

**Economic and Social Commission for Asia and the Pacific**  
Asian and Pacific Centre for Transfer of Technology  
Governing Council

**Nineteenth session**

Tashkent, 6-7 December 2023

**TENTATIVE PROGRAMME**

**Day I - 6 December 2023 (Wednesday)**

**Time: 0900 – 1600 hours (Uzbekistan Time: GMT+5)**

0900-0930 hours		Registration
0930-1000 hours	Agenda item 1(a)	<p>Opening of the session</p> <ul style="list-style-type: none"> <li>Welcome address by <b>Ms. Preeti Soni</b>, Head, Asian and Pacific Centre for Transfer of Technology (APCTT), United Nations Economic and Social Commission for Asia and the Pacific (ESCAP)</li> <li>Welcome remarks by <b>Dr. Olimjon Tuychiev</b>, Director, Agency for Innovative Development, Ministry of Higher Education, Science and Innovation, Republic of Uzbekistan – <i>On behalf of the Governing Council of APCTT</i></li> <li>Special remarks by <b>Ms. Armida Salsiah Alisjahbana</b>, Under-Secretary-General of the United Nations and Executive Secretary, Economic and Social Commission for Asia and the Pacific (ESCAP) (video message)</li> </ul> <p><i>GROUP PHOTO</i></p>
1000-1015 hours	Coffee Break	
1015-1025 hours	Agenda item 1(b)	Election of officers
1025-1030 hours	Agenda item 1(c)	Adoption of the agenda
1030-1130 hours	Agenda item 2	<p>Report on the activities of the Centre for the period from December 2022 to November 2023.</p> <ul style="list-style-type: none"> <li>Comments from member States</li> </ul>
1130-1230 hours	Agenda item 3	<p>Presentation and discussion on the evaluation of the Centre.</p> <ul style="list-style-type: none"> <li>Comments from member States</li> </ul>

1230-1330 hours	Lunch	
1330-1500 hours	Agenda item 4	Proposed programme of work for 2024 <ul style="list-style-type: none"> <li>• Remarks by <b>Ms. Lin Yang</b>, Deputy Executive Secretary, ESCAP</li> <li>• Proposals from member States on future joint activities with the Centre</li> </ul>
1500-1530 hours	Coffee Break	
1530-1600 hours	Agenda item 5	<ul style="list-style-type: none"> <li>• Main conclusions of the discussions held at the International Conference on Green Technologies for Climate Action and Resilience, on 5 December 2023</li> </ul>

**Day II – 7 December 2023 (Thursday)**

**Time: 1000 – 1200 hours (Uzbekistan Time: GMT+5)**

1000-1010 hours	Agenda item 6	Dates and venue of the twentieth session of the Governing Council
1010-1030 hours	Agenda item 7	Other matters
1030-1145 hours	Agenda item 8	Adoption of the report of the Governing Council on its nineteenth session
1145-1200 hours	Concluding remarks	Head of APCTT Chair of the nineteenth session of the Governing Council
1200 hours	Lunch	

.....