



Economic and Social Commission for Asia and the Pacific

Asian and Pacific Centre for Transfer of Technology

Governing Council

Nineteenth session

Tashkent and online, 6 and 7 December 2023

Annotated provisional agenda

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

I. Provisional agenda

1. Opening of the session:
 - (a) Opening addresses;
 - (b) Election of officers;
 - (c) Adoption of the agenda.
2. Activities of the Asian and Pacific Centre for Transfer of Technology during the period from December 2022 to November 2023.
3. Presentation and discussion on the evaluation of the Asian and Pacific Centre for Transfer of Technology.
4. Proposed programme of work for 2024.
5. Main conclusions of the International Conference on Green Technologies for Climate Action and Resilience, held in Tashkent and online on 5 December 2023.
6. Dates and venue of the twentieth session of the Governing Council.
7. Other matters.
8. Adoption of the report of the Governing Council on its nineteenth session.

II. Annotations

1. Opening of the session

(a) Opening addresses

Opening addresses will be delivered by the Executive Secretary, the Chair of the eighteenth session of the Governing Council and senior government officials.

(b) Election of officers

In accordance with the statute of the Asian and Pacific Centre for Transfer of Technology (see Economic and Social Commission for Asia and the Pacific resolution 72/3, annex, para. 15), the Governing Council will elect a Chair and a Vice-Chair.

(c) Adoption of the agenda

Documentation

Annotated provisional agenda (ESCAP/APCTT/GC(19)/1)

Annotation

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

2. Activities of the Asian and Pacific Centre for Transfer of Technology during the period from December 2022 to November 2023

Documentation

Report on the activities of the Asian and Pacific Centre for Transfer of Technology during the period from December 2022 to November 2023

Annotation

The report contains an overview of the activities of the Centre since the eighteenth session of the Governing Council, as well as information on its administrative and financial status.

The Governing Council may wish to encourage member States to share information on their experiences in collaborating with the Centre during the activities.

3. Presentation and discussion on the evaluation of the Asian and Pacific Centre for Transfer of Technology

Documentation

Report on the evaluation of the Asian and Pacific Centre for Transfer of Technology

Annotation

Prepared pursuant to Commission resolution 71/1, in which the Commission decided to review the continued substantive relevance and

financial viability of each regional institution every five years, the report contains the outcomes of the independent evaluation of the Centre conducted in 2023.

The Governing Council will hear a presentation on the report and will be invited to provide comments and suggestions.

4. Proposed programme of work for 2024

Documentation

Proposed programme of work of the Asian and Pacific Centre for Transfer of Technology for 2024

Annotation

The Governing Council will have before it the proposed programme of work of the Centre for 2024. It may wish to invite member States to suggest areas for potential cooperation with the Centre and make proposals for regional events, projects and activities for its consideration.

5. Main conclusions of the International Conference on Green Technologies for Climate Action and Resilience, held in Tashkent and online on 5 December 2023

The Chair will give a presentation on the main conclusions of the International Conference on Green Technologies for Climate Action and Resilience.

6. Dates and venue of the twentieth session of the Governing Council

The Governing Council is invited to propose the dates and venue of its twentieth session, to be held in 2024, and to take a decision thereon.

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 nineteenth session

Documentation

Draft report

Annotation

The Governing Council will consider and adopt the report on its nineteenth session. In accordance with the Centre's statute (see Commission resolution 72/3, annex, para. 16), the report will be submitted to the Commission at its eightieth session, to be held in April 2024.