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Economic and Social Commission for Asia and the Pacific

Centre for Sustainable Agricultural Mechanization

Governing Council

Fourteenth session Yogyakarta, Indonesia 30 November 2018

Annotated provisional agenda

The present document contains the provisional agenda for the fourteenth session of the Governing Council of the Centre for Sustainable Agricultural Mechanization (section I) and the annotations thereto (section II).

I. Provisional agenda

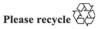
- 1. Opening of the session:
 - (a) Opening statements;
 - (b) Election of officers;
 - (c) Adoption of the agenda.
- 2. Report on the Centre's activities and financial status for 2018.
- 3. Discussion of the proposed plan of work for 2019.
- 4. Date and venue of the fifteenth session of the Governing Council.
- 5. Other matters.
- 6. Adoption of the report of the Governing Council on its fourteenth 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, the Governing Council will elect a chair and a vice-chair.



(c) Adoption of the agenda

Documentation

Annotated provisional agenda (ESCAP/CSAM/GC/2018/L.1)

Annotation

The annotated provisional agenda will be considered and adopted by the Governing Council, subject to such changes as may be necessary.

2. Report on the Centre's activities and financial status for 2018

Documentation

Work report for 2018 and plan of work for 2019 of the Centre (ESCAP/CSAM/GC/2018/1)

Annotation

A report on the Centre's activities in 2018, including on its administrative and financial status, will be presented to the Governing Council.

3. Discussion of the proposed plan of work for 2019

Documentation

Work report for 2018 and plan of work for 2019 of the Centre (ESCAP/CSAM/GC/2018/1)

Annotation

The Governing Council will review and adopt the proposed plan of work for 2019, subject to such changes as may be necessary.

4. Date and venue of the fifteenth session of the Governing Council

The Governing Council will consider the date and venue of its fifteenth session.

5. Other matters

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

6. Adoption of the report of the Governing Council on its fourteenth session

Documentation

Draft report (ESCAP/CSAM/GC/2018/L.2)

Annotation

The Governing Council will consider and adopt the draft report on its fourteenth session and decide on important issues concerning the Centre's operation that will require the attention of the Economic and Social Commission for Asia and the Pacific at its seventy-fifth session.