

Center for Emergency Situations  
and Disaster Risk Reduction

**CESDRR**



Центр по чрезвычайным ситуациям  
и снижению риска стихийных бедствий

**ЦЧССРБ**

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**REGIONAL  
SCIENTIFIC AND TECHNICAL COUNCIL FOR EMERGENCY SITUATIONS**

*Established by Decision of the Regional Forum-Meeting of the Heads of Emergency Authorities of Central Asian countries  
Protocol dated 12 June 2019*

## **REGULATION**

### **on the Regional Scientific and Technical Council for Emergency Situations**

*Approved by decision of the Regional Forum-Meeting of the Heads of Emergency Authorities of Central Asian countries.  
Protocol dated 12 June 2019*

#### **1. General provisions**

- 1.1. The Regional Scientific and Technical Council for Emergency Situations (*hereinafter – the Regional Council for ES*) is established by the Decision of the Regional Forum-Meeting of the Heads of Emergency Authorities of Central Asian countries.
- 1.2. The Regional Council for ES due to its Status is a public expert consultative body of the Regional Forum-Meeting of the Heads of Emergency Authorities of Central Asian countries, which is established to facilitate the strengthening of the regional and scientific and technical cooperation between Emergency Authorities of Central Asian countries, international and non-governmental organizations, scientific and educational organizations in the field of disaster risk reduction, prevention and elimination of emergencies.
- 1.3. The Regional Council for ES operates in collaboration with Emergency Authorities of Central Asian countries, UN Agencies, scientific and educational organizations, International Red Cross and Red Crescent Movement, other key offices involved in disaster risk reduction, prevention and elimination of emergencies.
- 1.4. The Regional Council for ES operates on a public, voluntary, self-governing and transparency basis, with a technical and financial support of international and non-governmental organizations, research institutions, within the frame of implementation of regional programs and projects in the field of disaster risk reduction, prevention and elimination of emergencies.
- 1.5. Organizational and technical assistance of the Regional Council's activity carries out by support of the Secretariat of the Regional Forum – Meeting of the Heads of Emergency Situations of Central Asian countries (the Center for Emergency Situations and Disaster Risk Reduction)

#### **2. Main goals**

Main goals of the Regional Council for ES are:

- a) the strengthening of the regional scientific and technical collaboration and cooperation between state authorities, international organizations, scientific and educational organizations and other stakeholders involved in disaster risk reduction, prevention and elimination of emergencies, particularly of large-scale and transboundary nature;
- b) assistance in coordination of scientific and technical activities of state bodies, international and noncommercial organizations, research and educational institutions in the field of disaster risk reduction, prevention and elimination of emergencies at the regional level;
- c) participation in the planning and implementation of the regional scientific - technical and educational programs and projects for disaster risk reduction, prevention and elimination of emergencies;
- d) development of scientific and technical proposals and recommendations on application of science and practice advances, information and communication technologies, innovations in the field of disaster risk reduction, prevention and elimination of emergencies;
- e) carrying out of public scientific and technical expertise of the regional, scientific – technical, educational, innovation programs and projects, methodic and methodological materials in the field of disaster risk reduction, prevention and elimination of emergencies of large-scale and transboundary nature;
- f) participation in formation of regional scientific – technical programs and projects in the field of prevention and elimination of emergencies and recommendations on their funding;
- g) assistance the conducting of mutual scientific – technical work in order to protect the population and territories from disasters of large-scale and transboundary nature, jointly with stakeholders;
- h) taking a part of collection, compilation and refer to the stakeholders the scientific – technical and methodical information in the field of disaster risk reduction, prevention and elimination of emergencies at the regional level.

#### **3. Organizational structure**

- 3.1. The Regional Council for ES is composed of 3 representatives of the experts from each country, delegated by Emergency Authorities of Central Asian countries.

