



**Asia-Pacific  
Economic Cooperation**

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**2020/SOM1/BMC/001**

Agenda Item: 2

## **Draft Agenda**

Purpose: Consideration  
Submitted by: BMC Chair



**First Budget and Management Committee  
Meeting  
Putrajaya, Malaysia  
16 February 2020**

**Budget and Management Committee Meeting  
Putrajaya, Malaysia  
16 February 2020**

**Draft Agenda**

- 1. Opening Remarks by BMC Chair**
- 2. Adoption of Agenda** (2020/SOM1/BMC/001)
- 3. APEC 2020 Priorities (Malaysia)**
- 4. Remarks by the Executive Director of the APEC Secretariat**
- 5. Engagement with the APEC Business Advisory Council (ABAC)**
- 6. 2020 BMC Work Plan** (2020/SOM1/BMC/003)
- 7. Project Management and Funding**
  - 7.1 Project Management Unit Update Report (2020/SOM1/BMC/004)
  - 7.2 Extended 2018 Projects (2020/SOM1/BMC/005)
  - 7.3 Financial Reports for APEC-funded Projects (2020/SOM1/BMC/006)
  - 7.4 2020 Aspirational Target for Voluntary Contributions and Allocation to the General Project Account (2020/SOM1/BMC/007)
  - 7.5 BMC Small Working Group (SWG) on Project Management and Funding – Present for approval the proposed ToR and select the new chair for the SWG – Paper prepared by Korea (2020/SOM1/BMC/008)
- 8. Update on Process Modernisation** (2020/SOM1/BMC/009)
- 9. Fora Support** (2020/SOM1/BMC/010)
- 10. Report on Secretariat's Expenditure for CSOM 2019** (2020/SOM1/BMC/011)
- 11. Financial sustainability of the PSU** – Paper prepared by Korea (2020/SOM1/BMC/012)
- 12. Revision to APEC Hosting Guidelines** (2020/SOM1/BMC/013)
- 13. Other Business**
  - 13.1 BMC Meeting Calendar in 2020

BMC1	BMC2
16 February 2020 Putrajaya, Malaysia	August 2020 (Exact date TBC) Penang, Malaysia

- 14. Classification of Documents** (2020/SOM1/BMC/000)