

UNITED NATIONS  
ECONOMIC AND SOCIAL COMMISSION FOR ASIA AND THE PACIFIC

Asian and Pacific Centre for Transfer of Technology  
Governing Council

Eleventh session  
18 December, 2015  
New Delhi

### ANNOTATED PROVISIONAL AGENDA

**1. Opening of the session**

**Documentation**

Tentative programme

**Annotation**

The meeting will be opened with welcome remarks by Dr. Nagesh Kumar, OIC, APCTT and Head, SRO-SSWA. Dr. Shamshad Akhtar, Under Secretary General, United Nations and Executive Secretary, ESCAP will deliver the Opening Address (through video).

**2. Election of officers**

**Annotation**

Pursuant to paragraph 15 of the revised statute of APCTT (see Commission resolution 64/4, annex), the Governing Council will elect a chair and vice-chair, who will hold office until the next regular session of the Council.

**3. Adoption of the agenda**

**Documentation**

Annotated provisional agenda

**Annotation**

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

**4. Endorsement of the Report of the Technical Committee on its eleventh meeting**

**Annotation**

The Governing Council will consider and endorse the report of the Technical Committee on its eleventh meeting, held in New Delhi, India on 17-18 December, 2015. The Council may wish to consider the recommendations of the Technical Committee and discuss issues related to their implementation.

**5. Proposed future projects and programme of work for the biennium 2016-2017 and discussion on resource mobilization for projects/programmes of APCTT**

**Annotation**

Members will offer their advice on the work programme and resource mobilization strategy of APCTT.

**6. Report on administrative and financial status of APCTT**

**Documentation**

Report on the Financial Resources of the Centre 2014-2015.

**Annotation**

The report contains an overview of the administrative and financial situation of the Centre in 2015, including details of in-kind and cash contributions by member States and the host Government, and the status of accounts of APCTT. The Council may wish to review the administrative and financial status of the Centre and provide guidance on the matter.

**7. Discussion on the 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”. Review and revision of the Statute of APCTT**

**Documentation**

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

Draft proposal on the revision of the statute.

**Annotation**

The Resolution 71/1 of ESCAP requested the Governing Council of each regional institution, at its next session, to consider to amend the statute of the institution to merge the Technical Committee with the Governing Council. The Council may also reflect on the Commission’s mandate regarding the enhancement of the capacity of the regional institutions in tune with the new 2030 Agenda on Sustainable Development and the resource mobilization strategy.

The Governing Council is invited to review the Draft proposal on the revision of the Centre’s statute and provide guidance on subsequent process.

**8. Date and venue of the twelfth session of the Governing Council**

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

**9. Other matters**

The 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.

**10. Adoption of the report**

The Governing Council will adopt the report on its eleventh session on 18 December, 2015.

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