.

12.6 The level of participation of Observers should correspond to the level of each specific CICA Meeting.

12.7 The Observers shall not take part in decision-making.

13. CICA Guest Status

13.1 Other states, international organisations and intergovernmental fora may be invited, with the consent of the Member States, to attend the Summit Meeting and Ministerial Meeting as Guests.

13.2 The Chair shall inform the Member States about its intention to extend such an invitation and seek their consent either at the SOC meeting or through silence procedure.

14. CICA Chair

14.1 Assumption of office

14.1.1 A Member State may express its intention to assume Chair of the CICA for either of the next two terms in writing to the current CICA Chair.

14.1.2 The CICA Chair shall inform the Member States, through the Secretariat, whenever such a request is received.

14.1.3 The current CICA Chair may express its intention to continue for the next term.

14.1.4 The SOC shall, after due consideration, make recommendation for acceptance of the candidature of the Member State for next CICA Chair through silence procedure.

14.1.5 To facilitate continued functioning of CICA, Chair for the next term shall, in principle, be decided one year before expiry of the term of the current chair.

14.1.6 In case two or more Member States express their intentions to

assume Chair for a particular term, decision shall be taken by consensus. The current Chair shall facilitate the process of arriving at consensus.

14.2 Tenure

The Member State hosting the regular Summit shall be the CICA Chair until the next regular Ministerial Meeting. The Member State hosting the regular Ministerial Meeting shall be the CICA Chair until the next regular Summit.

14.3 Role and functions

14.3.1 The Chair shall represent CICA at the United Nations and other appropriate international fora. The Chair may, if considered necessary or expedient, direct the Executive Director to represent CICA at the United Nations and other appropriate international fora.

14.3.2 The Chair may, with the consent of the Member States, make statements on behalf of the CICA at the United Nations or other international fora in accordance with their respective rules and practices.

14.3.3 The Chair, with the assistance of the Secretariat, shall be responsible for the coordination and communication on current CICA activities.

14.3.4 Unless decided otherwise, the Chair shall host and preside over various CICA meetings.

14.3.5 The Chair, in coordination with the Secretariat, shall prepare and submit the draft documents in advance to various CICA meetings.

14.3.6 The Chair may delegate any of its functions to the Secretariat.

14.3.7 The Chair may issue directions to the Secretariat for its proper and efficient functioning.

14.3.8 The Chair may consult with preceding and succeeding Chairs and the Republic of Kazakhstan on the foregoing.

15. Amendments

The Member States may propose amendments to these Rules of Procedure. The amendments shall be approved by the Summit or Ministers of Foreign Affairs at their regular meetings or through silence procedure, as the case may be, upon the recommendations of SOC.