(Draft) Annotated Agenda
for the 38th Meeting of the ICAPP Standing Committee
(Istanbul, Türkiye, 17 November 2022)

As of 10 November 2022

I. Issues relating to the ICAPP Standing Committee (SC)

New Members of the SC

As was informed by ICAPP Update 22-18 of 17 October 2022, Hon. U Maung Myint, Member of the Central Executive Committee of the Union Solidarity and Development Party (USDP), has replaced Hon. U Tin Oo Lwin as new representative of the USDP of Myanmar in the ICAPP Standing Committee (hereinafter referred to as "SC").

As was informed by ICAPP Update 22-19 of 27 October 2022, Hon. Rana Mohammad Sohail, Member of Parliament, Additional Secretary-General and Presidium Member of the *Jatiya* Party, has replaced Hon. Rahgir Almahe Ersahd as new representative of the *Jatiya* Party of Bangladesh in the ICAPP SC.

As was informed by ICAPP Update 22-22 of 8 November 2022, His Royal Highness Prince Norodom Chakravuth, President and Chairperson of the Standing Committee of the *FUNCINPEC* Party of Cambodia, has replaced the late HRH Samdech Krom Preah Norodom Ranariddh as the new representative of the FUNCINPEC Party in the ICAPP SC.

The updated list of SC Members is attached as ***Appendix I.***

Future Meetings of the ICAPP SC

At the 37th SC Meeting in Prague on 11 June 2022, Hon. Cho Jeong-sik, Member of the ICAPP SC and Member of the National Assembly representing the *Minjoo* (Democratic) Party and Hon. Ha Tae-keung, Member of the ICAPP SC and Member of the National Assembly representing the People Power Party of the Republic of Korea, offered to co-host the 39th SC Meeting in Busan, Republic of Korea in April 2023.

Also, at the 37th SC Meeting in Prague on 11 June 2022, Hon. Dr. Rajan Bhattarai, Member of the ICAPP SC, representing the Communist Party of Nepal (CPN-UML), proposed to host the 40th Meeting of the ICAPP SC in Kathmandu, Nepal in October 2023.

The exact dates of the two SC meetings will be notified to the Members in due course.

II. Preparations for the 11th General Assembly of the ICAPP

Report by the Organizing Committee of the 11th GA

Hon. Efkan Ala, Member of the ICAPP SC, Chairperson of the Organizing Committee of the 11th General Assembly (hereinafter referred to as "GA"), Deputy Chairperson in Charge of Foreign Affairs of the *AK Parti,* Member of Parliament of Türkiye, will make a report on the

state of preparations for the 11th GA, which will be held in Istanbul during 17-20 November 2022.

There will be four meetings to be held back-to-back with the 11th GA, which are the 38th Meeting of the SC, 5th Meeting of the Media Forum, 2nd Meeting of the Tourism Promotion and the Inter-City Cooperation Council (TOPIC), and the 1st Bureau Meeting of the ICAPP Business Council (IBC).

As of 17 November 2022, representatives of __ political parties from __ countries have confirmed their participation in the 11th GA.

The program, list of participants, and conference procedures of the 11th GA are attached as ***Appendixes II-1, II-2, and II-3.***

Election of the Bureau of the 11th General Assembly (GA)

Accordance to Article 7 of the ICAPP Charter, the SC will prepare a list of candidates for one Chairperson and five Vice Chairpersons for the 11th GA and recommend it to the Plenary Session for its approval. H.E. Recep Tayyip Erdoğan, President of Türkiye and Chairperson of Justice and Development Party (*AK Parti*), is recommended as the Chairperson of the 11th GA, and is to preside over the Opening Session. In addition, Hon. Efkan Ala, Member of the ICAPP SC, Deputy Chairperson *AK Parti* of Türkiye in Charge of Foreign Affairs, Member of Parliament, Türkiye is recommended as the first Vice Chairperson of the 11th GA. Head of delegations from 4 countries participating in the 11th GA will be nominated and elected as Vice Chairpersons in a regionally balanced manner. The list of candidates for the Bureau of the 11th GA is prepared by the Secretariat through prior consultation with the Organizing Committee.

The list of candidates for the Bureau of the 11th GA is attached as ***Appendix III-1***.

Istanbul Declaration

In accordance with the ICAPP tradition, "Istanbul Declaration" will be adopted at the closing session of the 11th GA. In this regard, the Secretariat prepared and circulated the draft Declaration which is attached as ***Appendix IV.***

The SC Members are requested to review the draft and make their comments before the first official draft is circulated among all participants in the GA after the 2nd Plenary Session on 18 November 2022.

