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**Economic and Social Commission for Asia and the Pacific**

Statistical Institute for Asia and the Pacific

Governing Council

**Seventeenth session**

Online, 2 and 3 December 2021

## **Annotated provisional agenda**

The present document contains the provisional agenda for the seventeenth session of the Governing Council of the Statistical Institute for Asia and the Pacific (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. Matters arising from the sixteenth session of the Governing Council.
3. Development of e-learning training materials and methodologies.
4. Report of the Director of the Institute.
5. Work programme and financial plan for 2022.
6. Other matters.
7. Dates of and venue for the eighteenth session of the Governing Council.
8. Adoption of the report of the Governing Council on its seventeenth session.

### **II. Annotations**

#### **1. Opening of the session**

##### **(a) Opening statements**

The programme for the session will be made available in due course.

**(b) Election of officers**

Pursuant to paragraph 15 of the revised statute of the Statistical Institute for Asia and the Pacific (see resolution 67/13 of the Economic and Social Commission for Asia and the Pacific), the Governing Council will elect a chair and a vice-chair.

**(c) Adoption of the agenda**

**Documentation**

Annotated provisional agenda (ESCAP/SIAP/GC/2021/L.1)

**Annotation**

The provisional agenda will be considered and adopted by the Governing Council, subject to such changes as may be necessary.

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

**Documentation**

Matters arising from the sixteenth session of the Governing Council

**Annotation**

The document contains a summary prepared by the Institute of the actions that it has taken in response to the matters arising from the sixteenth session of the Governing Council.

**3. Development of e-learning training materials and methodologies**

**Documentation**

Development of e-learning training materials and methodologies

**Annotation**

The Governing Council requested that the e-learning training modality continue, that more resources be devoted to it and that more of the Institute's training materials and resources be made accessible to users. It also requested the Institute provide training services related to big data. The Council will review the performance of the Institute in this regard and consider further development of e-learning training materials and methodologies by the Institute.

**4. Report of the Director of the Institute**

**Documentation**

Report of the Director of the Statistical Institute for Asia and the Pacific to the Governing Council at its seventeenth session

**Annotation**

The report contains the results achieved and the strategies and training activities used to achieve those results, covering the period from 1 January to

30 September 2021. It also contains the administrative and financial status of the Institute.

The Governing Council may wish to review the progress made by the Institute as well as its administrative and financial status.

**5. Work programme and financial plan for 2022**

**Documentation**

Work programme and financial plan of the Institute for 2022

**Annotation**

The document contains the proposed work programme and financial plan of the Institute for 2022.

The Governing Council may wish to review, provide guidance on and endorse the work programme and financial plan of the Institute for 2022.

**6. Other matters**

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

**7. Dates of and venue for the eighteenth session of the Governing Council**

**Documentation**

Proposed dates of and venue for the eighteenth session of the Governing Council

**Annotation**

The Governing Council may wish to consider proposals for the dates of and venue for its eighteenth session.

**8. Adoption of the report of the Governing Council on its seventeenth session**

**Documentation**

Draft report

**Annotation**

The Governing Council will consider and adopt the report on its seventeenth session for submission to the Commission at its seventy-eighth session, to be held in 2022.

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