



*DRAFT*

## MEETING AGENDA

REAP Focal Points, SIC ICSD, ICSD PC and CAYEN  
 Interstate Sustainable Development Commission (ICSD)  
 International Fund for Saving the Aral Sea (IFAS)  
*Ashgabat, "Yyldyz" Hotel, 6-7 June 2017*

06/06/17	Day 1
14.00 – 14.30	<ul style="list-style-type: none"> <li>• Registration of participants</li> <li>• Opening of the Meeting – the State Committee of Turkmenistan for Environmental Protection and Land Resources</li> <li>• Introduction of participants</li> <li>• Confirmation of authority of the REAP Focal Points</li> </ul>
<b>Moderator: Mr. Ballyev B.B., Focal Point for Central Asian Regional Environmental Action Plan (REAP) from Turkmenistan, Head of the Environmental Protection Department of the State Committee of Turkmenistan for Environmental Protection and Land Resources</b>	
14.30 – 15.30	<b>Procedural matters:</b> <ul style="list-style-type: none"> <li>• Discussion and adoption of the Meeting Agenda</li> <li>• Regarding the rotation of Chairmanship in ICSD</li> </ul> <p>- <i>Speaker: - Ballyev B.B. - REAP Focal Point from Turkmenistan</i></p> <ul style="list-style-type: none"> <li>• Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>• Regarding the ICSD Work Plan for 2017-2018</li> </ul> <p>- <i>Speaker: - Mammedov B.K. - Head of the ICSD Secretariat</i></p> <ul style="list-style-type: none"> <li>• Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>• Regarding the Work Plan of SIC ICSD for 2017-2018</li> </ul> <p>- <i>Speaker: - Durikov M.H. - Director of SIC ICSD</i></p> <ul style="list-style-type: none"> <li>• Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>• Regarding the Work Plan of the Regional Center for Renewable Energy Resources of Central Asia for 2017-2018</li> </ul> <p>- <i>Speaker: - Pirniyazov P. - Executive Director of the Regional Center for Renewable Energy Resources of Central Asia</i></p> <ul style="list-style-type: none"> <li>• Discussion</li> </ul>
15.30 – 16.00	<b>Coffee break</b>

<b>Moderator: Mr. Kerey B.D., Acting REAP Focal Point from the Republic of Kazakhstan, Deputy Director of the Department for International Cooperation and Economic Integration Processes of the Ministry of Energy of the Republic of Kazakhstan</b>	
16.00 – 18.00	<ul style="list-style-type: none"> <li>Regarding the Work Plan of the Regional Mountain Center of Central Asia for 2017-2018</li> <li>Information regarding the preparation of the “Review on adaptation to climate change in the mountain systems of Central Asia”</li> </ul> <p>- <i>Speaker: - Dairov Y.A. - Executive Director of the Regional Mountain Center of Central Asia</i></p> <ul style="list-style-type: none"> <li>Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>Regarding the Work Plan of the ICSD Public Council for 2017-2018</li> </ul> <p>- <i>Speaker: - Kapassov A. - Member of ICSD Public Council from the Republic of Kazakhstan</i></p> <ul style="list-style-type: none"> <li>Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>Regarding the revision of REAP CA</li> </ul> <p>- <i>Speakers: - REAP Focal Points, ICSD Secretariat</i></p> <ul style="list-style-type: none"> <li>Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>Regarding the ICSD Advisory Board</li> </ul> <p>- <i>Speaker: - Mammedov B.K. - Head of the ICSD Secretariat</i>  - <i>Buzrukov D.D. - Director Tajik branch of SIC ICSD</i></p> <ul style="list-style-type: none"> <li>Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>Regarding the preparation status of the draft of Regulations for the meetings conduction and reporting forms of ICSD IFAS</li> </ul> <p>- <i>Speaker: - Mammedov B.K. - Head of the ICSD Secretariat</i></p> <ul style="list-style-type: none"> <li>Discussion</li> </ul>
19.00	<b>Dinner</b>
07/06/17	<b>Day 2</b>
08.30 – 09.00	<ul style="list-style-type: none"> <li>Registration of participants</li> </ul>
<b>Moderator: Mr. Buzrukov D.D., Acting REAP Focal Point from the Republic of Tajikistan, Director of the Tajik Branch of SIC ICSD</b>	
09.00 – 10.30	<ul style="list-style-type: none"> <li>Information regarding “Green Economy within the Framework of Sustainable Development: UNECE Mechanisms and Tools for Central Asia”</li> </ul> <p>- <i>Speaker: - Marco Keiner - Director of the UNECE Environment Division</i></p> <ul style="list-style-type: none"> <li>Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>Role and impact of ICSD activities on regional cooperation: results of the GIZ study and recommendations on the revitalization of ICSD activities</li> </ul> <p>- <i>Speaker: - André Fabian - Director of the GIZ Regional Program for Sus-</i></p>

	<i>tainable and Climate Sensitive Land Use for Economic Development in Central Asia</i> <ul style="list-style-type: none"> <li>• Discussion</li> </ul>
10.30 – 11.00	<b>Coffee break</b>
<b>Moderator: Mr. Yunusov, Acting REAP Focal Point from the Republic of Uzbekistan, Head of the International Department of the State Committee of the Republic of Uzbekistan on Ecology and Environmental Protection</b>	
11.00 – 13.00	<ul style="list-style-type: none"> <li>• Information on UNEP activities in cooperation with ICSD and Central Asian countries</li> </ul> <i>- Speaker: Alekseeva N.P. - Head of the UNEnvironment Sub-regional office for Central Asia</i> <ul style="list-style-type: none"> <li>• Discussion</li> </ul>
	<ul style="list-style-type: none"> <li>• Information on the activities of CAREC on cooperation with ICSD</li> </ul> <i>- Speaker: - Tolib Sultanov - CAREC Coordinator for cooperation with regional organizations</i> <ul style="list-style-type: none"> <li>• Discussion</li> </ul>
13.00 – 14.00	<b>Lunch</b>
<b>Moderator: Mr. Ballyev B.B., REAP Focal Point from Turkmenistan, Head of the Environmental Protection Department of the State Committee of Turkmenistan for Environmental Protection and Land Resources</b>	
14.00 – 15.30	<ul style="list-style-type: none"> <li>• Discussion of draft decisions</li> </ul>
15.30 – 16.00	<b>Coffee break</b>
16.00-18.00	<ul style="list-style-type: none"> <li>• Continuation of the discussion of draft decisions</li> <li>• Discussion of the ICSD Meeting Agenda</li> <li>• Regarding the conduction of the next ICSD Meeting</li> <li>• Closing of the Meeting</li> </ul>
19.00	<b>Dinner</b>