



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

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

№SOC/381

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 revised and annotated draft agenda of the Senior Officials Committee online meeting on 19 April 2023.

*Enclosure:
as stated,
on 2 p.*

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

Astana, 7 April 2023



**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/381

*Приложение:
упомянутое,
на 2 л.*

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и имеет честь направить проект пересмотренной и аннотированной повестки дня заседания Комитета старших должностных лиц, которое пройдет в формате онлайн 19 апреля 2023 года.

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

Астана, 7 апреля 2023 год



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

Қосымша:
аталған,
2 п.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіре отырып, 2023 жылғы 19 сәуірде онлайн форматта өтетін Аға лауазымды тұлғалар комитеті отырысының қайта қаралған түсіндірме күн тәртібінің жобасын жолдауды өзіне мәртебе санайды.

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

Астана, 2023 жылғы 7 сәуір

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



Secretariat

DRAFT REVISED AND ANNOTATED AGENDA

of the online meeting of the CICA Senior Officials Committee (SOC)
on 19 April 2023 at 14:00 by the time of Astana (GMT+6 hours)

1. Adoption of the agenda

The initial draft agenda has been circulated as document SOC/2023-I/Agenda/1 on 16 March 2023 and is hereby revised by adding agenda item 5.

2. Regular review of implementation of CICA confidence building measures (CBMs) with focus on the new challenges and threats dimension

Modalities for the review are contained in document SOC/2023-I/CHAIR/1 of 20 March 2023. The Chairmanship calls on all coordinators and co-coordinators in the "New challenges and threats" dimension as well as all other Member States to provide reports and share views on their experience in CBM implementation in this dimension, including possible recommendations, in advance of and at the SOC review meeting.

3. 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:
 - Draft concept paper on sustainable development (Secretariat Notes EN/SD/15 of 12 January 2023 and EN/SD/329 of 3 April 2023).

4. Introduction and discussion of the draft Road Map for CICA Transformation

In implementation of paragraph 6 of the Astana Statement on CICA Transformation the Chairmanship has circulated the draft Road Map for CICA Transformation (RMT) for consultation with Member States (document SOC/2023-I/CHAIR/2 of 7 April 2023). The Chairmanship calls on all Member States to provide their feedback on the draft RMT at the SOC meeting.

5. Draft SOC decision on an annual action plan of the CICA Think Tank Forum

The draft annual action plan of the CICA Think Tank Forum (TTF) for 2023 has been agreed by the Member States (Secretariat Note TTF/232 of 1 March 2023) and submitted for approval by the SOC in accordance with paragraph 4.6 of the Regulations of the CICA TTF (document SOC/2023-I/DRAFT/1 of 7 April 2023).

6. Presentation by the Secretary General of the annual financial report for 2022

The SOC is expected to take note of the Financial Report of the CICA Secretariat for 2022 (Secretariat Note BDG/269 of 14 March 2023).

7. Auditor's report on the external audit of the financial activities of the CICA Secretariat for the period 1 October 2020 - 31 December 2022

The SOC is expected to take note of the report of the external auditor on the financial and economic activities of the CICA Secretariat for the period from 1 October 2020 to 31 December 2022 (Secretariat Note BDG/270 of 14 March 2023).

8. Activities to raise CICA visibility: CICA Alley

The Chairmanship will inform the SOC on the activities proposed under its initiative on the CICA Alley. The concept of the proposal will be issued sufficiently in advance of the SOC meeting.

9. Any other business

- (a) Update by the Secretary General on further activities to operationalize the CICA Fund (document SOC/2023-I/SEC/1 of 9 March 2023);
- (b) Update by the Secretary General on the status of ratification of the CICA Convention on the Privileges and Immunities (Secretariat Note RTF/200 of 23 February 2023).