- 3.2. If necessary, experts from international, non-governmental and scientific organizations may be invited to the meeting of the Regional Council for Emergency Situations.
- 3.3. Management of the Regional Council for ES consist of the Chairman and the Secretary, which are elected by the members of the Regional Council for ES.
- 3.4. The scheme of the Regional Council structure is given in Annex 1.

#### **4. Duties assignment**

- 4.1. The Chairman of the Regional Council for ES:
  - a) directly manages the activities of the Regional Council for ES;
  - b) draws up the Work plan of The Regional Council for ES based on proposals of members of the Regional Council for ES and submits it to approve by the Regional Council for ES;
  - c) convenes and conducts meetings of the Regional Council for ES;
  - d) assigns duties between members of the Regional Council for Emergency Situations;
  - e) represents the Regional Council for ES in relations with stakeholders,
  - f) within the frame of activities and goals of the Regional Council for ES gives instructions to the Secretary and members of the Regional Council for ES;
  - g) reports on the activities of the Regional Council for ES;
  - h) carries out other functions, necessary to ensure the activities of the Regional Council for ES.
- 4.2. The Secretary of the Regional Council for ES carries out organizational and technical work to ensure the operation of the Regional Council for ES, namely:
  - a) implements instructions of the Chairman of the Regional Council for ES;
  - b) interacts with members of the Regional Council for ES;
  - c) keeps correspondence on issues related to the activities of the Regional Emergency Council
  - d) organizes meetings of the Regional Council for ES and timely prepares a draft of decisions on considered by the Regional Council for ES issues, as well as appropriate handout materials;
  - e) informs the members of the Regional Council for ES about the date, place and agenda of the meeting, also informs about an approved Work plans of the Regional Council for ES, organizes a mailing of appropriate materials to the members of the Regional Council for ES;
  - f) keeps records of decisions and other documents of the Regional Council for ES and current control of its implementation;
  - g) carries out other functions necessary to ensure the activities of the Regional Council for ES.
- 4.3. Members of the Regional Council for ES:
  - a) participate in meetings of the Regional Council for ES;
  - b) take a part in discussion on considering issues and making decisions on it;
  - c) foster the implementation of decisions of the Regional Council for ES;
  - d) fulfill decisions taken by the Regional Council for ES, inform about progress of implementation;
  - e) take a part in drawing up and discussion the issues considering at the meetings of the Regional Council for ES;
  - f) carry out another functions, necessary to ensure the activities of the Regional Council for ES.

#### **5. Operating procedure**

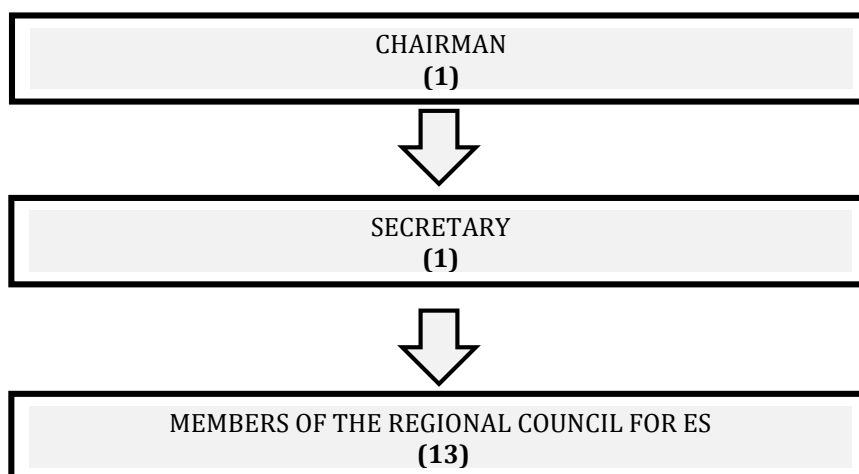
- 5.1. The main form of operation of the Regional Council for ES is meetings that are held as necessary, but at least once a year.
- 5.2. Based on the results of the meetings of the Regional Council for ES, protocols are drawn up which are signed by the chairman of the Regional Council for ES.
- 5.3. The meeting of the Regional Council for ES is considered valid, if there participate at least  $\frac{3}{4}$  of the members of the Regional Council for ES. The members of the Regional Council for ES may participate in the meetings of the Regional Council for ES via videoconference.

