

# Asian Parliamentary Assembly



## 2<sup>nd</sup> Executive Council Meeting

Baku, Azerbaijan  
20-24 February 2024



## Annotated Agenda

### 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:

The Head of Delegation /Representative of the APA President (i.e. Türkiye) chairs the meeting. Delegations are requested to volunteer for two positions of Vice Chair and Rapporteur of the meeting.

### 3. Report of the by Chairperson of the First Executive Council Meeting:

The Chair will present his/her report.

### 4. Remarks by APA Secretary General:

Secretary General present his remarks 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 only minor or typographical corrections to draft resolutions are allowed in the Executive Council meeting (e.g., APA/Decision/2016/01). Major amendments to such documents will be considered during the standing committee meetings.

- **SC on Economic and Sustainable Development:**

The First Executive Council Meeting approved 7 Draft Resolutions. The 2nd EC is called upon to review these documents and seek endorsement at the 14<sup>th</sup> Plenary.

- **SC on Budget and Planning:**

The First Executive Council has approved equal payment as the model of assessed contribution. The APA Secretariat is requested to prepare its budget estimate for 2024.

- **SC on Social and Cultural Affairs:**

The First Executive Council has approved 12 draft resolutions tabled by this Standing Committee. The draft resolution on the "Commission on Women" was considered under the item 8 on the EC Agenda and has been forwarded to the next meeting of the Standing Committee for further consideration.

- **SC on Political Affairs:**

The first Executive Council approved the decision of the SC on the only draft resolution on "Asian Parliaments' Unwavering Support for the Palestinian People" and decided to establish the "Committee on Palestine." The 2nd EC is called upon to seek endorsement of the 14<sup>th</sup> plenary in this regard.

## 6. Confirmation of Nominations of Vice Presidents for 2024:

At the First Executive Council Meeting in Antalya, Türkiye, the Parliaments of Iraq, Qatar and Russian Federation, nominated for APA Vice- Presidency and the Chair of the SC on Political Affairs, Budget and Planning and Social and Cultural Affairs for 2024. Bahrain nominated for APA Vice- Presidency and the Chair of the Standing Committees on Economic and Sustainable Development for 2024 - 2025.

## 7. Consideration and Adoption of Draft Agenda of 14<sup>th</sup> APA Plenary:

The draft agenda of the 14<sup>th</sup> APA Plenary Proposed by the APA Secretariat is to be considered and adopted.

## 8. Any other matters

## 9. Closing