

The 13th Council of Ministers

Agenda

(Bishkek, 11 June, 2003)

Annex-III

1. Inauguration of the meeting.
2. Election of the new Chairman and his statement.
3. Adoption of the Agenda.
4. Statement of the Secretary General.
5. Statements of the Ministers/Heads of delegations.
6. Statements of the Heads of the ECO Specialized Agencies and Regional Institutions.
7. Review of the ECO activities:
 - A)** Reports for adoption/approval/consideration.
 - i. Report of the Secretary General on ECO activities.
 - ii. The meetings of the Council of Permanent Representatives (CPR).
 - iii. ECO Secretariat's Budget for 2003.
 - iv. Unpaid contributions of the member states for Secretariat's budget.
 - v. ECO Secretariat's Audit Report for 2002.
 - vi. The 13th meeting of the Regional Planning Council (RPC) including:
 - a) ECO's Annual Calendar of Events for 2003 and 2004
 - b) ECO Secretariat's Work Programme for 2003 and 2004.
 - vii. Other Ministerial meetings i.e. Environment.
 - B)** Review of ECO Strategy Papers.
 - i. Follow-up of the implementation of decisions of 12th COM and 7th Summit meetings.
 - ii. Status of Ratification of ECO Agreements.
 - iii. Secretariat's paper on implementation of decisions of the previous Ministerial meetings i.e. Transport and Communications, Commerce/Foreign Trade, Energy, Agriculture and Environment.
 - iv. Institutionalizing of ECO Ministerial meetings on Finance/Economy.
 - C)** Enhancement of efficiency and effectiveness of ECO.
8. Reconstruction of Afghanistan.
9. Administrative matters:
 - a. Appointment of new Secretary General of ECO.

- b.** Appointments of Deputy Secretaries General of the ECO Secretariat.
 - c.** Renewal of the term of directing staff.
 - d.** Appointment of the President of ECO Cultural Institute (ECI).
10. Adoption of the Bishkek Communiqué.
 11. Any other business.
 12. Date and venue of the next meeting.
 13. Adoption of the report.
 14. Vote of thanks and closing of the meeting.