
Economic and Social Commission for Asia and the Pacific

Statistical Institute for Asia and the Pacific

Governing Council

Fifteenth session

Chiba, Japan, 9 and 10 December 2019

Annotated provisional agenda

The present document contains the provisional agenda for the fifteenth session of the Governing Council of the Statistical Institute for Asia and the Pacific (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. Matters arising from the fourteenth session of the Governing Council.
3. Report of the Director of the Institute.
4. 2020–2024 strategic plan of the Institute:
 - (a) Evaluation of the Institute;
 - (b) Draft 2020–2024 strategic plan of the Institute.
5. Events for the fiftieth anniversary of the Institute.
6. Work programme and financial plan for 2020.
7. Other matters.
8. Dates of and venue for the sixteenth session of the Governing Council.
9. Adoption of the report of the Governing Council on its fifteenth session.

II. Annotations

1. Opening of the session

- (a) Opening statements**
- (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 (ESCAP)), the Governing Council will elect a chair and vice-chair.

- (c) Adoption of the agenda**

Documentation

Annotated provisional agenda (ESCAP/SIAP/GC/2019/L.1)

Annotation

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

2. Matters arising from the fourteenth session of the Governing Council

Documentation

Matters arising from the fourteenth session of the Governing Council (ESCAP/SIAP/GC/2019/1)

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 fourteenth session of the Governing Council.

3. Report of the Director of the Institute

Documentation

Report of the Director of the Statistical Institute for Asia and Pacific to the Governing Council at its fifteenth session (ESCAP/SIAP/GC/2019/2)

Annotation

The report presents the results achieved and the strategies used and training activities undertaken to achieve those results, covering the period from 1 January to 30 September 2019. It also presents the administrative and financial status of the Institute.

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

4. 2020–2024 strategic plan of the Institute

(a) Evaluation of the Institute

Documentation

Report on the evaluation of the Statistical Institute for Asia and Pacific (ESCAP/SIAP/GC/2019/3)

Annotation

The report presents the findings of an evaluation carried out by ESCAP in 2019 through an independent evaluator to review the performance of the Institute during the period from 2015 to 2019, including the substantive relevance and financial viability of the Institute. The evaluation provides recommendations to ESCAP member States, ESCAP management and the Institute for the development of the 2020–2024 strategic plan of the Institute.

The Governing Council may wish to review the evaluation report and provide guidance for the implementation of its recommendations in the 2020–2024 strategic plan of the Institute. All Council members will be invited to make a five-minute intervention.

(b) Draft 2020–2024 strategic plan of the Institute

Documentation

Draft 2020–2024 strategic plan of the Institute (ESCAP/SIAP/GC/2019/4)

Annotation

A draft 2020–2024 strategic plan presents the results of a small working group of the Governing Council established at the fourteenth session of the Council to write a first draft with a view to further consultation with the Council and possibly the membership of the Network for the Coordination of Statistical Training in Asia and the Pacific, subregional organizations and other important stakeholders. The Governing Council may wish to review the draft, provide further guidance bearing in mind the recommendations of the independent evaluation of the Institute and agree on a process for the finalization of the 2020–2024 strategic plan. All council members will be invited to make a five-minute intervention.

5. Events for the fiftieth anniversary of the Institute

Documentation

Events for the fiftieth anniversary of the Institute (ESCAP/SIAP/GC/2019/5)

Annotation

The report presents proposals for the fiftieth anniversary of the Institute.

The Governing Council may wish to review, provide guidance on and endorse the events for the fiftieth anniversary of the Institute.

6. Work programme and financial plan for 2020

Documentation

Work programme and financial plan of the Institute for 2020 (ESCAP/SIAP/GC/2019/6)

Annotation

The document contains the proposed work and financial plan of the Institute for 2020.

The Governing Council may wish to review, provide guidance on and endorse the work and financial plan of the Institute for 2020.

7. Other matters

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

8. Dates of and venue for the sixteenth session of the Governing Council

Documentation

Proposed dates of and venue for the sixteenth session of the Governing Council (ESCAP/SIAP/GC/2019/7)

Annotation

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

9. Adoption of the report of the Governing Council on its fifteenth session

Documentation

Draft report (ESCAP/SIAP/GC/2019/L.2)

Annotation

The Governing Council will consider and adopt the report on its sixteenth session for submission to the Commission at its seventy-sixth session, to be held in 2020.