- 5.4. Decisions of the Regional Council for ES are adopted by the majority votes of the members participating in the meeting of the Regional Council for ES.
- 5.5. In case of contentious issues, the right of the final decision is granted to the Chairman of the Regional Council for ES.
- 5.6. Decisions of the Regional Council for ES are advisory, and delivers to the stakeholders as a protocol of the Regional Council for ES, or in another way by decision of the Chairman of the Regional Council for ES.
- 5.7. The Chairman of the Regional Council for ES takes a decision on date, place, time and agenda of the meeting of the Regional Council for ES.
- 5.8. In case, if the issues considering at the meeting of the Regional Council for ES require visual demonstration and discussion directly at the place of their implementation, offsite meetings of the Regional Emergency Council may be held.
- 5.9. The Regional Council for ES in connection with the implementation of its goals has a right to engage experts and specialists to carry out relevant work.
- 5.10. The main operational language of the Regional Council for ES is Russian.






### **Annex 1.1**

Of the Regulation on the Regional Scientific-Technical Council for Emergency Situations

#### **SCHEM OF STRUCTURE** of the Regional Scientific and Technical Council for Emergency Situations



**COMPOSITION**  
**OF THE REGIONAL SCIENTIFIC-TECHNICAL COUNCIL FOR EMERGENCY SITUATIONS**

<b>№</b>	<b>PICTURE</b>	<b>NAME</b>	<b>POSITION</b>	<b>EXPERT SPECIALIZATION</b>
1.		<b>Valeriy PETROV</b>	Former Vice-minister for emergency situations of the Republic of Kazakhstan. Former director of CESDRR	Expert in the field of prevention and elimination of emergencies, disaster risk reduction and rescue operations.
2.		<b>Ramazan BEYSENGAZINOV</b>	Senior specialist of the Department for Disaster Risk Reduction and Control in the field of Civil Protection of the CES of MIA of the Republic of Kazakhstan	Expert in the field of fire safety and disaster risk reduction.
3.		<b>Arman KUSAINOV</b>	Head of Department of Civil Protection of the Kokshetau Technical Institute of the CES of MIA of the Republic of Kazakhstan	Expert in the field of fire safety, prevention and elimination of emergencies.
4.		<b>Bolot MOLDOBEKOV</b>	<b>Chairman of the Regional Council for ES</b>  Co-director of the Central Asian Institute for Applied Geosciences	Expert in the field of geology and disaster risk reduction, TMF safety.
5.		<b>Isakbek TORGOYEV</b>	Director of SRC "Geopribor", Head of the Laboratory for geo-ecological monitoring of the Institute of geo-mechanics and subsoil development of NAC of KR	Expert in the field of disaster risk reduction, operation of Uranium TMF.

No	PICTURE	NAME	POSITION	EXPERT SPECIALIZATION
6.		<b>Anarkul AYTALIYEV</b>	Director of the Department of Monitoring and Forecasting of Emergencies of MES of KR	Expert in the field of emergencies and disaster risk reduction, TMF operation, radiation safety.
7.		<b>Pulod AMINZODA</b>	Director of the Institute of geology, seismic construction of the Academy of Science of the Republic of Tajikistan	Expert in the field of seismic construction, disaster risk reduction.
8.		<b>Dzhafar NIYAZOV</b>	Head of the Laboratory "Climatology and glaciology" of the Institute of water issues, hydro energy and ecology of AS of the Republic of Tajikistan	Expert in the field of estimation of seismic risk, disaster risk management related to water.
9.		<b>Shashirbek BOBOKBAYEV</b>	Senior officer of the General Department for Civil and Territory Protection of CES and CD under the Government of RT	Expert in the field of assessment of seismic risks.
10.		<b>Tayzhan TURAGALOV</b>	Head of Operational Department of MES of the Republic of Uzbekistan	Expert in the field of emergencies and disaster risk reduction.
11.		<b>Sobir DZHURAYEV</b>	Head of the Center of Scientific and Technical Support for Fire Safety of MES of the Republic of Uzbekistan	Expert in the field of fire safety, emergencies and disaster risk reduction.

