



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

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

**№NCT/G/778**

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the CICA Member States and referring to its note № NCT/G/375 dated 28 March 2022 has the honour to enclose herewith the updated draft Concept Paper and associated Action Plan prepared by the Republic of Türkiye in its capacity as Coordinator in the priority area of “*New Challenges and Threats (general)*”.

*Enclosure:  
as stated, on 4 p.*

The Republic of Türkiye kindly informs that the proposal of the Kingdom of Thailand on cyber crimes was not included in these above-mentioned documents as this topic is not covered by the CICA Catalogue of Confidence-Building Measures. Nevertheless, the Turkish side is of the opinion that this proposal can be further presented by the Kingdom of Thailand within the priority area “*Security of and in the use of ICTs*”. Similarly, the topic of the fight against corruption is not included in the said Catalogue, therefore the People’s Republic of China’s proposal on this matter was also not incorporated in these two above-mentioned documents.

The Secretariat would appreciate receiving comments and proposals on the drafts of the documents by 30 June 2022.



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

In the absence of any comments before the mentioned date, the draft Concept Paper and Action Plan will be submitted for consideration to the CICA Special Working Group.

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

Nur-Sultan, 16 June 2022



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**№NCT/G/778**

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и, ссылаясь на свою ноту № NCT/G/375 от 28 марта 2022 года, имеет честь препроводить обновленный проект концепции и соответствующий план действий, подготовленный Турецкой Республикой в качестве координатора в приоритетной сфере «*Новые вызовы и угрозы (общее)*».

Турецкая Республика сообщает, что предложение Королевства Таиланд по киберпреступлениям не было включено в эти вышеупомянутые документы, поскольку эта тема не рассматривается в Каталоге мер доверия СВМДА. Тем не менее, турецкая сторона считает, что данное предложение может быть дополнительно представлено Королевством Таиланд в рамках приоритетной сферы «*Безопасность ИКТ и их использования*». Аналогичным образом, тема борьбы с коррупцией не включена в упомянутый каталог, поэтому предложение Китайской Народной Республики по этому вопросу также не было включено в эти два вышеприведенных документа.

Секретариат был бы признателен за получение замечаний и предложений по проектам документов до 30 июня 2022 года.

*Приложение:  
упомянутое,  
на 4 л.*

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



В случае отсутствия замечаний до указанной даты, проекты концепции и плана действий будут представлены на рассмотрение Специальной рабочей группы СВМДА.

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

город Нур-Султан, 16 июня 2022 г.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіреді және 2022 жылғы 28 наурыздағы № NCT/G/375 нотасына сілтеме жасай отырып “*Жаңа сын-тегеуріндер мен қауіп-қатерлер (жалпы)*” басым саласындағы үйлестіруші ретінде Түркия Республикасы дайындаған жаңартылған тұжырымдама жобасы мен тиісті іс-қимыл жоспарын жолдауды өзіне мәртебе санайды.

Қосымша:  
аталған, 4 п.

Түркия Республикасы Таиланд Корольдігінің киберқылмыстар туралы ұсынысы аталмыш құжаттарға енгізілмеген, өйткені бұл тақырып Азия Кеңесінің сенім шаралары каталогында қарастырылмаған деп хабарлайды. Алайда, түрік тарапы бұл ұсынысты Таиланд Корольдігі “*АКТ-ның қауіпсіздігі және АКТ-ны пайдалану қауіпсіздігі*” басым саласы аясында қосымша ұсына алады деп санайды. Сондай-ақ, сыбайлас жемқорлыққа қарсы күрес тақырыбы аталмыш каталогқа енгізілмеген, сондықтан Қытай Халық Республикасының бұл мәселе бойынша ұсынысы жоғарыда көрсетілген екі құжатқа да енгізілмеген болды.

Хатшылық құжаттардың жобаларына қатысты ескертпелер мен ұсыныстарды 2022 жылдың 30 маусымына дейін жіберуді сұрайды.

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

Көрсетілген мерзімге дейін ескертулер жіберілмеген жағдайда, аталмыш тұжырымдама мен іс-әрекет жоспарының жобалары Азия Кеңесі Арнайы жұмыс тобының қарастырылуына жолданатын болады.

