



**Asia-Pacific
Economic Cooperation**

2020/SOM1/PSU/BM35/001

Draft Agenda

Purpose: Consideration
Submitted by: Policy Support Unit, APEC Secretariat



**35th Policy Support Unit Board Meeting
Putrajaya, Malaysia
17 February 2020**

35th Policy Support Unit (PSU) Board Meeting
17 February 2020, 18:00 – 19:30
Selangor Room, Marriott
Putrajaya, Malaysia

Tentative Agenda

- 1. Record of Outcomes from 34th PSU Board Meeting on 28 August 2019 (1 min)**
 - INFORMATION: Note last meeting's record of outcomes

- 2. PSU Half Year Evaluation Report and Annual Report (20 mins)**
 - 2.1 DECISION: Approve PSU half year evaluation report (6 months ending 31 December 2019)

 - 2.2 INFORMATION: Note PSU annual report 2019 (draft; excludes audited financial statements)

- 3. Project Updates and Updated Work Program (20 mins)**
 - 3.1 UPDATE: Note update on current projects:
 - 1) Trends and Developments in Provisions and Outcomes of RTA/FTAs Implemented in 2018 by APEC Economies
 - 2) APEC's Bogor Goals: Final Assessment
 - 3) Compendium of Resources for the Facilitation of the Trade and Distribution of Legally Harvested Forest Products in the APEC Region
 - 4) Overview of the SME Sector in the APEC Region: Key Issues on Market Access and Internationalization
 - 5) APEC Connectivity Blueprint: Mid-term Review
 - 6) APEC Case Studies on Inclusive Policies
 - 7) Assessment of APEC Strategy for Strengthening Quality Growth
 - 8) Assessment of Capacity Building Needs on Trade Related Aspects of E-commerce
 - 9) Renewed APEC Agenda for Structural Reform (RAASR) 2016-2020: Final Review
 - 10) Technical Support to RAASR Action Team in Preparation of Input Papers for 2020 Structural Reform Ministers' Meeting

 - 3.2 DECISION: Confirm PSU Work Program as at 1 February 2020

 - 3.3 UPDATE: Note other updates

- 4. Financial Sustainability (20 mins)**
 - DISCUSSION: Discuss financial sustainability of PSU (standing agenda item)

- 5. Staff Matters (3 mins)**
 - UPDATE: Note update on staff matters

- 6. Other Business (1 min)**
 - DECISION: Approve Document Classification List

HR Matters - PSU Director (closed door session) (20 min)