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Economic and Social Commission for Asia and the Pacific

Asian and Pacific Centre for Transfer of Technology

Governing Council

Eighteenth session

Bangkok and online, 7 and 8 December 2022

Annotated provisional agenda

The present document contains the provisional agenda for the eighteenth 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 from December 2021 to November 2022.
3. Report on the administrative and financial status of the Centre, including resource mobilization for upcoming projects and/or activities.
4. Presentation on the strategic plan of the Centre.
5. Proposed programme of work for 2023.
6. Main conclusions of the discussions held at the International Conference on Innovation, Technology Transfer and Cooperation for Addressing Climate Change, on 6 December 2022.
7. Dates and venue of the nineteenth session of the Governing Council.
8. Other matters.
9. Adoption of the report of the Governing Council on its eighteenth 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 paragraph 15 of the statute of the Centre (Economic and Social Commission for Asia and the Pacific resolution 72/3, annex), the Governing Council will elect a Chair and a Vice-Chair.

(c) Adoption of the agenda

Documentation

Annotated provisional agenda (ESCAP/APCTT/GC/2022/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 from December 2021 to November 2022

Documentation

Report on the activities of the Asian and Pacific Centre for Transfer of Technology for the period from December 2021 to November 2022

Annotation

The secretariat will brief the participants on the activities of the Centre since the seventeenth 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. Presentation on the strategic plan of the Centre

Documentation

Draft strategic plan of the Asian and Pacific Centre for Transfer of Technology (2023–2027)

Annotation

The secretariat will give a presentation on the draft strategic plan of the Centre for 2023–2027, which was developed pursuant to the recommendation made by Governing Council at its seventeenth session (ESCAP/APCTT/GC/2021/1, decision 7).

Governing Council members will be invited to consider and adopt the strategic plan for 2023–2027.

5. Proposed programme of work for 2023

Documentation

Proposed programme of work of the Asian and Pacific Centre for Transfer of Technology for 2023

Annotation

The secretariat will present the proposed programme of work of the Centre for 2023. A discussion will take place on potential areas for collaboration between the Centre and member countries.

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

6. Main conclusions of the discussions held at the International Conference on Innovation, Technology Transfer and Cooperation for Addressing Climate Change, on 6 December 2022

The Chair will present the main conclusions reached at the International Conference on Innovation, Technology Transfer and Cooperation for Addressing Climate Change, on 6 December 2022.

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

7. Dates and venue of the nineteenth session of the Governing Council

The Governing Council is invited to propose the dates and venue of its nineteenth session, to be held in 2023, and to take a decision thereon.

8. Other matters

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

9. Adoption of the report of the Governing Council on its eighteenth session

Documentation

Draft report

Annotation

The Governing Council will consider and adopt the report on its eighteenth session for submission to the Economic and Social Commission for Asia and the Pacific at its seventy-ninth session, to be held in 2023.
