



**CAREC ADVANCED TRANSIT SYSTEM (CATS) AND  
CAREC CUSTOMS INFORMATION COMMON EXCHANGE (ICE)  
PROTOTYPE PHASE  
TA 8586-REG: Facilitation of Regional Transit Trade in CAREC**

**Second Workshop**  
Rixos Hotel, Almaty, Kazakhstan  
25–26 September 2017

**AGENDA**

**Day 1: Monday, 25 September 2017**

08.30–09.00      **Registration (Ballroom Foyer)**

09.00–09.10      **Opening Session (Ballroom 1)**

**Welcome Remarks, Objectives and Expected Outputs**

**Mr. Ying Qian**, Director, Public Management, Financial Sector and Regional Cooperation Division, East Asia Department (EAPF), ADB

09.10–09.30      **Update on Development of Prototypes**

**Mr. Graham Walker**, Consultant, ADB

09.30–10.00      **Status Reports of Country Working Groups**  
*(10 minutes per country)*

Each country representative will provide a general statement about the draft trilateral agreement and how they will contribute to its finalization.

**Dr. Samad Garalov**, Deputy Director, Customs Control Department  
CATS Focal Point: Azerbaijan

**Mr. Mikheil Peikrishvili**, Department for International Relations  
CATS Focal Point: Georgia

**Mr. Kurbat Alexander**, Chief Expert, Customs Monitoring Department  
Deputizing for Focal Points: Kazakhstan

- 10.00–10.30 Tea/Coffee Break (Ballroom Foyer)
- 10.30–12.00 **Working Group Discussions (Ballroom 1, Diamond 1, Diamond 2)**  
Participants will be divided according to working groups and will be given updates on the progress of work relevant to their group. Each group will be provided with discussion points and expected outputs. Working groups will present their outputs at the Plenary Session at end of Day 1.
- a) Legal and Regulatory (Diamond 1)  
Moderators: Graham Walker and Ying Qian
  - b) IT/Software (Diamond 2)  
Moderators: Konstantin Naumov and Viboon Chaojirapant
  - c) Risk Management (Ballroom 1)  
Moderators: Nigel Moore and Loreli de Dios
- 12.00–13.30 Lunch (Brasserie Restaurant)
- 13.30–15.00 **Working Group Discussions (continued)**
- a) Legal and Regulatory  
Moderators: Graham Walker and Ying Qian
  - b) IT/Software  
Moderators: Konstantin Naumov and Viboon Chaojirapant
  - c) Risk Management  
Moderators: Nigel Moore and Loreli de Dios
- 15.00–15.15 Tea/Coffee Break (Ballroom Foyer)
- 15.15–16.15 **Plenary Session (Ballroom 1)**  
A representative from each working group will present their outputs including their suggested revisions to the draft trilateral agreement (*20 minutes per working group*).
- 16.15–17.00 **Draft Final version of Trilateral Agreement**  
As a plenary, the participants will discuss each provision of the trilateral agreement and agree on a common version that will be presented to their higher management with a view to having a final Trilateral Agreement presented at the CAREC Ministerial Conference.
- Moderator: **Mr. Ying Qian**, Director, EAPF, ADB

**Day 2: Tuesday, 26 September 2017**

09.00–10.30      **Draft Final version of Trilateral Agreement Plenary (cont'd.)  
(Ballroom 1)**

10.30–10.45      Tea/Coffee Break (Ballroom Foyer)

10.45–12.00      **Preparation of Action Plans by Working Group  
(Ballroom 1, Diamond 1, Diamond 2)**

- a)    Legal and Regulatory (Diamond 1)  
      Moderators: Graham Walker and Ying Qian
  
- b)    IT/Software (Diamond 2)  
      Moderators: Konstantin Naumov and Viboon  
      Chaojirapant
  
- c)    Risk Management (Ballroom 1)  
      Moderators: Nigel Moore and Loreli de Dios

12.00–13.30      Lunch (Brasserie Restaurant)

13.30–14.30      **Presentation of Action Plans** (*20 mins per working group*)  
**(Ballroom 1)**

14.30–15.15      Open Discussion

15.15–15.45      **Closing Remarks**  
**Mr. Ying Qian**, Director, EAPF, ADB

15.45–16.00      Tea/Coffee (Ballroom Foyer)

**End of Workshop**