

Provisional Agenda

Third CLME+ Project Steering Committee Meeting 23-25 February, 2021 Convened Virtually

#	Time (Colombia time)	Agenda	Meeting Materials
1	9:00 - 9:45	Welcome and Opening Remarks	
2	9:45 - 10:00	Appointment of Head Table	
3	10:00 -10:15	Adoption of Agenda	- Annotated Agenda
	10:15 -10:30:	BREAK	
4		Coordination Mechanism	
	10:30 - 12:15	a. Review, final fine-tuning and technical endorsement of draft Coordination Mechanism Memorandum of Understanding	<ul style="list-style-type: none"> - Overview of Process towards the creation of the Coordination Mechanism - PSC Brief on Coordination Mechanism draft MOU - Coordination Mechanism draft MoU - Annex 1
	12:15 - 13:00	b. Operationalizing and sustaining the Coordination Mechanism: way forward	- Operationalizing and Sustaining the IGCM
END OF DAY 1			

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DAY 2			
5	9:00 - 9:40	Overview of Main Project Outputs	<ul style="list-style-type: none"> - Project Results Overview (password CLME+) - Project Results Framework (June 2020)
6		Terminal Evaluation	
	9:40 - 10:15	a. Preliminary Findings	- Preliminary Results Terminal Evaluation
	10:15 - 10:30	b. Co-financing reporting and status	- Overview co-financing reporting
7	10:30 - 11:00	Revised Budget and Updated Work Plan	- Revised Budget and Updated WorkPlan 2021
	11:00 - 11:15	BREAK	
4	11:15 - 12:00	b. Operationalizing and sustaining the Coordination Mechanism: way forward	
	12:00 - 12:45	a. Review, final fine-tuning and technical endorsement of draft Coordination Mechanism Memorandum of Understanding	
END OF DAY 2			
DAY 3			
8		UNDP/GEF Concept Note for the Continuity of the CLME+ Initiative	
	9:00 - 10:00	a. Overview of Concept Note	- Brief PPT on the new project

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		b. Status and timeline	<ul style="list-style-type: none"> - Simplified version of the new project's results framework ("project-at-a-glance") - Full UNDP/GEF New Project Concept Note (PIF) - Endorsement letter template
		c. Status of Indicative Co-financing	
		d. Status of Endorsement Letters	
9	10:00 - 10:15	Any Other Business	
	10:15 - 10:45	BREAK	
10	10:45 - 11:30	MOU Technical Endorsement	
11	11:30 - 12:45	Adoption of Meeting Recommendations and Decisions	
12	12:45 - 13:00	Meeting Closure	
END OF MEETING			

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