



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

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

№SOC/285

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 14 March 2024.

*Enclosure:
as stated,
on 4 p.*

Annotations under items 2, 4, 5, 7, 8, 9 and 10 in the attached draft SOC agenda are also applicable to agenda items 2, 3, 4, 5, 6, 7 and 8 of the draft SWG agenda respectively (see document SWG/2024-I/Agenda/1 of 5 February 2024).

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

Astana, 11 March 2024



**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/285

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 14 марта 2024 года.

*Приложение:
упомянутое,
на 4 л.*

Аннотации к пунктам 2, 4, 5, 7, 8, 9 и 10 прилагаемого проекта повестки дня КСДЛ также применимы к пунктам 2, 3, 4, 5, 6, 7 и 8 проекта повестки дня СРГ соответственно (см. документ SWG/2024-I/Agenda/1 от 5 февраля 2024 г.).

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

город Астана, 11 марта 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 14 наурызда өтетін Аға лауазымды тұлғалар комитеті отырысының түсіндірме күн тәртібінің жобасын жолдауды өзіне мәртебе санайды.

Қосымша:
аталған, 4 п.

Қоса беріліп отырған АЛТК күн тәртібі жобасының 2, 4, 5, 7, 8, 9 және 10-тармақтарына түсіндірмелер АЖТ күн тәртібі жобасының тиісінше 2, 3, 4, 5, 6, 7 және 8-тармақтарына да қолданылады (2024 жылғы 5 ақпандағы SWG/2024-I/Agenda/1 құжатта).

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

Астана қаласы, 2024 жылғы 11 наурыз

**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 14 March 2024 at 10:00 (GMT+5 hours) in Astana

1. Adoption of the agenda

The initial draft agenda was circulated as document SOC/2024-I/Agenda/1 on 5 February 2024 and has not been revised.

2. CICA Chairmanship in 2024-2026 and the Seventh Meeting of the CICA Ministerial Council (MC) in 2024

The Chair will update the SOC on the issue of the next CICA Chairmanship in 2024-2026 and the Seventh Meeting of the CICA Ministerial Council (MC) in 2024.

3. Implementation of the Road Map for CICA Transformation (RMT) (document MC/2023/CHAIR/1/Rev.2 of 21 September 2023)

(a) Discussion of Cluster 1 of the RMT: “Elaborating a charter”

The Chair will make proposals on elements for a charter. The Member States are expected to present their views and proposals on a CICA charter.

(b) Discussion of Cluster 2 of the RMT: “Improving current modalities of implementation of CICA confidence building measures (CBMs) until completion of the transformation process and exploring focus areas of our cooperation within the future organization”, including the draft MC decision on modalities of CBM implementation (MC/2023/DRAFT/4/Rev.2 of 22 August 2023).

The Member States are expected to present their views and proposals on future areas of cooperation within CICA.

(c) Update on Cluster 3 of the RMT: “Defining the international status of the

Secretariat contracted personnel, including amendments to the Host Country Agreement”.

The Chair will update the SOC on the ongoing process of introducing amendments to the Host Country Agreement.

(d) Discussion of Cluster 4 of the RMT: “Updating the Rules of Procedure”.

The Member States are expected to present their views and proposals on updating the CICA Rules of Procedure.

4. Draft memorandum on the establishment of a Partnership Network of Leading Universities of the CICA Member States

The draft memorandum on the establishment of a Partnership Network of Leading Universities of the CICA Member States (MC/2024/DRAFT/1 of 23 February 2024) and the recommendation of the CICA Experts Meeting (EXP/2024/INF/1 of 23 February 2024) were circulated to the Member States.

The SOC is expected to consider and approve the draft memorandum on the establishment of a Partnership Network of Leading Universities of the CICA Member States for adoption by the CICA Ministerial Council.

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

The Chair will update the SOC on the draft outcome document of the CICA Ministerial Conference on Environmental Issues (Secretariat Note EN/P/271 of 6 March 2024).

6. Update on the other 2024 priorities of the Chairmanship:

The Chair will update the SOC on the ongoing work on:

(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, and

(c) Establishing a CICA Council for Sustainable Connectivity.

7. Implementation of paragraph 15 of the CICA MC Statement on Promoting Volunteerism for Sustainable Development (document MC/2023/DEC/2 of 21 September 2023)

At the proposal of the People's Republic of China, the SOC is expected to discuss the modalities of implementation of paragraph 15 of the CICA MC Statement on Promoting Volunteerism for Sustainable Development.

8. Draft SOC decision on an annual action plan of the CICA Think Tank Forum

The SOC is expected to adopt the draft decision on an annual action plan of the CICA Think Tank Forum (SOC/2024/DRAFT/4 of 7 March 2024).

9. Establishing relations with other international organizations

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

The relevant report was submitted to the SOC (Secretariat Note NCT/CT/274 of 6 March 2024). The SOC is expected to consider establishing relations with the UNOCT.

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

The relevant report was submitted to the SOC (Secretariat Note IO/101 of 30 January 2024). The SOC is expected to consider establishing relations with UN ESCAP.

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

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

(b) Updating concept papers, if any.

11. Presentation by the Secretary General of the annual financial report for 2023

The Secretary General will introduce the annual financial report for 2023.

The SOC is expected to take note of the annual financial report of the CICA

Secretariat for 2023 (Secretariat Note BDG/186 of 14 February 2024).

12. Any other business

(a) Announcement on convening the first meeting of the Project Review Committee of the CICA Fund.

(b) Update by the Secretary General on the status of ratification of the CICA Convention on the Privileges and Immunities.