

CAREC SENIOR OFFICIALS' MEETING 6-7 June 2012 Hohhot, Inner Mongolia Autonomous Region People's Republic of China

DETAILED AGENDA (As of 31 May 2012)

Day 0, Tuesday, 5 June 2012

1900 – 2100 Dinner Reception Provided by the Government of the People's

Republic of China

Venue: To be determined (TBD)

Day 1, Wednesday, 6 June 2012

0830 - 0900 Registration

0900 - 1800 CAREC SENIOR OFFICIALS' MEETING

Chair:

Mr. Zhang Wencai

Deputy Director General, International Department, Ministry of Finance, and National Focal Point for the People's Republic of China (PRC)

To be assisted by the CAREC Secretariat:

Mr. Klaus Gerhaeusser Director General, Central and West Asia Department (CWRD) Asian Development Bank (ADB)

Mr. Robert Wihtol Director General, East Asia Department, ADB

Mr. Sean O'Sullivan
Deputy Director General, CWRD, ADB

Participants: CAREC country delegations; and representatives of partner multilateral institutions - Asian Development Bank (ADB), European Bank for Reconstruction and Development, International Monetary Fund, Islamic Development Bank, United Nations Development Programme, and World Bank.

0900 - 0915 Opening

Welcome and opening remarks Mr. Zhang Wencai, PRC

0915 – 1100 Session 1: Key Developments on CAREC 2020

Each delegation will be requested to give a brief (at most 8 minutes) report on national actions that have been carried out to prepare for implementation of CAREC 2020. These could include, among other things: (i) awareness-raising for officials and other key stakeholders; (ii) review of national development plans to consider mainstreaming CAREC 2020's strategic and operational priorities; and (iii) strengthening of national coordination mechanisms for CAREC.

Discussions will follow.

1100 – 1115 Coffee/Tea Break

1115 – 1230 Session 2: Draft CAREC Institute (CI) 2012-2017: A Strategic Knowledge Framework

The CAREC Secretariat will present the draft, and request for comments and suggestions from the SOM participants. It will highlight proposed pillars of the CI, namely, knowledge generation, knowledge services, and knowledge management.

1230 – 1330 Lunch Break

1330 – 1700 Session 3: CAREC Sectors of Cooperation – Recent Developments and Key Issues

Representative of the PRC will summarize progress in the priority sectors of CAREC. Following this, the Chair will moderate the discussion on the key issues that require the guidance/endorsement of the SOM in each of the four sectors, which could include refinement of the CAREC 2020 medium-term priority projects list.

1330 – 1345	Summary Progress Report by PRC Representative

1345 – 1430 Discussion on Transport

1430 – 1515 Discussion on Energy

1515 – 1530 Coffee/Tea Break

1530 – 1615 Discussion on Trade Facilitation

1615 – 1700 Discussion on Trade Policy

1700 – 1800 Session 4: Draft CAREC Development Effectiveness Review, 2011

The CAREC Secretariat will present the draft, and request for comments and suggestions from the SOM participants.

1900 – 2100 Dinner hosted by ADB

Venue: Grand Ballroom A, Shangri-La Hohhot

Day 2, Thursday, 7 June 2012

0900 – 0930 Session 5: 2011 Annual and First Quarter 2012 Reports on CAREC Corridor Performance Measurement and Monitoring (CPMM)

Capt Lin Zhong, President of the CAREC Federation of Carriers and Forwarders Associations, will present highlights of the 2011 CPMM annual report. Discussion will follow.

0930 – 1030 Session 6: CAREC Corridor Development Study

The CAREC Secretariat will describe a proposed concept for CAREC Corridor Development Study, and request for comments and suggestions from the SOM participants.

1030 – 1115 Session 7: Proposed Theme and Structure of the 11th CAREC Ministerial Conference

The PRC delegation will present the proposed theme and structure of the 11th CAREC Ministerial Conference, and request comments and suggestions from the SOM participants.

- 1115 1145 Coffee/Tea Break
- 1145 1230 Session 8: Summary of Proceedings
- **1230 1240** Wrap Up and Closing
- 1240 1400 Lunch