

ANNOTATED AGENDA

April 4, 2019 (Thursday)

09:30 – 09:40 **1.0 Opening of the Meeting and Approval of Meeting Agenda**

The Council Chair will open the meeting and request the Secretariat to present the Meeting Agenda for review and approval by the Executive Committee.

09:40 – 10:45 **2.0 East Asian Seas Congress 2018 and Sixth Ministerial Forum: Results and Follow-on Actions**

The Secretariat will present the proposed follow-on actions based on the results, key recommendations and commitments from the East Asian Seas Congress 2018 and the Sixth Ministerial Forum.

The Secretariat will also apprise the Executive Committee of the initial discussions and planning with the Ministry of Environment of Cambodia on the hosting of the EAS Congress and Ministerial Forum 2021.

The Executive Committee will be requested to provide further guidance and suggestions on the proposed follow-on actions as well as on the planning for the next EAS Congress, and to seek EC's support in encouraging Country Partners to carry out commitments made in the Iloilo Ministerial Declaration.

10:45 – 11:00 **Coffee Break**

11:00 – 12:30 **3.0 PEMSEA's Self-Sustainability**

In line with PEMSEA's efforts to achieve self-sustainability, the ED will present the PEMSEA Post-2020 Futures Report and Strategy. The presentation will also include proposed preparatory activities as part of the roll out of the Post-2020 Plan (i.e., review of the plan and , identification of joint collaborative actions with Partners, Non-Country Partners and other key actors, as appropriate).

Building on the country consultations undertaken by the ED in 2018 and the commitment made by countries at the Iloilo Ministerial Declaration on supporting the operations of PRF as coordinating mechanism for SDS-SEA implementation through voluntary contributions beyond 2019, the ED will present a proposed approach and timeline to secure more concrete

commitments from Country Partners' in support of PEMSEA's sustainability.

The EC will be requested to:

- (a) provide further inputs on the PEMSEA Post-2020 Plan and to endorse the plan for further review and adoption at the 11th EAS Partnership Council Meeting; and
- (b) support the PRF and the ED to secure concrete commitments on voluntary contributions from Country Partners.

12:30 – 13:30

Lunch Break

13:30 – 15:00

4.0 Sustainable Financing Mechanism for Supporting the SDS-SEA implementation

The Secretariat will present a report on the status, results and lessons learned from the implementation of the East Asia Ocean Investment Facility and PEMSEA's engagement on Blue Economy and Investment.

The EC will be requested to provide further guidance and suggestions on possible next course of action building on the results and lessons gained in the initiative.

15:00 – 15:15

Coffee Break

15:15 – 16:30

5.0 Other Business

The following will be raised and discussed:

- 5.1 Report of the Audit Committee
- 5.2 Vacancy of an Executive Committee representative in the Audit Committee upon the end of the incumbent Council Chair's term.
- 5.3 Proposed agenda for the 11th EAS Partnership Council Meeting.

The EC members will be invited to provide comments on the above agenda items and raise other related business to the meeting, should they have any.

16:30 – 18:30

Consultation Period

18:30 – 20:00

Welcome Dinner

April 5, 2019 (Friday)

09:00 – 09:30

6.0 Elections of Council Co-Chairs

The Secretariat will report on the status of nominations of Council Co-Chairs and the remaining steps to be undertaken to ensure the smooth completion of the nomination and election process.

09:30 – 09:45

Coffee Break

09:45 – 10:45

7.0 Conclusions and Recommendations

10:45 – 11:00

Closing of the Meeting
