



FOR PARTICIPANTS ONLY

E/ESCAP/CAPSA/GC(9)/INF/3

14-15 February 2013

ENGLISH 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**

**TENTATIVE PROGRAMME**

| <b>First Day, Thursday, 14 February</b> |  |
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| 08:30 – 09:00                           | [Registration]   |
|   | <b>A. Opening of the session</b>   |
| 09:00 – 09:30                           | Opening statements <ul style="list-style-type: none"><li>❖ Welcome Remark from the Director of Macroeconomic Policy and Development Division (MPDD) of ESCAP</li><li>❖ Remarks by the Chair of the Eighth Governing Council session</li><li>❖ Message by the Deputy Executive Secretary of ESCAP</li><li>❖ Message by the Director General of Indonesian Agency for Agricultural Research and Development (IAARD), Ministry of Agriculture</li></ul> |
| 09:30 – 09:40                           | Election of officers   |
| 09:40 – 09:45                           | Adoption of the agenda   |
| 09:45 – 10:15                           | [Coffee break]   |
|   | <b>B. Report of the Head of the Institute</b>  |
| 10:15 – 11:30                           | Report on activities and accomplishments of CAPSA since the eighth session of the Governing Council  |

|               |   |
|---------------|---|
| 11:30 – 12:30 | Report on the administrative and financial status of CAPSA  |
| 12:30 – 14:00 | [Lunch break]   |
| 14:00 – 15:00 | Report on progress of the Network for Knowledge Transfer on Sustainable Agricultural Technologies and Improved Market Linkages in South and South-East Asia (SATNET Asia) |
| 15:00 – 15:30 | [Coffee break]  |
| 15:30 – 17:00 | Proposed focus of work of CAPSA in 2013   |
| 19:00 – 21:00 | Dinner at Kintamani Restaurant in Bogor – Hosted by the Government of Indonesia   |

|  |   |
|--|---|
| <b>Second Day: Friday, 15 February</b> |   |
|  | <b>C. Other matters</b>                 |
| 09:00 – 09:10                          | Date and venue of the next GC meeting   |
| 09:10 – 09:20                          | Other matters                           |
|  | <b>D. Adoption of the report</b>        |
| 09:20 – 10:00                          | Adoption of the report                  |
| 10:00 – 10:15                          | [Coffee break]                          |
| 10:15 – 11:00                          | Continued: Adoption of the report       |
| 11:00                                  | [Closing of the meeting]                |
|  | <b>Additional programme</b>             |
| 11:00 – 12:00                          | Visit to ICFORD and CAPSA premises      |
| 12:00 – 14:00                          | [Lunch and departure]                   |
| 14:00 -                                | Optional: Visit to the Botanical Garden |