

**65th Session of the APO Governing Body**  
24–26 May 2023, Ulaanbaatar, Mongolia

**PROVISIONAL AGENDA**

**23 May 2023: Arrival of Directors and Advisers**

**24 May 2023: Day 1 of 65th Session of the APO Governing Body (65th GBM)**

PREPARATORY MEETING		
Closed-door meeting	APO Directors only (may be accompanied by one adviser, if required); agenda will be provided separately	
SESSION 1: INAUGURAL		
Agenda Item 1:	<b>Inauguration of the 65th APO GBM</b> 1.1 Welcome Remarks by APO Director for Mongolia 1.2 Inaugural Address by the Guest of Honor, Vice Chief Cabinet Secretary of the Government of Mongolia H.E. Byambasuren Urgamal 1.3 Opening of 65th APO GBM by APO Chair 1.4 Introduction of Heads of Delegations	
SESSION 2: PLENARY		
Agenda Item 2:	<b>Approval of Agenda and Election of APO Chair and Vice Chairs</b> 2.1 Election of APO Chair and Vice Chairs for 2023–24 2.2 Approval of Agenda	Doc. Nos. 1 and 1A
Agenda Item 3:	<b>Statements by Outgoing/Incoming APO Chairs</b> 3.1 Statement by Outgoing APO Chair 2022–23 3.2 Statement by Incoming APO Chair 2023–24	
Agenda Item 4:	<b>Reports for Adoption</b> 4.1 Annual Report of the Secretary-General  4.2 Financial Report for the Year 2022 4.3 Appointment of Auditors for 2023 4.4 Report of the 63rd Workshop Meeting of Heads of NPOs to the Governing Body 4.5 APO Revised Budget for 2024 4.6 Introduction of an Independent Evaluation System by a Third Party	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:	<b>Proposals for Endorsement</b> 5.1 Proposal for Revisions to Financial Regulations and Project Regulations 5.2 Proposal for Revisions to APO Regional and National Awards Conditions and Procedures 5.3 Proposal on Utilization of Unappropriated Surplus	Ref. Paper No. 3  Ref. Paper No. 4 Ref. Paper No. 5
Agenda Item 6:	<b>Progress Reports for Notation</b> 6.1 Membership Contribution Formula 6.2 APO Vision 2025 6.3 Strengthening the APO's Digital Capability 6.4 Update on the APO Centers of Excellence 6.5 Development of GP 2.0 6.6 Update on the APO Accreditation Program	Ref. Paper No. 6 Ref. Paper No. 7 Ref. Paper No. 8 Ref. Paper No. 9 Ref. Paper No. 10 Ref. Paper No. 11
Welcome dinner hosted by APO Director for Mongolia		

**25 May 2023: Day 2 of 65th GBM**

<b>SESSION 3: POLICY DIRECTIVES</b>		
<b>Agenda Item 7:</b>	<b>Presentation by Guest Speaker and Directives by APO Directors</b> 7.1 Special Presentation by Guest Speaker 7.2 Policy Directives by APO Directors	
<i>Lunch hosted by APO Chair</i>		
<b>SESSION 4: CLOSING</b>		
<b>Agenda Item 8:</b>	<b>Any Other Business</b> 8.1 Other Matters	
<b>Agenda Item 9:</b>	<b>Adoption of Decisions</b> 9.1 Adoption of the Summary Record of Proceedings (Day 1) and Decisions* 9.2 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.

**26 May 2023: Day 3 of 65th GBM**

<b>PROGRAM BY HOST COUNTRY: OBSERVATIONAL SITE VISITS</b>	
Visits to the following sites and lunch hosted by APO Director for Mongolia <ul style="list-style-type: none"><li>• Camp of a Mongol nomadic community</li><li>• Khustai National Park</li></ul>	