Draft Annotated Agenda for the 14th Meeting of the ICAPP Standing Committee
(Phnom Penh, Cambodia, December 1-4, 2010)

I. Preparation for the 6th General Assembly

1. Report from the Organizing Committee of the 6th General Assembly

At the outset of the meeting, there will be a report by H.E. Sok An, Deputy Prime Minister of Cambodia and Chairman of the Organizing Committee(hereinafter referred to "the OC") of the 6th General Assembly(hereinafter referred to "the GA") on the latest state of preparations of the 6th GA, including the final program, list of participating political parties, etc. The 6th GA will be hosted by the Cambodian People's Party(hereinafter referred to "the CPP") in collaboration with the Funcinpec Party.

A. Program

The final program of the 6th GA of the ICAPP, prepared and circulated in advance by the OC, is attached as ***Appendix I-1.***

The orders for the Opening Ceremony and the Closing Ceremony, as prepared by the OC in consultation with the Co-Chairmen of the Standing Committee(hereinafter referred to "the SC"), are also attached as ***Appendix I-2*** and ***Appendix I-3*** respectively.

B. List of Participating Political Parties and Observer Organizations

According to the survey conducted by the ICAPP Secretariat, there were 317 political parties in 52 countries and 1 territory in the region, as of the end of May 2010, which had met the criteria for eligibility to be invited to the ICAPP activities including the GA. Official invitations had been sent out to all the eligible political parties. In addition, a total of ___ more political parties from ___ countries were invited to reflect the results of the general elections conducted since the end of May 2010.

Observers and Special Guests have also been invited to the 6th GA, the list of which had been decided in close consultation among the Co-Chairmen of the SC and the Chairman of the OC of the 6th GA.

The list of political parties and observer organizations which have confirmed their participation in the 6th GA is attached as ***Appendix II.***

2. Phnom Penh Declaration

The draft of Phnom Penh Declaration, which has been prepared and circulated in advance by the Drafting Committee of the OC, chaired by Hon. Mushahid Hussain Sayed, Secretary General of Pakistan Muslim League, is attached as ***Appendix III.*** The draft should be circulated among all delegates participating in the 6th GA at the beginning of the meeting for their comments or suggestions which should be accommodated as much as possible in the final text. The declaration will be finalized by the consensus among the members of the SC prior to submission to the GA for the adoption.

3. Election of the Bureau for the 6th GA

According to Article 7 of the ICAPP Charter, the SC should prepare the list of candidates for one Chairperson and five Chairpersons for the GA and recommend it to the Plenary Session for its approval. The SC should also prepare the list of candidates for one Chairperson and three Vice Chairpersons for the two separate workshops for women politicians and young political leaders to be held during the 5th GA.

In this regard, it has been the tradition of the ICAPP to elect the Chairperson and Vice Chairpersons in a regionally balanced manner among candidates from Central Asia, Northeast Asia, South Asia, Southeast Asia, West Asia and Oceania.

The draft lists of candidates for the bureau of the 6th GA, prepared by the Secretariat through prior consultation with the OC, is attached as ***Appendix IV.***

4. Time and Venue of the 7th General Assembly

It has been the tradition of the ICAPP to convene the GA once in every two other years. The only exceptions were the 5th and 6th GAs in 2009 and 2010 due to unexpected course of events and in consideration of the 10th anniversary of the ICAPP.

In this regard, some members of the SC had expressed the view that in order to build and solidify the momentum to further advance the ideals and the objectives of the ICAPP, it may be desirable to make the GA an annual event. On the other hand, some members of the SC had the view that, in consideration of logistic constraints of many political parties in the region in organizing and attending the GA, it is desirable to keep it as a biennial event.

II. Issues relating to the Standing Committee

1. Report of the ICAPP Activities to the 6th General Assembly

The report on the ICAPP activities since the end of the 5th GA, held in Astana, during September 24-26, 2009, will be submitted to the 6th GA by the SC. The report which had been circulated in advance among the SC members and approved by them is attached as ***Appendix V.***

- Results of the 12th SC Meeting in Kathmandu
- Establishment of the ICAPP Medical Emergency Forum (IMEF)
- Results of the13th SC Meeting in Kunming
- ICAPP Special Conference on Poverty Alleviation in Kunming
- Participation in the 19th Plenary Meeting of the COPPPAL
- Initiative to Establish a Global Anti-Poverty Fund
- Initiative to Obtain Observer Status in the U.N. General Assembly
- Efforts to Reach Out to Political Parties in Other Continents
- Results of the 14th SC Meeting in Phnom Penh

2. Composition of the new Standing Committee

According to Article 9 of the ICAPP Charter, the term of office for each member of the SC is from the end of a GA until the end of the following GA. And the new members should be nominated by the SC meeting, held during the GA, and approved by the GA.

According to the same article, the SC members are required to actively participate in all ICAPP activities and programs. And if a member fails to attend the SC meetings for more than two consecutive times without providing reasonable cause of absence, his or her membership may be revoked by the decision of the SC.

