



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

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

**№ SWG/DOC/952**

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the CICA Member States and, on behalf of the Chairmanship, has the honour to forward the following draft Summit documents as considered by the Special Working Group (SWG) on 21 July 2022:

(1) Draft Nur-Sultan Charter (SUM/2022/DRAFT/1/Rev.1) reflecting all proposals of Member States;

(2) Draft Regulations of the CICA Fund (SUM/2022/DRAFT/2) identical to the version of 19 July 2022;

(3) Draft CICA Leaders' Statement on Cooperation in the Field of Security of and in the Use of Information and Communication Technologies (SUM/2022/DRAFT/3).

The Secretariat kindly requests the Member States to submit their comments on the above-mentioned documents no later than 10 August 2022.

The Secretariat is forwarding herewith the draft agenda of the SWG meeting to be held online on 17-18 August 2022.

The Secretariat has also the honour to inform the Member States of the following SWG meetings, which will take place offline in Nur-Sultan on 13-14 September this year and 28-29 September this year.

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

Nur-Sultan, 26 July 2022

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





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**№ SWG/DOC/952**

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и, от имени Председательства, имеет честь направить проекты следующих документов Саммита по итогам рассмотрения Специальной рабочей группой (СРГ) 21 июля 2022 года:

1) Проект Хартии Нур-Султанской (SUM/2022/DRAFT/1/Rev.1) с отражением всех предложений государств-членов;

2) Проект Положения о Фонде СВМДА (SUM/2022/DRAFT/2) идентичный версии от 19 июля 2022 года;

3) Проект Заявления лидеров СВМДА о сотрудничестве в сфере безопасности информационно-коммуникационных технологий и их использования (SUM/2022/DRAFT/3).

Секретариат любезно просит государства-члены направить свои комментарии к вышеупомянутым документам не позднее 10 августа 2022 года.

Секретариат направляет проект повестки дня заседания СРГ, которое состоится 17-18 августа 2022 года в онлайн формате.

Секретариат также информирует государства-члены о следующих заседаниях СРГ, которые состоятся в офлайн формате в г. Нур-Султан: 13-14 сентября и 28-29 сентября т.г.

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

город Нур-Султан, 26 июля 2022 г.

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



*Приложение:  
упомянутое,  
на 24 л.*

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесінің мүше мемлекеттеріне өзінің зор ілтипатын білдіріп, Төрағалықтың атынан Арнайы жұмыс тобының (АЖТ) 2022 жылғы 21 шілдеде қарауының қорытындысы бойынша Саммиттің келесі құжаттарының жобаларын жолдауды өзіне мәртебе санайды:

1) мүше мемлекеттердің енгізілген барлық ұсыныстарын ескере отырып, Нұр-Сұлтан хартиясының жобасы (SUM/2022/DRAFT/1/Rev.1);

2) 2022 жылғы 19 шілдедегі нұсқаға тәріздес Азия Кеңесінің Қоры туралы ереженің жобасы (SUM/2022/DRAFT/2);

3) Ақпараттық-коммуникациялық технологияларды пайдалану қауіпсіздігі және ақпараттық-коммуникациялық технологиялардың қауіпсіздігі саласындағы ынтымақтастық туралы Азия Кеңесі Мемлекет басшылары мәлімдемесінің жобасы (SUM/2022/DRAFT/3).

Хатшылық мүше мемлекеттерді жоғарыда аталған құжаттарға өз түсініктемелерін 2022 жылғы 10 тамыздан кешіктірмей ұсынуды сұрайды.

Хатшылық 2022 жылғы 17-18 тамызда онлайн форматта өтетін АЖТ отырысы күн тәртібінің жобасын жолдайды.

Қосымша:  
аталған  
24 п.

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

Сондай-ақ, Хатшылық мүше мемлекеттерді Нұр-Сұлтан қаласында офлайн форматта өтетін АЖТ-ның келесі отырыстары туралы хабардар етеді: ү.ж. 13-14 қыркүйекте және ү.ж. 28-29 қыркүйекте.

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

Нұр-Сұлтан қаласы, 2022 жылғы 26 шілде



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Chairmanship of Kazakhstan

**DRAFT NUR-SULTAN [CHARTER] (-RUS) (+CHAIR) [VISION] (+RUS)**

**Towards a [New Asia in the] (-RUS) New World**

We, the Heads of State or Government of the Member States of the Conference on Interaction and Confidence Building Measures in Asia (CICA),

**PP1.** *Having met [on 12-13 October 2022] (+RUS) in Nur-Sultan [at] (-RUS) [on the occasion of] (+RUS) the 30<sup>th</sup> anniversary of the CICA process [, at a time when fundamental changes taking place all around the world, including in Greater Eurasia, require stronger cooperation and strengthened unity in response to new challenges, threats and opportunities and] (+RUS) in [the context of its role for] (-RUS) promoting peace, security, stability and [prosperity] (-RUS) [sustainable development] (+RUS) [in Asia, to reaffirm our shared principles and common goals and set directions for future development of our forum for the benefit of our peoples] (-RUS);*

