
Economic and Social Commission for Asia and the Pacific

Asian and Pacific Centre for Transfer of Technology

Governing Council

Seventeenth session

New Delhi and online, 1 and 2 December 2021

Annotated provisional agenda

The present document contains the provisional agenda for the seventeenth session of the Governing Council of the Asian and Pacific Centre for Transfer of Technology (section I) and the annotations thereto (section II).

I. Provisional agenda

1. Opening of the session:
 - (a) Opening statements;
 - (b) Election of officers;
 - (c) Adoption of the agenda.
2. Report on the activities of the Centre for the period December 2020 to November 2021.
3. Report on the administrative and financial status of the Centre, including resource mobilization for upcoming projects and/or activities.
4. Proposed programme of work for 2022.
5. Main conclusions of the discussions of the International Conference on Fourth Industrial Revolution Technologies for Sustainable Development, 30 November 2021.
6. Dates of and venue for the eighteenth session of the Governing Council.
7. Other matters.
8. Adoption of the report of the Governing Council on its seventeenth session.

II. Annotations

1. Opening of the session

(a) Opening statements

The programme for the session will be made available in due course.

(b) Election of officers

In accordance with article 15 of the revised statute of the Centre (www.apctt.org/statute), the Governing Council will elect a chair and a vice-chair.

(c) Adoption of the agenda

Documentation

Annotated provisional agenda (ESCAP/APCTT/GC/2021/L.1)

Annotation

The Governing Council will consider and adopt the annotated provisional agenda, subject to such changes as may be necessary.

2. Report on the activities of the Centre for the period December 2020 to November 2021

Documentation

Report on the activities of the Asian and Pacific Centre for Transfer of Technology for the period December 2020 to November 2021

Annotation

The secretariat will brief the participants on the activities of the Centre since the sixteenth session of the Governing Council.

3. Report on the administrative and financial status of the Centre, including resource mobilization for upcoming projects and/or activities

Documentation

Report on the administrative and financial status of the Asian and Pacific Centre for Transfer of Technology

Annotation

The Governing Council will review the administrative and financial status of the Centre.

4. Proposed programme of work for 2022

Documentation

Draft programme of work of the Asian and Pacific Centre for Transfer of Technology for 2022

Annotation

The secretariat will present the proposed programme of work of the Centre for 2022. A discussion will take place on potential areas for collaboration between the Centre and member countries.

Governing Council members will be invited to make a short presentation on areas for potential cooperation with the Centre as well as proposals for regional events for consideration by the Council.

5. Main conclusions of the discussions of the International Conference on Fourth Industrial Revolution Technologies for Sustainable Development, 30 November 2021

The Chair will present the main conclusions of the International Conference on Fourth Industrial Revolution Technologies for Sustainable Development, 30 November 2021.

Governing Council members will be invited to consider and discuss the conclusions with a view to providing suggestions for follow-up activities.

6. Dates of and venue for the eighteenth session of the Governing Council

The Governing Council is invited to propose the dates of and venue for its eighteenth session, in 2022.

7. Other matters

The Governing Council may wish to consider other matters brought to its attention.

8. Adoption of the report of the Governing Council on its seventeenth session

Documentation

Draft report

Annotation

The Governing Council will consider and adopt the report on its seventeenth session for submission to the Economic and Social Commission for Asia and the Pacific at its seventy-eighth session, to be held in 2022.