
Economic and Social Commission for Asia and the Pacific

Asian and Pacific Centre for Transfer of Technology

Governing Council

Fourteenth session

Bangkok, 28–29 November 2018

Annotated Provisional Agenda

The present document contains the provisional agenda for the fourteenth 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. Report on the activities of the Centre during the period December 2017 to November 2018.
3. Report on the administrative and financial status of the Centre, including resource mobilization for upcoming projects/activities.
4. Presentation and discussion on the evaluation of the Centre.
5. Proposed future projects and programme of work for 2019.
6. Main conclusions of the discussions of the International Conference on Inclusive Science, Technology and Innovation Policies for Promoting the Transfer of New and Emerging Technologies in Water and Energy Sectors, 27 November 2018.
7. Dates of and venue for the fifteenth session of the Governing Council.
8. Other matters.
9. Adoption of the report of the Governing Council on its fourteenth session.

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 (ESCAP/APCTT/GC/2018/L.1).

Annotation

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

2. Report on the activities of the Centre during the period December 2017 to November 2018

Documentation

Report on the activities of the Asian and Pacific Centre for Transfer of Technology during the period December 2017 to November 2018 (ESCAP/APCTT/GC/2018/1).

Annotation

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

3. 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 (ESCAP/APCTT/GC/2018/2).

Annotation

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

4. Presentation and discussion on the evaluation of the Centre

Documentation

Draft report on the evaluation of the Asian and Pacific Centre for Transfer of Technology (ESCAP/APCTT/GC/2018/CRP.1).

Annotation

The external consultant will make a presentation on the draft report on the evaluation of the Centre conducted in 2018.

The Governing Council members will be invited to consider and discuss the evaluation report and provide comments and suggestions.

5. Proposed future projects and programme of work for 2019**Documentation**

Draft programme of work of the Asian and Pacific Centre for Transfer of Technology for 2019 (ESCAP/APCTT/GC/2018/3).

Annotation

The secretariat will present the proposed programme of work of the Centre for 2019. 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.

6. Main conclusions of the discussions of the International Conference on Inclusive Science, Technology and Innovation Policies for Promoting the Transfer of New and Emerging Technologies in Water and Energy Sectors, 27 November 2018

The Chair will present the main conclusions of the International Conference on Inclusive Science, Technology and Innovation Policies for Promoting the Transfer of New and Emerging Technologies in Water and Energy Sectors, to be held on 27 November 2018.

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

7. Dates of and venue for the fifteenth session of the Governing Council

The Governing Council is invited to propose the dates of and venue for the fifteenth session of the Council, in 2019.

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 fourteenth session**Documentation**

Draft report (ESCAP/APCTT/GC/2018/L.2).

Annotation

The Governing Council will consider and adopt the report on its fourteenth session for submission to the Commission at its seventy-fifth session, to be held in 2019.