



The 14th Meeting of CAREC Institute Governing Council

Friday, 01 December 2023 | Biltmore Hotel | Tbilisi, Georgia

Draft Agenda

Chair: Mr. Abzal Abdikarimov, Vice-Minister of National Economy, NFP Kazakhstan	
09:15 – 09:30	Registration
09:30 - 09:45	Welcome Remarks (05 min) <ul style="list-style-type: none"> Mr. Kabir Jurazoda, CI Director
	Opening Remarks (05 min) <ul style="list-style-type: none"> Ms. Lyaziza Sabyrova, Regional Head, Regional Cooperation and Integration, CWRD, ADB Keynote Remarks (05 min) <ul style="list-style-type: none"> Mr. Abzal Abdikarimov, Vice-Minister of National Economy, NFP KAZ, GC Chair
09:45 – 10:00	Group Photo
Session I	
10:00 - 10:05	Adoption of the 13th GC Meeting Proceedings (05 min) Presented by Mr. Abzal Abdikarimov, NFP KAZ, GC Chair
Session II	
10:05- 11:55	1. CI Progress Report for 2023 (15 min) Presented by Mr. Kabir Jurazoda, CI Director 2. CI Rolling Operational Plan 2024-2025 (25 min) Presented by Mr. Khalid Umar, Chief, Strategic Planning Division (SPD) 3. CI Budget and Recruitment Plan for 2024, and Staff Exchange Program (SEP) Presented by Dr. Jingjing Huang, Deputy Director One (20 min) <u>Interventions by GC Members (50 min)</u>
Moderator Mr. Abzal Abdikarimov NFP Kazakhstan	
11:55 – 12:15	Coffee Break (20 min)
Session III	
12:15 – 13:10	Update on AC meeting and Financial Sustainability (10 min) Presented by Mr. Kabir Jurazoda, CI Director <u>Interventions by GC Members (25 min)</u>
Moderator	

Mr. Abzal Abdikařimov NFP Kazakhstan	Other Business (20 min)
13:10–13:15	Closing Remarks by Mr. Kabir Jurazoda, CI Director (05 min)
13:15 – 14:15	Lunch