



# Economic and Social Council

Distr.: General  
7 September 2023

Original: English

---

## Economic and Social Commission for Asia and the Pacific

Statistical Institute for Asia and the Pacific

Governing Council

### Nineteenth session

Kuala Lumpur, Malaysia, 13 and 14 December 2023

## Annotated provisional agenda

The present document contains the provisional agenda for the nineteenth session of the Governing Council of the Statistical Institute for Asia and the Pacific (sect. I) and the annotations thereto (sect. II).

### I. Provisional agenda

1. Opening of the session:
  - (a) Opening addresses;
  - (b) Election of officers;
  - (c) Adoption of the agenda.
2. Matters arising from the eighteenth session of the Governing Council.
3. Report of the Director of the Statistical Institute for Asia and the Pacific on the activities and financial status of the Institute.
4. Work programme and financial plan for 2024.
5. Topics to formulate the strategic plan for 2025–2029.
6. Dates and venue of the twentieth session of the Governing Council.
7. Other matters.
8. Adoption of the report of the Governing Council on its nineteenth session.

### II. Annotations

#### 1. Opening of the session

##### (a) Opening addresses

Opening addresses will be delivered by the Executive Secretary, other senior officials and government representatives.

**(b) Election of officers**

In accordance with the statute of the Statistical Institute for Asia and the Pacific (see Economic and Social Commission for Asia and the Pacific resolution 67/13, annex, para. 15), the Governing Council will elect a Chair and a Vice-Chair.

**(c) Adoption of the agenda**

**Documentation**

Annotated provisional agenda (ESCAP/SIAP/GC(19)/1)

**Annotation**

The Governing Council will consider and adopt the provisional agenda, subject to such changes as may be necessary.

**2. Matters arising from the eighteenth session of the Governing Council**

**Documentation**

Matters arising from the eighteenth session of the Governing Council

**Annotation**

The document contains a summary of the actions taken by the Institute in response to the matters arising from the eighteenth session of the Governing Council.

**3. Report of the Director of the Statistical Institute for Asia and the Pacific on the activities and financial status of the Institute**

**Documentation**

Report of the Director of the Statistical Institute for Asia and the Pacific on the activities and financial status of the Institute

**Annotation**

The Director of the Institute will report to the Governing Council on the activities and financial status, including the administrative status, of the Institute in 2023.

**4. Work programme and financial plan for 2024**

**Documentation**

Report on the work programme and financial plan for 2024

**Annotation**

The Governing Council will review and adopt the work programme and financial plan of the Institute for 2024, subject to such changes as may be necessary.

## 5. Topics to formulate the strategic plan for 2025–2029

### Documentation

Review of the strategic plan for 2020–2024

Formulation of the strategic plan for 2025–2029

### Annotation

The Governing Council may wish to endorse the report on the review of the strategic plan for 2020–2024 and make recommendations for the formulation of the strategic plan for 2025–2029. In addition, the Institute will ask the Governing Council to form a Friends of the Chair group to guide the formulation of the strategic plan for 2025–2029. The Institute will request the Governing Council to discuss matters that are of interest to member States and pertinent to the future training direction of the Institute, such as: (a) a methodology for measuring the long-term impacts of training sessions; (b) the criteria to be used for deciding whether a particular training course should be conducted in person or through e-learning platforms; and (c) the desired outcomes and topics of training-of-trainers programmes.

## 6. Dates and venue of the twentieth session of the Governing Council

### Documentation

Proposed dates and venue of the twentieth session of the Governing Council

### Annotation

The Governing Council may wish to consider proposals for the dates and venue of its twentieth session. In particular, the Governing Council may wish to consider organizing its twentieth session in Bangkok in conjunction with the ninth session of the Committee on Statistics, to be held from 10 to 12 December 2024.

## 7. Other matters

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

## 8. Adoption of the report of the Governing Council on its nineteenth session

### Documentation

Draft report

### Annotation

The Governing Council will consider and adopt the report on its nineteenth session. In accordance with the statute of the Institute (see Commission resolution 67/13, annex, para. 16), the adopted report will be submitted to the Commission for its consideration at its eightieth session, to be held in 2024.