
Economic and Social Commission for Asia and the Pacific

Asian and Pacific Centre for the Development of
Disaster Information Management

Governing Council

Third session

Tehran, 19 December 2018

Annotated provisional agenda

The present document contains the provisional agenda for the third 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 activities of the Centre since the second session of the Governing Council.
3. Report on the administrative and financial status of the Centre.
4. Programme of work for 2019 and 2020.
5. Dates and venue of the fourth session of the Governing Council.
6. Other matters.
7. Adoption of the report of the Governing Council on its third 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 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/APDIM/GC/2018/L.1)

Annotation

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

2. Report on activities of the Centre since the second 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 second session of the Governing Council (ESCAP/APDIM/GC/2018/1)

Annotation

The document contains an outline of the activities undertaken by the Centre, including regional cooperation mechanisms on building resilience to slow-onset disasters with an initial focus on sand and dust storms, disaster information management and cross-border hazards in Asia and the Pacific, in line with its strategic plan and programme direction. The Governing Council may wish to review the progress achieved since its second session and provide the Centre with further guidance on carrying out its mandate.

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

Documentation

Report on the administrative and financial status of the Asian and Pacific Centre for the Development of Disaster Information Management (ESCAP/APDIM/GC/2018/2)

Annotation

The document includes an overview of the administrative and financial status of the Centre as at end September 2018. The Governing Council may wish to review the status and provide guidance on the matters.

4. Programme of work for 2019 and 2020

Documentation

Proposed workplan of the Asian and Pacific Centre for the Development of Disaster Information Management for 2019 and 2020 (ESCAP/APDIM/GC/2018/3)

Annotation

The document provides a summary of the proposed workplan of the Centre for 2019 in line with the strategy that was endorsed by the Governing Council. It also proposes a planned outline for 2020 in preparation for the programme planning of the Commission. The Council is invited to provide guidance on priority activities that could be undertaken within the scope and mandate given to the Centre.

5. Dates and venue of the fourth session of the Governing Council

The Governing Council is invited to propose the dates and venue of its fourth session, which will be held in 2019.

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 third session**Documentation**

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

Annotation

The Governing Council will consider and adopt the decisions taken by the Council at its third 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 Governing Council will be submitted to the Commission for its consideration at its seventy-fifth session, which will be held from 27 to 31 May 2019.
