



PEMSEA EC Meeting Report 19

PROCEEDINGS OF THE
NINETEENTH EXECUTIVE
COMMITTEE MEETING

Manila, Philippines

20–21 April 2017



**19th Executive Committee Meeting
Manila, Philippines
20-21 April 2017**

MEETING SUMMARY AND RECOMMENDATIONS

A. INTRODUCTION

The 19th Expanded Executive Committee Meeting was held at Diamond Hotel, Manila, Philippines on 20 to 21 April 2017. The meeting was attended by the EAS Partnership Council Chair, Dr. Antonio La Viña; Technical Session Chair, Mr. Makoto Harunari; Council Co-Chair, Mr. Arief Yuwono; Intergovernmental Session Co-Chair, Mr. Vu Thanh Ca; and Technical Session Co-Chair, Dr. Jae Ryoung Oh.

Representatives from Cambodia, PR China, Indonesia, Japan, Lao PDR, the Philippines, RO Korea, Singapore, Timor Leste and Vietnam participated as observers. PRF served as Secretariat for the meeting.

The agenda for the meeting is attached as Annex 1. A full list of participants is attached as Annex 2.

B. DISCUSSIONS, CONCLUSIONS AND RECOMMENDATIONS

Agenda Item	Discussion	Conclusion	Recommendation
1.0 Opening of the Meeting	<ul style="list-style-type: none"> • Dr. Antonio La Viña, Council Chair, opened the meeting and welcomed the members of the Executive Committee and observers from Cambodia, China, Indonesia, Japan, Lao PDR, Philippines, RO Korea, Singapore, Timor Leste, and Vietnam. • Mr. Stephen Adrian Ross, PEMSEA Executive Director, welcomed and expressed his appreciation to the delegates for supporting PEMSEA's 		<ul style="list-style-type: none"> • The 19th Executive Committee Meeting adopted the agenda as proposed. • A separate special discussion with the heads of county delegations was requested by the Council Chair regarding the updates and next steps on the selection of a new PEMSEA Executive Director.

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	<p>initiative to lessen carbon and plastic use through the implementation of its first paperless meeting.</p> <ul style="list-style-type: none"> • Mr. Ross introduced the agenda for the meeting and highlighted the Third Party Assessment Report on PEMSEA's Sustainability as a crucial document for discussion. • The Council Chair, also serving as Chair of the Selection Committee for the recruitment of the new PEMSEA Executive Director, further requested for a separate discussion on April 21, 8:30AM with the heads of country delegations to discuss the status of selection and follow on actions. 		
<p>2.0 Achieving a Self-Sustaining PEMSEA</p> <p>2.1 Draft Third Party Assessment on PEMSEA Sustainability (EC/19/DOC/02a)</p>	<ul style="list-style-type: none"> • In accordance with the decision of the 8th EAS Partnership Council (July 2016) as well as the directions provided by the 18th Executive Committee Meeting (December 2016), the external financial consultant, Mr. Michael Alimurung, was requested to deliver an objective third-party assessment of PEMSEA's financial model and self- 	<p>The Executive Committee reached the following conclusions:</p> <ul style="list-style-type: none"> • The ongoing need and value placed on PEMSEA as an effective regional mechanism to address sustainable development of coasts and 	<p>The Executive Committee recommended that:</p> <ul style="list-style-type: none"> • The Third Party PEMSEA Assessment Report be finalized taking into consideration the various suggestions from the meeting, including: <ul style="list-style-type: none"> ○ a detailed explanation on

