

**10th EAS Partnership Council Meeting
Agenda Item: 1.0 (Council Session)**

**ANNOTATED AGENDA OF THE 10th EAS PARTNERSHIP COUNCIL MEETING
COUNCIL SESSION**

July 24, 2018 (Tuesday)

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| 1515 - 1520 | 1.0 | <p>Opening of the Council Session and Adoption of the Council Session Agenda</p> <p>The Council Chair will open the 10th EAS Partnership Council Meeting and preside over the Council Session with assistance from the Council Co-Chair. The Session will be requested to review and adopt the Council Session agenda.</p> |
| 1520 - 1540 | 2.0 | <p>Summary of Recommendations and Decisions of the 9th EAS Partnership Council (July 2017) and the 20th and 21st Executive Committee Meeting (April 2017) and Status of Actions Taken</p> <p>The Council Session will be informed of the major recommendations and decisions of the 9th EAS Partnership Council Meeting, and the 20th and 21st Executive Committee Meeting and actions taken. The Council Partners will be invited to comment on the report.</p> |
| 1540 – 1610 | 3.0 | <p>Report of the Council Chair</p> <p>The Council Chair will provide the EC's perspectives and key policy recommendations pertaining to major PEMSEA issues tackled by the Executive Committee in 2017 and 2018. The Council Session will be requested to provide further comments on the Council Chair's report.</p> |
| 1610 – 1640 | 4.0 | <p>Report of the Executive Director</p> <p>The PEMSEA Executive Director will present her initial reflections on PEMSEA's program since her appointment in January 2018 and share her proposed way forward for the organization. The Council Session will be requested to provide further comments on the ED's report, as well as provide further suggestions on PEMSEA post 2020.</p> |
| 1640 – 1650 | 5.0 | <p>Other Business</p> |
| 1650 – 1700 | <p>Closing of the Council Session</p> | |

Welcome Dinner