
Economic and Social Commission for Asia and the Pacific

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

Governing Council

Fourteenth session

Incheon, Republic of Korea, 28 November 2019

Annotated provisional agenda

The present document contains the provisional agenda for the fourteenth 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 thirteenth session of the Governing Council.
4. Programme of work for 2020.
5. Date of and venue for the fifteenth session of the Governing Council.
6. Other matters.
7. Adoption of the report of the Governing Council on its fourteenth 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 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 (ESCAP) 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 (ESCAP/APCICT/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 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 (ESCAP/APCICT/GC/2019/1)

Annotation

The document provides an overview of the administrative and financial status of the Centre as of September 2019. The Council may wish to review the status and provide guidance on the topic.

3. Work of the Centre since the thirteenth 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 thirteenth session of the Governing Council (ESCAP/APCICT/GC/2019/2)

Annotation

The document provides an overview of the Centre's activities covering the period from the thirteenth session of the Governing Council held in Bangkok on 31 August 2018. 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 2020

The Governing Council will discuss the Centre's programme of work for 2020 as well as possible strategies and direction that may be considered over the medium-term. The Council is invited to provide guidance on the Centre's plans, taking into consideration the emerging ICT capacity development needs in the region and in alignment with the work of ESCAP on strengthening support to member States in implementing the 2030 Agenda for Sustainable Development.

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

The Governing Council is invited to propose the date of and venue for its fifteenth session, to be held in 2020.

6. Other matters

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

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

Documentation

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

Annotation

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