
Economic and Social Commission for Asia and the Pacific

Asian and Pacific Centre for Transfer of Technology
Governing Council

Thirteenth session

Manila, 28-30 November 2017

Annotated Provisional Agenda

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

I. Provisional agenda

1. Opening of the session:
 - (a) Opening statements;
 - (b) Election of officers;
 - (c) Adoption of the agenda.
2. High-level substantive segment: International Conference on Green Technologies for Achieving Sustainable Development Goals.
3. Report on the activities of the Centre during the period December 2016 to November 2017.
4. Analysis of the Centre's periodicals.
5. Report on the administrative and financial status of the Centre, including resource mobilization for upcoming projects/activities.
6. Main conclusions of the discussions of the high-level segment: International Conference on Green Technologies for Achieving Sustainable Development Goals.
7. Proposed future projects and programme of work for 2018.
8. Dates and venue of the fourteenth session of the Governing Council.
9. Other matters.
10. Adoption of the report.

II. Annotations

1. Opening of the session

(a) Opening statements

(b) Election of officers

In accordance with article 15 of the revised statute of the Centre, the Governing Council will elect a chair and a vice-chair.

(c) Adoption of the agenda

Documentation

Annotated provisional agenda (E/ESCAP/APCTT/GC(13)/L.1)

Annotation

The Governing Council will consider and adopt the annotated provisional agenda with any alterations or modifications deemed necessary.

2. High-level substantive segment: International Conference on Green Technologies for Achieving Sustainable Development Goals

Documentation

Concept note and provisional agenda of the International Conference on Green Technologies for Achieving Sustainable Development Goals (E/ESCAP/APCTT/GC(13)/CRP.1)

Annotation

Upon the adoption of the 2030 Agenda for Sustainable Development in September 2015, there were several global initiatives launched, or in the process of being developed, for supporting Member States to achieve the Sustainable Development Goals. As part of those initiatives, a Technology Facilitation Mechanism is currently being established to facilitate multi-stakeholder collaboration and partnerships through the sharing of information, experiences, best practices and policy advice among various stakeholders. It is envisaged that the Technology Facilitation Mechanism will be a unique global gateway of information on various tools, platforms, field projects and mechanisms available for supporting countries to achieve the Sustainable Development Goals.

Panellists and delegates will deliberate on international best practices and lessons learned in the adoption, adaptation and development of green technologies. Such technologies will foster economic development while ensuring sustainable management of natural resources and balancing the three pillars of development (the social, economic and environmental dimensions). A blueprint for establishing a regional green technology database for the Asia-Pacific region, under the broader framework of the Technology Facilitation Mechanism, will also be discussed and support will be sought from member States in operationalizing this database.

3. Report on the activities of the Centre during the period December 2016 to November 2017

Documentation

Report on the activities of the Asian and Pacific Centre for Transfer of Technology during the period December 2016 to November 2017 (E/ESCAP/APCTT/GC(13)/1)

Annotation

The secretariat will brief the delegates on activities undertaken by the Centre since the twelfth session of the Governing Council.

4. Analysis of the Centre's periodicals

Documentation

Analysis of Asian and Pacific Centre for Transfer of Technology periodicals (E/ESCAP/APCTT/GC(13)/WP.1)

Annotation

The secretariat will present a report on the analysis of the Centre's periodicals with recommendations for the consideration of the Governing Council.

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

Documentation

Report on the administrative and financial status of the Asian and Pacific Centre for Transfer of Technology (E/ESCAP/APCTT/GC(13)/2)

Annotation

The Governing Council will review the administrative and financial status of the Centre and provide recommendations for resource mobilization for upcoming projects/activities.

6. Main conclusions of the discussions of the high-level segment: International Conference on Green Technologies for Achieving Sustainable Development Goals

The Chair will present the main conclusions of the high-level substantive segment discussions. Governing Council members will be invited to consider and discuss them with a view to providing suggestions for follow-up activities.

7. Proposed future projects and programme of work for 2018

Documentation

Draft programme of work of the Asian and Pacific Centre for Transfer of Technology for 2018 (E/ESCAP/APCTT/GC(13)/3)

Annotation

The secretariat will present the proposed programme of work of the Centre for the year 2018. A discussion will take place on potential areas for collaboration between the Centre and member countries.

The Governing Council members will be invited to make a short presentation on areas for potential cooperation with the Centre as well as current and future activities of relevance to the Centre.

8. Dates and venue of the fourteenth session of the Governing Council

The Governing Council is invited to propose the dates and venue for the fourteenth session of the Council in 2018.

9. Other matters

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

10. Adoption of the report

Documentation

Draft report (E/ESCAP/APCTT/GC(13)/L.2)

Annotation

The Governing Council will consider and adopt the report on its thirteenth session for submission to the Commission at its seventy-fourth session in 2018.