In this regard, it is proposed to nominate Hon. Mushahid Hussain Sayed, Vice-Chairperson and Special Rapporteur of the ICAPP SC, Chairman of Senate Committee on Defense, Pakistan Muslim League-*Nawaz* (PML-*N*), Islamic Republic of Pakistan, as Chairperson of the Drafting Committee of the Istanbul Declaration in accordance with the tradition of the ICAPP.

III. Meetings of ICAPP Affiliated Bodies

5th Meeting of the ICAPP Media Forum

The 5th Meeting of the ICAPP Media Forum will be held on the sideline of the 11th GA on 18 November 2022. At the meeting, the SC Members will elect new Bureau Members of the Media Forum for the term of two years.

The list of current Bureau Members of the Media Forum is attached as ***Appendix V.***

2nd Meeting of the ICAPP Tourism Promotion and Inter-City Cooperation Council (TOPIC)

The 2nd Meeting of the ICAPP Tourism Promotion and Inter-City Cooperation Council (TOPIC) will be held during the 11th GA on 19 November 2022. At the meeting, the SC Members will elect new Bureau Members of the TOPIC for the term of two years.

At the 33rd SC Meeting in Terengganu in December 2019, Hon. Dato' Seri Dr. Shahidan bin Kassim, Member of the ICAPP SC, Minister of Federal Territories, former Minister in the Office of Prime Minister, United Malays National Organisation (UMNO) of Malaysia, was elected as one of the two Co-Chairpersons of the TOPIC for the term of two years, in appreciation for the hospitality and financial support for hosting the 1st Meeting of the TOPIC.

The current list of Bureau Member of TOPIC is attached as ***Appendix VI***

1st Bureau Meeting of the ICAPP Business Council (IBC)

The 1st Bureau Meeting of the ICAPP Business Council (IBC) will be held during the 11th GA on 19 November 2022.

Through a letter on 11 July from the ICAPP Secretary-General to the SC Members, a "Concept Paper and Action Plan" for the IBC, drafted with close consultation with Hon. Dr. Nalinee Taveesin, Member of the ICAPP SC and Co-Chairperson of the IBC, was circulated.

The letter from the ICAPP Secretary-General on 11 July 2022 and the enclosed "Concept Paper and Action Plan" for the IBC are attached as ***Appendix VII.***

The IBC was launched at the 37th SC Meeting. The Terms of Reference (TOR) of the IBC was adopted, and the Bureau Members of the IBC from the ICAPP SC were elected as follows:

> **Co-Chairperson:** Hon. Dr. Nalinee Taveesin, Member of the ICAPP SC and Chairperson of Foreign Affairs Committee of *Pheu Thai* Party, former Thailand Trade Representative and former Minister Attached to the Prime Minister's Office, Thailand
> **Vice-Chairpersons:** Hon. Fadi Fawaz, Member of the ICAPP SC and Advisor for Development Affairs to H.E. Saad Hariri, Prime Minister and Chairman of Future Movement Party of Lebanon, and Hon. Ha Tae-keung, Member of the ICAPP SC and Member of the National Assembly representing People Power Party of the Republic of Korea

According to the afore-mentioned "Concept Paper and Action Plan" for the IBC, the Co-Chairperson of the business side of the IBC would be elected from a business representative from Busan, Republic of Korea. It also stated that, of the two Vice-Chairpersons from the business representatives of the IBC, one will be elected from Türkiye and the other from a

Southeast Asian country. An Organizational Chart of the IBC Bureau is attached as ***Appendix VIII.***

It was also decided at the 37th SC Meeting that SC Members would recommend up to two (2) representatives from the business community of their countries, and send their names to the ICAPP Secretariat. The list of business representatives recommended by the SC Members since August 2022 is attached as ***Appendix IX.***

In the meantime, the Secretariat received two proposals to revise the Terms of Reference adopted at the 37th SC Meeting held in Prague, June 2022: one, to increase the number of Vice Chairpersons from 4 to 6, and two, to allow the SC Members or the IBC Bureau Members to invite additional members from the business community regardless of their party affiliations.