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	<p>sustainability (EC/19/DOC/02a).</p> <ul style="list-style-type: none"> • Mr. Ross introduced the purpose of the discussion: <ul style="list-style-type: none"> (1) to arrive at a common understanding of issues related to PEMSEA’s self-sustainability; and (2) enable attendees to brief their leadership and prepare for the EAS Partnership Council Meeting in July 2017, where countries will decide on these matters. • Mr. Alimurung provided a summary of findings on: <ul style="list-style-type: none"> ○ General View of PEMSEA ○ PEMSEA’s Value Proposition ○ Role of the PRF ○ How PEMSEA Should be Funded ○ Business Opportunities ○ How SDS-SEA can be Funded • The following clarifications and highlights regarding the results of interviews were noted: <ul style="list-style-type: none"> ○ PRF is more than a Secretariat but provides both Secretariat and Technical Services. ○ The voluntary contributions from countries are 	<p>oceans in the EAS region is highly recognized</p> <ul style="list-style-type: none"> • Evidence of country ownership and commitment to PEMSEA is likely to have a positive impact on the willingness by donors to support PEMSEA projects and initiatives. • There is need for further discussions with Country Partners regarding the nature of future contributions, including on a possible scale for these contributions. • In coming up with a proposed computation for voluntary contributions from countries, it is important to consider the varying degrees of countries’ capacities to pay, in-country administrative and financial regulations and structures, as well as prevailing 	<p>the formulation of the proposed computation of voluntary contribution levels per member country be provided; and</p> <ul style="list-style-type: none"> ○ the “secretariat function” be clearly defined by outlining the key services provided by the Secretariat. • The Third Party Assessment Report, as amended, be endorsed to the 9th EAS Partnership Council Meeting, in July 2017. • Country Partners undertake in-country consultations to gather feedback and comments on six key questions posed in preparation for and for presentation at the 9th EAS Partnership Council Meeting, as follows: <ol style="list-style-type: none"> 1. Do you find sufficient value in an ongoing PEMSEA such that you will financially support its secretariat?

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	<p>directed to Secretariat services which includes service in developing of projects. Additional fees over and above voluntary contributions from countries are required for specific projects.</p> <ul style="list-style-type: none"> ○ Countries/funders are willing to consider PEMSEA for project execution if they believe that PEMSEA is the most effective mechanism to implement the project. ○ PEMSEA needs to be viewed as an expert, and given PEMSEA's strength and niche in ICM, there is an opportunity to pursue ICM certification since no one else is doing it. <ul style="list-style-type: none"> ● Results on the review of PEMSEA's financials based on the 2015-2016 draft audited financial report were presented. The following were the highlights of discussion on PRF's financial model: <ul style="list-style-type: none"> ○ The revised PRF financial model is designed to enhance the 	<p>contribution schemes of other international organizations as reference</p> <ul style="list-style-type: none"> ● It is beneficial for PEMSEA to closely monitor global developments, particularly developments at the UN that are related to oceans and that may provide further opportunities for PEMSEA in developing projects as well as in positioning PEMSEA as the key mechanism for oceans in the EAS region. ● PEMSEA has established clear targets that are anchored on the SDGs, particularly SDG14. This should be emphasized in highlighting PEMSEA's value and niche. ● Overall, the Assessment Report relates a common message that, in order to sustain PEMSEA's achievements and operations, 	<ol style="list-style-type: none"> 2. Do you believe that PEMSEA is the most effective mechanism to achieve sustainable development of the common seas of East Asia? 3. What outcome(s) should PEMSEA seek to achieve? 4. What type of work do you believe PEMSEA should be doing, and in what areas, to best complement its secretariat role? 5. Do you understand and agree with the financials (Figures 1-4) included in the report? 6. How much of secretariat funding requirements should voluntary contributions cover? How should contributions be structured? What amount of Trust Fund balance buffer should PEMSEA maintain?

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	<p>transparency of the PRF's financials.</p> <ul style="list-style-type: none"> ○ PEMSEA has met its goal of financial sustainability. With a projected Trust Fund balance of \$2.1M by end of 2019, PEMSEA will have sufficient fund to carry its core operations for 3 years (i.e., to the end of 2022), independent of new projects or continued voluntary support from member countries. ○ As a benchmark, the current assessment provides PEMSEA with a good projection of its financials compared to any other organizations (NGOs, private consultancies, etc.) who do not have a financial map beyond 2-3 years, this 3 years base show that PEMSEA has achieved financial sustainability. ○ At present, the PRF has identified a project pipeline with an estimated cost of about USD14m over the next 2 years. ○ The financial model considers funding of the PRF, it does not 	<p>PEMSEA must be country-owned ("our PEMSEA").</p>	

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	<p>consider financing of the SDS-SEA implementation.</p> <ul style="list-style-type: none"> ○ Secretariat costs depend on the extent of services countries want the secretariat to deliver (e.g., EAS Congress, EC and PC meetings, SDS-SEA monitoring and evaluation, Regional SOC reporting). ○ Continued provision of existing secretariat services will likely require funding approximating the current budget. ○ Having a clear focus and being regarded as an expert or “go-to” organization is an important driver of financial sustainability. ○ While various contribution schemes are possible, it is critical that all members contribute in order to demonstrate ownership. ○ Establishing a regional seas convention is ideal, but challenging in Asia. <ul style="list-style-type: none"> ● In line with the consultant’s recommendation on 		

