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

Statistical Institute for Asia and the Pacific

Governing Council

**Fourteenth session**

Incheon, Republic of Korea

26 and 27 November 2018

**Annotated provisional agenda**

The present document contains the provisional agenda for the fourteenth 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. Matters arising from the thirteenth session of the Governing Council.
3. Report of the Director of the Institute.
4. Work programme and financial plan for 2019.
5. Programme of work to formulate the 2020–2024 strategic plan of the Institute.
6. Other matters.
7. Dates of and venue for the fifteenth session of the Governing Council.
8. Adoption of the report of the Governing Council on its fourteenth session.

## **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 (ESCAP)), the Governing Council will elect a chair and vice-chair.

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

##### **Documentation**

Annotated provisional agenda (ESCAP/SIAP/GC/2018/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. Matters arising from the thirteenth session of the Governing Council**

##### **Documentation**

Matters arising from the thirteenth session of the Governing Council (ESCAP/SIAP/GC/2018/1)

##### **Annotation**

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

### **3. 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 fourteenth session (ESCAP/SIAP/GC/2018/2)

##### **Annotation**

The report presents the results achieved, the strategies used and training activities undertaken to achieve those results, covering the period from 1 January to 31 October 2018. 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.

#### **4. Work programme and financial plan for 2019**

##### **Documentation**

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

##### **Annotation**

The document contains the proposed updated work programme and financial plan of the Institute and a forward-looking plan for 2019. The document will implement the 2015–2019 strategic plan and will be aligned with the collective vision and framework for action<sup>1</sup> by 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.

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

#### **5. Programme of work to formulate the 2020–2024 strategic plan of the Institute**

##### **Documentation**

Formulation of the 2020–2024 Statistical Institute's strategic plan (ESCAP/SIAP/GC/2018/4)

##### **Annotation**

A report on the review of the strategic plan for 2015–2019 shall be presented. The Governing Council may wish to endorse the report and make recommendations on the formulation of the strategic plan for 2020–2024.

#### **6. Other matters**

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

#### **7. Dates of and venue for the fifteenth session of the Governing Council**

##### **Documentation**

Proposed dates of and venue for the fifteenth session of the Governing Council (ESCAP/SIAP/GC/2018/5)

##### **Annotation**

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

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

**8. Adoption of the report of the Governing Council on its fourteenth session**

**Documentation**

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

**Annotation**

The Governing Council will consider and adopt the report on its fourteenth session for submission to the Commission at its seventy-fifth session, to be held in 2019.

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