

PROGRAMME

Sunday, 15 November 2009

0900-2200	Registration
-----------	--------------

1400-1430 Meeting of the CSCAP Finance Committee

1430-1600 Meeting of the CSCAP Planning Committee

1600-1730 Meeting of the CSCAP Study Group Co-Chairs

1830 Welcoming Reception

Monday, 16 November 2009

0800-0900 Registration

0900-1200 32nd CSCAP Steering Committee Meeting

1200-1330 Lunch

1330-1430 Registration: 7th CSCAP General Conference



COUNCIL FOR SECURITY COOPERATION IN THE ASIA PACIFIC 32nd CSCAP Steering Committee Meeting Grand Hyatt Hotel, Jakarta, Indonesia 16 November 2009

DRAFT AGENDA

- 1. WELCOMING REMARKS BY CSCAP CO-CHAIRS
- 2. ADOPTION OF AGENDA
- 3. CONFIRMATION OF DRAFT MINUTES OF THE 31st CSCAP STEERING COMMITTEE MEETING

4. MATTERS ARISING

- 4.1 Draft CSCAP Brochure (Draft Minutes, para 4.1.2)
- 4.2 Draft Proposal on CSCAP Public Relations Outreach (Draft Minutes, para. 4.2.1)
- 4.3 Draft CSCAP Memorandum on Asia-Pacific Cooperation for Energy Security (Draft Minutes, para. 4.3.1)
- 4.4 Draft CSCAP Memorandum on the Security Implications of Climate Change (Draft Minutes, para. 7.4.4)
- 4.5 Triennial Digital Publication of the CSCAP Papers (Draft Minutes, para. 5.7.1)

5. FINANCE

- 5.1 Presentation of CSCAP Audited Report for FY2008
- 5.2 Consideration of CSCAP Statement of Income and Expenditure for FY2009
- 5.3 Consideration of CSCAP Budget for FY2010

6. ENHANCING TIES WITH THE ASEAN REGIONAL FORUM

- 6.1 Briefing by CSCAP Co-Chairs on their Report to the ARF ISM on Nonproliferation and Disarmament (Beijing, China, 1-3 July 2009)
- 6.2 Remarks by Chair of the ARF SOM for the Inter-Sessional Year 2008/2009 or representative (TBC)

7. STUDY GROUPS

- 7.1 Study Group on Countering the Proliferation of Weapons of Mass Destruction in the Asia Pacific
- 7.2 Study Group on the Significance of the Existence of Regional Transnational Crime Hubs to the Governments of the Asia Pacific Region
- 7.3 Study Group on Multilateral Security Governance in Northeast Asia/North Pacific
- 7.4 Study Group on Naval Enhancement in the Asia Pacific
- 7.5 Study Group on the Safety and Security of Offshore Oil and Gas Installations
- 7.6 Study Group on the Responsibility to Protect

8. CSCAP REGIONAL SECURITY OUTLOOK (CRSO)

9. OTHER MATTERS

- 9.1 Date and venue of the 33rd CSCAP Steering Committee Meeting (31 May 2010, Kuala Lumpur, Malaysia)
- 9.2 Any other matters

10.	CI	OSING	REMARKS	S BY CSC	LAP	CO-	CHAIRS
IV.	\sim \sim	.Comvo		J D I GOG	,_	U -U-	CITAII