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	<p>how PEMSEA should be funded, the following were highlighted:</p> <ul style="list-style-type: none"> ○ The value of PEMSEA is recognized but confirmation of voluntary contributions requires further discussion and in-country consultations, prior to determining the appropriate funding scheme/scale. ○ A country by country benefit analysis would be helpful to support the case for country contributions. ○ The scale for country contributions is suggested as a starting point for discussion. Further clarification on the computation/funding scheme is needed. ○ To facilitate better financial planning and ensure PEMSEA's sustainability, it is important for countries to arrive at a decision on what voluntary contributions they can commit to leading up to 2019. This would allow more specific decisions on what services might be 		

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	<p>delivered by the secretariat and the impact on secretariat costs.</p> <ul style="list-style-type: none"> The representative from Japan indicated that the Japanese Government recognizes the importance of SDS-SEA implementation in East Asia funded by GEF and has contributed to the PEMSEA Resource Facility since 2007. However, after GEF/UNDP funding terminate in 2019, Japan would lost legal basis for providing annual contribution. In this regard, the representative informed the Meeting that: (1) Japan would like to terminate its contribution in 2019 as originally planned; and (2) in case a new UNDP/GEF project would be approved for implementation, Japan would implement a zero-based review of its contribution after 2020, and would need to take into consideration the status of contributions from other Country Partners and the cost-cutting effort of the Secretariat before making a decision on Japan's contribution to the PRF. 		

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	<ul style="list-style-type: none"> The Meeting noted the different funding options for PEMSEA ranging from global funds, multilaterals, bilaterals and foundations among others. To facilitate in-country consultations and in preparation for the 9th EAS Partnership Council Meeting wherein countries are expected to deliver their statements and reach consensus on PEMSEA's sustainability, six key questions were identified based on the Third Party Assessment. 		
2.2 Innovative Financing Mechanisms (EC/19/DOC/02b)	<ul style="list-style-type: none"> Mr. Ryan Whisnant, PRF Director of Strategic Initiatives, provided an introduction and overview of activities being undertaken to develop innovative financing mechanisms (EC/19/DOC/02b). Scaling up both public and private sector investment in sustainable development of coasts and oceans is a critical next step for SDS-SEA implementation. The PRF, in collaboration with National Focal Agencies, local 	<p>The Executive Committee Meeting reached the following conclusions:</p> <ul style="list-style-type: none"> It is recognized that investment parameters for oceans are relatively new both for environment and legal regimes, and that current financing innovations in other regions may be a useful reference for the EAS region. Exploring other innovative financing 	<p>The Executive Committee recommended that:</p> <ul style="list-style-type: none"> Senior Government Officials from Country Partners be encouraged to attend the Ocean Leadership Roundtable during the 9th EAS Partnership Council Meeting in July 2017 for an interactive session with experts on these Innovative Financing Mechanisms and their application in PEMSEA Partner Countries for

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	<p>governments and other organizations, has initiated several activities related to innovative financing mechanisms, including development of concepts related to: (a) coastal blue carbon; (b) Green Bonds; (c) Ocean Investment Facility & Fund.</p> <ul style="list-style-type: none"> • It was recognized that developing such innovative financing mechanisms is a challenging task for the PRF and Country Partners. It was reiterated that development of innovative financing mechanisms is designed to support SDS-SEA implementation, and an objective of the Da Nang Compact, SDS-SEA 2015 and the ongoing GEF/UNDP project. The PRF is working with outside experts to develop the concepts. • Some countries requested more information and examples demonstrating that the suggested finance mechanisms could have application in the region. Some examples do exist – successful green bond issuance from the 	<p>mechanisms is recognized as essential in SDS-SEA implementation but would need careful and thorough feasibility assessments taking into account social, economic and environmental objectives conditions and financial capacities at each investment site.</p> <ul style="list-style-type: none"> • It should be recognized that apart from the need to develop innovative financing mechanisms, regular financing resources (i.e., GEF, GCF, People’s Survival Fund, etc.) remain valuable. The key is to develop project proposals that are highly relevant and in the interest of countries. 	<p>scaling up SDS-SEA implementation.</p> <ul style="list-style-type: none"> • PRF follow up with China regarding interest in blue economy investment and the described concepts for innovative financial mechanisms. • Country Partners be invited to provide any further feedback on other initiatives, financing mechanisms, potential partners/sources of financing to support the development and start-up of these or other innovative financial mechanisms. • Country Partners be requested to identify to the PRF potential investment projects that might be considered for development and investment by the OIFF.

