



**SENIOR OFFICIALS' MEETING
ON CENTRAL ASIA REGIONAL ECONOMIC COOPERATION**

Ulaanbaatar, Mongolia • 14 October 2009

AGENDA

14 October, Wednesday

(This is a final preparatory meeting of the SOM to be held on 14 October, in advance of the Ministerial Meeting on 16 October. Participants are senior officials from Afghanistan, Azerbaijan, the People's Republic of China, Kazakhstan, the Kyrgyz Republic, Mongolia, Tajikistan, and Uzbekistan; and representatives from partner multilateral institutions: Asian Development Bank, European Bank for Reconstruction and Development, International Monetary Fund, Islamic Development Bank, United Nations Development Programme and World Bank.)

SOM CHAIR: Mr. Dorjkhand Togmid, Deputy Director, Department of Development Financing and Cooperation, Ministry of Finance, Deputy Focal Point for CAREC, Mongolia

SOM CO-CHAIR: Mr. Sean O'Sullivan, Deputy Director General, Asian Development Bank (ADB)

8:30–9:00 *Registration*

9:00 **Welcome Remarks**
Mr. Khurenbaatar Baavgai, Director General, Department of Development Financing and Cooperation, Ministry of Finance, CAREC National Focal Point for Mongolia

Welcome Remarks and Introduction of Agenda
Mr. Sean O' Sullivan, Deputy Director General, ADB

9:15–15:00 **Session 1: Review of Inputs to 8th Ministerial Conference**

9:15–10:10 **Progress Report on Implementation Action Plan for the Transport and Trade Facilitation Strategy**
[Transport Sector Update](#) ~~PCOM~~ by Mr. Haruya Koide, Principal Infrastructure Finance Specialist, Transport and Communications Division, CWRD, ADB

[Trade Facilitation Update](#) ~~PCOM~~ by Mr. Ying Qian, Principal Economist (Financial Sector), Financial Sector, Public Management, and Regional Cooperation Division, East Asia Department, ADB

- Discussion
- 10:10–10:40 [Progress Report on the Trade Policy Strategic Action Plan](#) **ПСОВМ**
Ms. Ana Lucia Coronel, Division Chief, Middle East and Central Asia
Department, International Monetary Fund
- Discussion
- 10:40–11:00 *Tea Break*
- 11:00–12:00 [CAREC Energy Action Plan Framework](#) **ПСОВМ**
Mr. Ranjit Lamech, Sector Manager, Energy, Europe and Central Asia,
Sustainable Development, World Bank
- Discussion
- 12:00–12:30 [CAREC Program Results Framework](#) **ПСОВМ**
Ms. Rosalind McKenzie, Advisor, CAREC Institute, ADB
- Discussion
- 12:30–14:00 *Lunch*
- 14:00–14:30 [CAREC Institute Progress Report](#) **ПСОВМ**
Mr. David Kruger, Head, CAREC Unit, ADB
- Discussion
- 14:30–15:00 [Initial Findings of Corridors Performance Measurement and
Monitoring Program](#) **ПСОВМ**
Mr. Ying Qian, Principal Economist (Financial Sector), East Asia
Department, ADB
- Discussion
- 15:00–15:15 *Tea Break*
- 15:15–16:45 Session 2: Finalization of Key Documents**
- 15:15–16:00 **Finalization of the [Report of Senior Officials to the 8th MC](#)** **ПСОВМ**
Ms. Shigeko Hattori, Director, Country Coordination and Regional
Cooperation Division, CWRD, ADB
- 16:00–16:45 **Review and Finalization of the Joint Ministerial Statement**
Mr. Sean O'Sullivan, Deputy Director General, ADB
- 16:45 Closing Remarks**

Mr. Dorjkhand Togmid
Mr. Sean O'Sullivan

17:00

**Book Launch: Report Series on Trade Facilitation and Logistics
Development Strategies for CAREC Countries**

1900

*Cocktails
Ulaanbaatar Restaurant, 1st floor, Ulaanbaatar Hotel*