

**UNITED NATIONS ECONOMIC AND SOCIAL COMMISSION FOR ASIA
AND THE PACIFIC (UNESCAP)**

**ASIAN AND PACIFIC CENTRE FOR AGRICULTURAL ENGINEERING
AND MACHINERY (APCAEM)**

**Meeting of the Governing Council
Second Session**

**23-24 November 2006
Suwon, Republic of Korea**

PROVISIONAL AGENDA

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda.
4. Consideration of salient matters:
 - (i) Report on the activities of the Centre during the period from December 2005 to November 2006;
 - (ii) Proposed Work Plan for 2007 and Programme of Work for the biennium 2008-2009;
 - (iii) Report of the Technical Committee on its second session;
 - (iv) Resource mobilization.
5. Date and venue for the third session of the Governing Council of APCAEM.
6. Other matters.
7. Adoption of the report.

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ANNOTATED PROVISIONAL AGENDA

1. Opening of the session

The second session of the Governing Council of the Asian and Pacific Centre for Agricultural Engineering and Machinery (APCAEM) will be held in Suwon, Republic of Korea, from 23 – 24 November 2006. A tentative programme for the opening session is as follows:

09:00–09:30 hrs on 23 November

- Opening Statement by Dr. KIM Hak-Su, Under-Secretary-General of the United Nations and Executive Secretary of UNESCAP
- Welcome address by H.E. Mr. PARK Hong-Soo, Minister of Agriculture and Forestry, ROK
- Group photo

2. Election of officers

In accordance with Article 15 of the revised Statute of APCAEM, the Governing Council will elect one chairperson and one vice-chairperson.

3. Adoption of the agenda

The Governing Council will consider and adopt the provisional agenda with any alterations or modifications deemed necessary.

4. Consideration of salient matters

- (i) *Report on the activities of the Centre during the period from December 2005 to November 2006.*

A report on the activities of the Centre from December 2005 to November 2006 will be submitted to the Governing Council. The Council shall review

the implementation of the Operational Work Plan 2006-2007 of APCAEM as well as the administrative and financial status of the Centre.

- (ii) *Proposed Work Plan for 2007 and Programme of Work for the biennium 2008–2009.*

The management of the Centre will present the Work Plan for 2007 and the Programme of Work for the biennium 2008–2009 of the Centre for review and endorsement by the Governing Council. The Governing Council may also wish to provide advice and recommendations on the future work programmes/projects for the Centre.

- (iii) *Report of the Technical Committee on its second session.*

The Governing Council will consider and approve the report of the Technical Committee on its second session to be held 20–21 November 2006. The Governing Council may wish to consider the recommendations of the Technical Committee and discuss ways and means to implement them.

- (iv) *Resource mobilization.*

The Governing Council will have before it a document on Pledges and Contributions for 2006-2007 which includes regular annual contributions and other extra-budgetary contributions. The Council is invited to make recommendations for innovative schemes of financial resource mobilization for APCAEM's work programmes/projects.

5. Date and venue for the third session of the Governing Council

The Council will consult on the date and venue of the third session of the Governing Council.

6. Other matters

The council will discuss any other pending matters concerning APCAEM.

7. Adoption of the report

The Governing Council will adopt its report on 24 November 2006.
