

# **First Governing Council (GC) Meeting of the CAREC Institute 2-3 March 2015 in Urumqi, PRC**

CAREC Secretariat

CAREC Senior Officials' Meeting  
17-18 June 2015  
Bangkok, Thailand



# Main Outcomes of the GC Meeting

- Appointed Mr. Kubat Umurzakov, national of the Kyrgyz Republic, as Director of CI for a fixed-term of two years; and Mr. Ziqian Liang, national of the People's Republic of China, as Deputy Director 1 for a term of three years;
- Endorsed the composition and chairmanship of the Recruitment and Selection Committee (RSC) and the Budget and Audit Committee (BAC) as follows:

RSC	BAC
• Azerbaijan (Chair)	• PRC (Chair)
• The Kyrgyz Republic	• Afghanistan
• Mongolia	• Kazakhstan
• Pakistan	• Tajikistan
• Uzbekistan	• Turkmenistan

# Main Outcomes of the GC Meeting

- Adopted the Rules of Procedures of the Governing Council covering, among others:
  - i. conduct of meetings (frequency, notice, agenda, and decisions);
  - ii. establishment of committees and the responsibilities of the Chairperson;
  - iii. designation of the Secretary and preparation of minutes; and
  - iv. publicity and working language.

# Main Outcomes of the GC Meeting

- The GC requested the PRC to expedite the following:
  - i. determine the financial package for the CI staff including the Director-designate and DD1-designate;
  - ii. send Offer Letter to the Director-designate and DD1 designate; and
  - iii. provide NFPs with copies of the official letter on the legal status of the CI that was sent through diplomatic channels, as well as the draft IGA to facilitate internal consultations.

# Launching of the CI Physical Base

- The launching of the CI was attended by over 100 people. Mr. Kubat Umurzakov, the CI Director-designate, delivered his inaugural speech.



# Inaugural Knowledge Sharing Workshop

- The workshop on Economic Corridor Development and Global Value Chains was jointly sponsored by the CI, ADB Institute and ADB and attended by over 20 senior government officials from CAREC countries.



**Thank You.**

