

SECOND CLME+ PROJECT STEERING COMMITTEE**18 – 20 June, 2018****Proposed Agenda**

#	Time	Proposed Agenda Item
DAY 1		
	8:30 – 9:00	Registration of participants Meeting room: Contadora III (Mezzanine)
PROCEDURAL MATTERS		
1	9:00 – 9:30	Formal Welcome and Opening of the Meeting - PCU - UNOPS - UNDP - Government Representative
2	9:30 – 9:50	PSC Rules and Procedures and Election of Officers
3	9:50 – 10:10	Introduction of Meeting Participants
4	10:10 – 10:30	Review and adoption of meeting agenda
	10:30 - 11:00	BREAK AND GROUP PICTURE
PROJECT IMPLEMENTATION OVERVIEW		
5	11:00 – 13:15	Overall Project Implementation Status - Technical Project Implementation Overview - Overall Financial Implementation Overview
	13:15 – 14:15	LUNCH
5	14:15 – 14:45	Overall Project Implementation Status - Co-Executing Agreements Implementation Overview
CLME+ SAP AND BEYOND		
6	14:45 – 14:55	SAP Endorsements (New endorsements from previous SCM)
7	14:55 – 15:40	Status of the Coordination Mechanisms - Interim Coordination Mechanism for Sustainable Fisheries - SAP Interim Coordination Mechanism - National Inter-sectoral Coordination Mechanisms
	15:40 – 16:00	BREAK
8	16:00 – 16:45	Overview and Status of the Permanent Policy Coordination Mechanism (PPCM) and Sustainable Financing Plan (SFP) Consultancy
9	16:45 – 17:15	CLME+ Partnership and Alliance
	19:00 – 21:00	Welcoming Cocktail Meeting room: Veraguas (2nd floor)
End of Day 1		
DAY 2		
10	8:30 – 9:00	Overview of the Civil Society Action Programme
11	9:00 – 10:10	SAP M&E Framework and SOMEE

		- SAP Monitoring and Evaluation - Governance Effectiveness Assessment Framework - State of Marine Environment and Associated Economies Report (SOME)
PROJECT PLANNING		
12	10:10 -10:50	Mid-term Evaluation Consultancy Results
	10:50 – 11:10	BREAK
13	11:10 – 13:00	CLME+ Project Workplan and Budget - Review and Revision of Results Framework
	13:00 - 14:00	LUNCH
13	14:00-14:50	CLME+ Project Workplan and Budget - Proposed Budget Revision
COMMUNICATIONS, DATA AND INFORMATION		
14	14:50 – 15:30	CLME+ Communications
	15:30 -15:50	BREAK
15	15:50 – 16:30	CLME+ Hub - Databases - Library - etc
16	16:30 – 17:00	Any Other Business
End of Day 2		
DAY 3		
	7:30 – 11:45	Field trip: Soberania National Park (if weather conditions permit)
	13:00 - 14:30	LUNCH
17	14:30 – 16:30	Review and Adoption of Meeting Decisions
18	16:30 – 17:00	Meeting Closure