**[PP New1.** *Admitting that the unipolar global architecture anchored in the Bretton Woods financial system is being replaced by new regional algorithms of bilateral and multilateral cooperation, and recognizing the world's increasing tendency towards multipolarity;] (+RUS)*

**[PP2.** *Recognizing that Asia, as the largest and most dynamic region in the world and an important driving force in promoting global progress, should uphold independence, solidarity and cooperation and pursue common goals and contributing to global peace and security;] (-RUS: alternative paragraph Alt PP2 proposed below)*

**[Alt PP2.** *Cognizant that Eurasia, being the vastest, most populous and rich in resources, economically and culturally diverse and increasingly interdependent*

region in the world, is transforming into the primary driving force of the global progress, economic development and growth for years to come, and aiming at developing these resources so as to attain sustainable growth and equitable development of our countries, reduce economic disparities among them, facilitate the growth of trade and investment and improve the economic and social well-being of our peoples;] (+RUS)

*[PP New2. Reaffirming our commitment to the UN Charter, its purposes and principles, and to the universally recognized norms and principles of international law, and remaining convinced that multilateral cooperation aimed at achieving tangible results and based on the principles stipulated in the UN Charter is an important element in maintaining regional and international peace and security;] (+RUS: **modified OP I.2**, see below)*

*[PP New3. Emphasizing our adherence to the fundamental principles of international law such as sovereign equality, non-interference in the internal affairs of another country, renunciation of the use of force or threat thereof against another state and settlement of differences and disputes by peaceful means, as well as principles of positive co-development and national identity that underpin interstate relations in Asia and, in a broader context, in Greater Eurasia;] (+RUS)*

*[PP3. Underscoring the need for strengthened peace and security in [Asia] (-RUS) [Eurasia] (+RUS) amid the current environment, given the emerging threats and challenges to peace, security and sustainable development;] (-RUS: this idea is expressed in **PP1**)*

***PP4.** [Emphasizing the indispensable role and high potential] (-RUS) [Acknowledging the contribution] (+RUS) of CICA, as a forum for dialogue, consultations and consensus-based decision-making [for promoting peace, security, stability and prosperity in Asia] (-RUS) [on a broad spectrum of practical issues, to building a sustainable environment conducive to peace and security throughout the region] (+RUS);*

*[PP5. Supporting preserving and strengthening the values of multilateralism and international cooperation as the fundamental prerequisite for promoting the CICA process;] (RUS to get back)*

[**PP New4.** *Reiterating* the importance of mutual trust and confidence, enhanced dialogue and cooperation and a multilateral approach in addressing challenges in order to strengthen the regional multilateral architecture to tackle pressing common regional and global issues, and to support a regional and international order anchored in international law, thus contributing to community building in the region;] (+RUS)

[**PP New5.** *Underscoring* that mutually beneficial integrated regional development and growth can only be achieved through the means of practical cooperation;] (+RUS)

[**PP New6.** *Mindful* of the existence of mutual interests and common problems in our region;] (+RUS)

[**PP New7.** *Reiterating* our determination to develop Eurasia as an area of common, comprehensive, cooperative, sustainable, indivisible and equal security, where all states co-exist peacefully and their peoples live in conditions of peace, freedom and prosperity, and *underscoring* that national security cannot and must not be ensured at the expense of the security of others;

[**PP New8.** *Strongly condemning* the use of unilateral sanctions and extraterritorial application of national law as inconsistent with the international law, detrimental to regional and global peace, sustainable development, stability, security, including energy and food security, as well as to the lives of our citizens, and undermining the principles of the UN Charter, and *strongly opposing* the creation of inward-looking, exclusive-membership groupings and blocs with obscure agenda;] (+RUS)

[**PP New9.** *Recognizing that the Declaration on the Principles Guiding Relations between the CICA Member States of 14 September 1999 and the Almaty Act of 4 June 2002 as its integral part laid a firm foundation to the CICA process which will further built upon and strengthened by subsequent CICA documents adopted by the Meetings of Heads of State or Government and Meetings of Ministers of Foreign Affairs;]* (+RUS: **modified OP I.1**, see below)

[**PP New10.** *Taking into account* the evolution of various multilateral processes in Eurasia, and underscoring the need to strengthen cooperation between regional and international organizations and forums at all levels;] (+RUS)

*[PP New11. Expressing our strong resolve to gradually and incrementally move our cooperation forward, which will not only enhance the prospects of dynamic, balanced, equitable and sustainable development in our region but will benefit all peoples throughout Greater Eurasia;] (+RUS)*

*[PP New12. Striving to render our cooperation future-oriented and making a real difference in Eurasia and beyond, building on what CICA has achieved in 30 years of its existence;] (+RUS)*

*[PP New13. Convinced that, if further institutionalized, our cooperation will contribute to a more efficient use of the collective potential of our countries in ensuring sustainable development of our region and combating the ever emerging challenges and threats;] (+RUS)*

*[PP6. Acknowledging that our forum successfully serves as an effective multilateral mechanism for political dialogue, interaction, confidence building and cooperation with a mature and permanently functioning institutional structure;] (RUS to get back)*

