

67th Session of the APO Governing Body
20–22 May 2025, Jakarta, Indonesia

PROVISIONAL AGENDA (DRAFT)

Monday, 19 May 2025: Arrival of Directors and Advisers

Tuesday, 20 May 2025: Day 1 of the 67th Session of the APO Governing Body (67th GBM)

PREPARATORY MEETING	
Closed-door meeting	APO Directors only (may be accompanied by one adviser, if required); the agenda will be provided separately
Welcome Dinner hosted by APO Director for Indonesia	

Wednesday, 21 May 2025: Day 2 of the 67th GBM

SESSION 1: INAUGURAL		
Agenda Item 1:	Inauguration of the 67th APO GBM 1.1 Welcome Remarks by APO Director for Indonesia 1.2 Inaugural Address by President of Indonesia 1.3 Opening of the 67th APO GBM by 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 2.1 Election of APO Chair and Vice Chairs for 2025–26 2.2 Approval of Agenda	Doc. Nos. 1 and 1A
Agenda Item 3:	Statements by Outgoing/Incoming APO Chairs 3.1 Statement by Outgoing APO Chair 2024–25 3.2 Statement by Incoming APO Chair 2025–26	
Agenda Item 4:	Reports for Adoption 4.1 Annual Report of the Secretary-General 4.2 Financial Report for the Year 2024 4.3 Appointment of Auditors for 2025 4.4 Report of the 65th Workshop Meeting of Heads of NPOs to the Governing Body 4.5 Independent Evaluation of APO Secretariat's Performance, Management, and Compliance by a Third Party (Third Cycle)	Doc. No. 2 and Attachment Doc. No. 3 Ref. Paper No. 2 Doc. No. 4 Ref. Paper No. 3
<i>Lunch hosted by APO Chair</i>		
Agenda Item 5:	Proposals for Endorsement 5.1 Recommendations from Post-APO Vision 2025 Exercise 5.2 Recommendations from the Green Productivity Advisory Council Annual Meeting 5.3 Recommendations from APO Awards Review Exercise 5.4 Recommendations from Review of APO Membership Contribution Formula 5.5 Recommendations for Strengthening the APO's Digital Capability	Ref. Paper No. 4 Ref. Paper No. 5 Ref. Paper No. 6 Ref. Paper No. 7 Ref. Paper No. 8
Agenda Item 6:	Progress Reports for Notation 6.1 Report of Action Taken after 66th GBM 6.2 APO Preliminary Budget for 2026 6.3 Update on the APO Accreditation Program 6.4 Update on Nonmember Country Participation	Ref. Paper No. 9 Doc. No. 5 Ref. Paper No. 10 Ref. Paper No. 11

	6.5 Update on Remediation Actions to Improve the APO Secretariat's Performance, Management, and Compliance	Ref. Paper No. 12
Agenda Item 7:	Appointment of APO Secretary-General 2025–2028 7.1 Selection of APO Secretary-General 2025–2028 7.2 Terms and Conditions of the Secretary-General	Ref. Paper No. 1 Ref. Paper No. 1A
<i>Farewell Dinner hosted by APO Secretary-General</i>		

Thursday, 22 May 2025: Day 3 of the 67th GBM

SESSION 3: POLICY DIRECTIVES		
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	
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 (Days 1 and 2) and Decisions* 10.2 Closing Statement by APO Chair	

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

Thursday, 22 May 2025: Afternoon

HOST COUNTRY PROGRAM: TRIP TO KOTA TUA AND MUSEUM BAHARI SUNDA KELAPA JAKARTA UTARA