

3rd EAS Partnership Council Meeting
Agenda Item 1.3

AGENDA

26 July, Monday

08:40 - 09:30 Registration

A. Council Session

- 09:30 -10:10 1.0 Opening of the Meeting
- 1.1 Welcoming remarks
 - 1.2 Acknowledgement of New Partners and Observers
 - 1.3 Adoption of the Agenda
- 10:10 -10:30 Coffee Break
- 10:30 -10:45 1.4 Matters Arising from the 2nd EAS Partnership Council Meeting and the 4th, 5th and 6th Executive Committee Meetings
- 2.0 EAS Congress and Ministerial Forum 2009: Recommendations and Decisions calling for action by the EAS Partnership Council
- 10:45 - 11:15 3.0 Issues Relating to the PEMSEA's Transformation
- 3.1 Proposal for Postponement of Executive Committee Elections and Expansion of EC members
 - 3.2 Guidelines on Eligibility of Non-Country Partners
- 11:15 -11:45 4.0 Report of the Council Chair
- 5.0 Report of the Executive Director, PEMSEA Resource Facility
- 11:45 - 12:30 6.0 A Transformed PEMSEA: Vision, Mission and Operating Modality
- 12:30 -14:00 Lunch
- 14:00 -15:30 7.0 PEMSEA Partners and Sponsoring Organizations: Views on Achieving and Sustaining a Transformed PEMSEA
- 15:30 -16:00 Coffee Break

16:00 -18:00 Continuation of Agenda Item 7.0

27 July, Tuesday

B. Technical Session

09:00-09:30 8.0 Progress and Achievements in SDS-SEA Implementation (2003-2010)

09:30 -10:30 9.0 PEMSEA Partners and Sponsoring Organizations: Perspectives on the SDS-SEA Implementation, Emerging Trends and Priority Issues

10:30 -11:00 Coffee Break

11:00-12:30 Continuation of Agenda Item 9.0

12:30 -14:00 Lunch Break

14:00 -16:00 10.0 Interactive Collaborative Planning among Partners for SDS-SEA implementation

16:00 -16:30 Coffee Break

16:30 -18:00 11.0 Concept Paper for a GEF/UNDP Regional Project on Scaling Up the Implementation of the Sustainable Development Strategy for the Seas of East Asia (2012-2015)

28 July, Wednesday

09:00 -10:00 12.0 Concept Paper for a PEMSEA Financial Sustainability Plan and PEMSEA Advocacy Plan

10:00 -10:30 13.0 Process for Development and Approval of PEMSEA Codes, Guidelines and Good practices

10:30 -11:00 Coffee Break

11:00 -11:30 Continuation of Agenda Item 13.0

11:30 -12:00 14.0 Preparation for the major UN conferences: WSSD+10 in 2012 and UNCSD Conference on Oceans and Seas in 2015

12:00 -12:30 15.0 Other business

12:30 -14:00 Lunch Break

14:00 -18:00 **Field Trip**

29 July, Thursday

09:00 -09:30 16.0 Conclusions and Recommendations of the Council and Technical Sessions

C. Intergovernmental Session

09:30 -10:30 17.0 Presentation on the GEF Programmatic Approach and the Process of the GEF Joint Stocktaking Meeting by the GEF representative

10:30 -11:00 Coffee Break

11:00 -12:30 18.0 Concept Paper on the Re-engineering of the PRF

12:30 -14:00 Lunch Break

14:00 -15:00 19.0 GEF/UNDP/UNOPS Project on SDS-SEA Implementation: Annual Work Plan and Budget for 2010

15:00 -15:30 20.0 Review and Adoption of the Council and Technical Sessions Conclusions and Recommendations

15:30 - 16:00 21.0 Other business

16:00 -16:30 22.0 Decisions of the Intergovernmental Session

Close of Session
