



Fourth session of the SPECA Governing Council

(Bishkek, Kyrgyzstan, 13 November 2009)

PROVISIONAL AGENDA

1. Opening of the session

Opening of the session by the Chairperson of the Governing Council, the Head of Delegation of Tajikistan, welcoming remarks by the representative of Kyrgyzstan as the host Government, followed by the opening statements of the Executive Secretary of ESCAP and the Executive Secretary of UNECE and the Heads of Delegations of the SPECA member countries and interested observers.

2. Outcomes of the 2009 SPECA Economic Forum

Outcomes of the 2009 meeting of the SPECA Economic Forum “The Role of Subregional Cooperation in Mitigating the Consequences of the Global Economic Crisis” (Bishkek, 12 November 2009) will be discussed.

3. SPECA activities since the last session of the Governing Council (20 October 2008, Moscow, Russian Federation)

Progress reports of the SPECA Project Working Groups followed by discussion:

- Progress Report of the PWG on Water and Energy Resources
- Progress Report of the PWG on Transport and Border Crossing
- Progress Report of the PWG on Trade
- Progress Report of the PWG on Statistics
- Progress Report of the PWG on Knowledge-Based Development
- Progress Report of the PWG on Gender and Economy

4. Review and approval of the Work Plan for 2010-2011

Presentations of draft Work Plan for 2010-2011 will be made by the representatives of UNECE and ESCAP followed by discussion.

5. Cooperation between SPECA and regional organizations and institutions

A report on strengthening cooperation with partner organizations and institutions will be presented, followed by discussion, with participation of representatives of international and regional organizations.

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

7. Opening of the ESCAP/UNECE joint Office in Central Asia

8. Other business

9. Adoption of conclusions and decisions

10. Closing of the session

Closing statements by the Heads of Delegation of the SPECA member countries, the Executive Secretary of the ESCAP and the Executive Secretary of the UNECE.