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|  | **ASIAN PARLIAMENTARY ASSEMBLY**  **1st Executive Council Meeting**  25-28 October 2019  **Rize,Turkey** | **arm asli** |

**Draft Agenda**

* Adoption of the Agenda
* Election of the Bureau
* Consideration of request for new membership to APA - Membership of the State of Qatar to the APA
* Consideration of request for new membership to APA - Membership of the State of Timor Leste to the APA
* Remarks by the Chairman
* Report of the APA Secretary-General
* Consideration of the Draft Resolutions proposed by Standing Committees on:
* **Social and Cultural Affairs:**

1. Draft Resolution on Measures to Promote Cultural Diversity and Protect Cultural Heritage in Asia
2. Draft Resolution on Asian Integration through Information and Communication Technology
3. Draft Resolution on Collaboration on Health Equity in Asia
4. Draft Resolution on Protection and Promotion of the Rights of Migrant Workers in Asia
5. Draft Resolution on Asian Parliamentarians Against Corruption
6. Draft Resolution on APA Women Parliamentarians
7. Draft Resolution on Promoting Inter- Faith Dialogue and Harmony among World Religions
8. Draft Resolution on Legal and Legislative Cooperation in Combating the Smuggling of Cultural Items in Asia
9. Draft Resolution on Effective Cooperation in Combating Illicit Drug Trafficking in Asia
10. Draft Resolution on Humanitarian Aid to Syria, Iraq, Yemen, and Myanmar on the Verge of the Humanitarian Catastrophe
11. Draft Resolution on the Promotion of Quality Child and Youth Development for Sustainable Society in Asia
12. Draft Resolution on Ageing Society in Asia
13. Draft Resolution on Human Development in Asia

* **Economic and Sustainable Development:**

1. Draft Resolution on Asian Integrated Energy Market (Merged)
2. Draft Resolution on Environmental Issues
3. Draft Resolution on Financial Affairs Ensuring Efforts for Economic Growth
4. Draft Resolution on Poverty Eradication
5. Draft Resolution on The Role of APA Parliaments in Supporting the Implementation of the Sustainable Development Goals
6. Draft Resolution on Water and Sanitation in Asia for All (Deferred)
7. Draft Resolution on Adopting a Road Map Providing for Measures to Stimulate Green Finance

* **Political Affairs:**

1. Draft Resolution on Towards an Asian Parliament (Deferred)
2. Draft Resolution on Good Governance
3. Draft Resolution on the Rule of Law and Judicial Empowerment
4. Draft Resolution on Good Parliamentary Practices
5. Draft Resolution on Building Prosperity in Asia Through Friendship and Cooperation
6. Draft Resolution on Asian Parliaments and Governments Together for Prosperity in Asia
7. Draft Resolution on Asian Parliaments Unwavering Support for the Palestinian People
8. Draft Resolution on Harmonious Development through Democracy
9. Draft Resolution on Enhancing Cooperation among the Members of the Asian Parliamentary Assembly to Protect and Promote Multilateralism

* **Budget and Planning:**

1. Draft Resolution on Planning APA Budget

* Consideration of Establishing Cooperation with other Organizations

- APA’s Membership to the Alliance of Civilizations

* Consideration of amendments to APA Basic Documents by Russian Federation:
* Financial Regulations
* Charter
* Rules of Procedure
* The Establishment of Working Group on Statutory Documents (proposed by Russia)
* Nomination of APA President and Vice Presidents for 2020-2021
* Nomination of APA President for 2022-2023
* Adoption of the Final Report
* Any other matter: Date of 12th Plenary.
* Closing