



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

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

№17-1/795

*Enclosure:
as stated, on
5 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 herewith draft annotated agendas of the Special Working Group and Senior Officials Committee meetings on 6 and 8 December 2021.

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

Nur-Sultan, 30 November 2021



**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**

№17-1/795

*Приложение:
упомянутое,
на 5 л.*

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и имеет честь препроводить проекты аннотированных повесток дня заседаний Специальной рабочей группы и Комитета старших должностных лиц 6 и 8 декабря 2021 года.

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

город Нур-Султан, 30 ноября 2021 г.



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

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (АӨСШК) Хатшылығы АӨСШК мүше мемлекеттеріне өзінің зор ілтипатын білдіреді және 2021 жылғы 6 және 8 желтоқсанда өтетін АӨСШК Арнаулы жұмыс тобы мен Аға лауазымды тұлғалар комитеті отырыстарының аннотациялық күн тәртібі жобасын жолдауды өзіне мәртебе санайды.

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

Нұр-Сұлтан қаласы, 2021 жылғы 30 қараша

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



Secretariat

DRAFT ANNOTATED AGENDA

of the online meeting of the CICA Special Working Group (SWG)
6 December 2021 at 14:00 by the time of Nur-Sultan (GMT+6 hours)

- 1. Opening of the meeting**
- 2. Adoption of the agenda**
- 3. Draft Senior Officials Committee (SOC) decision on recommendation on CICA Chairmanship of Kazakhstan in 2022-2024**

The Chair will propose the SWG to recommend adoption by the SOC of the recommendation for CICA Chairmanship in the years 2022-2024 (document SOC/2021-III/DRAFT/5 of 29 November 2021).

- 4. Concept Papers and Action Plans on implementation of confidence building measures (CBMs) in priority areas of CICA dimensions**

The Chair will propose the SWG to recommend approval by the SOC of the Concept Paper on implementation of CBMs in the priority area “Development of small and medium enterprises (SMEs)” (Coordinator - Russian Federation) as contained in Secretariat Note 14-3/732 of 4 November 2021.

The Chair will propose the SWG to recommend approval by the SOC of the Concept Paper on implementation of CBMs in the priority area “Finance” (Coordinator - China) as contained in Secretariat Note 14-9/576 of 7 September 2021.

- 5. Draft SOC decision on appointment of new coordinating and co-coordinating countries for implementing CBMs**

The SWG is expected to recommend to the SOC to approve

- India as Coordinator in the priority area “Combating terrorism”;
- Kazakhstan as Coordinator in the priority area “Epidemiological safety, public health and pharmaceuticals”.

6. Draft SOC decision on the Annual Plan of Implementation of CBMs for 2022

The SWG is expected to recommend to the SOC to approve the draft CICA Plan of Implementation of CBMs for 2022 (document SOC/2021-III/DRAFT/2 of 26 November 2021).

7. Draft SOC decision on the 2022 Budget of the CICA Secretariat

The SWG is expected to recommend to the SOC to approve the draft 2022 Budget of the CICA Secretariat (document SOC/2021-III/DRAFT/3 of 26 November 2021).

8. Draft SOC decision on the Staffing Matrix of the CICA Secretariat

The SWG is expected to recommend to the SOC to approve the draft Staff Matrix of the CICA Secretariat (document SOC/2021-III/DRAFT/1 of 16 November 2021).

9. Draft SOC decision on the composition of the CICA Council of Eminent Persons and its Advisory Group

The SWG is expected to recommend to the SOC to adopt a decision on the membership in the CICA Council of Eminent Persons (document SOC/2021-III/DRAFT/4 of 29 November 2021).

10. Any other business

- The Chair will propose the SWG to recommend adoption by the SOC of the draft Regulations for Anniversary Medal “30 years of the Conference on Interaction and Confidence Building Measures in Asia” (document SOC/2021-II/DRAFT/2/Rev.1 of 19 November 2021).



Secretariat

DRAFT ANNOTATED AGENDA

of the online meeting of the CICA Senior Officials Committee (SOC)
8 December 2021 at 14:00 by the time of Nur-Sultan (GMT+6 hours)

1. Opening of the meeting

Statement by the First Deputy Minister of Foreign Affairs of the Republic of Kazakhstan Mr. Sh.Nuryshev

2. Adoption of the agenda

3. Report by the Executive Director on implementation of CICA confidence building measures (CBMs) and activities of the CICA Secretariat in 2021

4. Information on the concept of and structured discussions on transformation of CICA into an international organization for regional security and cooperation in Asia

5. Recommendation on CICA Chairmanship of Kazakhstan in 2022-2024

The SOC is expected to adopt the recommendation for CICA Chairmanship in the years 2022-2024 (document SOC/2021-III/DRAFT/5 of 29 November 2021).

6. Information on the draft Regulations of the CICA Fund

The Chair will introduce an initial draft of the Regulations of the CICA Fund and plans for its discussion.

7. Information on the discussion of the draft CICA Plan of Action for Implementation of UN Global Counter Terrorism Strategy

The Chair will introduce a new draft of the Plan of Action (document SOC/2021/DRAFT/3 of 29 November 2021) and plans for its discussion. The Chair will propose that the SOC recommend holding specialized meetings to that end.

8. Current status of Concept Papers and Action Plans on implementation of CBMs in priority areas of CICA dimensions

The SOC is expected to approve

- the Concept Paper on implementation of CBMs in the priority area “Development of small and medium enterprises (SMEs)” (Coordinator - Russian Federation) as contained in Secretariat Note 14-3/732 of 4 November 2021; and
- the Concept Paper on implementation of CBMs in the priority area “Finance” (Coordinator - China) as contained in Secretariat Note 14-9/576 of 7 September 2021.

9. Decision on appointment of new coordinating and co-coordinating countries for implementing CBMs

The SOC is expected to approve

- India as Coordinator in the priority area “Combating terrorism”;
- Kazakhstan as Coordinator in the priority area “Epidemiological safety, public health and pharmaceuticals”.

10. Decision on the Annual Plan of Implementation of CBMs for 2022

The SOC is expected to approve the draft CICA Plan of Implementation of CBMs for 2022 (document SOC/2021-III/DRAFT/2 of 26 November 2021).

11. Decision on the 2022 Budget of the CICA Secretariat

The SOC is expected to approve the draft 2022 Budget of the CICA Secretariat (document SOC/2021-III/DRAFT/3 of 26 November 2021).

12. Decision on the Staffing Matrix of the CICA Secretariat

The SOC is expected to approve the draft Staff Matrix of the CICA Secretariat (document SOC/2021-III/DRAFT/1 of 16 November 2021).

13. Decision on the composition of the CICA Council of Eminent Persons and its Advisory Group

The SOC is expected to adopt a decision on the membership in the CICA Council of Eminent Persons (document SOC/2021-III/DRAFT/4 of 29 November 2021).

14. Any other business

- The Chair will propose the SOC to adopt draft Regulations for Anniversary Medal “30 years of the Conference on Interaction and Confidence Building Measures in Asia” (document SOC/2021-II/DRAFT/2/Rev.1 of 19 November 2021).
- The Chair will update the SOC on progress in launching the work of the CICA Think Tank Forum (TTF) under newly adopted Regulations of the CICA TTF.
- The Chair will introduce its intentions on initiating establishment of relations with certain regional organizations and request approval by the SOC to proceed.