

UNDP/GEF CLME+ PROJECT STEERING COMMITTEE MEETING

Virtual Meeting

16 - 18 June 2020

REVISED PROVISIONAL AGENDA

#	Time (Colombia time)	Proposed Agenda Item
DAY 1		
Procedural Matters		
	9:00 – 9:05	Brief on How Kudo Platform Functions
1	9:05 – 9:40	Opening of Meeting and Welcome Remarks - CLME+ PCU - UNOPS - UNDP - GEF Secretariat - Government of Panama
2	9:40 - 10:00	Review of the Progress Report on the CLME+ Project Steering Committee Achievements under the Current Work Programme
3	10:00 - 10:10	Review and Adoption of Meeting Agenda
Matters for Consideration by PSC		
4	10:10 - 10:25	Progress towards integrated ocean governance in the CLME+ region in the last 20 years
5	10:25 – 11:45 11:45 – 12:30	Discussion and possible Decisions on the Permanent Coordination Mechanism
5.1 5.2		- Core aspects of the Permanent Coordination Mechanism - Establishing Modality of the Permanent Coordination Mechanism
	12:30 – 13:30	LUNCH
5 5.3	13:30 – 14:20 14:20 – 15:00	Discussion and possible Decisions on the Permanent Coordination Mechanism (cont'd) - Process and Timeline towards the Establishment and Operationalisation of a Coordination Mechanism - Hosting Arrangements for a Coordination Mechanism Secretariat

Catalyzing implementation of the
Strategic Action Programme for the Caribbean and
North Brazil Shelf LME's (2015-2025)



Empowered lives.
Resilient nations.



www.theGEF.org



End of Day 1		
DAY 2		
6		CLME+ Project Implementation Status, Budget, and Work Plan
6.1	9:00 – 9:45	- CLME+ Implementation Progress
6.2	9:45 – 10:45	- Response: revised CLME+ Project Work Plan and Budget 2020-21
7	10:45 – 11:45	New UNDP/GEF Concept Note (PIF): PROCARIBE+ Project
8		Way Forward
8.1	11:45 – 12:10	- Overview of remaining PSC business between now and end of Project
8.2	12:10 – 13:00	- Defining and Adopting a Clear Process for taking PSC Decisions after the Virtual PSC Meeting
End of Day 2		
DAY 3		
9	9:00 – 9:30	Any Other Business
	9:30 – 10:30	BREAK TO COLLATE MEETING DECISIONS
10	10:30 – 12:45	Review and Adoption of Meeting Recommendations and Decisions
11	12:45 – 13:00	Meeting Closure

Catalyzing implementation of the
Strategic Action Programme for the Caribbean and
North Brazil Shelf LME's (2015-2025)



Empowered lives.
Resilient nations.



www.theGEF.org

