9th EAS Partnership Council Meeting  
Agenda Item: 8.0 (Council Session)  

PROVISIONAL ANNOTATED AGENDA OF  
THE 9th EAS PARTNERSHIP COUNCIL MEETING  
COUNCIL SESSION  

July 25, 2017 (Tuesday)  

1345 - 1355  8.0 Opening of the Council Session and Adoption of the Council Session Agenda  
The Council Chair will 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.  

1355 - 1415  9.0 Summary of Recommendations and Decisions of the 8th EAS Partnership Council (July 2016) and the 19th Expanded Executive Committee Meeting (April 2017) and Status of Actions Taken  
The Council Session will be informed of the major recommendations and decisions of the 8th EAS Partnership Council Meeting, and the 19th Expanded Executive Committee Meeting and actions taken. The Council Partners will be invited to comment on the report.  

1415 – 1445  10.0 Report of the Council Chair  
The Council Chair will provide its perspectives and key policy recommendations pertaining to major PEMSEA issues tackled by the Executive Committee in 2016 and 2017.  

1445 – 1530  11.0 Report of the Executive Director  
The Executive Director will present key accomplishments arising from PEMSEA's work program over the past 12 months.  

1530 -1600  Coffee Break  

1600 –1615  12.0 New PEMSEA Non-Country Partner: MABIK  
In accordance with qualification requirements of the Partnership Operating Arrangements (POA) for Application to becoming a PEMSEA Non-Country Partner, the Council Chair will inform the Council Session of the Executive Committee’s review and assessment of application from the Marine Biodiversity Institute of
Korea (MABIK). The Council Chair will endorse MABIK’s application as a new PEMSEA Non-Country Partner.

Following the concurrence of the Council Session, the representative of MABIK and PEMSEA Executive Director will sign a Memorandum of Understanding to formalize the partnership.

1615 – 1645  13.0  Hosting of EAS Congress 2018: Government of the Philippines

The Philippine representative will be invited to provide an update on the hosting of the EAS Congress 2018 and PEMSEA’s 25th Anniversary and initial actions undertaken as part of the preparations for the said events.

1645 – 1715  14.0  Other Business

14.1  The Ocean Conference, UN New York, 5-9 June 2017: Outcomes and Impacts

The PEMSEA Secretariat will share the results and outcomes of the UN Ocean Conference held in New York in June 2017 and the relevance to SDS-SEA objectives and actions over the next 5 years. Partners will be invited to iterate their impressions of the UN Ocean Conference, and any voluntary commitments that were made in support of SDG 14 and its sub-targets.

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

1715 – 1730  Closing of the Council Session

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