A Draft (Revised) Terms of Reference is attached as ***Appendix X.***

IV. Report on the ICAPP Activities of 2018-2022 to the 11th GA

The report on the ICAPP activities since the 10th GA, held in Moscow, Russia, 24-27 October 2018, will be submitted to the 11th GA by the ICAPP Secretariat. The report is attached as ***Appendix XI (ICAPP/11GA/003).***

The report includes the following activities of the ICAPP during 2018-2022:

The 10th General Assembly of the ICAPP

1. Program
2. List of Participating Political Parties
3. Moscow Declaration

Meetings of the ICAPP SC

1. 31st Meeting of the SC (Moscow, 24 October 2018)
2. 31st Meeting of the SC (Moscow, 24 October 2018)
3. 32nd Meeting of the SC (Colombo, 7 April 2019)
4. 33rd Meeting of the SC (Terengganu, 13 December 2019)
5. 34th Meeting of the SC (Online, 25 November 2020)
6. 35th Meeting of the SC (Online, 21 April 2021)
7. 36th Meeting of the SC (Online, 3 September 2021)
8. 37th Meeting of the SC (Prague, 11 June 2022)

Commemoration of the 20th Anniversary of the Founding of the ICAPP

ICAPP Special Conferences and Workshops

1. Special Workshop on Green Cities and Air Quality Improvement (Seoul, 30 October-2 November 2018)
2. 1st Special Video Conference on the COVID-19 Pandemic (Online, 22 May 2020)
3. 2nd Special Video Conference on the COVID-19 Pandemic (Online, 25 May 2021)
4. Special Workshop on Climate Change: The Role of Political Parties in Asia to Achieve Net Zero (Online, 8 December 2021)
5. Special Conference on Asia's Political Development through Political Parties (Seoul, 28-30 September 2022)

Activities of the ICAPP Affiliated Bodies

1. ***ICAPP Women's Wing***

- 5th Meeting of the ICAPP Women's Wing (Moscow, 25 October 2018)

- 6th Meeting of the ICAPP Women's Wing (Baku, 5-8 September 2019)
- Special Video Conference of the ICAPP Women's Wing: Women's Empowerment During and After COVID-19 (Online, 24 February 2021)

2. ***ICAPP Youth Wing***

- 4th Meeting of the ICAPP Youth Wing (Moscow, 25 October 2018)
- 5th Meeting of the ICAPP Youth Wing (Baku, 5-8 September 2019)
- Special Video Conference of the ICAPP Youth Wing on Education and Social Protection Mechanisms for Youth During and After COVID-19 (Online, 3 February 2021)

3. ***ICAPP Media Forum***

- 4th Meeting of the ICAPP Media Forum (Moscow, 25 October 2018)

4. ***Tourism Promotion and Inter-City Cooperation Council (TOPIC)***

- 1st Meeting of the TOPIC (Terengganu, 13-16 December 2019)

5. ***Asia Europe Political Forum (AEPF)***

- 3rd Meeting of the AEPF (Colombo, 5-7 April 2019)
- 4th Meeting of the AEPF (Prague, 10-12 June 2022)

6. ***Asian Cultural Council (ACC)***

- 1st Meeting of the ACC (Siem Reap, 15-16 January 2019)
- 2nd Meeting of the ACC (Online, 19 March 2021)

Cooperation with Political Parties in Other Continents

1. 3rd Trilateral Meeting Between ICAPP, COPPPAL, and CAPP (Moscow, 25 October 2018)
2. ICAPP-U.S. Congress Group Meeting (Washington D.C., 13-14 November 2019)

Other Activities

1. ICAPP's Bid for Observer Status in the U.N. General Assembly

V. Review of the ICAPP Activities since the 37th Meeting of the ICAPP SC

4th Meeting of the Asia-Europe Political Forum (AEPF)

The 4th Meeting of the Asia-Europe Political Forum (hereinafter referred to as "AEPF") was hosted by European Conservative and Reformists (ECR) Group, in Prague, Czech Republic during 10-12 June 2022. The 4th Meeting of the AEPF was attended by representatives of 23 political parties and political groups in Asia and Europe. The representatives of the Permanent Conference of Political Parties of Latin America and the Caribbean (COPPPAL), and the think tanks from Asia and Europe also participated at the 4th Meeting of the AEPF.

The program, list of participants, and statement of the 4th Meeting of the AEPF are attached as ***Appendixes XII-1, XII-2, XII-3.***

Special Conference on "Asia's Political Development through Political Parties"

The ICAPP Special Conference on "Asia's Political Development through Political Parties" was held in Seoul, Republic of Korea between 28-30 September 2022. The Special Conference was co-hosted by People Power Party and the *Minjoo* (Democratic) Party of Korea. The Special

Conference was attended by representatives from 22 political parties. Hon. Kim Jin-pyo, Speaker of the National Assembly of Korea, who delivered a Keynote Speech at the opening session. A representative from Korean National Election Commission provided a briefing on Korea's election management including state subsidies for mainstream political parties in the 2nd Session.

