

The 8th Council of Ministers

Agenda

(Almaty, 9 May, 1998)

Annex-II

Adopt No. COM-8/98/AG
Dt. 09-05-1998

1. Inauguration of the Meeting.
2. Election of the Chairman.
3. Adoption of the. Agenda.
4. Appointment of the Drafting Committee.
5. Statements by the Ministers/Heads of Delegations.
6. Report of the Secretary General on ECO activities during the year 1997-98.
7. Adoption of the Reports of the Council of Permanent Representatives.
8. ECO Secretariat Budget for 1998.
9. Approval of Audit Report for 1996.
10. Adoption of the Report of the 8th Meeting of the Regional Planning Council and approval of the ECO Annual Calendar of Events and Work Programme for 1998-99.
11. Review/adoption of Annual Reports of ECO's Specialized Agencies and Regional Institutions.
12. Review of Progress on Agreements signed during the Third ECO Summit Meeting at Islamabad in 1995.
13. Review of the progress on Ashgabat Declaration (1997) and adoption of the Report of the Second ECO Ministerial Meeting on Transport and Communications.
14. Approval of :
 - a) Basic documents of ECO Cultural Institute; ECO Science Foundation and ECO Educational Institute;
 - b) (Staff/Financial Regulations, Rules of Procedures and Provisional Budget for 1998).
 - c) Charter of ECO Educational Institute;
 - d) MOU on Cooperation against Smuggling and Customs Frauds.
 - e) Resolution with regard to strengthening the Measures for Monitoring the International Trade in Precursors which are used in the Illicit Manufacture of Narcotic Drug and Psychotropic Substances.
 - f) Modalities for Grant of ECO Awards.
 - g) Main Text of the Transit Transport Framework Agreement (TTFA).
15. Preparation for the 5th ECO Summit including finalization of the Draft Agenda.
16. Consideration of Almaty Declaration.
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.

