

UNITED NATIONS
ECONOMIC AND SOCIAL COMMISSION FOR ASIA AND THE PACIFIC

Asian and Pacific Centre for Transfer of Technology
Governing Council

Twelfth session
19-21 December, 2016
Islamabad, Pakistan

ANNOTATED PROVISIONAL AGENDA

1. Opening of the session

The programme for the opening of the session will be announced at a later date.

2. Election of officers

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

3. Adoption of the agenda

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

Documentation: Provisional agenda - (TIID/APCTT/GC(12)/1)

4. High-level substantive segment (public event): International Conference on Innovation Strategies for Sustainable Development

Panelists and delegates will discuss the role of public policies in facilitating innovation and effective partnerships for sustainable development; exchange best international practices and strategies to encourage innovation and innovative entrepreneurship.

5. Matters arising from the ESCAP Commission Resolution 71/1 “Restructuring the conference structure of the Commission to be fit for the evolving post-2015 agenda”.

The secretariat will report on the matters arising from decisions made by the ESCAP Commission regarding its Resolution 71/1 “Restructuring the conference structure of the Commission to be fit for the evolving post-2015 agenda” at its 72nd session.

6. Report on the activities of the Centre during the period December 2015 to November 2016

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

Documentation: Report on the activities of the Centre during the period December 2015 to November 2016 - (TIID/APCTT/GC(12)/3)

7. Report on administrative and financial status of APCTT including resource mobilization for upcoming projects/activities

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

Documentation: Report on administrative and financial status of APCTT - (TIID/APCTT/GC(12)/4)

8. Main conclusions of the discussions of the high-level segment: International Conference on Innovation Strategies for Sustainable Development

The Chairperson will present the Chairperson's summary from the high-level substantive segment discussions. The Governing Council members will be invited to consider and discuss the summary with a view to providing suggestions for follow-up activities.

9. Proposed future projects and programme of work for 2017

The secretariat will present the proposed work for APCTT for the 2017. A discussion will take place on potential areas for collaboration between APCTT and member countries.

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

10. Date and venue of the thirteenth session of the Governing Council

A discussion will be held on the date and venue of the thirteenth session of the Governing Council.

11. Other matters

The Governing Council members may decide on other issues for consideration with the approval of the Chairperson and in consultation with the representatives of the ESCAP secretariat and APCTT.

12. Adoption of the report

The Governing Council will adopt the report on its twelfth session on 21 December, 2016.

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