

**DRAFT 3RD PROJECT STEERING COMMITTEE AGENDA**

(17 MARCH 2012)

PREPARED BY THE RCU

Day 1	
08.30-09.00	Registration
	1. Opening of the meeting
	1.1 Opening Ceremony 1.2 Opening remarks: Mr Pongpat Boonchuwong (Thailand) – current PSC Chair 1.3 Election of the new meeting Chair (selection by the PSC) 1.4 Adoption of the agenda (Doc-1.1) 1.5 Group photograph
	2. Project implementation and status Actions: (i) To note the current status of the Project (ii) To provide guidance on Project implementation
	2.1 Country implementation reports - brief reports from both the Fisheries and Environment PSC members 2.2. 2011 Annual Report: progress against targets (Doc-2.1, 2.2; background Doc 2.3, 2.4) 2.3 Matters of Project implementation
	3. The BOBLME Project Mid-Term Evaluation Actions: (i) To note the findings, conclusions and recommendations of the independent mid-term evaluation
	3.1 Report on the MTE from the Evaluation Team Leader, Mr Arne Andreasson (Doc-3.1) 3.2 Discussions on the findings of the report as they relate to the Project goals, approach and activities
Day 2	
	4. Consideration of the recommendations of the TDA confirmation meeting Actions: Adoption of the Transboundary Diagnostic Analysis (TDA)
	4.1 Report on the TDA confirmation meeting held 13-14 February 2012 (Doc-4.2; background Doc-4.1, 4.3, 4.4) 4.2 Deliberations on the recommendations from the meeting relating to the adoption of the TDA by the PSC
	5. Consideration of the SAP Development plan Actions: Endorsement of a plan for the development of the BOBLME SAP
	5.1 Report on the SAP process development meeting held 15-17 February 2012 (Doc-5.1). 5.2 Deliberations on the recommendations for the meeting relating to the endorsement of a SAP process by the PSC
	6. Review of the proposed 2012 work plan, milestones, outputs and budget Actions: Adoption of the BOBLME 2012 work plan and budget
	6.1 Presentation of the 2012 Work plan and budget (Doc-6.1) 6.2 Discussions
Day 3	
	7. Any other business
	8. Outstanding items and adoption of meeting conclusions Actions: (i) To adopt the endorsements and recommendations arising from the meeting.
	Wrap up and conclusions
	Closure of the Workshop
12.30-1330	Lunch