*[PP New14. Recognizing the permanent nature of the governing bodies of CICA, the Meeting of Heads of State or Government and the Meeting of the Ministers of Foreign Affairs;] (+RUS)*

*PP7. Expressing appreciation of the personal role of the CICA Founder, First President of the Republic of Kazakhstan Nursultan Nazarbayev, who initiated CICA thirty years ago and made a significant contribution to the development of the CICA process and common efforts for peace, security and cooperation in [Asia] (-RUS) [Eurasia] (+RUS);*

*[HAVE AGREED ON THE FOLLOWING:] (-RUS) [DECIDE TO CHART THE FUTURE COURSE OF OUR COOPERATION AS FOLLOWS:] (+RUS)*

*[I. Reaffirming Our Values, Principles and Objectives] (-RUS: suggests drafting the whole text of the document and then, if it is necessary, dividing it into chapters)*



[1. [We remain committed to our common values, principles and objectives enshrined in] (-RUS) the Declaration on the Principles Guiding Relations between the CICA Member States of 14 September 1999 and the Almaty Act of 4 June 2002 [as its integral part laid a firm foundation to the CICA process which will further built upon and strengthened by] (+RUS) [and all] (-RUS) subsequent [consensus] (+ISR) (-PAL) CICA documents[, ] (-RUS) [adopted by the Meetings of Heads of State or Government and Meetings of Ministers of Foreign Affairs;] (+RUS) [and to carrying forward the common values of peace, development, fairness, justice, democracy and freedom for all mankind.] (-RUS) ] (RUS *suggests modifying and moving this para to the preamble as PP New9 above*)

*[OP New 1. We hereby launch the process of transforming CICA into a regional international organization, thus consolidating our unity, strengthening connectivity, developing mutually beneficial tangible cooperation and promoting indivisible and equal security in our region, and contributing to a stronger, more secure and sustainable Greater Eurasia.] (+RUS: **modified OP II.5**, see below)*

[2. We recognize the central role of the United Nations as a universal multilateral organization and reaffirm our commitment to the UN Charter, its principles and purposes, and to universally recognized norms and principles of the international law, resolutely uphold the authority and status of the UN, and respect the rights of sovereign states to choose their own development path [, oppose unilateralism and abuse of sanctions, reject cold-war mentality and hegemonism, refrain from group politics and bloc confrontation.] (+CHN) ] (RUS to get back)

*[OP New2. We remain convinced that effective multilateral cooperation based on the principles stipulated in the UN Charter is an important element in maintaining regional and international peace and security, and in spirit of principle of wide consultation, joint contribution and shared benefits, make continued efforts to build a balanced, effective and sustainable regional security architecture as well as to establish international relations based on mutual respect, fairness and justice, and mutually beneficial cooperation for a community of shared future for mankind.] (+CHN)*

*[OP New3. We intend that the new organization be people-centered and pursue the goals of strengthening trust, amity and neighborliness among its member states, empowering our people and making our societies more resilient to*

shocks, crises and emergencies.] (+RUS)

[3. We reaffirm the main objective and thrust of CICA to enhance cooperation through [practicing true multilateralism] (+CHN) elaborating multilateral approaches towards promoting peace, security and stability in Asia and the Member States' commitment to take the necessary steps to develop CICA as a forum for dialogue, consultations and adoption of decisions and measures on the basis of [strict] (+ISR) consensus on [development and] (+IND) security [issues] (-IND) in Asia. (-RUS: *this idea correlates with para 4 of the preamble*)

[OP New4. We also envision the new organization as contributing to dynamic, equitable, comprehensive and balanced economic growth, social and cultural development of its member states and, therefore, of Greater Eurasia.] (+RUS)

[OP New5. We will strengthen our collective work in order to seek joint solutions for the problems and crises of the 21st century while heeding the legitimate interests and wishes of all of our peoples.] (+RUS)

4. [We emphasize that] (-RUS) our [future] (+RUS) cooperation will continue to be [based on the following fundamental principles:] (-RUS) [aimed at promoting the basic principles of consensus, equal partnership, mutual trust, mutual benefit, peaceful co-development, consultation and respect for cultural diversity, while taking into account specific features and characteristics in various parts of our region.] (+RUS)

[The member states of the new organization will undertake to promote peace, security, stability, prosperity and human resources development in the region, including through] (+RUS):

- [the deepening of relations, the promotion of mutual] (+RUS) respect for [the independence, sovereignty, equality and national identity of all nations] (+RUS) [sovereign equality and [the rights inherent in] (-IND) sovereignty [including the foundational principle of state concerned] (+ISR) ] (-RUS);
- respect for territorial integrity of the Member States [as well as the right of every state to lead its national existence free from external interference, subversion or coercion] (+RUS);

- [refraining from] (-RUS) [renunciation of] (+RUS) the threat or use of force [against the sovereignty, territorial integrity or political independence of the states] (-RUS);
- non-interference in internal affairs of the Member States;
- [peaceful] (-RUS) settlement of [differences or] (+RUS) disputes [through dialogue and consultation] (+CHN) [by peaceful means] (+RUS);
- [respect the legitimate security concerns of all countries;] (+CHN)
- [disarmament and arms control;
- economic, social and cultural cooperation; and
- respect for human rights and fundamental freedoms.] (-RUS)
- [and effective cooperation] (+RUS)

