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Economic and Social Commission for Asia and the Pacific

Centre for the Alleviation of Poverty through Sustainable Agriculture
Governing Council

Eleventh session

Bogor, Indonesia
12-13 February 2015

Annotated provisional agenda

The present document contains the provisional agenda for the eleventh 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 tenth session of the Governing Council;
 - (b) Progress of the Network for Knowledge Transfer on Sustainable Agricultural Technologies and Improved Market Linkages in South and South-East Asia;
 - (c) Proposed focus of work of CAPSA in 2015;
 - (d) Administrative and financial status of CAPSA.
3. Date and venue for 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(11)/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(11)/INF/2)

Annotation

Pursuant to paragraph 15 of the revised statute of CAPSA (see Commission resolution 64/4, 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(11)/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 Institute

Documentation

Report of the Head of the Centre for the Alleviation of Poverty through Sustainable Agriculture to the Governing Council (E/ESCAP/CAPSA/GC(11)/2)

Annotation

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

(a) Activities and accomplishments of CAPSA since the tenth 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 the workplan.

(b) 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 South-East 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.

(c) Proposed focus of work of CAPSA in 2015

The report of the Head of the Centre provides an overview on the workplan for 2015. The Council may wish to review and endorse the draft work plan of the Centre.

(d) Administrative and financial status of CAPSA

The report also contains an overview of the administrative and financial situation of the Centre in 2014, 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.

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 twelfth session.

4. Other matters

The Head of CAPSA will inform the Council about the next elections to the Governing Council of CAPSA for the period 2015-2018, which will take place at the seventieth-first session of the Commission, to be held in Bangkok from 25 to 29 May 2015. The Governing Council may also wish to consider other matters brought to its attention.

5. Adoption of the report

Documentation

Draft report (E/ESCAP/CAPSA/GC(11)/3)

Annotation

Document E/ESCAP/CAPSA/GC(11)/3 contains the draft report of the Governing Council that will be submitted to the Commission at its seventy-first session. The report is expected to serve as a guide for the Commission to understand how CAPSA assists member States in the region. The Council will may wish to consider and endorse the report on its eleventh session.