

**Special Meeting of SPECA Regional Advisory Council at the level of
National Coordinators**

*(To be held in Astana on 27 May 2005 (afternoon) after the conclusion of the
International Conference on Economic Cooperation in Central Asia and the Future
Role of UN SPECA)*

Chair: H.E. Mr. Assadulo Gulomov – Deputy Prime Minister of Tajikistan and
SPECA National Coordinator (Chair of RAC-5)

Participants – National Coordinators of member States of SPECA. Afghanistan as a
special guest.
UNECSAP and UNECE

Other countries and organisations participating in the Astana Conference would be
invited to participate in the meeting of RAC as observers.

Tentative agenda:

1. Presentation of the main outcomes of the Astana Conference, particularly those, which are directly relevant to future work of SPECA.
 2. Membership of Afghanistan in SPECA.
 3. Institutional reform of SPECA (including future functioning of RAC and working groups, modalities for strengthening cooperation with other countries and other international organisations, steps to secure better funding, etc.)
 4. SPECA Work Plan for 2005-2007 (including selection of lead countries/working groups).
 5. Arrangements for the next meeting.
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