









#### **CONSULTANT TEAM**

Coordination: Centre of Partnerships for Development (CAD), Barcelona, Spain

Consultants: A multi-disciplinary team of experts with extensive experience in

the CLME+ region and globally

Advisory Group: Centre for Resource Management and Environmental Studies

(CERMES-UWI)

#### Team members:

Peter Whalley – Team Leader

Steffen Schwörer – Team Coordinator

**Eduard Interwies** – Financing Lead

Norbert Fenzl – Governance Lead

Robin Mahon – Ocean Governance Advisor

David Berry – Legal Expert

Anasha Petersen – Sustainable Financing Analyst

Johanna Klein – Project Manager and Sustainable Financing Analyst

Lucia Fanning – Ocean Governance Advisor



#### **TIMELINE**

HASES

MAIN ACTIVITIES

# NOV 17 - MAR 18

# PHASE 1: DEVELOPMENT & SHORTLISTING OF OPTIONS MAR 18 - SEP 18

# PHASE 2: FINE-TUNING & SELECTION OF OPTIONS OCT 18 - APR 20

- Inception meeting and work planning
- Background information review and baseline analysis
- Agree on and develop communication material
- Develop a financing mechanism for current CLME+ governance arrangement
- Develop options for a prospective CLME+ governance and financing mechanism
- Develop BaU Scenario & CBA
- Hold consultations and select shortlist

1ST MAJOR
CONSULTATION MEETING

- Fine-tune the financing mechanism for current governance arrangement
- Fine-tune options and select a preferred option for the prospective governance and financing mechanism based on consultations
- Develop roadmap and M&E framework for an integrated and financially sustainable governance framework

2ND MAJOR CONSULTATION MEETING

ENDORSEMENT OF SELECTED OPTION
FINAL PROJECT STEERING COMMITTEE MEETING
MARCH/APRIL 2020





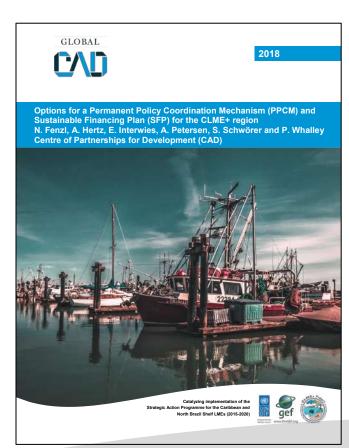
### **Inception Report**

# PREVIOUS PHASES

## Phase 1 Report

# Communication and information Material















# Phase 2 Report

# GLOBAL 2019 Proposals for a permanent Coordination Mechanism and a Sustainable Financing Plan for Ocean Governance in the Wider Caribbean Region Centre of Partnerships for Development (GlobalCAD) UNITED STATES OF AMERICA

#### **DOCUMENTATION**

#### **Presentations**









#### **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 PARTICIPANTS**

- Representatives from CLME+ countries as participants to discuss and deliberate on the proposed Coordination Mechanism and the way forward
- Representatives from ICM member organizations as resource persons
- Representatives from other international/regional organizations and a member of the Technical Task Team (TTT) as observers
- The consultant team and PCU as facilitators





# **MEETING AGENDA – DAY 1**

Time	Session	Responsible
8.30	Registration	PCU
9.00	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	6. Mandate and Functions of the Coordination Mechanism	Consultants
with health		PCU/ICM as
break		resource persons
17.45-18.00	Wrap up	PCU





# **MEETING AGENDA – DAY 2**

Time	Session	Responsible
9.00	Recap day 1 and introduction day 2	PCU/Consultants
9.15 with health break	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





# **MEETING AGENDA – DAY 3**

Time	Session	Responsible
9.00	Recap day 2 and introduction day 3	PCU/Consultants
9.15 with health break	10. Sustainable Financing Plan for the Coordination Mechanism and the RGF (short, medium and long term)	Consultants PCU/ICM as resource persons
13.00	Lunch Break	
14.15	11. Concept Note for the next CLME+ Project Phase	PCU
15.05	12. Way Forward and Next Steps	PCU/Consultants
16.15	Health Break	
16.35	13. Meeting Recommendations	PCU
17.35-18.00	14. Meeting Closure	PCU





#### **2<sup>nd</sup> REGIONAL CONSULTATION MEETING**