№	PICTURE	NAME	POSITION	EXPERT SPECIALIZATION
12.		<b>Bekzod KHIKMATOV</b>	Head of Department of Science and Technology Development in the field of Civil and Territory Protection of MES of RU	Expert in the field of emergencies and disaster risk reduction.
13.		<b>Bakhtiyar OSPANOV</b>	<b>Secretary of the Regional Council for ES</b>  Senior expert of the Center for Emergency Situations and DRR	Expert in the field of emergencies and disaster risk reduction

### ACTIVITIES of the Regional Scientific and Technical Council for Emergency Situations

The first organizational meeting of the Regional Scientific and Technical Council for Emergency Situations was held on December 5, 2019 with the participation of representatives delegated from the Emergency Authorities of the Republic of Kazakhstan, the Kyrgyz Republic, the Republic of Tajikistan (via video conference) and the Republic of Uzbekistan.







Following the results of the first meeting, it was decided to elect **Bolot Moldobekov**, Co-director of the Central Asian Institute of Applied Geosciences, PhD in geology and mineralogy, as the chairman of the Regional Scientific and Technical Council for Emergency Situations, **Bakhtiyar Ospanov**, senior expert of the Center for Emergency Situations and Disaster Risk Reduction, as the Secretary of the Regional Council for ES.

**PROTOCOL**  
**of the first meeting of the Regional Council for ES**  
**within the frame of the program “Strengthening Financial Resilience**  
**and Accelerating Risk Reduction in Central Asia”**

*December 5, 2019, Almaty, Republic of Kazakhstan*

The Regional Scientific and Technical Council for Emergency Situations with participation of Representative of the European Union, Global Facility for Disaster Risk Reduction and Recovery / World Bank, UNESCO, UNDRR and Center for Emergency Situations and Disaster Risk Reduction – the Secretariat of the Regional Forum – Meeting of the Heads of Emergency Authorities of Central Asian countries,

guided by the Decision of the Regional Forum - Meeting of the Heads of Emergency Agencies of Central Asian countries dated 07/12/19 and the Regulation on the Regional Scientific and Technical Council for Emergency Situations,

having considered and discussed the issues of the Agenda of the first Regional Council for ES,

**Has taken the following decision:**

1. Elect Bolot Moldobekov as the Chairman of the Regional Council for ES.
2. Elect Bakhtiyar Ospanov as the Secretary of the Regional Council for ES.
3. The members of the Regional Council for ES to submit to the Secretariat proposals on amendments and additions to the Regulation on the Regional Council for ES.
4. Instruct the Secretariat to refer materials of the first meeting of the Regional Council for ES to the members of the Regional Council for ES.
5. Instruct the members of the Regional Council for ES to submit proposals to the Secretariat to include it to the Work Plan of the Regional Council for ES for 2020 by February 10, 2020.
6. Take note of UNESCO's offer about the readiness to support the conducting of the next meeting of the Regional Council for ES.



The Regional Scientific and Technical Council for Emergency Situations expresses gratitude and appreciation to the Representatives of the European Union, the Global Facility for Disaster Risk Reduction and Recovery / World Bank, UNESCO for the organizational, financial and technical support provided for the First meeting of the Regional Scientific and Technical Council for Emergency Situations.

**Chairman**

**B. Moldobekov**

**Secretary**

**B. Ospanov**