

**3<sup>rd</sup> EAS Partnership Council Meeting  
Agenda Item 1.3**

**ANNOTATED AGENDA**

Day 1

**A. Council Session**

1. Opening of the Meeting

1.1 Welcoming remarks

The Council Chair, PRF Executive Director, and representative of the State Oceanic Administration of China will deliver welcoming remarks.

1.2 Acknowledgement of New Partners and Observers

The Council Chair will acknowledge the New Non-Country Partners of PEMSEA (ACB, IUCN-ARO, and PNLG) and the invited observers to the Meeting.

1.3 Adoption of the Agenda

The Meeting will be invited to review and adopt the agenda and schedule for the 3<sup>rd</sup> EAS Partnership Council Meeting.

1.4 Matters Arising from the 2<sup>nd</sup> EAS Partnership Council Meeting and the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> Executive Committee Meetings

The meeting will be informed of the major decisions of the 2<sup>nd</sup> EAS Partnership Council and the intersessional Executive Committee meetings, and where these matters will be addressed during the 3<sup>rd</sup> EAS Partnership Council.

2. EAS Congress and Ministerial Forum 2009: Recommendations and Decisions calling for action by the EAS Partnership Council

The meeting will be informed of the major recommendations and decisions from the EAS Congress 2009 and the Ministerial Forum 2009 and where these recommendations and decisions will be addressed during the 3<sup>rd</sup> EAS Partnership Council.

3. Issues Relating to PEMSEA's Transformation

3.1 Proposal for Postponement of Executive Committee Elections and Expansion of EC members

A proposal for a one-year postponement of elections of Executive Committee members will be submitted by the Secretariat, in view of the concentrated effort that will be required by the executive body to guide and facilitate PEMSEA's transformation.

In line with PEMSEA's transformation, a proposal by the Secretariat to broaden the membership of the Executive Committee by identifying, through consensus, alternate Chairs that will provide support to the Executive Committee members during the transition period will be discussed.

3.2 Guidelines on Eligibility of Non-Country Partners

A guideline for processing of applications for new Partners will be proposed by the Secretariat, in view of the increasing interest and applications by non-government organizations.

4. Report of the Council Chair

The Council Chair will present the major accomplishments of the Executive Committee from 2007-2010 and the Executive Committee's perspectives on the transformation of PEMSEA into a self-sustaining leading international organization specialized in integrated coastal and ocean management.

5. Report of the Executive Director, PEMSEA Resource Facility

The PRF Executive Director will present PEMSEA's Accomplishment Report (2008-2010) and introduce considerations for future operations of a transformed PEMSEA Resource Facility.

6. A Transformed PEMSEA: Vision, Mission and Operating Modality

In transforming into a full fledged international organization, PEMSEA Partners will need to define and agree on PEMSEA's Vision, Mission and Operating Modality. A working document on the vision, mission, operating philosophy and strategic direction of a transformed PEMSEA will be tabled.

7. PEMSEA Partners and Sponsoring Organizations: Views on Achieving and Sustaining a Transformed PEMSEA

Partners and Sponsoring Organizations will be invited to share and discuss their thoughts and views on a transformed PEMSEA, and how they are able to contribute as Partners in achieving and sustaining a transformed PEMSEA.

## Day 2

### **B. Technical Session**

#### 8. Progress and Achievements in SDS-SEA Implementation (2003-2010)

A summary report on SDS-SEA implementation from 2003 to 2010 will be tabled. The report will highlight Partners' progress, achievements and challenges in SDS-SEA implementation, relative to selected performance indicators for coastal and marine governance and environmental management.

A synthesis of emerging trends and priorities across the region, which are directly related to the objectives and targets of the SDS-SEA, will also be tabled for discussion.

#### 9. PEMSEA Partners and Sponsoring Organizations: Perspectives on the SDS-SEA Implementation, Emerging Trends and Priority Issues

Partners will be invited to share their views on the progress and challenges of SDS-SEA implementation, including the implications and proposed courses of action to address emerging and priority issues in the region.

#### 10. Interactive Collaborative Planning among Partners for SDS-SEA Implementation

A concept paper on the need and benefits of strengthening collaborative planning among Partners for the implementation of the SDS-SEA will be tabled. The paper will propose a joint planning procedure, which will enable Partners to focus on priority issues and areas of concern, utilize available resources more cost-effectively and efficiently, avoid duplication of effort, and enhance synergistic effects on resource mobilization.

#### 11. Concept Paper for a GEF/UNDP Regional Project on Scaling Up the Implementation of the Sustainable Development Strategy of the Seas of East Asia (2012 to 2015)

A concept paper for a GEF-supported project on scaling up the implementation of the SDS-SEA (2012 to 2015) will be tabled for discussion.

#### 12. Concept Paper for a PEMSEA Financial Sustainability Plan and PEMSEA Advocacy Plan

A concept paper on the strategy and mechanisms for generating required financial assistance for implementation of the SDS-SEA and the long-term financial

sustainability of PEMSEA, as well as the processes and strategic steps to plan and develop the PEMSEA Advocacy Plan will be tabled for review and discussion.

### Day 3

13. Process for Development and Approval of PEMSEA Codes, Guidelines and Good practices

A working document on a standard procedure for reviewing and approving codes, guidelines and good practices in support of SDS-SEA implementation will be tabled. At present, a number of materials, including the ICM Code, Port Safety Health and Environmental Management Code, State of the Coast (SOC) guideline, ICM post graduate degree curriculum and ICM model training courses are being prepared and/or field-tested by the PRF. Partners are also developing good practices and codes as a consequence of their on-the-ground experience, which may be shared and recognized by PEMSEA as a significant contribution to SDS-SEA implementation. The working document will propose a standard procedure for reviewing these documents, and for recognizing them as PEMSEA-certified instruments and tools.

14. Preparation for the major UN conferences: WSSD+10 in 2012 and UNCSD Conference on Oceans and Seas in 2015

A working paper on key UN conferences related to sustainable development, which are scheduled in 2012 and 2015, will be tabled, including proposed actions and inputs by PEMSEA to these international events.

15. Other business

The Chair will invite the RO Korean delegation to provide an update on the Yeosu Expo and Yeosu Fund, as well as on the preparations for the EAS Congress 2012.

The Chair will invite the Secretariat to discuss the venue and date of the 4<sup>th</sup> EAS Partnership Council Meeting.

The Chair will invite all Partners and Observers to introduce other business.

### **PM Field Trip**

### Day 4

16. Conclusions and Recommendations of the Council and Technical Sessions

### **C. Intergovernmental Session**

17. Presentation on the GEF Programmatic Approach and the Process of the GEF Stocktaking Meeting by the GEF representative

The GEF Representative will provide information on the GEF Programmatic Approach and present the process and schedule of the GEF Stocktaking Meeting.

18. Concept Paper on the Re-engineering of the PRF

The Secretariat will table a concept paper on the need to re-engineer the PRF, and the process for undertaking the task.

19. GEF/UNDP/UNOPS Project on SDS-SEA Implementation: Annual Work Plan and Budget for 2010

The Secretariat will present the status of implementation of the GEF/UNDP/UNOPS/PEMSEA project on SDS-SEA implementation. The work plan and budget for the project for the year 2010 will be submitted for review and approval.

20. Review and Adoption of the Council and Technical Sessions Conclusions and Recommendations

The conclusions and recommendations of the Council and Technical Sessions will be reviewed and considered for adoption.

21. Other business

22. Decisions of the Intergovernmental Session

Close of Session

\*\*\*