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## **Economic and Social Commission for Asia and the Pacific**

Asian and Pacific Centre for Transfer of Technology

Governing Council

### **Fifteenth session**

Kuala Lumpur, 6 and 7 November 2019

## **Annotated provisional agenda**

The present document contains the provisional agenda for the fifteenth 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 2018 to October 2019.
3. Report on the administrative and financial status of the Centre, including resource mobilization for upcoming projects and/or activities.
4. Proposed future projects and programme of work for 2020.
5. Main conclusions of the discussions of the International Conference on Emerging Technologies for Achieving Sustainable Development Goals, 5 November 2019.
6. Dates of and venue for the sixteenth session of the Governing Council.
7. Other matters.
8. Adoption of the report of the Governing Council on its fifteenth 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 ([www.apctt.org/statute](http://www.apctt.org/statute)), the Governing Council will elect a chair and a vice-chair.

#### **(c) Adoption of the agenda**

##### **Documentation**

Annotated provisional agenda (ESCAP/APCTT/GC/2019/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 2018 to October 2019**

##### **Documentation**

Report on the activities of the Asian and Pacific Centre for Transfer of Technology during the period December 2018 to October 2019 (ESCAP/APCTT/GC/2019/1)

##### **Annotation**

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

### **3. Report on the administrative and financial status of the Centre, including resource mobilization for upcoming projects and/or activities**

##### **Documentation**

Report on the administrative and financial status of the Asian and Pacific Centre for Transfer of Technology (ESCAP/APCTT/GC/2019/2)

##### **Annotation**

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

### **4. Proposed future projects and programme of work for 2020**

##### **Documentation**

Draft programme of work of the Asian and Pacific Centre for Transfer of Technology for 2020 (ESCAP/APCTT/GC/2019/3)

**Annotation**

The secretariat will present the proposed programme of work of the Centre for 2020. 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.

**5. Main conclusions of the discussions of the International Conference on Emerging Technologies for Achieving Sustainable Development Goals, 5 November 2019**

The Chair will present the main conclusions of the International Conference on Emerging Technologies for Achieving Sustainable Development Goals, to be held on 5 November 2019.

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

**6. Dates of and venue for the sixteenth session of the Governing Council**

The Governing Council is invited to propose the dates of and venue for the sixteenth session of the Council, in 2020.

**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 fifteenth session**

**Documentation**

Draft report (ESCAP/APCTT/GC/2019/L.2)

**Annotation**

The Governing Council will consider and adopt the report on its fifteenth session for submission to the Commission at its seventy-sixth session, to be held in 2020.