

---

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

Centre for the Alleviation of Poverty through Sustainable Agriculture  
Governing Council

### **Tenth session**

Bangkok, 13 December 2013

## **Annotated provisional agenda**

The present document contains the provisional agenda for the tenth session of the Governing Council of the Centre for the Alleviation of Poverty through Sustainable Agriculture (CAPSA) (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 of the Head of the Centre:
  - (a) Activities and accomplishments of CAPSA since the ninth session of the Governing Council;
  - (b) Administrative and financial status of CAPSA;
  - (c) Progress of the Network for Knowledge Transfer on Sustainable Agricultural Technologies and Improved Market Linkages in South and Southeast Asia;
  - (d) Proposed focus of work of CAPSA in 2014.
3. Date and venue of the next session of the Governing Council.
4. Other matters.
5. Adoption of the report.

## **II. Annotations**

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

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

##### **Documentation**

Tentative programme (E/ESCAP/CAPSA/GC(10)/INF/3)

##### **Annotation**

The detailed programme for the opening of the session will be made available after it has been finalized.

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

##### **Documentation**

List of participants (E/ESCAP/CAPSA/GC(10)/INF/2)

##### **Annotation**

Pursuant to paragraph 15 of the revised statute of CAPSA (see Commission resolution 65/4, annex), the Governing Council will elect a Chair and Vice-Chair, who will hold office until the next regular session of the Council.

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

##### **Documentation**

Annotated provisional agenda (E/ESCAP/CAPSA/GC(10)/1)

##### **Annotation**

The annotated provisional agenda will be considered and adopted by the Council, subject to changes, if necessary.

### **2. Report of the Head of the Centre**

##### **Documentation**

Report of the Head of the Centre for the Alleviation of Poverty through Sustainable Agriculture to the Governing Council (E/ESCAP/CAPSA/GC(10)/2)

##### **Annotation**

The report contains information about the strategies CAPSA is following to address the needs of member States in promoting sustainable agriculture and food security. The report contains sections addressing each of the sub-items below.

#### **(a) Activities and accomplishments of CAPSA since the ninth session of the Governing Council**

The report of the Head of the Centre contains an overview of the results delivered that contribute to the expected accomplishments of subprogramme 1, Macroeconomic policy and inclusive development, in particular progress made in promoting sustainable agriculture and food security in member States. The

Council may wish to review the progress achieved and provide the Centre with comments and further guidance to more effectively implement its workplan.

**(b) Administrative and financial status of CAPSA**

The report also contains an overview of the administrative and financial situation of the Centre in 2013, including details of in-kind and cash contributions by member States and the host Government, and the status of accounts of CAPSA. An overview of the activities implemented by the Centre to improve its budget is also given in the report. The Council may wish to review the administrative and financial status of the Centre and provide guidance on the matter.

**(c) Progress of the Network for Knowledge Transfer on Sustainable Agricultural Technologies and Improved Market Linkages in South and Southeast Asia**

The report of the Head of the Centre also contains information on the progress made in implementation of the Network for Knowledge Transfer on Sustainable Agricultural Technologies and Improved Market Linkages in South and Southeast Asia (SATNET Asia). SATNET Asia is a three-year project funded by the European Union and implemented by CAPSA. It is aimed at supporting innovation by strengthening South-South dialogue and intraregional learning on sustainable agricultural technologies and trade facilitation. The Council may wish to review the progress achieved and provide the Centre with comments and guidance to further strengthen the network.

**(d) Proposed focus of work of CAPSA in 2014**

The report of the Head of the Centre provides an overview of the workplan for 2014. The Council may wish to review and endorse the draft workplan of the Centre.

**3. Date and venue of the next session of the Governing Council.**

The Governing Council may wish to propose the date and venue of its eleventh session.

**4. Other matters**

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

**5. Adoption of the report**

**Documentation**

Draft report (E/ESCAP/CAPSA/GC(10)/3)

**Annotation**

Document E/ESCAP/CAPSA/GC(10)/3 contains the draft report of the Governing Council that will be submitted to the Commission at its seventieth session, to be held from 19 to 23 May 2014. The report is expected to serve as a guide for the Commission to understand how CAPSA assists member States in the region. The Council may wish to consider and endorse the report on its tenth session.