[5. We recognize that our security is [shared and cooperative] (+IND) [common, comprehensive, cooperative, sustainable, indivisible and equal,] (-IND) and that the challenges in our region are complex and interrelated and require stronger cooperation, joint [actions] (-IND) [efforts] (+IND) and coordinated responses from the Member States [by upholding the principle of indivisible security to maintain security in both traditional and non-traditional domains as well as to cope with regional disputes and global challenges such as terrorism, climate change, cybersecurity and biosecurity.](+CHN). ] (RUS to get back)

[6. We [are committed to promoting common security with positive response to Global Security Initiative, and] (+CHN) will continue full, equal and comprehensive implementation and observance of the principles, provisions and commitments enshrined in the Almaty Act. We reaffirm [all] (-ISR) CICA objectives contained in the Almaty Act [and all] (-ISR) [as well as in] (+ISR) (-PAL) subsequent CICA documents adopted by the Meetings of Heads of State or Government and the Meetings of Ministers of Foreign Affairs. ] (RUS to get back)

[**OP New6.** We are committed to upholding the philosophy of development that is innovative, coordinated, green, open for the benefit of all, promoting cooperation in the spirit of Global Development Initiative, enhancing docking of development strategies, accelerating the implementation of 2030 Agenda for Sustainable Development and its 17 goals.] (+CHN) [based on the national policies and circumstances of each Member States.] (+IRN)

**[OP New7.** The situation in the Middle East continues to cause concern and we call on all interested parties to implement related UN resolutions to achieve a peace, security and stability in this region. We also consider it essential to revive negotiations on the Middle East Peace Process, in order to achieve the two state solution, based on international law, relevant UN resolutions and the Arab Peace Initiative on two sovereign states living next to each other in peace, harmony, tranquility and security. We stay committed to the right of Palestinians to have an independent, and fully sovereign Palestinian state on the border lines of 4 June 1967, with East Jerusalem as its capital, and we strongly support the Historic Hashemite Custodianship of the Holy sites in the Holy City of Jerusalem. We stand firm against any unilateral decision that might lead to changing the status quo of the holy city of Jerusalem. We remain fully concerned about the current financial situation of The United Nations Relief and Works Agency.] (+PAL)

## ***[II. Giving a New Impetus to Our Forum] (-RUS)***

[1. We are determined to give a new political impetus to CICA, thus enabling it to play a bigger role in promoting [shared and cooperative security towards] (+IND) [common, comprehensive, cooperative, sustainable, indivisible and equal security in its region and to contribute to building] (-IND) a stronger and more secure and prosperous [Asia] (-RUS) [Eurasia] (+RUS). ] (RUS to get back)

[2. We are resolved to further consolidate our unity, progress to a new level of interaction and cooperation within CICA, strengthen the international standing and capacity of our organization, and thereby enhance the role of our Member States and the entire Asia in the global [security] (-IND) [governance] (+IND) architecture. ] (RUS to get back)

[3. We undertake to step up our efforts to further strengthen CICA as an organization, utilize its potential to the fullest and make it as effective as possible in order to develop and implement effective consensus-based multilateral approaches to cooperation, security and confidence building measures (CBMs) on the [Asian] (-RUS) [Eurasian] (+RUS) continent. ] (RUS to get back)

**[OP New7.1.** The new organization will strive to create an open and interconnected region where all our peoples can live in security and prosperity.] (+RUS)

[**OP New7.2.** The new organization will interact with other states, organizations and fora sharing the same core principles for the purpose of strengthening results-oriented consensus-based multilateral cooperation in our region.] (+RUS)

[**OP New7.3.** The member states of the new organization will abide by all the rules and procedures adopted by it.] (+RUS)

[**OP New7.4.** The member states of the new organization will work to prevent any unlawful actions directed against it.] (+RUS)

[**OP New7.5.** The member states of the new organization will renounce the use of any unilateral actions against one another, including sanctions, aimed at causing political, social or economic damage or deteriorating the life of our citizens.] (+RUS)

[**OP New7.6.** The transformation process does not imply that a member state, observer or partner of CICA will automatically become a member state, partner or observer of the new organization.] (+RUS)

[**OP New7.7.** The new organization will refrain from interacting in any form with any other state, organization or forum that employs unilateral means of coercion, including sanctions, or does not share its goals and principles.] (+RUS)

[**OP New7.8.** The work of the new organization will be directed against no other state, organization or forum.] (+RUS)

[4. To reflect this determination, the Conference on Interaction and Confidence Building Measures in Asia will henceforth be known as the Organization for Interaction and Cooperation in Asia (OICA). The change in name from “CICA” to “the OICA” alters neither the shared values and fundamental principles of CICA nor its goals and objectives. All references to CICA will henceforth be considered as references to the OICA.] (-RUS: *it is premature to fix the name of a future organization as this issue is a subject for discussion*)

[5. We hereby launch the [structured negotiations process of gradual, incremental, inclusive, transparent and consensus-based transformation of the

