

UNDP/GEF CLME+ Project

Proposals for a permanent Coordination Mechanism and a Sustainable Financing Plan for Ocean Governance in the Wider Caribbean Region

Second Regional Consultation Meeting

30th July – 1st August 2019, Panama City

Meeting objectives

- Discuss, further fine-tune and achieve consensus on the proposed mandate and functions of the Coordination Mechanism
- Discuss, further fine-tune and achieve consensus on the proposed structure of the Coordination Mechanism, particularly the roles of countries, IGOs and the Secretariat
- Discuss options and formulate preferences or recommendations for the potential hosting of the Coordination Mechanism by a country or organization
- Discuss the preferred type of establishing agreement for the Coordination Mechanism and recommend the way forward
- Discuss and select the preferred financing options for the Coordination Mechanism and recommend the way forward (short term and long term)
- Discuss, further fine-tune and agree on the proposed road map towards the establishment of the Coordination Mechanism, and towards a sustainably financed Regional Ocean Governance Framework

Meeting Agenda

DAY 1

Time	Session	Responsible
8.30	Registration	PCU
9.00	1. Welcome and Objectives of the Consultation Meeting	PCU
9.30	2. Introduction to meeting agenda and participants	PCU/Consultants
10.00	3. The Regional Ocean Governance Framework – past and current state	PCU/ICM
11.00	Health Break	
11.20	4. Needs and Benefits of the Coordination Mechanism	Consultants
12.00	5. Overview of the proposed Coordination Mechanism (Phase 2 Report) and country responses	Consultants
13.30	Lunch Break	
14.45	(5. cont'd) Overview of the proposed Coordination Mechanism (Phase 2 Report) and country responses	Consultants
15.30 <i>with health break</i>	6. Mandate and Functions of the Coordination Mechanism	Consultants PCU/ICM as resource persons
17.45-18.00	Wrap up	PCU

DAY 2

Time	Session	Responsible
9.00	Recap day 1 and introduction day 2	PCU/Consultants
9.15 <i>with health break</i>	7. Governance Structure of the Coordination Mechanism	Consultants PCU/ICM as resource persons
13.00	Lunch Break	
14.30	8. Hosting of the Coordination Mechanism	Consultants PCU/ICM as resource persons
16.00	Health Break	
16.20	9. The Establishing Agreement for the Coordination Mechanism	Consultants PCU/ICM as resource persons
17.20-17.45	Wrap up	PCU

DAY 3

Time	Session	Responsible
9.00	10. Sustainable Financing Plan for the Coordination Mechanism and the RGF (short, medium and long term) Presentation and Plenary Discussion	Consultants PCU/ICM as resource persons
10.30	11. Concept Note for the next CLME+ Project Phase	PCU
10.45	Health Break	
11.00	Mandate, Functions and Structure of the Coordination Mechanism	Consultants PCU/ICM as resource persons
13.00	Lunch Break	
14.30	12. Way Forward and Next Steps	PCU/Consultants
15.15	13. Meeting Recommendations	PCU
16.15	Health Break	
16.30	Meeting Recommendations	PCU
17.30-17.45	14. Meeting Closure	PCU