
Economic and Social Commission for Asia and the Pacific

Asian and Pacific Centre for the Development of
Disaster Information Management

Governing Council

Fourth session

Islamabad, 20 February 2020

Annotated provisional agenda

The present document contains the provisional agenda for the fourth session of the Governing Council of the Asian and Pacific Centre for the Development of Disaster Information Management (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 activities of the Centre since the third session of the Governing Council.
3. Report on the outcomes of the high-level expert meeting on disaster information management, Islamabad, 19 and 20 February 2020.
4. Report on the governance and administrative and financial status of the Centre, including progress on its review.
5. Programme of work.
6. Date of and venue for the fifth session of the Governing Council.
7. Other matters.
8. Adoption of the report of the Governing Council on its fourth session.

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 paragraph 33 of the statute of the Centre, annexed to resolution 71/11 of the Economic and Social Commission for Asia and the Pacific on the establishment of the Centre, the Council will elect a chair and a vice-chair, who will hold office until its next regular session. The list of participants will be made available in due course.

(c) Adoption of the agenda

Documentation

Annotated provisional agenda (ESCAP/APDIM/GC/2020/L.1)

Annotation

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

2. Report on the activities of the Centre since the third session of the Governing Council

Documentation

Report on the activities of the Asian and Pacific Centre for the Development of Disaster Information Management since the third session of the Governing Council

Annotation

The document contains an outline of the activities carried out by the Centre in line with its strategic plan and programme direction, including both the enhancement of regional cooperation on building resilience to slow-onset disasters with an initial focus on sand and dust storms and floods, and the regional review of supply and demand for disaster information management. The Council may wish to review the progress achieved since its third session and provide the Centre with further guidance on carrying out its mandate.

3. Report on the outcomes of the high-level expert meeting on disaster information management, Islamabad, 19 and 20 February 2020

Documentation

Report on the outcomes of the high-level expert meeting on disaster information management, held in Islamabad on 19 and 20 February 2020

Annotation

The Council will be provided with the report of the high-level expert meeting on disaster information management, held in Islamabad on 19 and 20 February 2020. The Council may wish to acknowledge and endorse the report.

4. Report on the governance and administrative and financial status of the Centre, including progress on its review

Documentation

Report on the governance and administrative and financial status of the Asian and Pacific Centre for the Development of Disaster Information Management, including progress on its review

Annotation

The document includes an overview of the governance and administrative and financial status of the Centre as of December 2019 as well as a briefing on the Centre review process carried out in accordance with Commission resolution 71/11. The Council may wish to review the status of the Centre and provide guidance on the matters addressed in the document.

5. Programme of work

Documentation

Proposed workplan of the Asian and Pacific Centre for the Development of Disaster Information Management for 2020 and proposed process for the development of a long-term strategy and programme of work for the biennium 2021–2022

Annotation

The document contains a summary of the proposed workplan of the Centre for 2020 in line with the strategy endorsed by the Council. It also contains a proposed process for the development of a long-term strategy and programme of work for the biennium 2020–2021. The Council may wish to approve priority actions that fall within the scope and mandate of the Centre.

6. Date of and venue for the fifth session of the Governing Council

The Council may wish to propose the date of and venue for its fifth session.

7. Other matters

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

8. Adoption of the report of the Governing Council on its fourth session

Documentation

Draft report (ESCAP/APDIM/GC/2020/L.2)

Annotation

The Council will consider and adopt the decisions taken at its fourth session. 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-sixth session, to be held in May 2020.