



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

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

№SOC/OI/1508

*Enclosure:
as stated,
on 4 pp.*

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 draft annotated agendas for the Special Working Group and Senior Officials Committee meetings on 12 and 14 December 2022.

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

Astana, 7 December 2022



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



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

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

№SOC/OI/1508

*Приложение:
упомянутое,
на 4 лл.*

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 12 и 14 декабря 2022 года.

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

город Астана, 7 декабря 2022 г.



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

*Қосымша:
аталған, 4 п.*

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіре отырып, 2022 жылғы 12 және 14 желтоқсанда өтетін Арнаулы жұмыс тобы мен Аға лауазымды тұлғалар комитеті отырыстарының түсіндірме күн тәртіптерінің жобаларын жолдауды өзіне мәртебе санайды.

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

Астана қаласы, 2022 жылғы 7 желтоқсан

**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)
on 12 December 2022 at 14:00 by Astana time (GMT+6 hours)

1. Adoption of the agenda

The draft agenda was circulated as document SWG/2022-VI/Agenda/1 of 1 November 2022 and was not revised.

2. Concept Papers, Coordinators and Co-coordinators in priority areas of CICA dimensions

The SWG is expected to consider and recommend to the SOC to approve:

(a) The draft Concept Paper in the priority area of “Tourism” (circulated via Secretariat Note No.EC/TR/1431 of 18 November 2022);

(b) The draft Concept Paper in the priority area of “Agriculture” (circulated via Secretariat Note No. EC/AGR/1444 of 23 November 2022).

3. Draft SOC decision on the Annual Plan of Implementation of CBMs for 2023

The SWG is expected to recommend to the SOC to approve the draft CICA Plan of Implementation of CBMs and Provisional Calendar of CICA Governing, Working and Advisory Bodies for 2023 (document SOC/2022-IV/DRAFT/1 of 2 December 2022).

4. Draft SOC decision on the Budget of the CICA Secretariat for 2023

The SWG is expected to recommend to the SOC to approve the draft Budget of the CICA Secretariat for 2023 (document SOC/2022-IV/DRAFT/4 of 7 December 2022 with explanatory note SOC/2022-IV/INF/2).

The SWG is also expected to recommend to the SOC to take a decision on conducting an external audit of financial activities of the CICA Secretariat as proposed in explanatory note SOC/2022-IV/INF/2.

5. Draft SOC decision on the Staff Matrix of the CICA Secretariat

The SWG is expected to recommend to the SOC to adopt decisions on the position of Deputy Secretary General of CICA and on the Staff Matrix of the CICA Secretariat (documents SOC/2022-IV/DRAFT/2 and SOC/2022-IV/DRAFT/3 of 2 December 2022 with explanatory note SOC/2022-IV/INF/1).

6. Any other business



Secretariat

DRAFT ANNOTATED AGENDA

of the online meeting of the CICA Senior Officials Committee (SOC)
on 14 December 2022 at 14:00 by Astana time (GMT+6 hours)

1. Adoption of the agenda

The draft agenda was circulated as document SOC/2022-IV/Agenda/1 of 1 November 2022 and was not revised.

2. Outcomes of CICA Chairmanship of Kazakhstan in 2020-2022 and outlook on 2022-2024

The Chair will brief the SOC on CICA achievements under the Chairmanship of Kazakhstan in 2020-2022 and the Chairmanship's vision of CICA activities in 2022-2024 (documents SOC/2022-IV/CHAIR/1 and SOC/2022-IV/CHAIR/2 of 7 December 2022).

3. Annual report of the CICA Secretary General

The CICA Secretary General will present his annual report on the activities of the CICA Secretariat (document SOC/2022-IV/SEC/1 of 7 December 2022).

4. Concept Papers, Coordinators and Co-coordinators in priority areas of CICA dimensions

The SOC is expected to approve:

(a) The draft Concept Paper in the priority area of "Tourism" (circulated via Secretariat Note No.EC/TR/1431 of 18 November 2022);

(b) The draft Concept Paper in the priority area of "Agriculture" (circulated via Secretariat Note No. EC/AGR/1444 of 23 November 2022).

5. Decision on the Annual Plan of Implementation of CBMs for 2023

The SOC is expected to approve the draft CICA Plan of Implementation of CBMs and Provisional Calendar of CICA Governing, Working and Advisory Bodies for 2023 (document SOC/2022-IV/DRAFT/1 of 2 December 2022).

6. Decision on the Budget of the CICA Secretariat for 2023

The SOC is expected to approve the draft Budget of the CICA Secretariat for 2023 (document SOC/2022-IV/DRAFT/4 of 7 December 2022 with explanatory note SOC/2022-IV/INF/2).

The SOC is also expected to take a decision on conducting an external audit of financial activities of the CICA Secretariat as proposed in explanatory note SOC/2022-IV/INF/2.

7. Decision on the Staff Matrix of the CICA Secretariat

The SOC is expected to adopt decisions on the position of Deputy Secretary General of CICA and on the Staff Matrix of the CICA Secretariat (documents SOC/2022-IV/DRAFT/2 and SOC/2022-IV/DRAFT/3 of 2 December 2022 with explanatory note SOC/2022-IV/INF/1).

8. Any other business

The Chairmanship and the Secretary General will provide information:

(a) On status of ratification of the Convention on the privileges and immunities of the Secretariat, its personnel and representatives of Members of CICA.

(b) On further activities to operationalize the CICA Fund.