

**PROVISIONAL AGENDA OF THE PSC MEETING OF THE GEF/UNDP/PEMSEA PROJECT
ON SCALING UP IMPLEMENTATION OF THE SDS-SEA**
Makati Diamond Residences Hotel, Makati City, Philippines
July 24, 2017

July 24, 2017 (Monday)

- | | |
|-------------|--|
| 0900 – 0910 | 1.0 Opening of the Project Steering Committee Meeting
The Technical Session Chair will open the meeting and call on the UNDP representative to deliver opening remarks as the Principal Project Resident Representative (PPRR) and Co-Chair of the Meeting. |
| 0910 – 1030 | 2.0 Project Progress
The Project Manager will introduce the overall/regional Project Progress Report vis-à-vis the attainment of project outputs and outcomes, as well as the challenges and constraints of the project.

Representatives from each participating country will be invited to report on the specific progress in project implementation, as well as constraints/gaps encountered during project implementation. |
| 1030 – 1045 | Coffee Break |
| 1045 – 1200 | Continuation of Agenda Item 2.0 |
| 1200 – 1330 | Lunch Break |
| 1330 – 1400 | 3.0 Project Work Plan and Budget 2017-2018
The Secretariat will present the regional work plan and budget for the project for 2017-2018, for review and approval by the PSC.
The country representatives will present their respective country work plans and budget for 2017-2018. |
| 1400 – 1430 | 4.0 Preparation for the Project Mid-Term Evaluation
UNDP will present the proposed Terms of Reference and schedule for the conduct of the Project Mid-Term Evaluation, for review and approval by the PSC. |
| 1430 - 1445 | 5.0 Other Business |
| 1445 – 1500 | Closing of the PSC Meeting |
| 1500 – 1515 | Coffee Break |