OICA] (-RUS) [process of transforming CICA] (+RUS) into a [full-fledged] (-RUS) [regional] (+RUS) international organization[, thus consolidating our unity,] (+RUS) [through further institutionalization and] (-RUS) strengthening [connectivity, developing mutually beneficial tangible cooperation and promoting indivisible and equal security in our region, and contributing to a stronger, more secure and sustainable Greater Eurasia.] (+RUS) [the capacity of our organization, while building on what is achieved by CICA so far.] (-RUS) ] (RUS suggests moving this para to the beginning of Chapter I as **OP New1** above)

### ***[III. Defining Our Future Vision] (-RUS)***

[1. The CICA Catalogue of Confidence Building Measures will continue to be our core instrument for guiding practical implementation of specific CBMs in and across the five dimensions of cooperation within the OICA - the military-political, new threats and challenges, economic, environmental and human dimensions, on bilateral and/or multilateral basis.] (-RUS: *it is premature to mention the Catalogue of CBMs in the document as at this stage it is unclear which areas of cooperation new organization will cover*)

[2. In developing and carrying out our CBMs we will act in accordance with the principles of the UN Charter, international law and principles and objectives of the [OICA] (-RUS) [future organization] (+RUS), will take into account specific features and characteristics in various parts of [Asia] (-RUS) [Eurasia] (+RUS) and proceed on a gradual and voluntary basis. ] (RUS to get back)

[**OP New8.1.** The process of transforming CICA will pursue the following three drivers:

- establishing the future organization's core principles of operation,
- defining the overarching areas of our future cooperation, and
- strengthening the organizational base of our interaction.] (+RUS)

[**OP New8.2.** We will steer the transformation process in such a manner as to utilize in a most effective way the opportunities presented by the rapid change of the world order, taking into account new tasks, challenges and threats arising from this change and remaining cognizant of the evolution of other multilateral processes taking place in Greater Eurasia.] (+RUS)



3. [We reaffirm the current institutional structure of the OICA, with its major elements and minor adjustments outlined below.] (-RUS)

(1) [To recognize the permanent nature of the governing bodies of the OICA,] (-RUS) [As the first major step of the transformation process,] (+RUS) the Meeting of Heads of State or Government (Summit) and the Meeting of Ministers of Foreign Affairs (Ministerial Meeting) shall henceforth be referred to, respectively, as the Council of Heads of State or Government (Summit) and the Council of Ministers of Foreign Affairs (Ministerial Council).

(2) The Summit, Ministerial Council and the Senior Officials Committee (SOC) shall remain the governing bodies of the [OICA] (-RUS) [future organization] (+RUS).

(3) [We agree that] (+RUS) The Summit[s] (+RUS) and Ministerial Council[s] (+RUS) [will] (-RUS) [shall] (+RUS) be convened [by the OICA Chair] (-RUS) [[biennially] (-CHN) [every four years] (+CHN)] (-ISR) [every three years] (+ISR) with [a [one-year] (-CHN) [two-year] (+CHN)] (-ISR) [eighteen months] (+ISR) interval between [Summit and Ministerial Council meetings.] (-RUS) [them.] (+RUS)

[*OP New9*. We further agree to convene the next CICA Summit in 2024 and the next Ministerial Council in 2023 in order to review the transformation process.] (+RUS)

[(4) The Member State holding Chairmanship in the [OICA] (-RUS) [future organization] (+RUS) will be responsible for coordination, consultation and communication on current [OICA] (-RUS) [future organization] (+RUS) activities between Summit meetings, for presiding over the work of the governing bodies and for external representation, and will be assisted by the Secretariat. The tenure of Chairmanship may be extended by the Member States for further two-year terms.] (RUS to get back)

(5) [In order] (+RUS) To reflect the role of Executive Director [of the CICA Secretariat] (+RUS) as the [forum's] (+RUS) Chief Administrative Officer [of the OICA and head of its Secretariat] (-RUS), [we agree that] (+RUS) this position shall henceforth be referred to as Secretary[-]General (+RUS) of [the OICA] (-RUS) [CICA] (+RUS), while preserving its functions.

**[(6)** The Secretariat will remain the permanent executive body of the OICA and will continue functioning in accordance with the Almaty Act, the Nur-Sultan Charter, the Statute of the Secretariat and other mandates and tasks set by the Member States. The OICA Secretariat shall continue to enjoy such legal capacity as is necessary for the exercise of its functions in the territory of each Party to the 2010 CICA Convention on Privileges and Immunities.] (RUS to get back: *there is a conflict of laws in this para as legally binding CICA Convention on Privileges and Immunities deals only with CICA and does not cover a new organization*)

**(7)** [The] (+RUS) Current institutions of [the OICA -] (-RUS) [CICA, namely] (+RUS) the Council of Eminent Persons, Business Council, Youth Council and Think Tank Forum [-] (-RUS) will continue functioning as advisory bodies [to the new organization] (+RUS), in accordance with the mandates set by the Member States. [We have established an OICA Fund as a mechanism for voluntary funding of OICA project activities.] (-RUS)

