

The 11th Council of Ministers

Agenda

(Dushanbe, 4 May, 2001)

Annex-III

1. Inauguration of the meeting.
2. Election of the Chairman.
3. Adoption of the Agenda.
4. Appointment of the Drafting Committee.
5. Report of the Secretary General on ECO Activities.
6. Statements by the Ministers/Heads of Delegation.
7. Adoption of the reports of the 1st and 2nd meetings of the Working Group of Senior Officials (WGSO).
8. Adoption of the reports of the Council of Permanent Representatives.
9. ECO Secretariat's budget for 2001.
10. Approval of the ECO Secretariat's audit report for 1999.
11. Approval/adoption of the report of the 11th meeting of the Regional Planning Council (RPC) and Approval of the ECO Annual Calendar of Events as well as the Work Programme for 2001
12. Report of the Ministerial meeting on Energy and Petroleum Resources.
13. Status of ratification of ECO agreements.
14. Review of annual reports of the ECO's Specialized Agencies and Regional Institutions.
15. Appointment of the Audit Board.
16. Adoption of the Dushanbe Communiqué.
17. Any other business.
18. Date and venue of the next meeting.
19. Adoption of the report.
20. Vote of thanks and closing of the meeting.