



**CAREC Federation of Carrier and Forwarder Associations (CFCFA)
Working Groups Meeting
9 August 2011, Issyk-Kul, Kyrgyz Republic**

Day 1 – 9 August

0900 - 0930 Registration

0930 – 0945 Opening Remarks

- **Capt. Lin Zhong – Vice-Chairman, CFCFA**

0945 – 1000 Objectives and Expected Outputs

- **Speaker: Mr. Ying Qian – Lead Regional Cooperation Specialist, EAPF, East Asia Department ADB**

Briefly discuss the background for creating 3 working groups, objectives of the meeting; and focus of work for each working group.

**1000 - 1030 FIATA Standards and Vocational Training
Part I - Introduction**

Speaker: Mr. Thomas Sim, Chairman, FIATA Advocacy Body Vocational Training

FIATA will give a presentation on FIATA principles, vocational training program and standardized documents, and possible cooperation between FIATA and CFCFA on vocational training..

1030 - 1100

Break

**1100 - 1130 FIATA Standards and Vocational Training
Part II – FIATA Training and Certification Program**

Speaker: Mr. Thomas Sim, Chairman, FIATA Advocacy Body Vocational Training

1130 - 1140 Training on FIATA program and expansion of international cooperation

Speaker: Ms. Mara Kenzhebayeva, Deputy Director, Center of Management and Logistics on Transport, KFFA

- 1140 - 1200 Open Forum on FIATA presentation**
- 1200 - 1400 LUNCH**
- 1400 – 1600 Breakout into working groups**
- Working Group 1 - Standardization and adoption of international best practices
Moderators: Mr. Max Ee khong Kie and Mr. Thomas Sim, Consultants
 - Working Group 2 - Cross-border transport and trade
Moderator: Mr. Andy Sze, Consultant
 - Working Group 3 - Organization and funding
Moderator: Mr. Jeff Procak, Regional Cooperation Specialist, ADB
- The groups will break out into 3 groups, elect their respective Chairpersons and finalize their respective draft Terms of Reference and prepare a draft a work plan for 2011-2012 for each group
- 1600 - 1630 BREAK**
- 1630 – 1700 Report of Working Groups**
- Presentation of working group final TORs and proposed workplans.
- 1700 - 1715 Kyrgyz Presentation on Torugart and Irkestam BCPs**
- Speaker: Mr. F. H. Halmurzaev, Chairman, KGZ AIA
- Short presentation on Irkeshtam and Torugart BCPs development, traffic flow, relative importance to the economy of KGZ and infrastructure condition including intensity of use of Irkeshtam for TAJ transit traffic.
- 1715 – 1730 Wrap-up**
- Speaker: **Mr. N.K. Issingar**in – Chairman, CFCFA
- 1930 Dinner (sponsored by ADB) at the Café Al-Maral Barbecue**



**CAREC Federation of Carrier and Forwarder Associations (CFCFA)
Annual Meeting
10 August 2011, Issyk-Kul, Kyrgyz Republic**

Day 2 – 10 August

0830 - 0900 Registration

0900 – 0920 Summary of Working Group Meeting and Trade Facilitation events

Speaker: **Mr. Ying Qian** – Lead Regional Cooperation Specialist, EAPF, East Asia Department ADB

Provide a summary of the results of the working groups meeting the previous day and an update on trade facilitation activities including the status of RIBS preparation and future plans

0920 - 0930 Update on CAREC 2020 and Senior Official's Meeting

Speaker: **Mr. Lan Wu**, Adviser (Almaty Office), Central and West Asia Department, ADB

Give a brief update on the proposed CAREC 2020 Strategy and the results of the Senior Officials' Meeting in Baku last June.

0930 – 1000 Update on CFCFA projects and activities

Speaker: **Mr. Nigmatzhan K. Issingarin**-Chairman, CFCFA

Short presentation on projects that have been undertaken and results of meetings, etc attended by Chairman, Vice-Chairman and other members of CFCFA.

1000 – 1015 Photo Session

1015 - 1030 BREAK

1030 – 1100 CFCFA Work Plan 2011-2012

Moderator: **Capt. Lin Zhong** – Vice-Chairman, CFCFA

- Project proposals from members (KFFA, ADBL, CIFA)
- Working Groups: Terms of Reference and Work Plans for 2011-2012

Project proponents will present their proposals (5 mins. each); summary of WG meeting results.

- 1100 – 1130 CPMM Reports**
- 2010 Annual report
 - 2011 1st Quarterly Report
- Speaker: **Mr. Max Ee Khong Kie**, Consultant
- 1130 - 1200 Possible Impact of Customs Union on Private Sector**
- Speaker: **Mr. Jeff Procak**, Regional Cooperation Specialist, ADB
- Brief presentation on initial feedback from the customs union survey sent to CFCFA members
- 1200 - 1330 Lunch Break**
- 1330 – 1440 Organizational matters**
- Proposed amendments to CFCFA Constitution (tenure of EB members, Secretary and Treasurer)
 - Admission of new members
 - Result of survey on registration of CFCFA - Mr. Andy Sze, Consultant
 - Logo for CFCFA
 - CFCFA website – Mr. Jeff Procak, ADB
- Moderator: **Capt. Lin Zhong**, CFCFA Vice-Chairman
- CFCFA members need to decide on some organizational issues. Please see attached notes for reference
- 1440 - 1510 Candidates Speech**
- Election of Vice Chairman and Executive Board members**
- Election will be done by secret balloting.
- 1510 - 1530 BREAK**
- 1530- 1600 Results of Elections and Final Remarks of outgoing Chairman**
- New Chairman, newly elected Vice Chairman to give short speech and outgoing Chairman to make final remarks
- 1600 - 1630 Wrap up**
- Speaker: **Mr. Jeff Procak**, Regional Cooperation Specialist, EAPF
- Summary of discussions, agreements reached and future plans; next CFCFA meeting date and venue.