



Central Asia Regional Economic Cooperation Program

**CAREC SENIOR OFFICIALS' MEETING**  
**27 – 28 June 2013**  
**Almaty, Kazakhstan**

Venue: Rixos Almaty Hotel

**AGENDA**

**Day 0, Wednesday, 26 June 2013**

**1900 – 2100**                      **Dinner Reception Hosted by Asian Development Bank (ADB)**  
**Venue: Villa del Fiori Restaurant**

**Day 1, Thursday, 27 June 2013**

**0830 – 0900**                      **Registration**

**0900 – 1730**                      **CAREC SENIOR OFFICIALS' MEETING**

Chair:

Mr. Timur Zhaxylykov  
Vice Minister, Ministry of Economy and Budget Planning  
CAREC National Focal Point for Kazakhstan

To be assisted by the CAREC Secretariat:

Mr. Klaus Gerhaeusser  
Director General, Central and West Asia Department (CWRD), ADB

Mr. Hong Wang, Deputy Director General, CWRD, ADB

Mr. Edgar Cua  
Deputy Director General, East Asia Department (EARD), ADB

Participants: CAREC country delegations; and representatives of partner multilateral institutions – ADB, European Bank for Reconstruction and Development, International Monetary Fund, Islamic Development Bank, United Nations Development Programme, and The World Bank.

0900 – 0920

**Session 1: Opening**

Welcome and Opening Remarks

Mr. Timur Zhaxylykov

Vice Minister, Ministry of Economy and Budget Planning

CAREC National Focal Point for Kazakhstan

Introduction of the Agenda

Mr. Klaus Gerhaeusser

Director General, CWRD

0920 – 1100

**Session 2: CAREC Sector Action Plans – Implementation Progress and Key Issues**

*Representative of KAZ will summarize progress in the priority sectors of CAREC. Following this, the Chair will moderate the discussion on the key issues that require the guidance/endorsement of the SOM in each of the four sectors.*

0920 – 0935

Summary Progress Report by KAZ Representative

0935 – 1015

Presentations on Transport and Trade Facilitation

1015 – 1100

Discussion on Transport and Trade Facilitation

1100 – 1130

*Group Photo and Coffee/Tea Break*

1130 – 1300

**Session 2: CAREC Sector Action Plans – Implementation Progress and Key Issues (Continuation)**

1130 – 1215

Discussion on Trade Policy

1215 – 1300

Discussion on Energy

1300 – 1430

*Lunch Break**Venue: Brasserie Restaurant, Rixos Hotel*

1430 – 1600

**Session 3: Updates on the Mid-term Review of the Transport and Trade Facilitation Strategy**

*The CAREC Secretariat will present updates on the ongoing mid-term review, and request for comments and suggestions from the SOM participants.*

1430 – 1600

Presentation and Discussion

1600 – 1630

*Coffee/Tea Break*

1630 – 1700

**Session 4: 2012 Annual Report on CAREC Corridor Performance Measurement and Monitoring (CPMM)**

*The CAREC Secretariat will present highlights of the 2012 CPMM annual report. Discussion will follow.*

1900 – 2100

**Dinner Reception Hosted by Government of Kazakhstan****Venue: Ballroom 1, Rixos Hotel**

**Day 2, Friday, 28 June 2013****0900 – 1000****Session 5: Draft 2012 CAREC Development Effectiveness Review**

*The CAREC Secretariat will present the draft, and request for comments and suggestions from the SOM participants.*

**1000 – 1030****Session 6: CAREC Institute Work Plan 2013-2017**

*The CAREC Secretariat will present (i) an update on the implementation of the CAREC Institute Work Plan for 2013; and (ii) an update on the establishment of the physical location of the CAREC Institute.*

1030 – 1100

*Coffee/Tea Break***1100 – 1145****Session 7: Proposed Theme and Structure of the 12<sup>th</sup> CAREC Ministerial Conference**

*The KAZ delegation will present the proposed theme and structure of the 12<sup>th</sup> CAREC Ministerial Conference, including expected deliverables to be discussed, and request comments and suggestions from the SOM participants.*

**1145 – 1245****Session 8: Summary of Proceedings****1245 – 1300****Wrap Up and Closing**

1300 – 1400

*Lunch**Venue: Brasserie Restaurant, Rixos Hotel*