**4.** [In the view of the above changes,] (+RUS) We task the [CICA Council of Senior Officials and the CICA] (+RUS) Secretariat [with submitting to the Member States, through the Chairmanship, proposals for amendments] (+RUS) to [correspondingly amend] (+RUS) the relevant CICA documents [, as appropriate, in order to align them with the newly introduced terms and, where necessary, to reflect current practices and experience gained.] (-RUS)

**[OP New10.** We pursue a structured transformation process of CICA and, therefore, task our Ministers and Senior Officials to work out by the next Summit in 2024 a conceptual and institutional base for the said organization, including, but not limited to:

- title;
- geographical area of operation;
- primary dimensions of cooperation;
- instruments of cooperation;
- status and role of the governing and executive bodies;
- membership criteria;
- rights and obligations of members;
- chairmanship;
- interaction with third parties;



- status, structure and staffing of the Secretariat;
- appointment of the Secretary-General;
- working languages.] (+RUS)

[5. The transformation process of the OICA will be carried out through structured discussions by the Member States, who will determine, when and as appropriate, further directions, specific elements, medium- and long-term goals and timelines of the transformation process, including but not limited to the following:

- (1) [Further updating and enriching the Catalogue of Confidence Building Measures and improving the modalities of CBM implementation, including the role and tenure of Coordinators and Co-coordinators;] (-RUS: *it is premature to mention the Catalogue of CBMs in the document as at this stage it is unclear which areas of cooperation new organization will cover*)
- (2) Budget reform of the organization, including establishing mandatory budgetary funding and a scale of assessed contributions;
- (3) [Further strengthening] (-ISR) the role of the Secretary General and capacity of the Secretariat;
- (4) Human resources management reform, including [the possibility of] (+ISR) expanding geographical representation in the Secretariat workforce;
- (5) Development of [OICA] (-RUS) [future organization] (+RUS) operational activities, including [creation of] (-ISR) [the possibility of creating] (+ISR) a project management and funding framework;
- (6) Further improvement of *modi operandi* of governing bodies, other bodies and meetings.] (RUS *to get back on the possibility of merging this para with para OP New10*)

[OP New11. We congratulate CICA on the considerable progress it has achieved in 30 years, look forward to meeting at the 7th CICA Summit in 2024 under the Chairmanship of the Republic of Kazakhstan and express our intent to give there a new impetus to finalize the CICA transformation process.] (+RUS)



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**Chairmanship of Kazakhstan**

**DRAFT DECISION OF THE CICA SUMMIT MEETING**

**Regulations of the Fund  
of the Conference on Interaction and Confidence  
Building Measures in Asia**

The CICA Summit,

Decides to establish and adopt the following Regulations of the Fund of the Conference on Interaction and Confidence Building Measures in Asia (CICA).

**Article 1  
General provisions**

1.1 These Regulations define the objectives, structure and mode of operation of the CICA Fund.

1.2 The CICA Fund is a special mechanism for identification of CICA projects and mobilization of voluntary funding for their implementation.

1.3 The Fund's objective is to facilitate realization of CICA goals in practice by financing project activities implemented within the mandate and framework of CICA.

1.4 The Fund shall operate based on the principles of transparency, voluntariness, consensus and accountability to the Member States.

1.5 The Fund's resources shall be used exclusively to finance activities and projects which are consistent with the CICA goals and principles outlined in the Declaration on the Principles Guiding Relations Between the CICA Member States of 1999 and the Almaty Act of 2002, and are approved by the Member States in accordance with these Regulations.

1.6 All project activities financed by the Fund shall be implemented with respect to sovereignty and territorial integrity of all Member States, in agreement with the beneficiary or recipient Member State and in compliance with the principles of transparency and financial accountability.

1.7 The financing of projects by the Fund shall be on a non-reimbursable basis, including in the form of grants, donations, technical assistance or other forms.

1.8 The Fund's resources shall not be considered as the part of the CICA Secretariat's budget and shall be kept in a separate bank account of the CICA Secretariat.

1.9 The immunity of the Fund and the safety of its resources are guaranteed by the Convention on the Privileges and Immunities of the Secretariat, its Personnel and Representatives of Members of the Conference on Interaction and Confidence Building Measures in Asia of 2010 and the Host Country Agreement between the Secretariat of the Conference on Interaction and Confidence Building Measures in Asia and the Government of the Republic of Kazakhstan regarding the Terms and Conditions of the Secretariat's Location in the Territory of the Republic of Kazakhstan of 2007.

## **Article 2**

### **The use of the Fund's resources**

2.1 The Fund's resources shall be used for financing projects in the following areas:

2.1.1 Programmes and projects to assist Member States in pursuing development goals in line with CICA objectives.

2.1.2 Projects carried out as part of practical implementation of CICA confidence building measures as contained in the CICA Catalogue of Confidence Building Measures [(CBMs), including but not limited to CBM events in the form of meetings, conferences, seminars, workshops, symposia, round tables, training events, etc]. (+RUS)

2.1.3 Research and development of scientific, analytical and information materials [and publications] (+RUS) within the framework of CICA.

