



**COUNCIL FOR SECURITY COOPERATION IN THE ASIA PACIFIC**  
**38<sup>th</sup> CSCAP Steering Committee Meeting**  
**Singapore**  
**2-3 December 2012**

## **PROGRAMME**

### **Sunday, 2 November 2012**

**1800-1900            Registration**

**1900-2100            Welcoming Dinner**

### **Monday, 3 November 2012**

**0800-1400            Registration**

**0900-1030            Meeting of the CSCAP Finance Committee**

**1030-1045            Tea Breaks**

**1045-1230            Meeting of the CSCAP Planning Committee**

**1230-1400            Lunch**

**1400-1700            38<sup>th</sup> CSCAP Steering Committee Meeting**



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**DRAFT AGENDA**

- 1. WELCOMING REMARKS BY CSCAP CO-CHAIRS**
- 2. ADOPTION OF AGENDA**
- 3. CONFIRMATION OF DRAFT MINUTES OF THE 37<sup>TH</sup> CSCAP STEERING COMMITTEE MEETING**
- 4. MATTERS ARISING**
  - 4.1 Review of the Annual Financial Contributions to the CSCAP Central Fund (Draft Minutes, para. 4.4.29)
  - 4.2 4<sup>th</sup> CSCAP Review Committee Meeting Notes
- 5. FINANCE**
  - 5.1 Presentation of CSCAP Audited Report for FY2011
  - 5.2 Consideration of CSCAP Statement of Income and Expenditure for FY2012
  - 5.3 Consideration of CSCAP Budget for FY2013
- 6. ENHANCING TIES WITH THE ASEAN REGIONAL FORUM**
  - 6.1 Remarks by Representative of the ARF SOM for the period of January – December 2012 (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 Multilateral Security Governance in Northeast Asia/North Pacific
  - 7.3 Study Group on Water Resources Security
- 8. CSCAP REGIONAL SECURITY OUTLOOK (CRSO)**
- 9. OTHER MATTERS**
  - 9.1 Date and venue of the 39<sup>th</sup> CSCAP Steering Committee Meeting (May/June 2012, Kuala Lumpur, Malaysia)
  - 9.2 Date and venue of the 9<sup>th</sup> CSCAP General Conference
  - 9.3 Any other matter
- 10. CLOSING REMARKS BY CSCAP CO-CHAIRS**