



**Subregional Country Consultation Meeting on
CAREC Institute Assessment and Work Plan**

**Diamond 1 Room, Rixos Hotel
Almaty, Kazakhstan
28-29 August 2012**

Meeting Objectives:

The purpose of the meeting is to discuss the drafts of the following documents:

1. CAREC Institute (CI) assessment;
2. CI work plan (WP) for 2013–2014, and an indicative WP for 2015–2017

Country Participants: Afghanistan, Kazakhstan, Kyrgyz Republic, Pakistan, and Tajikistan

Moderator: Asian Development Bank (ADB)

Day 1: Tuesday, 28 August 2012

0830-0900 Registration

0900-0915 Opening Session

Welcome and Opening Remarks

Mr. Almas Baitenov,
Deputy Director, Investment Policy Department
Ministry of Economic Development and trade, Kazakhstan

Mr. Lan Wu
Advisor (Regional Cooperation)
Central and West Asia Regional Department (CWRD)
Asian Development Bank

0915-1230 Session 1: Review of Draft CAREC Institute (CI) Assessment

0915-0940 Presentation by Mr. Michael Heppell, ADB Consultant

0940-1040 CAREC country representatives will discuss and express their views on the assessment, including suggestions and recommendations for improvement of the draft.

1040-1100	<i>Coffee break</i>
1100-1230	Discussion (Continuation)
1230-1400	<i>Lunch (Brasserie Restaurant, Rixos Hotel)</i>
1400-1800	Session 2: Review of Draft of CI Work Plan (WP) 2013-2017
1400-1420	Presentation by Ms. Carolina Guina, ADB Consultant
1420-1530	CAREC country representatives will discuss and comment on the draft WP, including making suggestions and recommendations for further improvement of the draft WP.
1530-1600	<i>Coffee break</i>
1600-1800	Discussion (Continuation)
1800	ADB team will prepare minutes of meeting (including translation).

Day 2: Wednesday, 29 August 2012

0900-1200	Session 3: Review of Meeting Minutes
0900-10:30	The objective of the session is to ensure that comments especially suggestions and recommendations for improving the draft assessment and the draft WP are reflected in the minutes for moving forward
10:30-10:45	<i>Coffee break</i>
1045-12:00	Discussion (Continuation) Finalize minutes of meeting as necessary
1200-1230	Wrap-up and Closing
1230-1330	<i>Lunch (Brasserie Restaurant, Rixos Hotel)</i>