



Secretariat

DRAFT ANNOTATED AGENDA

of the meeting of the CICA Special Working Group (SWG)
in Nur-Sultan on 13-14 September 2022 at 10:00 (GMT+6 hours)

1. Adoption of the agenda

The draft agenda was circulated as document SWG/2022-IV/Agenda/1 on 25 August 2022 and was not revised.

2. Draft Nur-Sultan Charter

The SWG will consider Revision 6 of this document - SUM/2022/DRAFT/1/Rev.6 of 6 September 2022. This version represents the Chair's best guess on where consensus is feasible and what was requested by Member States at the SWG meeting on 18 and 24 August 2022. The Chair reminds of the initial purpose, nature and scope of the draft Nur-Sultan Charter as presented by the Chairmanship at the SOC meeting on 15 June 2022. The Chair reiterates its call to all Member States to propose only texts which fit the purpose of this document and include other texts in other Summit documents.

3. Draft Regulations of the CICA Fund

The SWG will consider Revision 2 of this document - SUM/2022/DRAFT/2/Rev.2 of 25 August 2022. Taking into account the nature of the latest changes in the draft, the Chair recommends its finalization at the next meeting of the SWG and transmission to the Senior Officials Committee.

4. Draft CICA Plan of Action on the Implementation of the United Nations Global Counter-Terrorism Strategy

The SWG will consider the draft CICA Plan of Action on the Implementation of the UNGCTS in its version resulting from the discussion at the specialized meeting on 8 September 2022.

5. Draft CICA Leaders' Statement on Cooperation in the Field of Security of and in the Use of Information and Communication Technologies

The SWG will consider Revision 2 of this document - SUM/2022/DRAFT/3/Rev.2 of 25 August 2022.

6. Any other business

- (a) Proposal by Kyrgyzstan to assume the role of Co-coordinator in the priority area "Trade and Investment" (Secretariat Note №EC/TI/992 of 5 August 2022)
- (b) Draft Concept Paper on Development of Secure and Effective Systems of Transportation Corridors for 2022-2023 (Secretariat Note №EC/STC/894 of 18 July 2022)
- (c) Draft Concept Paper on Cooperation among the CICA Member States in the Area of Tourism (Secretariat Note №EC/TR/1045 of 19 August 2022)
- (d) Draft Concept Paper on sustainable development (Secretariat Note №EN/SD/1028 of 16 August 2022)
- (e) Draft Concept Paper and Plan of Implementation of the CICA CBM "Security of and in the Use of ICTs" for 2022-2023