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

Centre for Sustainable Agricultural Mechanization

Governing Council

**Fifteenth session**

Jeonju, Republic of Korea, 29 November 2019

## **Annotated provisional agenda**

The present document contains the provisional agenda for the fifteenth 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 2019.
3. Report of the evaluation of the Centre.
4. Discussion of the five-year development strategy of the Centre (2020–2024).
5. Discussion of the proposed plan of work for 2020.
6. Date 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, the Governing Council will elect a chair and a vice-chair.

**(c) Adoption of the agenda**

**Documentation**

Annotated provisional agenda (ESCAP/CSAM/GC/2019/L.1)

**Annotation**

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

**2. Report on the Centre's activities and financial status for 2019**

**Documentation**

Work report for 2019 and plan of work for 2020 of the Centre (ESCAP/CSAM/GC/2019/1)

**Annotation**

A report on the Centre's activities in 2019, including on its administrative and financial status, will be presented to the Governing Council.

**3. Report of the evaluation of the Centre**

**Documentation**

Report of the evaluation of the Centre (ESCAP/CSAM/GC/2019/2)

**Annotation**

In accordance with Commission resolution 71/1, an independent evaluation of the Centre will be conducted in 2019. The Governing Council will review and consider for endorsement the report of the evaluation of the Centre.

**4. Discussion of the five-year development strategy of the Centre (2020–2024)**

**Documentation**

Five-year development strategy of the Centre (2020–2024) (ESCAP/CSAM/GC/2019/3)

**Annotation**

The Governing Council will review and consider for endorsement the five-year development strategy of the Centre, subject to such changes as may be necessary.

**5. Discussion of the proposed plan of work for 2020**

**Documentation**

Work report for 2019 and plan of work for 2020 of the Centre (ESCAP/CSAM/GC/2019/1)

**Annotation**

The Governing Council will review and adopt the proposed plan of work for 2020, subject to such changes as may be necessary.

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

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

**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/CSAM/GC/2019/L.2)

**Annotation**

The Governing Council will consider and adopt the draft report on its fifteenth 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-sixth session.

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