



Second session of the SPECA Governing Council
(Berlin, Germany, 14 November 2007)

PROVISIONAL AGENDA

1. Opening of the session

Opening of the session by the Deputy Prime Minister of the Republic of Tajikistan and opening statements by Heads of delegation of the SPECA member countries and Executive Secretaries of the UNECE and the UNESCAP.

2. SPECA activities since the last sessions of the Governing Council (June 2006, Baku) and the Coordinating Committee (December 2006, Dushanbe)

Reports by representatives of the UN Regional Commissions and/or the countries that chair/co-chair the Project Working Groups (PWGs) will be discussed:

- Progress Report of the PWG on Water and Energy Resources
- Progress Report of the PWG on ICT for Development
- 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 Gender and Economy

3. Review and approval of the Work Plan for 2008-2009

A draft Work Plan for 2008-2009 prepared by the Project Working Groups will be circulated to National Coordinators of SPECA before the session.

4. Discussion and approval of proposals by SPECA member countries on strengthening the Programme

The Secretariat of UNECE in cooperation with the Secretariat of UNESCAP will prepare and circulate to National Coordinators before the session a document summarizing the proposals by the SPECA member countries on further strengthening of the Programme.

5. Conclusions and Recommendations of the 2007 SPECA Economic Forum

Conclusions and recommendations of the first meeting of the 2007 SPECA Economic Forum / Asia-Pacific Business Forum 2007 "At the Crossroads between Asia and Europe: Harnessing the Possibilities of Central Asia (18-19 May 2007, Almaty) and of the second meeting of the 2007 SPECA Economic Forum / Conference "Central Asia and Europe: a New Economic Partnership for the XXI Century" (13 November 2007, Berlin) will be discussed.

6. Cooperation between SPECA and regional organizations and institutions

A report on cooperation with partner organizations and institutions will be presented.

7. Commemoration of the 10th anniversary of the Tashkent Declaration

Proposals on commemoration of the 10th anniversary of the Tashkent Declaration on SPECA (26 March 1998) will be discussed.

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

9. Other business

10. Closing of the session

Closing statements by the Heads of Delegation of the SPECA member countries and Executive Secretaries of the UNECE and the UNESCAP.

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