

Provisional Agenda

Special CLME+ Project Steering Committee Meeting

11-12 October, 2021

Convened Virtually

#	Time ¹ (Colombia time)	Agenda Item	Meeting Materials (will be updated as materials become available)
DAY 1			
1	9:00 - 9:30	Welcome and Opening Remarks	
2	9:30 - 9:45	Adoption of Agenda	- Annotated Agenda
3		Coordination Mechanism	
	9:45 - 10:05	a. Overview of the approach adopted since the last PSC meeting towards gathering and compiling comments on the draft Memorandum of Understanding (MoU)	- Updated version of the Coordination Mechanism draft MoU with suggested changes emanating from the legal review - Annex 1 - 3a. Overview of the approach towards gathering and compiling comments on the draft MoU
	10:05 - 10:45	b. Overview and Status of Comments received on the draft MoU text	3b. Summary : Comments received from the final (legal) review of the MoU
	10:45 - 11:00	BREAK	
3		Coordination Mechanism cont'd	
	11:00 - 13:00	c. Addressing remaining comments	

¹ Please kindly note that the length of the daily sessions and the allocated time slots for the different Agenda Items are indicative only, and may be subject to change once more clarity is obtained as to the nature and volume of any outstanding issues still to be resolved during the Meeting.

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



END OF DAY 1			
DAY 2			
	9:00 - 9:10	Welcome and Overview of Day 1	
3		Coordination Mechanism Cont'd	
	9:10 - 9:25	d. Other requirements for finalizing the MOU	- 3d. Other requirements for finalizing the MOU - Regional Consultation on possible names for the Ocean Coordination Mechanism
	9:25 - 10:00	e. Finalization of the MOU and Annex	
	10:00 - 10:30	f. Operationalisation of the Coordination Mechanism: Next Steps/Timeline	- 3f. Operationalizing and Sustaining the Coordination Mechanism
	10:30 - 10:40	BREAK	
4	10:30 - 10:50	Any Other Business - Final implementation status of CLME+ Project - Terminal Evaluation Report - Nominations for UNDP/GEF PROCARIBE+ project PPG	- Final CLME+ Implementation Status - Terminal Evaluation Report Summary Presentation (short) - Terminal Evaluation Report Summary Presentation (long) - Terminal Evaluation Report (full pdf) - Update on Status of Nominations for PROCARIBE+ Proposal

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



5	10:50- 11:50	a. Adoption of the Meeting Recommendations and Decisions. b. Adoption of the MoU and formal opening for signature (as applicable).	
6	11:50 - 12:00	Meeting Closure. Project Closure.	
END OF MEETING			

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