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

Нұр-Сұлтан қаласы, 2022 жылғы 16 маусым

**DRAFT CONCEPT PAPER<sup>1</sup>**  
**on implementation of the CICA Confidence Building Measures**  
**in the priority area of New Challenges and Threats (general)**

***Background***

The present Concept Paper is aimed at promoting cooperation among CICA Member States in the priority area of New Challenges and Threats (general) and has been prepared on the basis of the updated *CICA Catalogue of Confidence Building Measures* (CBMs), adopted by the CICA Ministerial Meeting in October 2021, as well as the other basic CICA documents.

The **Republic of Türkiye** volunteered to be the coordinating country for the CBMs under the New Challenges and Threats area.

This Concept Paper envisages elaboration and implementation of the Action Plan for Cooperation among CICA Member States in the New Challenges and Threats and the realization of the CICA CBMs.

The Concept Paper includes: (I) Priority directions; (II) Goals; (III) Principles; (IV) Approach; and the Annex entitled Action Plan to Implement Cooperative Measures in the Priority Area of New Challenges and Threats (general).

***I. Priority directions***

Within confidence building measures in the priority area of New Challenges and Threats (general), the following directions and mechanisms of cooperation will constitute priorities:

1. 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. Fighting economic crimes.
3. Sharing information and best practices in the area of non- proliferation of weapons of mass destruction and their means of delivery.

***II. Goals***

The main goals of the Concept Paper on cooperation among the CICA Member

<sup>1</sup> Concept paper would be considered during SWG and if agreed, be submitted to SOC for further approval.

States in the priority area of New Challenges and Threats (general) are:

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. Promoting law enforcement cooperation and exchange of information on legal, judicial and criminal matters.
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.
4. Sharing information in order to deal effectively with proliferation of weapons of mass destruction and their means of delivery.

### ***III. Principles***

1. All decisions concerning the implementation of the CICA Catalogue of CBMs in the priority area of New Challenges and Threats (general) are to be taken through consultations and by consensus.
2. While taking decisions in this area, the CICA Member States shall be governed by their respective national legislations and relevant rules of international law.
3. The participation of the Member States in the specific events within the Action Plan shall be on voluntarily basis.
4. On the basis of mutual interest in the area of New Challenges and Threats (general), the CICA Member States shall make their contributions to the implementation of CBMs, by voluntary choice of the venue, form, terms and modalities of implementation.
5. In implementation of information exchange, the CICA Member States shall follow the principles of transparency of information, taking into account restrictions, foreseen by their national legislation in respective areas.

### ***IV. Approach***

Movement towards these goals/tasks and objectives will be on gradual and step-by-step basis in accordance with the national laws and regulations, considering specifics and peculiarities of various regions of Asia.



**ACTION PLAN**  
**on implementation of the CICA Confidence Building Measures**  
**in the priority area of New Challenges and Threats (general)**

The activities identified hereby reflects the decisions taken at the CICA Ministerial Meeting held in Nur-Sultan on 21-22 October 2021 regarding the CICA Catalogue. New CBMs introduced in the priority area of New Challenges and Threats (general) into the Action Plan shall be subject to the approval by the Member States.

The implementation of the activities outlined in this Action Plan will be reviewed every year by Special Working Group and Senior Officials Committee.

**i. Border Control and Management**

Convening a CICA meeting of national experts on border control and management with the participation of representatives from appropriate international bodies agreed upon by Member States.

Further steps to be taken and approved by Member States:

1. Establishment of a CICA focal points network;
2. Organizing training seminars, upon request, on border control and management issues as well as travel document forgery;
3. Raising awareness on transnational organized crime, including trafficking in persons, smuggling of migrants, money laundering and illicit trafficking in small arms and light weapons;
4. Applicability of Member States' experience in establishing Centres of Excellence within CICA framework;
5. Modalities for voluntary information exchange among originating, transit and destination countries subject to transnational organized crime, including trafficking in persons, smuggling of migrants, money laundering and illicit trafficking in small arms and light weapons;
6. Modalities for developing cooperation in border control and management;

## **ii. Law Enforcement**

Convening a CICA Chiefs of Police meeting. Further steps to be taken under consideration:

1. Establishment of a calendar for twice yearly seminars on law enforcement related issues;
2. Defining needs assessment and institutional capacity with regard to “training of the trainers” programs;
3. Modalities for timely sharing of information through the Interpol database on lost and stolen documents.
4. Establishment of CICA focal points network.

## **iii. Fighting Economic Crimes**

Establishing a CICA focal points network among relevant authorities of the Member States in order to ease exchange of information and assist in establishing and strengthening cooperation and contacts.

## **iv. Preventing Proliferation of Weapons of Mass Destruction**

Awareness raising among Member States through voluntary sharing of information and best practices.