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	<p>Asian Development Bank, for instance – the application to ocean investment is new territory.</p> <ul style="list-style-type: none"> • The PRF is planning to undertake an Ocean Leadership Roundtable during the 9th EAS Partnership Council Meeting in July 2017, and invite experts that would help provide more information/details regarding these different innovative mechanisms. • The need for development of good, quality projects was highlighted as a continuing challenge, both for investments and donor-funded work. Establishment of a “pre-investment facility” could support this work. 		
<p>3.0 Regional SDS-SEA Implementation Plan 2017-2022 (EC/19/DOC/03)</p>	<ul style="list-style-type: none"> • Dr. Jae-Young Lee, PRF Deputy Head of Planning and Partnership Development, presented the meeting document (EC/19/DOC/03) focusing on the key aspects of the draft SDS-SEA Implementation Plan for 2017-2022. • The following data were briefly presented during the discussion: 	<ul style="list-style-type: none"> • In developing the SDS-SEA Implementation Plan, it is important to ensure that baseline information per country are considered and that targets are realistic and feasible. 	<p>The Executive Committee Meeting recommended that:</p> <ul style="list-style-type: none"> • PRF conduct collaborative planning with Country and Non-Country Partners to identify priority issues, objectives, targets related current and future plans, projects and

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	<ul style="list-style-type: none"> ○ The draft framework document was developed taking into consideration the commitments from the Da Nang Compact 2015, the Regional Review on SDS-SEA Implementation 2003-2015 as baseline reference, and the updated SDS-SEA 2015. ○ The draft plan includes the following: (a) Priority programmes (climate change and disaster risk reduction and management; biodiversity conservation and management; and pollution reduction management; (b) Ocean governance and strategic partnerships; (c) Knowledge management and capacity building; and (d) Blue economy investments and sustainable financing. ● The following were emphasized or suggested during the meeting: <ul style="list-style-type: none"> ○ The SDS-SEA Implementation Plan 2017-2022 document is still a working draft. 		<p>programs, as well as sources of financing and financial shortfalls, as inputs to the SDS-SEA Implementation Plan for presentation at the 9th EAS Partnership Council meeting in July 2017.</p> <ul style="list-style-type: none"> ● PRF consider other existing international and regional initiatives and create synergies to avoid overlapping of activities and programs. ● PRF clearly define the indicators to facilitate better planning and assessment of progress. ● PRF report progress of implementation on SDS-SEA Implementation Plan at the EAS Partnership Council Meetings

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	<p>Collaborative planning sessions will be scheduled and conducted with Country and Non-Country Partners in the months leading to the 9th EAS Partnership Council Meeting in July.</p> <ul style="list-style-type: none"> ○ The proposed template for collaborative planning aims to facilitate gathering of information on ongoing and planned projects and initiatives in countries, as well as corresponding funding information to help in coming up with a better assessment of status as well as gaps in the region. ○ In polishing the different proposed action programs, it would be useful to double check other existing initiatives to avoid overlaps and identify means of collaboration. ○ Several questions on the feasibility of the targets were raised (i.e., Action Program 2.2 on the development of a USD100m regional ocean investment 		

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	<p>facility/fund; and Action Program 3.2 on the development and incorporation of coastal use zoning plans schemes in 50 percent of local government development plans).</p> <ul style="list-style-type: none"> ○ To monitor progress, it would be useful to undertake regular country reporting of progress on the SDS-SEA implementation plan. 		
<p>4.0 Hosting of EAS Congress 2018</p>	<ul style="list-style-type: none"> • Ms. Kathrine Rose Gallardo, PRF Secretariat Coordinator, presented the status report pertaining to the search for a host country for the East Asian Seas (EAS) Congress 2018, including target key messages, working themes and scenarios for planning and organization. • As the EAS Congress 2018 coincides with PEMSEA's 25th anniversary, the Congress is seen as a good platform to: (a) highlight and recognize the lessons and achievements of the EAS region in past years; (b) emphasize 	<p>The Executive Committee concluded that:</p> <ul style="list-style-type: none"> • The EAS Congress 2018 is an essential mechanism of PEMSEA. The EAS Congress 2018, in particular, will be a milestone event as it coincides with the 25th year anniversary of PEMSEA. • The EAS Congress 2018 and 25th Anniversary will also serve as a good opportunity to 	<ul style="list-style-type: none"> • The Executive Committee noted with appreciation, the offer from the Government of the Philippines to host the EAS Congress 2018 and PEMSEA's 25th anniversary. <p>The Executive Committee recommended that:</p> <ul style="list-style-type: none"> • PRF work closely with the Department of Environment and Natural Resources of the Philippines in planning for the EAS Congress 2018.