2.1.4 Humanitarian assistance to Member States.

2.1.5 Other projects approved for financing by the Fund.

2.2 Any Member State may propose projects for financing by the Fund.

2.3 The project proposals shall contain all relevant project elements, including minimum requirements for project quality, such as objectives, justification and feasibility of the project, expected outcomes, project implementation plan and timeframe, project budget, information on the implementing agency and a schedule for submitting interim and final reports. Member States, through the CICA Secretariat; and the CICA Executive Director may request additional information from the project originators and/or implementing agency.

### **Article 3**

#### **Project review and approval process**

3.1 The project proposals shall be submitted to the CICA Secretariat for circulation to all Member States. The Member States shall review and, on the basis of consensus, approve the project at the Project Review Committee (PRC).

3.2 The PRC shall consist of [official] (+RUS) representatives with the relevant expertise from all Member States authorized by his/her Member State to represent it at the PRC. The PRC shall be chaired by the Chairmanship in coordination with the CICA Secretariat.

3.3 The projects approved by the PRC shall be added to the List of Approved Projects for possible financing by the Fund. The List shall be posted and regularly updated on the website of the CICA Secretariat.

3.4 Meetings of the PRC shall be convened by the Chairmanship as necessary for consideration of the proposed projects or pledges of contribution or of other needs associated with the operation of the Fund. The Secretariat shall prepare and circulate minutes of PRC meetings to all Member States. As necessary, the Chairmanship may propose the PRC to consider certain issues intersessionally, through a silence procedure.

3.5 The Chairmanship shall develop the agenda for PRC meetings. The format, venue and date of a PRC meeting shall be determined by the Chairmanship in consultation with the host.

3.6 Organizational costs, associated with the holding of the PRC meeting, shall be incurred by the host, travel expenses of meeting participants shall be borne by the sending party.

## **Article 4**

### **Sources of funding**

4.1 The Fund shall be formed from the following sources:

4.1.1 Voluntary monetary contributions from the Member States and/or their national development assistance agencies. Acceptance of such contributions does not need approval by the Member States.

4.1.2 Voluntary monetary contributions from external sources, such as Observer States, other non-Member States, observer organizations, partner organizations, international organizations and forums, international non-governmental organizations, national and international financial institutions and development agencies, legal entities and individuals. Acceptance of such contributions shall be subject to prior approval by the Member States.

4.2 Monetary contributions shall not be accepted from donors whose goals and principles contradict the goals and principles of CICA.

4.3 Donors may provide (i) contributions earmarked for certain projects from the List of Approved Projects; (ii) contributions earmarked for specific areas of activities; or (iii) non-earmarked contributions.

4.4 Any pledge of contribution should be submitted to the Secretariat for informing all Member States about the donor, total amount of the offered contribution and its purpose, and any other relevant aspects of the pledge. Pledges from external sources referred to in p.4.1.2 above shall be reviewed and, on the basis of consensus, accepted by the Member States at the PRC, including on the basis of criteria referred to in p.4.2 above.

4.5 Upon receipt of each contribution, the CICA Executive Director shall provide all Member States with the information on the total amount of resources available in the Fund, indicating the donors and contribution related details.

4.6 The Chairmanship, Member States and the CICA Executive Director may carry out fundraising activities, search potential donors and interact with them.

## **Article 5**

### **Mechanism of funding and control over implementation of projects**

5.1 The allocation of the Fund's resources for financing the projects specified in the List of Approved Projects shall be done by the Member States

through the PRC, except for allocation of contributions from Member States already earmarked by the donor to certain approved projects.

5.2 The Chairmanship, Member States and the CICA Executive Director may suggest the PRC to use the available non-earmarked resources for financing unfunded projects from the List of Approved Projects.

5.3 Responsibility for ensuring due implementation of projects financed from the Fund shall rest with a Member State receiving its funds (Beneficiary).

5.4 The Beneficiary shall submit to all Member States, through the Secretariat, interim reports and final report on implementation of a project, including the information on achievement of project goals, financial statements and other required data.

5.5 In order to assist the Beneficiary to ensure transparency and reporting to the PRC, a project group shall oversee the progress of a project during the entire period of its implementation. The project group will consist of representatives of the Chairmanship, Beneficiary and the donor[s] (+RUS), and Members of the PRC participating on a voluntary basis, and will be coordinated by the Secretariat.

## **Article 6**

### **Financial statements**

6.1 The Secretariat shall circulate to the Member States an annual financial statement no later than 31 March of the year following the reporting financial period. The financial statement shall include information on the received, allocated and unused resources of the Fund as at the end of the reporting financial period. The financial period shall mean a calendar year. The Beneficiaries shall submit to the Secretariat all the required data in order to produce such a statement.

## **Article 7**

### **External audit**

7.1 External audit of the Fund shall be conducted by the decision of the SOC as often as necessary and at least once in two years in case of operational activity.

7.2 External audit shall be conducted by an audit institution nominated by a Member State and authorized by the SOC. Any Member State may nominate an external auditor.

7.3 The audit report shall be circulated to all Member States by the Secretariat.

7.4 The Fund's Beneficiaries shall submit, upon request, all the required documents to the external auditor.

7.5 External audit shall be conducted at the expense of the Member State that nominated the external auditor.

7.6 In case no Member State wishes to nominate an external auditor, the SOC will decide if resources of the CICA Fund may be used for covering expenses for an external audit, subject to agreement of the contributor of these particular funds.

