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

Statistical Institute for Asia and the Pacific

Governing Council

**Thirteenth session**

Chiba, Japan, 4 and 5 December 2017

## **Annotated provisional agenda**

The present document contains the provisional agenda of the thirteenth session of the Governing Council of the Statistical Institute for Asia and the Pacific (section I) and the annotations to the provisional agenda (section II).

### **I. Provisional agenda**

1. Opening of the session:
  - (a) Opening statements;
  - (b) Election of officers;
  - (c) Adoption of the agenda.
2. Round-table discussion: the role of the Statistical Institute for Asia and the Pacific in implementing the global indicator framework for the Sustainable Development Goals and targets of the 2030 Agenda for Sustainable Development.
3. Matters arising from the twelfth session of the Governing Council.
4. Report of the Director of the Institute.
5. Work programme and financial plan for 2018-2019.
6. Programme of work to formulate the 2020-2024 strategic plan of the Institute.
7. Other matters.
8. Dates of and venue for the fourteenth session of the Governing Council.
9. Adoption of the report of the Governing Council.

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\* Reissued for technical reasons on 17 October 2017.

## **II. Annotations**

### **1. Opening of the session**

#### **(a) Opening statements**

#### **(b) Election of officers**

Pursuant to paragraph 15 of the revised statute of the Statistical Institute for Asia and the Pacific (see resolution 67/13 of the Economic and Social Commission for Asia and the Pacific), the Governing Council will elect a chair and vice-chair, who will hold office until the fourteenth session of the Governing Council.

#### **(c) Adoption of the agenda**

##### **Documentation**

Annotated provisional agenda (E/ESCAP/SIAP/GC(13)/L.1)

##### **Annotation**

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

### **2. Round-table discussion: the role of the Statistical Institute for Asia and the Pacific in implementing the global indicator framework for the Sustainable Development Goals and targets of the 2030 Agenda for Sustainable Development**

Members of the Governing Council will present their views on the role of the Institute in implementing the global indicator framework for the Sustainable Development Goals and targets of the 2030 Agenda for Sustainable Development, specifically its contribution to capacity-building.

### **3. Matters arising from the twelfth session of the Governing Council**

##### **Documentation**

Matters arising from the twelfth session of the Governing Council (E/ESCAP/SIAP/GC(13)/1)

##### **Annotation**

The note contains a summary prepared by the Institute on the actions that it has taken in response to matters arising from the twelfth session of the Governing Council.

### **4. Report of the Director of the Institute**

##### **Documentation**

Report of the Director of the Statistical Institute for Asia and Pacific to the Governing Council at its thirteenth session (E/ESCAP/SIAP/GC(13)/2)

##### **Annotation**

The report presents the results achieved and the strategies used and training activities undertaken to achieve those results, covering the period from 1 January to 31 October 2017. It also presents the administrative and financial

status of the Institute. The report concludes with a forward-looking discussion on the changing environment and new challenges in terms of capacity-building for sustainable development data, and their implications for the Institute as a regional training centre and coordinator.

The Governing Council may wish to review the progress achieved and provide advice on the strategies and supporting activities of the current work programme. The Governing Council may also wish to review the administrative and financial status of the Institute and provide further guidance on ensuring its financial sustainability and optimizing its use of resources in carrying out its mandates.

## **5. Work programme and financial plan for 2018-2019**

### **Documentation**

Work programme and financial plan of the Institute for 2018-2019 (E/ESCAP/SIAP/GC(13)/3)

### **Annotation**

The document contains the proposed updated work programme and financial plan of the Institute for 2018 and a forward-looking plan for 2019. The document also contains the 2015-2019 strategic plan, and will be aligned with the collective vision and framework for action<sup>1</sup> of the Asia-Pacific statistical community for advancing official statistics for the 2030 Agenda for Sustainable Development, as endorsed by the Committee on Statistics at its fifth session and in the regional road map for implementing the 2030 Agenda for Sustainable Development in Asia and the Pacific.

The Governing Council may wish to review, provide guidance on and endorse the proposed updated work programme and financial plan of the Institute for 2018 and forward-looking plan for 2019.

## **6. Programme of work to formulate the 2020-2024 strategic plan of the Institute**

### **Documentation**

Formulation of the 2020-2024 Statistical Institute's strategic plan (E/ESCAP/SIAP/GC(13)/4)

### **Annotation**

The Director of the Statistical Institute for Asia and the Pacific will present a proposed programme of work for formulating the 2020-2024 strategic plan of the Institute. The Governing Council may wish to review and endorse the proposed organization of work, activities and time frame for developing the strategic plan.

## **7. Other matters**

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

<sup>1</sup> E/ESCAP/CST(5)/1/Rev.1.

**8. Dates of and venue for the fourteenth session of the Governing Council**

**Documentation**

Proposed dates of and venue for the fourteenth session of the Governing Council (E/ESCAP/SIAP/GC(13)/5)

**Annotation**

The Governing Council may wish to consider proposals for the dates of and venue for its fourteenth session.

**9. Adoption of the report of the Governing Council**

**Documentation**

Draft report (E/ESCAP/SIAP/GC(13)/L.2)

**Annotation**

The Governing Council will consider and adopt the report on its thirteenth session for submission to the Commission at its seventy-fourth session.

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