UNITED NATIONS
**ESCAP**
Economic and Social Commission for Asia and the Pacific

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

Asian and Pacific Training Centre for
 Information and Communication Technology for Development

Governing Council

**Twelfth session**
Manila, 7 December 2017

## Annotated provisional agenda

The present document contains the provisional agenda for the twelfth session of the Governing Council of the Asian and Pacific Training Centre for Information and Communication Technology for Development (section I) and the annotations thereto (section II).
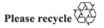
## I.    Provisional agenda

1.    Opening of the session:

   (a)    Opening statements;

   (b)    Election of officers;

   (c)    Adoption of the agenda.

2.    Report on the administrative and financial status of the Centre.

3.    Work of the Centre since the eleventh session of the Governing Council.

4.    Programme of work for 2018.

5.    Date of and venue for the thirteenth session of the Governing Council.

6.    Other matters.

7.    Adoption of the report.

## II.    Annotations

**1.    Opening of the session**

**(a)    Opening statements**

The tentative programme for the opening of the session will be made available in due course.

**(b)   Election of officers**

In accordance with article 14 of the statute of the Asian and Pacific Training Centre for Information and Communication Technology for Development, annexed to resolution 61/6 of the Economic and Social Commission for Asia and the Pacific on the establishment of the Centre, the Governing Council will elect a chair and a vice-chair, who will hold office until the next regular session of the Council. The list of participants will be made available in due course.

**(c)   Adoption of the agenda**

**Documentation**

Annotated provisional agenda (E/ESCAP/APCICT/GC(12)/L.1)

**Annotation**

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

**2.   Report on the administrative and financial status of the Centre**

**Documentation**

Report on the administrative and financial status of the Asian and Pacific Training Centre for Information and Communication Technology for Development (E/ESCAP/APCICT/GC(12)/1)

**Annotation**

The document includes an overview of the administrative and financial status of the Centre as of September 2017. The Council may wish to review that status and provide guidance on the topic.

**3.   Work of the Centre since the eleventh session of the Governing Council**

**Documentation**

Report on the work of the Asian and Pacific Training Centre for Information and Communication Technology for Development since the eleventh session of the Governing Council (E/ESCAP/APCICT/GC(12)/2)

**Annotation**

The document contains an outline of the implementation of the Centre's programme of work since the eleventh session of the Governing Council, which was held in Bangkok in October 2016. The Council may wish to review the progress made and provide the Centre with further guidance on carrying out its mandate.

**4.   Programme of work for 2018**

The Governing Council will discuss the Centre's programme of work for 2018. The Council is invited to provide guidance on the Centre's work, including the prioritization of activities, taking into account the Commission's strategic framework and programme of work for the biennium 2018–2019.

5.    **Date of and venue for the thirteenth session of the Governing Council**

The Governing Council is invited to propose the date of and venue for its thirteenth session, to be held in 2018.

6.    **Other matters**

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

7.    **Adoption of the report**

**Documentation**

Draft report (E/ESCAP/APCICT/GC(12)/L.2)

**Annotation**

The Governing Council will consider and adopt the draft report on its twelfth session, including the decisions therein. The draft of the proceedings will be prepared by the secretariat and circulated to the Council for comments after the conclusion of the session. The report of the Council will be submitted to the Commission for its consideration at its seventy-fourth session, to be held in 2018.

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