

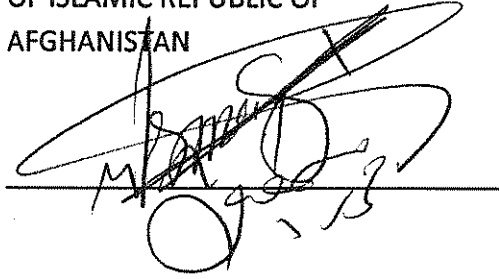
Minutes of the CASA-1000 IGC Meeting

Bishkek - September 2011

1. The CASA1000 IGC meeting was held in Bishkek on September 19-20, 2011 where all the four official delegations and several donors participated (Annex 1). The meeting agenda is given in the Annex 2.
2. All the four countries reconfirmed their countries' commitments to develop the CASA-1000 project.
3. The countries agreed to undertake the following next steps:
 - a. Each country would set-up a dedicated working group to coordinate preparation activities for the project. The composition of the working groups would be communicated to other countries, the IGC secretariat, the World Bank, and the Islamic Development Bank by September 30, 2011.
 - b. All the four country working groups would have joint meetings periodically with the first meeting to be held in Dushanbe within the second ten-day period of October 2011.
 - c. The tasks to be covered at the first joint working groups meeting include (i) preparing the detailed list of activities to undertake with related time schedule, (ii) identifying measures required to strengthen the secretariat including the preparation of organizational structure of the Secretariat, development of the selection criteria for the Executive Director, as well as selection of the ED and (iii) identifying the advisory services required by each country and the IGC (including the preparation of the Terms of Reference).
4. All the four countries requested the World Bank to help in:
 - a. Mobilizing financing for the preparatory activities mentioned above in para 3.
 - b. Assist the countries in their efforts in the preparation of the project.
 - c. Undertake measures to complete preparation of ESIA report by end-December 2011.
 - d. Start preparing the detailed designs in January 2012
5. CASA-1000 project is open for other countries and IFIs to join.
6. Request the Working Groups to develop appropriate mechanisms to attract other countries and IFIs.
7. The Memorandum of Understanding was agreed and signed by the heads of the official delegations of the four participating countries.
8. Pakistan will confirm approval of the Memorandum of Understanding by the Government of Pakistan by October 2011.

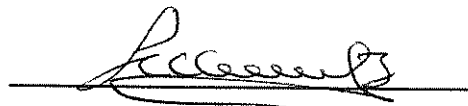
September 20, 2011

ON BEHALF OF GOVERNMENT
OF ISLAMIC REPUBLIC OF
AFGHANISTAN



Full Name:

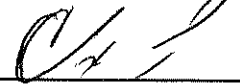
ON BEHALF OF GOVERNMENT
OF KYRGYZ REPUBLIC



Uladzvet A.

Full Name:

ON BEHALF OF GOVERNMENT
OF ISLAMIC REPUBLIC OF
PAKISTAN

by (initials, subject approved by Govt of Pakistan) 

Muhammad Kazi

Full Name:

ON BEHALF OF GOVERNMENT
OF REPUBLIC OF TAJIKISTAN

O. Saidov

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