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	<p>the continuing innovation and dynamism in coastal and ocean governance and development in the region; and (c) the need to set a new mindset in line with blue economy and international sustainable development commitments (i.e., SDG14) that promotes smarter and stronger partnerships to ensure a secure future for East Asia.</p> <ul style="list-style-type: none"> • Two scenarios were looked into to help in the planning and preparation process: (a) an EAS Congress with a confirmed host country, and (b) PRF-led/EAS Congress without a host country. Both scenarios present different implications in terms of programme development, budget planning and logistical arrangements. • An EAS Congress with a host country is deemed as most ideal scenario as it not only displays country ownership and commitment, but contributes significantly in ensuring the sustainability of the EAS Congress as one of PEMSEA's major mechanism. 	<p>celebrate the ratification of PEMSEA's Headquarters Agreement with the Government of the Philippines.</p> <ul style="list-style-type: none"> • To enable all Country Partners to host and prepare in advance for the succeeding EAS Congresses, it may be useful to discuss and agree on hosting in alphabetical order. 	<ul style="list-style-type: none"> • PRF present the draft EAS Congress Framework Programme for review and consideration by the 9th EAS Partnership Council Meeting. • Country and Non-Country Partners support the organization of the EAS Congress by: <ul style="list-style-type: none"> ○ Assisting in the promotions and providing inputs to the EAS Congress programme; ○ Consider serving as sponsors and co-conveners; and ○ Allocating necessary financial support for their country delegates. • In succeeding Congresses, consider the hosting of the EAS Congress by countries in alphabetical order.

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	<ul style="list-style-type: none"> • The Government of Cambodia, who has initially committed to host the EAS Congress 2018 but requested to defer hosting to succeeding Congress, reaffirmed its commitment to host after the EAS Congress 2018. • Recognizing the difficulty to organize an international event such as the EAS Congress, it was suggested to consider country hosting in alphabetical order to help countries prepare and allocate necessary budgetary and manpower support for the succeeding EAS Congresses. • In celebration of PEMSEA's 25th anniversary as well as the ratification of PEMSEA's Headquarters Agreement with the Philippines, the Philippine representative agreed to pursue hosting of the EAS Congress 2018, subject to further in-country consultation. 		<ul style="list-style-type: none"> • PRF invite representatives from various donor agencies (i.e., SIDA, DANIDA, NORAD, etc.) in PEMSEA meetings/events as a means to promote and market PEMSEA initiatives and activities.
5.0 Provisional Agenda of the PSC of the GEF/UNDP/PEMSEA	<ul style="list-style-type: none"> • Mr. Ross presented the proposed agenda for the PSC of the GEF/UNDP/PEMSEA 		<p>The Executive Committee Meeting recommended that:</p>

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<p>Project on Scaling up SDS-SEA Implementation and the 9th EAS Partnership Council Meeting (EC/19/DOC/04)</p>	<p>Project on Scaling up SDS-SEA Implementation and the 9th EAS Partnership Council Meeting (EC/19/DOC/04).</p> <ul style="list-style-type: none"> • In addition to the three major sessions of the EAS Partnership Council Meeting, the Secretariat proposed the inclusion of an Ocean Leadership Roundtable as an innovative event during the PC meeting. The proposed roundtable will focus on innovative financing mechanisms. It aims to bring in international experts who are currently collaborating with PEMSEA in developing concepts of various innovative financial mechanisms for coasts and oceans. The roundtable is seen as a useful forum for senior government officials (i.e., Director, Director-General, Vice Ministers). • The Meeting was also informed of a proposed side event focusing on the same topic being prepared by the PRF for the UN Conference on SDG 14 to be held in New York in June 2017. The results of the said side event will also be considered and 		<ul style="list-style-type: none"> • The provisional agenda for the PSC Meeting and 9th EAS Partnership Council Meeting be adopted taking into consideration proposed adjustment in the time allocation for some agenda items. • PRF provide guidance templates for various agenda items for country partners to facilitate better preparation for the meeting discussions. • For the proposed Ocean Leadership Roundtable, officials of Director and Director-General level from countries are encouraged to participate. • PRF provide detailed information on the proposed Ocean Leadership Roundtable to enable countries to confirm