The List of the SC members as of December 1, 2010 is attached as ***Appendix VI.***

In this regard, the SC members may recall that, at the 13th SC meeting in Kunming, they had agreed to recommend to all members of the SC to adopt the formula reached between two major political parties in Japan and Korea respectively in which the representative of the political party with the largest number of seats in their respective parliament would represent their respective country in the SC as its member while the political party with the second largest number of seats would attend the SC meetings as an observer to make the ICAPP activities more inclusive and credible. They may also recall that, at the same SC meeting, the decision had been made that the Cambodian People's Party would replace the Funcinpec Party as the SC member representing Cambodia and the Funcinpec Party would continue to participate in the SC meetings as observer.

3. Time and Venue for future Standing Committee Meetings

At the 13th meeting of the SC, it was agreed and confirmed that the 15th SC meeting will be held in Malaysia under the auspices of the UMNO in May 2011 and the 16th SC meeting in the Republic of Korea under the auspices of the Grand National Party(GNP) during the second half of 2011.

4. Second Joint Session with the Coordinating Body of the COPPPAL

It was agreed to hold the second Joint Session between the ICAPP SC and the Coordinating Body of the COPPPAL on December 2, 2010 during the 6th GA. All the SC members are kindly requested to attend the meeting. The list of the COPPPAL delegation, annotated agenda for the meeting and draft declaration of the meeting are attached as ***Appendix VII-1, VII-2 and VII-3 respectively.***

III. Other Issues

1. Special Conferences of the ICAPP

At the 13th SC meeting in Kunming, Hon. Dato Seri Shahadin bin Kassim made a proposal to convene an "ICAPP Conference on Natural Disasters and Environmental Protection" in Malaysia back-to-back with the 15th SC meeting scheduled to be held in Malaysia under the auspices of the UMNO in May 2011. In this regard, Hon. Shahadin bin Kassim is indeed expected to make a report on the preparations for this conference with more concrete plans, including the dates, venue and other logistics.

2. Obtaining Observer Status in the U.N. General Assembly

As was reported on ICAPP Update 10-33 of September 29, 2010, at the meetings between Hon. Chung Eui-yong, Co-Chairman of the Standing Committee and Secretary General of the ICAPP, and the officials of the United Nations Secretariat, including H.E. Secretary General Ban Ki-moon, on September 9, 2010, a suggestion was made that the ICAPP should apply for an observer status in the U.N. General Assembly instead of seeking an NGO Consultative Status in the U.N. ECOSOC as had been discussed at the 13 SC Meeting in Kunming.

It was the view of the U.N. officials that the activities and achievements of the ICAPP well demonstrate that the closer coordination between the U.N. and the ICAPP in their future activities will bring more benefits for the global community. They also highly considered the unique nature of the ICAPP that is open to all political parties in Asia, regardless of their ideological orientation, cultural and historical backgrounds, and political status in their respective countries, and the ICAPP's ideals and objectives which are consistent with the United Nations' Charter.

The U.N. officials, however, pointed out that granting observer status to organizations like the ICAPP was a matter to be decided by member states and advised to initiate a process so that a resolution to invite the ICAPP as a U.N. observer can be adopted at the U.N. General Assembly. They recommended that a draft resolution be co-sponsored and submitted to the U.N. General Assembly by as many member states in Asia as possible at an earlier date with a view to completing the procedures to obtain the observer status at the 66th General Assembly in 2011. If the SC members agree to this proposal, it is advised to recommend the governments of their respective governments to take necessary measures to co-sponsor and submit a resolution to invite the ICAPP as an observer to the U.N. General Assembly. A paper on the procedures for granting observer status, prepared by the Secretariat, is attached as ***Appendix VIII***.

3. Other Activities of the ICAPP

A. Special Event for the 11th Anniversary of the ICAPP

There was a proposal from Hon. Erwin Aksa, National Treasurer of the GOLKAR Party of Indonesia and President of the Association of Young Indonesian Business Entrepreneurs, to sponsor and finance a special event to celebrate the 11th Anniversary of the ICAPP in Indonesia in November or December 2011, during his meeting with Hon. Jose de Vencia, Jr., Co-Chairman of the ICAPP Standing Committee in Jakarta in late October 2010. Further details of the proposal are expected to be presented by the representative of the GOLKAR Party.

B. Other Activities or Issues

Any other issues or proposals will be discussed under this agenda item.

Appedixes

I-1 : Draft Program of the 6th GA
I-2 : The Order of the Opening Ceremony
I-3 : The Order of the Closing Ceremony
II : List of Participating Political Parties and Observers
III : Draft of Astana Declaration
IV : Draft List of Candidates for the Bureau of the 6th GA
V : Report of the SC to the 6th GA
VI : List of SC Members as of December 1, 2010
VII-1 : List of COPPPAL Delegation
VII-2: Annotated Agenda for ICAPP-COPPPAL Joint Session
VII-3: Draft Declaration of 2nd ICAPP-COPPPAL Joint Session
VIII: Procedures for Granting Observer Status for the U.N. General Assembly