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FINAL PSC MEETING OF THE GEF/UNDP/PEMSEA PROJECT ON SCALING UP IMPLEMENTATION OF THE SDS-SEA

Virtual Meeting, 18 December 2020

Provisional Annotated Agenda

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| 0800 – 0810 | <p>1.0 Opening of the Project Steering Committee Meeting and Approval of Meeting Agenda</p> <p>Dr. Selva Ramachandran, Resident Representative, UNDP Philippines will deliver the opening remarks as the Principal Project Resident Representative (PPRR) and Chair of the Meeting.</p> <p>The Meeting will review and approve the meeting agenda.</p> |
| 0810 - 0820 | <p>2.0 Matters Arising from the PSC Meeting 2019</p> <p>The Meeting will review the key recommendations and decisions from the PSC 2019 (April 2019 and July 2019) and status or actions taken as presented by PEMSEA Resource Facility, the regional Implementing Partner (IP).</p> |
| 0820 – 0840 | <p>3.0 Overall Project Accomplishments</p> <p>The IP will present the major achievements and lessons learned from the project, including proposed sustainability measures.</p> |
| 0840 – 0930 | <p>4.0 Terminal Evaluation Findings and Recommendations</p> <p>The Lead Evaluator, Ms. Stephanie Hodge, will be invited to introduce the scope, process, findings, ratings, conclusions and recommendations from the Terminal Evaluation.</p> <p>The Meeting will be invited to comment on the TE findings and recommendations for the IP to consolidate into management responses to the TE recommendations.</p> |

0930 – 0945

5.0 Project Closure Plan and Implementation

The Meeting will review the project closure plan, i.e., completion of Project Terminal Evaluation and Technical Reports; financial audit and delivery and projection of project balance to April 2021, asset transfer, knowledge management and hand-over of project outputs to the participating countries.

0945 – 1015

6.0 Country Commitments and Continuing Support to SDS-SEA Implementation

Representatives from the 8 participating countries will be invited to reaffirm their commitment to the regional cooperation and partnerships for the continuing implementation of the SDS-SEA and PEMSEA's sustainability.

1015 – 1030

7.0 Wrap up and Closing of the PSC Meeting

Ms. Aimee Gonzales, Executive Director, PEMSEA Resource Facility will give the closing remarks on behalf of the IP.
