

Asian Parliamentary Assembly



Executive Council Meeting

Antalya , Türkiye
8-10 January 2023



Annotated Agenda

(1/7/2023 by APA Secretariat)-V8

1. Adoption of the Agenda :

Participants are requested to consider the items included in the draft Agenda and adopt it.

2. Election of the Bureau:

Traditionally the representative of the Host country (i.e. Türkiye) chairs the meeting. Delegations are requested to volunteer for two positions of Vice Chair and Rapporteur of the meeting.

3. Remarks by Chairperson of the Executive Council:

The Chair will present his/her opening remarks.

4. Report by APA Secretary General:

Secretary General will report on the activities of Standing Committees as well as Working Group on Statutory Documents.

5. Consideration of Draft Resolutions of Standing Committees:

Delegations are requested to pay attention to the latest developments on the draft resolutions of the following Standing Committees. Kindly note that in the meeting of Executive Council only minor/typographical corrections to draft resolutions are allowed (i.e. APA/Decision/2016/01). Major amendments to such documents will be considered during the meeting of standing Committee.

- SC on Social and Cultural Affairs

Out of 13 draft resolutions, 11 were adopted and resolutions on Humanitarian Aid and Migrant Workers were deferred to the next Standing Committee meeting.

- SC on Economic and Sustainable Development:

Out of 8 Draft Resolutions, 6 were adopted with minor changes and Draft resolutions on Economic Growth and Water and Sanitation were deferred to the next meeting of the Standing Committee.

- SC on Political Affairs:

Due to the fact that the virtual meeting of this committee was cancelled, the session of this Standing Committee is scheduled to take place back to back of the Executive Council.

- SC on Budget and Planning:

Consideration of the only draft resolution before this Committee was deferred to the next Standing Committee meeting.

6. Consideration and Adoption of the Report of Working Group on Statutory Documents:

At the first session of WG on Statutory Documents of APA, held on Oct. 12-13, 2021 in Urgup, Turkiye, the participating delegations thoroughly discussed draft amended text of APA Charter. The progress made is reflected in the attachment of the Final Report of Urgup meeting. The Chair of WG on Statutory Documents (i.e. Turkiye the current Chair) is requested to present its Report.

Member of the WG are invited to host and Chair the next session of this WG.

7. Consideration of Nominations of Vice Presidents for 2023:

Member Parliaments are requested to stand for the Chairmanship of four Standing Committees as APA Vice-presidents for 2023. (Currently, Iran is nominated as VP/Chair of SC on Budget and Planning, Kuwait is nominated as VP/Chair of SC on Political Affairs and UAE is nominated as VP/Chair of SC on Social and Cultural Affairs for 2021.)

8. Consideration of Nominations of APA President for 2024-5:

Participants are encouraged to actively and positively consider this item and nominate themselves for the high position of APA President for 2024-5.

9. Consideration and Adoption of Draft Agenda of 13th APA Plenary:

The Proposed draft agenda of the 13th APA Plenary by the APA Secretariat is to be considered and adopted.

10. Request for APA Observer status

- League of Parliamentarians for Al-Quds has submitted a letter to APA President, applying for APA Observer status, based on Rule 2 Para 3 of Rules of Procedure. APA Secretariat has circulated this letter on 11-10-2022 and requests member parliaments to make a decision to be endorsed by the Plenary.

- NAM Parliamentary Network has submitted a letter dated 29 December 2022 to APA President, applying officially requested for granting for Observer status to the NAM PN at APA.
- Arab Parliament has submitted a letter dated 26 December 2022 to APA President, applying for Observer Member of the APA.
- International Parliamentarians' Congress (IPC) has submitted a letter dated 19 December 2022 to APA President, applying for granting Observer status to APA.

11. Any other matters

12. Closing, Adoption of the Final Report