

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



СЕКРЕТАРИАТ
СОВЕЩАНИЯ ПО
ВЗАИМОДЕЙСТВИЮ И
МЕРАМ ДОВЕРИЯ В АЗИИ

№ 17-1/333emb

*Enclosure:
As stated on 4 p.*

The Secretariat of the Conference on Interaction and Confidence Building Measures in Asia (CICA) presents its compliments to the Ministry of Foreign Affairs of Republic of Kazakhstan and Embassies of the CICA Member States in Ankara, Beijing, Moscow, Nur-Sultan and Tashkent and has the honour to forward the draft annotated agendas of the SWG and SOC meetings to be held on 9 and 11 December 2020, respectively.

The Secretariat avails itself of this opportunity to renew to the Ministry of Foreign Affairs of Republic of Kazakhstan and Embassies of the CICA Member States the assurances of its highest consideration.

Nur-Sultan, 27 November 2020

**MINISTRY OF FOREIGN AFFAIRS
OF THE REPUBLIC OF KAZAKHSTAN
AND
EMBASSIES OF CICA MEMBER STATES
Ankara, Beijing, Moscow, Nur-Sultan, Tashkent**



**THE CONFERENCE ON INTERACTION AND
CONFIDENCE BUILDING MEASURES IN ASIA
SPECIAL WORKING GROUP**

ANNOTATED AGENDA OF THE MEETING

December 9, 2020

(Virtual Modality)

The session is moderated by the Director of Asia-Pacific Department of the Ministry of Foreign Affairs of Kazakhstan Mr. Nurgali Arystanov.

1. Opening Statement by the Chairmanship.

2. Adoption of the Agenda.

3. Implementation of Confidence Building Measures.

3.1. Report on implementation of CICA CBMs and activities since last meeting of SOC in December 2019 by the CICA Secretariat Executive Director Ambassador Kairat Sarybay.

- Comments.

- Recommendations.

3.2. Review of the regional situation. Application of the experience gained during the COVID-19 pandemic to further develop the multilateral cooperation.

- Comments.

- Recommendations.

3.3. Introduction of a new Confidence Building Measure "Epidemiological safety, public health and pharmaceuticals" by the Chairmanship.

- Comments.

- Recommendations.

4. CICA Plan of Confidence Building Measures for 2021.

4.1. Presentation of the CICA draft Plan of Confidence Building Measures for 2021 by the Deputy Executive Director of CICA Secretariat Ms. Chi Fung.

- Comments and explanatory notes by CICA Member States.
- Recommendations.

4.2. Presentation of the CICA draft Budget for 2021 by the Deputy Executive Director of CICA Secretariat Ms. Chi Fung.

- Recommendations.

4.3. Prospects for Seconding Diplomats to the Secretariat.

The Report on current composition and prospects by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay.

- Comments.
- Recommendations.

5. CICA Institutional development.

5.1. Presentation of the non-paper on CICA Council of Eminent persons by the Chairmanship;

5.2. Presentation of the non-paper on CICA Found by the Chairmanship;

5.3. Presentation of the non-paper on transforming the CICA Think Tank Forum into a CICA Permanent Think Tank Platform by the Chairmanship.

- Comments.
- Recommendations.

6. Contractual and legal framework:

6.1. On the term of office of the Executive Director of CICA Secretariat.

6.2. On renaming of the position "Member of Professional personnel".
Explanatory note on both Agenda sub items by the Deputy Executive Director of CICA Secretariat Ms. Chi Fung.

- Comments.
- Recommendations.

7. Any other business.



**THE CONFERENCE ON INTERACTION AND CONFIDENCE
BUILDING MEASURES IN ASIA
SENIOR OFFICIALS COMMITTEE**

ANNOTATED AGENDA OF THE MEETING

December 11, 2020

(Virtual Modality)

The session is chaired by the First Deputy Minister of Foreign Affairs of Kazakhstan Mr. Shahrat Nuryshev.

1. Opening Statement by the Chairmanship.

2. Adoption of the Agenda.

3. Implementation of Confidence Building Measures.

3.1. Report on implementation of CICA CBMs and activities since last meeting of SOC in December 2019 by the Executive Director of the CICA Secretariat Ambassador Kairat Sarybay.

- Decisions.

3.2. Review of the regional situation. Application of the experience gained during the COVID-19 pandemic to further develop the multilateral cooperation.

- Comments.

- Decisions.

3.3. Introduction of a new Confidence Building Measure "Epidemiological safety, public health and pharmaceuticals" by the Chairmanship.

- Comments.

- Decisions.

4. CICA Plan of Confidence Building Measures for 2021.

4.1. Presentation of the CICA draft Plan of Confidence Building Measures for 2021 by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay.

- Comments and explanatory notes by Member States.

- Decisions.

4.2. Presentation of the CICA draft Budget for 2021 by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay.

- Decisions.

4.3. Prospects of Secondment of Diplomats to the Secretariat.

The Report by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay on current composition and prospects.

- Comments.

- Decisions.

5. CICA Institutional development.

5.1. Presentation of the non-paper on CICA Council of Eminent persons by the Chairmanship;

5.2. Presentation of the non-paper on CICA Found by the Chairmanship;

5.3. Presentation of the non-paper on transforming the CICA Think Tanks Forum into a CICA Permanent Think Tank Platform by the Chairmanship.

- Comments.

- Decisions.

6. Contractual and legal framework.

6.1. On the term of office of the Executive Director of CICA Secretariat.

6.2. On renaming of the position "Member of Professional personnel".
Explanatory note on both Agenda sub items by the Executive Director of CICA Secretariat Ambassador Kairat Sarybay.

- Comments.

- Decisions.

7. Time and venue of the next SWG and SOC meetings.

Chairmanship will propose time and venue.

8. Any other business.

9. SOC decisions.