



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

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

№17-1/815

*Enclosure:
as stated,
on 3 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 a revised draft annotated agenda of the Senior Officials Committee meeting on 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, 7 December 2021



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



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**СЕКРЕТАРИАТ СОВЕЩАНИЯ ПО ВЗАИМОДЕЙСТВИЮ
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Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и имеет честь препроводить пересмотренный проект аннотированной повестки дня заседания Комитета старших должностных лиц, которое состоится 8 декабря 2021 года.

*Приложение:
упомянутое,
на 3 л.*

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

город Нур-Султан, 7 декабря 2021 г.



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

Қосымша:
аталған 3 п.

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (АӨСШК) Хатшылығы АӨСШК мүше мемлекеттеріне өзінің зор ілтипатын ілтипатын білдіреді және 2021 жылғы 8 желтоқсанда өтетін Аға лауазымды тұлғалар комитеті отырысының түсіндірме күн тәртібі өзгертілген жобасын жолдауды өзіне мәртебе санайды.

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

Нұр-Сұлтан қаласы, 2021 жылғы 7 желтоқсан

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



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); 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”;
- Russian Federation as Coordinator in the priority area “Security of and in the use of information and communication technologies (ICTs)” for 2022 - 2023.

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) with recommendations proposed by the Special Working Group.

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

The Chair will inform the SOC on the process of nomination of candidates for the

CICA Council of Eminent Persons and the Advisory Group.

14. Any other business

- Information on the draft Regulations for Anniversary Medal “30 years of the Conference on Interaction and Confidence Building Measures in Asia”.
- 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.