## **Article 8**

### **Final provisions**

8.1 These Regulations shall be adopted by the CICA Summit and shall enter into force on the date of adoption. The SOC may amend these Regulations and will further improve modalities of operation of the Fund and its project management framework.

8.2 The CICA Secretariat shall propose for approval by the SOC specific project management elements, including but not limited to project selection and evaluation criteria, project proposal and reporting templates, and other elements and procedures as necessary.

8.3 All disputes related to the operation of the Fund shall be settled through consultations among all relevant parties.



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**Chairmanship of Kazakhstan**

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

We, the Leaders of the Member States of the Conference on Interaction and Confidence-Building Measures in Asia (CICA), gathered in Nur-Sultan for the CICA Summit,

*Recognizing* the unprecedented progress in the development and use of information and communication technologies (ICTs) and their increasing influence, including due to the COVID-19 pandemic, on everyday life and on the political, economic, humanitarian and other components of national and international security and stability that shape the global information space,

*Expressing* concern about the use of ICTs for purposes that are inconsistent with the objectives of maintaining international peace, security and stability, as well as about the increasing risks in the sphere of data security,

*Considering* it necessary to promote the prevention of the use of ICTs for terrorist and other criminal purposes,

*Noting* the risks and consequences of division of the Internet,

*Recognizing* the priority of developing, under the auspices of the United Nations (UN), universal rules, norms and principles of responsible behavior of States in information space and making them legally binding,

*Recognizing* also that capacity building is important for countering common threats in the information space and building confidence in the field of security of and in the use of ICTs,



*DECLARE THE FOLLOWING:*

1. We decide to stand in solidarity and support further strengthening of cooperation among the CICA Member States in ensuring security of and in the use of ICTs with equal emphasis on development and security.
2. We stand for preventing interstate conflicts that may arise from the unlawful use of ICTs, including through reducing the risk of misunderstandings between the CICA Member States and increasing confidence, in order to ensure national, regional and international security.
3. We reaffirm the commonality of approaches to ensuring security of and in the use of ICTs and declare that the development and use of ICTs in international cooperation based on universally recognized principles of international law, primarily the UN Charter, in particular the sovereign equality of States, non-use of force or threat of force, peaceful settlement of international disputes, non-interference in the internal affairs of States, territorial integrity of States, respect for human rights and fundamental freedoms, are of paramount importance for shaping an open, secure, stable, accessible and peaceful ICT environment.
4. We recognize the importance of the global discussion on security of and in the use of ICTs. In this context, we welcome the launch of the UN Open-ended Working Group on Security of and in the Use of ICTs 2021-2025 and note that 2021-2025 OEWG has also included data security in its agenda[, and in this respect, the Global Initiative on Data Security could serve as a useful basis for further discussion within the OEWG] (-IND) (-THA) (+CHN) (+RUS). We also note the common desire for the active participation in its work, as well as for the close interaction between the CICA Member States within the Group.
5. We recognize the importance of active participation in the work of the Open-ended Ad Hoc Intergovernmental Committee of experts, under the auspices of the UN, to elaborate a comprehensive international convention on countering the use of ICTs for criminal purposes and the need to further strengthen international cooperation in this area.

We support voluntary exchange of views, approaches and best practices in the field of countering the use of ICTs for criminal purposes.

6. We reaffirm the need to assist developing CICA Member States in building capacity in the area of information security and bridging the 'digital divide' in order to ensure security and sustainability of the global information space.

7. We reaffirm the importance of exchanging views and approaches between CICA Member States on Internet governance issues based on the decisions of the Tunis Agenda of the 2005 World Summit on the Information Society. We support internationalization of Internet governance and are interested in a more active involvement of the International Telecommunication Union in this process.



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Secretariat

## **DRAFT AGENDA**

of the online meeting of the CICA Special Working Group (SWG)  
on 17-18 August 2022 at 14:00 by the time of Nur-Sultan (GMT+6 hours)

- 1. Adoption of the agenda**
- 2. Draft Nur-Sultan Charter**
- 3. Draft Regulations of the CICA Fund**
- 4. Draft CICA Plan of Action on the Implementation of the United Nations Global Counter-Terrorism Strategy (*t.b.d.*)**
- 5. Draft CICA Leaders' Statement on Cooperation in the Field of Security of and in the Use of Information and Communication Technologies**
- 6. Any other business**



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Секретариат

## ПРОЕКТ ПОВЕСТКИ ДНЯ

заседания Специальной рабочей группы (СРГ) СВМДА  
17-18 августа 2022 года в 14:00 по времени г. Нур-Султан (GMT+6 часов)  
в режиме онлайн

1. Утверждение повестки дня
2. Проект Нур-Султанской хартии
3. Проект Положения о Фонде СВМДА
4. Проект Плана действий СВМДА по реализации Глобальной контртеррористической стратегии ООН (*подлежит уточнению*)
5. Проект Заявления лидеров СВМДА о сотрудничестве в сфере безопасности информационно-коммуникационных технологий и их использования
6. Прочие вопросы