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	<p>included in finalizing the program for the Ocean Leadership Roundtable in July.</p> <ul style="list-style-type: none"> • There was a suggestion to include a Donors' Roundtable forum as part of the Ocean Leadership Roundtable. This however may not be feasible at this time given the time requirement to organize such an event. 		<p>representatives and prepare for the event.</p>
6.0 Other Business	<ul style="list-style-type: none"> • There were no other business raised during the meeting. 		
Closing of the Meeting	<ul style="list-style-type: none"> • Dr. La Viña expressed his appreciation to the members of the Executive Committee and Country representatives for their active participation during the meeting. • The Meeting was adjourned on 21 April 2017 at 12:30pm. 		

Annex 1

MEETING AGENDA

April 20, 2017 (Thursday)

09:00 – 09:10 1.0 Opening of the Meeting

09:10 – 10:30 2.0 Achieving a Self-Sustaining PEMSEA

2.1 Third Party Assessment on PEMSEA’s Sustainability

In accordance with the recommendations from the 18th Executive Committee Meeting, the external consultant will present the revised document on achieving a self-sustaining PEMSEA and lead discussion on the following:

(a) Findings and implications from research and interviews of PEMSEA stakeholders

(b) PEMSEA as a regional hub for coastal and ocean governance and blue economy development and its role in helping partners to achieve international commitments

(c) PRF financial status and requirements, including updated 5-year financial model and scheme for voluntary contributions

The Executive Committee and Country Partners will be requested to provide comments, suggestions and recommendations on the document. The Executive Committee will be requested to endorse the document, as amended by the meeting, to the 9th EAS Partnership Council in July 2017.

10:30 – 10:45 Coffee Break

10:45 – 12:00 Continuation of Agenda Item 2.0

12:00 – 13:30 Lunch Break

13:30 – 15:30 Continuation of Agenda Item 2.0

15:30 – 15:45 Coffee Break

15:45 – 16:45 Continuation of Agenda Item 2.0

16:45 – 17:30 *2.2 Innovative Financing Mechanisms*

The Secretariat will present an information paper on Innovative Financing Mechanisms that are currently being developed by PRF.

April 21, 2017 (Friday)

09:00 – 10:30 3.0 Regional SDS-SEA Implementation Plan 2017-2022

The Secretariat will present the draft framework for the regional SDS-SEA Implementation Plan 2017-2022.

The Executive Committee and Country Partners will be requested to provide comments and suggestions for strengthening the framework. In particular, Country Partners will also be requested to identify areas within the proposed Plan wherein further technical support and collaboration will be needed by their respective countries.

10:30 – 10:45 Coffee Break

10:45 – 11:15 4.0 Hosting of the EAS Congress 2018

Based on the results of country consultations conducted by the Secretariat, the meeting will be given an update on the hosting of the EAS Congress 2018.

The Secretariat will also provide initial information on the proposed theme, focus and objectives of the EAS Congress 2018.

The meeting will be requested to provide guidance to the Secretariat on follow on actions.

11:15 – 12:00 5.0 Provisional Agenda of the PSC of the GEF/UNDP/PEMSEA Project on Scaling up SDS-SEA Implementation and the 9th EAS Partnership Council Meeting

The Secretariat will present the provisional agenda for the PSC of the GEF/UNDP/PEMSEA Project on Scaling up SDS-SEA Implementation and the 9th EAS Partnership Council scheduled in July 2017. The Meeting will be requested to provide further comments or suggestions on the proposed agenda.

12:00 – 13:30 Lunch Break

13:30 – 14:00 6.0 Other Business

The meeting will discuss other business, if any.

14:00 – 14:30 7.0 Summary of Conclusions and Recommendations of the 19thEC Meeting

14:30- 14:45 Closing

Annex 2

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