The program, list of participants, and statement of the Special Conference are attached as ***Appendixes XIII-1, XIII-2, XIII-3***.

VI. Future Work Programs and Activities of the ICAPP

1st Meeting of the ICAPP Business Council (IBC)

At the 37th SC Meeting in Prague 11 June 2022, Hon. Ha Tae-keung, Member of the ICAPP SC and Member of the National Assembly representing the People Power Party of the Republic of Korea, and one of the newly elected Vice-Chairpersons of the IBC, offered to co-host the 1st Meeting of the IBC together with the *Minjoo* (Democratic) Party of Korea, back-to-back with the 39th Meeting of the SC in Busan, Korea in April 2023.

6th Meeting of the ICAPP Youth Wing and the 7th Meeting of the ICAPP Women's Wing

At the 37th SC Meeting, Hon. Tselmuun Manlaijav, Member of the ICAPP SC and Head of Foreign Relations Department of the Mongolian People's Party (MPP) reiterated the Party's offer to host the 6th Meeting of the ICAPP Youth Wing and the 7th Meeting of the ICAPP Women's Wing in Ulaanbaatar, Mongolia in August 2023.

5th Meeting of the AEPF

At the 37th SC Meeting, Hon. Dr. Rajan Bhattarai, Member of the ICAPP SC, representing the Communist Party of Nepal (CPN-UML), proposed to host the 5th Meeting of the AEPF back-to-back with the 40th SC Meeting in Kathmandu, Nepal in October 2023.

12th and 13th GA of the ICAPP

At the 37th SC Meeting, Hon. Suos Yara, Chairman of the Commission of Foreign Affairs, International Cooperation, Media and Information of the National Assembly, Vice-Chairman of External Relations Commission of Cambodian People's Party (CPP), on behalf of Hon. Khuon Sudary, Vice-Chairperson of the ICAPP SC, Chairperson of the Asian Cultural Council (ACC), Member of the CPP Standing Committee and Deputy Speaker of the National Assembly of Cambodia, proposed to host the 12th GA in Phnom Penh, Cambodia in November 2024. It was also agreed that the CPP will host the 3rd Meeting of the Asian Cultural Council (ACC) on the sidelines of the 12th GA.

At the 37th SC Meeting, Hon. Cho Jeong-sik, Member of the ICAPP SC representing the *Minjoo* (Democratic) Party, and Hon. Ha Tae-keung, Member of the ICAPP SC representing the People Power Party of the Republic of Korea, proposed to co-host the 13th GA in Seoul, Republic of Korea in the second half of 2026.

The above mentioned tentative ICAPP work program for 2023 and beyond are attached as ***Appendix XIV.***

VII. Other Issues

CAPP

Despite its efforts to keep a close cooperation with the Council of African Political Parties (hereinafter referred to as "CAPP"), the ICAPP Secretariat has been encountering difficulties recently in communicating with the CAPP, whose Secretariat is based in Sudan.

In this vein, the ICAPP may consider if it will extend its communications and cooperation with political parties in African continent more broadly, by reaching out to political parties in African countries including Kenya, South Africa, Tanzania, Zambia, Zimbabwe, and others to strengthen its basis for cooperation in Africa.

Appendixes

- ***I. Updated List of SC Members***
- ***II. Documents for the 11th GA***
  1. *Program*
  2. *List of Participants*
  3. *Conference Procedures*
- ***III. List of Candidates for the Bureau of the 11th GA***
- ***IV. (Draft) Istanbul Declaration***
- ***V. List of Current Bureau Members of the ICAPP Media Forum***
- ***VI. List of Current Bureau Members of the TOPIC***
- ***VII. Letter from the ICAPP Secretary-General to SC Members regarding the IBC***
- ***VIII. Organizational Chart of the IBC Bureau***
- ***IX. List of IBC Business Representatives Recommended by SC Members***
- ***X. Draft (Revised) Terms of Reference***
- ***XI. Report on the ICAPP Activities of 2018-2022 to the 11th GA (ICAPP/11GA/003)***
- ***XII. 4th Meeting of the Asia-Europe Political Forum***
  1. *Program*
  2. *List of Participants*
  3. *Statement*
- ***XIII. Special Conference on "Asia's Political Development through Political Parties"***
  1. *Program*
  2. *List of Participants*
  3. *Statement*
- ***XIV. Tentative ICAPP Work Program for 2023 and Beyond***