



Third session of the SPECA Governing Council
(Moscow, Russian Federation, 20 October 2008) *

PROVISIONAL AGENDA

1. Opening session

- Opening statement by the Chair of the SPECA Governing Council (Tajikistan)
- Opening statements by the Executive Secretaries of UNECE and ESCAP

2. Statements by National Coordinators/Heads of delegation of the SPECA member countries:

- Afghanistan
- Azerbaijan
- Kazakhstan
- Kyrgyzstan
- Tajikistan
- Turkmenistan
- Uzbekistan

3. Review of implementation of the Decisions of the second session of the SPECA Governing Council (13 November 2007, Berlin, Germany), including the implementation report of the SPECA Work Plan for 2008-2009.

The report on SPECA activities which include a summary of the work carried out in all SPECA Project Working Groups as well as a review of ongoing cooperation between the UNECE and ESCAP and their partner organizations, including the European Union, EurAsEC, CAREC and bilateral donors.

4. Follow-up to the letter of the UN Secretary-General on joint visits of two Executive Secretaries to the SPECA capitals to discuss the further strengthening of the Programme and Kazakhstan's proposals on strengthening SPECA (letter of the President of the Republic of Kazakhstan addressed to the UN Secretary-General).

5. Information on SPECA office for North and Central Asia proposed in the Report of the UN Secretary-General to the 62nd session of the General Assembly on strengthening the UN development pillar.

6. Election of the next Chair (country) of the SPECA Governing Council.

7. Other business.

* **Time of the session:** 16.15 – 18.00

Venue of the session: Reception House of the MFA of the Russian Federation (“Osobnyak MID”), Spiridonovka Street 17, 123001 Moscow. Barrikadnaya and/or Mayakovskaya Metro Stations