
Asian and Pacific Centre for Transfer of Technology
Governing Council

Twentieth session

Tehran and online, 27 and 28 November 2024

Annotated provisional agenda

The present document contains the provisional agenda for the twentieth 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 2023 to November 2024.
3. Proposed programme of work for 2025.
4. Outcomes of the International Conference on Technologies for Climate-resilient Infrastructure.
5. Dates and venue of the twenty-first session of the Governing Council.
6. Other matters.
7. Adoption of the report of the Governing Council on its twentieth session.

II. Annotations

1. Opening of the session

(a) Opening addresses

Opening addresses will be delivered by the Executive Secretary of the Economic and Social Commission for Asia and the Pacific, the Chair of the twentieth 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 Commission 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 (APCTT/GC(20)/1)

Annotation

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

The programme for the session and the list of participants will be made available online in due course.

2. Activities of the Asian and Pacific Centre for Transfer of Technology during the period from December 2023 to November 2024

Documentation

Activities of the Asian and Pacific Centre for Transfer of Technology during the period from December 2023 to November 2024 (APCTT/GC(20)/2)

Annotation

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

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

3. Proposed programme of work for 2025

Documentation

Proposed programme of work of the Asian and Pacific Centre for Transfer of Technology for 2025 (APCTT/GC(20)/3)

Annotation

The Governing Council will have before it the proposed programme of work of the Centre for 2025. It may wish to invite its member States to suggest areas for potential cooperation with the Centre and make proposals for regional events, projects and activities for its consideration.

4. Outcomes of the International Conference on Technologies for Climate-resilient Infrastructure

The Chair will give a presentation on the main conclusions of the International Conference on Technologies for Climate-resilient Infrastructure.

5. Dates and venue of the twenty-first session of the Governing Council

Pursuant to the decision taken at its nineteenth session, the twenty-first session of the Governing Council is to be held in Moscow on 4 and 5 December 2025.

6. Other matters

The Governing Council may wish to consider other matters brought to its attention.

7. Adoption of the report of the Governing Council on its twentieth session**Documentation**

Draft report

Annotation

The Governing Council will consider and adopt the report on its twentieth 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 eighty-first session, to be held in April 2025.
