



FOR PARTICIPANTS ONLY

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Economic and Social Commission for Asia and the Pacific

**Centre for the Alleviation of Poverty through Sustainable Agriculture
Governing Council
Ninth session
Bogor, Indonesia
14-15 February 2013**

Annotated provisional agenda

The present document contains the provisional agenda for the ninth session of the Governing Council of the Centre for the Alleviation of Poverty through Sustainable Agriculture (CAPSA) (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. Report of the Head of the Institute:
 - (a) Activities and accomplishments of CAPSA since the eighth 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 South-East Asia (SATNET Asia);
 - (d) Proposed focus of work of CAPSA in 2013.

3. Other matters:
 - (a) Date and venue for the next session of the Governing Council;
 - (b) Other matters.

4. Adoption of the report.

II. Annotations

1. Opening of the session

(a) Opening statements

Documentation

Tentative programme (E/ESCAP/CAPSA/GC(9)/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(9)/INF/2)

Annotation

Pursuant to paragraph 15 of the revised statute of CAPSA (see Commission resolution 64/4), 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(9)/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(9)/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 in member States. The report contains sections addressing each of the sub-items below.

(a) Activities and accomplishments of CAPSA since the eighth session of the Governing Council

Document (E/ESCAP/CAPSA/GC(9)/2) gives an overview on the results delivered that contribute to the expected accomplishments of the subprogramme entitled Macroeconomic policy and inclusive development, in particular progress made in promoting sustainable agriculture and food security in member States. During the seventh session of the Governing Council, the Council endorsed the strategic plan for CAPSA 2011-2020. The Centre now focuses its activities on three themes: (a) poverty and food insecurity; (b) technologies for sustainable agriculture; and (c) market access. The document contains a discussion on the achievements of the Centre for each theme, and highlights a number of cross-cutting issues. The Council may wish to review the progress achieved and provide the Institute with comments and further guidance to more effectively implement its workplan.

(b) Administrative and financial status of CAPSA

Document (E/ESCAP/CAPSA/GC(9)/2) also provides an overview of the administrative and financial situation of the Institute in 2012, including details of in-kind and cash contributions by member States and the host Government and the status of accounts of CAPSA. The document also provides an overview on activities implemented by the Centre to improve its budget. The Council may wish to review the administrative and financial status of the Institute 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 (SATNET Asia)

Document (E/ESCAP/CAPSA/GC(9)/2) also presents information on the progress made in implementation of SATNET Asia. CAPSA has contributed towards promoting sustainable agriculture and food security in member States by establishing 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, thereby contributing to improved food security and reduced poverty of the poorest and most vulnerable people in South and South-East Asia. SATNET Asia targets various actors along domestic and regional value chains that play roles as change agents and innovators. The Council may wish to review the progress achieved and provide the Institute with comments and guidance to further strengthen the network.

(d) Proposed focus of work of CAPSA in 2013

Document (E/ESCAP/CAPSA/GC(9)/2) provides an overview on the workplan for 2013. CAPSA will work to further strengthen and develop the three thematic areas proposed in its strategic plan 2011-2020. In developing proposals, CAPSA will continue to work closely with other organizations in the region, including from within the United Nations system, to develop joint programmes and projects. The Council may wish to review and endorse the draft workplan of the Institute.

3. Other matters

(a) Date and venue of the next session of the Governing Council

Annotation

The next session of the committee on Committee on Macroeconomic Policy, Poverty Reduction and Inclusive Development is scheduled to take place in Bangkok on 11-12 December 2013. The Governing Council may wish to consider the recommendation to hold meetings of the Committee and the Governing Council of CAPSA on a back-to-back basis.

(b) Other matters

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

4. Adoption of the report

Documentation

Draft report (E/ESCAP/CAPSA/GC(9)/3)

Annotation

Document E/ESCAP/CAPSA/GC(9)/3 contains the draft report of the Governing Council that will be submitted to the Commission at its sixty-ninth session, to be held from 25 April to 1 May 2013. 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 consider and endorse the report on its ninth session.