

THE 43RD GENERAL ASSEMBLY OF ASEAN INTER-PARLIAMENTARY ASSEMBLY 20-25 NOVEMBER 2022

Phnom Penh, Cambodia

Advancing Together for Sustainable, Inclusive, and Resilient ASEAN

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DRAFT RESOLUTION ON

THE DEVELOPMENT OF THE AIPA 2023-2025 STRATEGIC PLAN FUNDED BY THE CANADA FUND FOR LOCAL INITIATIVES (CFLI) ASEAN

The Forty-third General Assembly:

Recognizing that a strategic plan is a tool which provides the management and leadership of an organization with a roadmap to align its functional activities to achieve its vision, mission and organizational objectives;

Realizing that AIPA does not have a strategic plan which uses a strategic planning framework, and the closest document which resembles like a "strategic plan" was the output of the *Workshop on Common Legislative Policy Framework* held on February 25-26, 2020 in Jakarta;

Acknowledging that AIPA Secretariat has limited funds to facilitate the development of the 2023-2025 Strategic Plan of AIPA, and one of the functions of AIPA Secretariat as stipulated in Article 14 of the AIPA Statutes states that "it shall take initiative to explore and conceptualize possible joint programs and projects with external stakeholders to achieve common goals with AIPA, and submit to AIPA General Assembly the approval for its implementation," and in exercising this function, AIPA Secretariat took the initiative to avail of the funding from the government of Canada through the Canada Fund for Local Initiatives to fund the development of the 2023-2025 Strategic Plan of AIPA;

Making it known that the Canada Fund for Local Initiatives (CFLI) is a funding facility from the government of Canada which provides modest funding for small-scale, high-impact projects in more than 120 countries eligible for official development assistance (ODA), and among the conditions for funding its projects is to ensure that issues such as "inclusive governance, peace and security, economic rights and growth, gender equality and empowerment of women and girls" should be addressed in the project;

Moving forward as the funding for the development of the 2023-2025 Strategic Plan of AIPA has been approved by the government of Canada through the Canada Fund for Local Initiatives (CFLI), the AIPA Secretariat is currently preparing the technical and logistical requirements to implement the strategic planning process.

Ensuring that the process of developing the 2023-2025 Strategic Plan of AIPA should be participatory, consultative and inclusive in manner, hence the AIPA Secretariat shall establish an organizational mechanism by organizing a Strategic Planning and Assessment Group to be composed of representatives from each AIPA Member Parliament, and the delegation from each AIPA Member Parliament shall be composed of at least one Member

of Parliament (MP), and two technical officers or policy advisers who are all knowledgeable on issues related to ASEAN and AIPA matters, and to make sure that it is gender-balanced, each three-member delegation from each AIPA Member Parliament should have at least one-woman member who should be part of the delegation;

Hereby resolves to:

Approve the on-going preparation for the development of 2023-2025 Strategic Planning process of AIPA using the funds from Canada Fund for Local Initiative Project 2022-2023;

Request AIPA Secretariat to provide the final draft of the 2023-2025 Strategic Plan of AIPA and circulate it to all the AIPA Member Parliaments; and

Approve formation of a Strategic Planning and Assessment Group that will soon be providing inputs to the development of the 2023-2025 Strategic Plan of AIPA during the planning process which at later stage conduct assessment of the implementation of the said Plan, document the lessons learned, and recommend courses of action to improve its implementation to achieve its objectives.

Adopted on the Twenty Fourth day of November 2022 in Phnom Penh, Cambodia.