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.
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 counties.

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.