



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

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

№SOC/754

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 agenda of the Senior Officials Committee meeting on 27 June 2024.

Annotations under items 4, 5, 6 and 9 in the attached draft SOC agenda are also applicable to agenda items 2, 3, 4 and 5 of the draft SWG agenda respectively (see document SWG/2024-II/Agenda/1 of 28 May 2024).

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

*Enclosure:
as stated,
on 3 p.*

Astana, 19 June 2024



**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**

No.SOC/754

Секретариат Совещания по взаимодействию и мерам доверия в Азии (СВМДА) свидетельствует свое уважение государствам-членам СВМДА и имеет честь препроводить проект аннотированной повестки дня заседания Комитета старших должностных лиц, которое состоится 27 июня 2024 года.

*Приложение:
упомянутое,
на 3 л.*

Аннотации к пунктам 4, 5, 6 и 9 прилагаемого проекта повестки дня КСДЛ также применимы к пунктам 2, 3, 4 и 5 проекта повестки дня СРГ соответственно (см. документ SWG/2024-II/Agenda/1 от 28 мая 2024 г.).

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

город Астана, 19 июня 2024 г.



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

Азиядағы өзара іс-қимыл және сенім шаралары кеңесінің (Азия Кеңесінің) Хатшылығы Азия Кеңесіне мүше мемлекеттерге өзінің зор ілтипатын білдіре отырып, 2024 жылғы 27 маусымда өтетін Аға лауазымды тұлғалар комитеті отырысының түсіндірме күн тәртібінің жобасын жолдауды өзіне мәртебе санайды.

Қосымша:
аталған,
3 п.

Қоса беріліп отырған АЛТК күн тәртібі жобасының 4, 5, 6 және 9-тармақтарына түсіндірмелер АЖТ күн тәртібі жобасының тиісінше 2, 3, 4 және 5-тармақтарына да қолданылады (2024 жылғы 28 мамырдағы SWG/2024-II/Agenda/1 құжат).

Хатшылық осы мүмкіндікті пайдалана отырып, Азия Кеңесіне мүше мемлекеттерге өзінің зор ілтипатын тағы да растайды.

Астана қаласы, 2024 жылғы 19 маусым

**АЗИЯДАҒЫ ӨЗАРА ІС-ҚИМЫЛ ЖӘНЕ
СЕНІМ ШАРАЛАРЫ КЕҢЕСІНЕ
МҮШЕ МЕМЛЕКЕТТЕР**



Secretariat

DRAFT ANNOTATED AGENDA

**of the meeting of the CICA Senior Officials Committee (SOC)
on 27 June 2024 at 10:00 (GMT+5 hours) in Astana in a hybrid format**

- 1. Adoption of the agenda**
- 2. Annual review of the implementation of CICA confidence building measures with focus on the human dimension**

Information material on the implementation of confidence building measures (CBMs) in the CICA human dimension in 2021–2024 is contained in document SOC/2024-II/SEC/1 of 12 June 2024. Modalities for the review are contained in document SOC/2024-II/CHAIR/1 of 12 June 2024. The Chairmanship calls on the coordinator and co-coordinators in the human dimension and on all other Member States to provide reports and share views on their experience in CBMs implementation in this dimension, including possible recommendations, in advance of and at the SOC meeting.

- 3. Implementation of the Road Map for CICA Transformation (RMT)**

(a) Cluster 1 of the RMT “Elaborating a charter”: introduction of the initial draft of a CICA Charter.

The SOC Chair will make a presentation of the “draft zero” of the CICA Charter. The Member States are encouraged to share their initial views.

(b) Cluster 4 of the RMT “Updating the Rules of Procedure”: introduction of the initial draft of an updated CICA Rules of Procedure.

The SOC Chair will make a presentation of the draft of the updated CICA Rules of Procedure (document MC/2024/DRAFT/4 of 19 June 2024). The Member States are encouraged to share their initial views.

(c) Progress reports on Clusters 2 and 3 of the RMT.

The SOC Chair will, in particular, update the SOC on the recent progress achieved under Cluster 3 of the RMT “Defining the international status of the Secretariat contracted personnel, including amendments to the Host Country Agreement”.

4. Draft outcome document of the CICA Ministerial Conference on Environmental Issues

The SOC is expected to consider and approve the draft High-Level Statement of the CICA Ministerial Conference on Environmental Issues (issued via Secretariat Note EN/P/715 of 14 June 2024).

5. Draft annual action plan of the CICA Think Tank Forum for 2024

The SOC is expected to adopt the draft Annual Action Plan of the CICA Think Tank Forum (document SOC/2024/DRAFT/4/Rev.2 of 13 June 2024).

6. Concept papers, coordinators and co-coordinators in priority areas of CICA dimensions

(a) New coordinators or co-coordinators, if any.

(b) The SOC is expected to approve the draft Concept Paper in the priority area “Security of and in the use of information and communication technologies (ICTs)” (issued via Secretariat Note No NCT/ICT/623 of 20 May 2024).

7. Update on the other 2024 priorities of the CICA Chairmanship:

(a) Convening the Rally of Volunteer Movement Leaders of the CICA Countries under the auspices of the CICA Youth Council;

(b) Institutionalizing the CICA Finance Summit;

(c) Establishing a CICA Council for Sustainable Connectivity;

(d) Convening the first meeting of the Project Review Committee of the CICA Fund.

8. Outcome documents for the Seventh Meeting of the CICA Ministerial Council in Baku on 11 November 2024

The SOC Chair will update the SOC about possible outcome documents of the Seventh Meeting of the CICA Ministerial Council.

9. Relations with other international organizations

(a) Shanghai Cooperation Organisation (SCO)

The SOC Chair will update on the status of the draft Action Plan for 2024-2029 for the Implementation of the MoU between the CICA Secretariat and SCO Secretariat (issued via Secretariat Note PAR/713 of 13 June 2024). One Member State has requested to remove this document from the agenda of the SWG and SOC meetings on 25 and 27 June 2024.

(b) Eurasian Economic Commission (EEC)

The SOC is expected to consider and approve the 2025 draft Action Plan for the Implementation of the MoU between the CICA Secretariat and EEC (issued via Secretariat Note PAR/739 of 18 June 2024). If approved, the draft plan will be transmitted to the EEC for further consideration.

(c) Economic and Social Commission for Asia and the Pacific (ESCAP)

The SOC is expected to consider the draft MoU between the CICA Secretariat and ESCAP Secretariat (issued via Secretariat Note IO/702 of 11 June 2024).

(d) United Nations Office of Counter-Terrorism (UNOCT)

The SOC is expected to consider and approve the draft MoU between the CICA Secretariat and UNOCT (issued via Secretariat Note NCT/CT/708 of 12 June 2024). If approved, the draft MOU will be transmitted to the UNOCT for further consideration.

10. Any other business

- Update by the Secretary General on the status of ratification of the CICA Convention on the Privileges and Immunities.