

66th Session of the APO Governing Body
 28–30 May 2024, Kuala Lumpur, Malaysia
PROVISIONAL AGENDA

27 May 2024: Arrival of Directors and Advisers

28 May 2024: Day 1 of the 66th Session of the APO Governing Body (66th GBM)

PREPARATORY MEETING		
Closed-door meeting	APO Directors only (may be accompanied by one adviser, if required); the agenda will be provided separately	
SESSION 1: INAUGURAL		
Agenda Item 1:	Inauguration of the 66th APO GBM <ul style="list-style-type: none"> 1.1 Welcome Remarks by APO Director for Malaysia 1.2 Inaugural Address by the Guest of Honor, H.E. Senator Tengku Datuk Seri Utama Zafrul Tengku Abdul Aziz, Minister of Investment, Trade and Industry, Malaysia 1.3 Opening of the 66th APO GBM by the APO Chair 1.4 Introduction of Heads of Delegations 	
SESSION 2: PLENARY		
Agenda Item 2:	Approval of Agenda and Election of APO Chair and Vice Chairs <ul style="list-style-type: none"> 2.1 Election of APO Chair and Vice Chairs for 2024–25 2.2 Approval of Agenda 	Doc. Nos. 1 and 1A
Agenda Item 3:	Statements by Outgoing/Incoming APO Chairs <ul style="list-style-type: none"> 3.1 Statement by Outgoing APO Chair 2023–24 3.2 Statement by Incoming APO Chair 2024–25 	
Agenda Item 4:	Reports for Adoption <ul style="list-style-type: none"> 4.1 Annual Report of the Secretary-General 4.2 Financial Report for the Year 2023 4.3 Appointment of Auditors for 2024 4.4 Report of the 64th Workshop Meeting of Heads of NPOs to the Governing Body 4.5 APO Preliminary Budget for the 2025–26 Biennium 4.6 Independent Evaluation of APO Secretariat's Performance, Management, and Compliance by a Third Party (Second Cycle) 	Doc. No. 2 and Attachment Doc. No. 3 Ref. Paper No. 1 Doc. No. 4 Doc. No. 5 Ref. Paper No. 2
Agenda Item 5:	Proposals for Endorsement <ul style="list-style-type: none"> 5.1 Development of Green Productivity 2.0: Approaches and Roadmap 5.2 Recommendations from the APO Vision 2025: Pause-and-reflect Activity 	Ref. Paper No. 3 Ref. Paper No. 4
Agenda Item 6:	Progress Reports for Notation <ul style="list-style-type: none"> 6.1 Report of Action Taken after 65th GBM 6.2 Membership Contribution Formula 6.3 Strengthening the APO's Digital Capability 6.4 Update on the APO Centers of Excellence 6.5 Update on the APO Accreditation Program 6.6 Progress of Memoranda of Understanding 6.7 Update on Remediation Actions to Improve the APO Secretariat's Performance, Management, and Compliance 6.8 APO Regional and Meritorious and Distinguished Awards 2024 	Ref. Paper No. 6 Ref. Paper No. 7 Ref. Paper No. 8 Ref. Paper No. 9 Ref. Paper No. 10 Ref. Paper No. 11 Ref. Paper No. 12 Ref. Paper No. 13
<i>Welcome dinner hosted by APO Director for Malaysia</i>		

SESSION 3: POLICY DIRECTIVES		
Agenda Item 7:	Presentation of APO Awards 2024 7.1 APO Awards 2024 Conferral Ceremony	
Agenda Item 8:	Presentation by Guest Speaker and Directives by APO Directors 8.1 Special Presentation by Guest Speaker (TBC) 8.2 Policy Directives by APO Directors	
<i>Lunch hosted by APO Chair</i>		
SESSION 4: CLOSING		
Agenda Item 9:	Any Other Business 9.1 Other Matters	
Agenda Item 10:	Adoption of Decisions 10.1 Adoption of the Summary Record of Proceedings (Day 1) and Decisions* 10.2 Closing Statement by APO Chair	
<i>Farewell dinner hosted by APO Secretary-General</i>		

*The complete Summary Record of Proceedings and Decisions will be circulated for approval after the GBM.

30 May 2024: Day 3 of 66th GBM

PROGRAM BY HOST COUNTRY: EXPERIENTIAL LEARNING EXPERIENCE (ONE DAY)
Based on the themes of 'Sustainable Tourism', 'Magical Village', 'Road to Agro-Tourism', 'Kuala Lumpur City Tour' and 'Community-Based Tourism', international delegations will be brought to experience, appreciate and immerse themselves in the uniqueness and diversity of cultural and natural heritage natural Malaysia on the third day.