PROVISIONAL ANNOTATED AGENDA OF
THE 9th EAS PARTNERSHIP COUNCIL MEETING
INTERGOVERNMENTAL SESSION
(Country Partners only)

July 26, 2017 (Wednesday)

1330 – 1340  15.0 Opening of the Intergovernmental Session and Adoption of the Intergovernmental Session Agenda

The Intergovernmental Session Chair will preside over the meeting and will be assisted by the Intergovernmental Session Co-Chair. The Session will be requested to review and adopt the Intergovernmental Session agenda.

1340 – 1530  16.0 Responses to PEMSEA’s Third Party Assessment
16.1 PRF Secretariat response
16.2 Country Partner responses

The Council Chair will request the Consultant to introduce the Third Party Assessment Report on PEMSEA’s Self Sustainability as reviewed and endorsed by the 19th Expanded Executive Committee Meeting, for Intergovernmental Session’s review and final adoption.

The PRF Secretariat will present its response to the Third Party Assessment, followed by responses from the Country Partners.

1530 – 1545  Coffee Break

1545 – 1615  17.0 Sustainable Financing Mechanism for SDS-SEA Implementation

The PRF Secretariat will present efforts undertaken in developing sustainable financing mechanisms to support and accelerate SDS-SEA implementation and will request for further guidance and suggestions from the Intergovernmental Session.
1615 – 1630  **18.0 Recruitment of New PEMSEA Executive Director**

The Council Chair as head of the Selection Panel will provide updates on the recruitment process for a new PEMSEA Executive Director, and seek the Intergovernmental Session’s further guidance on the follow-on steps.

1630 – 1700  **19.0 PEMSEA Corporate Work Plan and Budget 2017 and 2018**

The PEMSEA work plan and budget for 2017 and 2018 will be presented to the Intergovernmental session for review and adoption.

1700 - 1715  **20.0 Other Business**

The Intergovernmental Session will be requested to raise other matters, if any.

1715– 1730  **21.0 Conclusions and Recommendations of the Technical and Council Sessions**

1730 – 1800  **22.0 Decisions of the Intergovernmental Session**

1800  **Closing of the Intergovernmental Session**

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