



**Reference for MI Team, as of 01-Feb-23 16:55**

Link to Zoom: <https://us02web.zoom.us/j/89974457844?pwd=SkpqWFRSempGZDU0Snk5emprZlRldz09>

Meeting ID: 899 7445 7844

Passcode: 496839

2:00 PM - 2:05 PM	<b>ITEM 1:</b>	<b>Welcome Remarks</b> By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee
2:05 PM - 2:10 PM	<b>ITEM 2:</b>	<b>Adoption of the Agenda</b>
2:10 PM - 2:15 PM	<b>ITEM 3:</b>	<b>Business Arrangements</b>
2:15 PM - 2:25 PM	<b>ITEM 4:</b>	<b>Minutes Adoption of the Steering Committee Meeting No. 1/2022</b> <b>Action Progress of Recommendation from Governing Board Meeting 1/2022</b>
2:25 PM - 3:00 PM	<b>ITEM 5:</b>	<b>Matters for Acknowledgement</b> 5.1 Activity Report of 2H, 2022 5.1.1 Program Progress A. Core Development Areas B. Flagship Initiatives 5.1.2 Institutional Strengthening A. Greater Mekong Community Affairs B. Administration C. Finance 5.2 Annual Performance Review 2022 5.3 Report on MI Coordinating Agencies' Meeting 2/2022 5.4 Results of Mekong Forum 2022
3:00 PM - 3:15 PM		<i>Group Photo and Refreshment/ Break</i>
3:15 PM - 4:30 PM	<b>ITEM 6:</b>	<b>Matters for Consideration</b> 6.1 MI Annual Work Plan and Budget 2023 6.2 Implementation of MI Strategic Plan 2021-2025 A. Endorsement of the ToR of the Joint Monitoring Committee B. Endorsement of the Concept Note of the Mid-Term Review of MI Strategic Plan 2021-2025 6.3 Endorsement of New Steering Committee Member 6.4 Endorsement of External Auditor for 2023 and 2024 6.5 Endorsement of Sub-committee for 2022 Executive Director Performance Evaluation, and End of Term Performance Evaluation and Term of Office
4:30 PM - 4:45 PM	<b>ITEM 7:</b>	<b>Country Reports of Steering Committee Members</b>
4:45 PM - 4:50 PM	<b>ITEM 8:</b>	<b>Date and Venue of Governing Board Meeting No. 1/2023</b>
4:50 PM	<b>ITEM 9:</b>	<b>Other Matters</b>
5:00 PM - 5:30 PM		<i>Refreshment/ Break</i>
5:30 PM - 6:00 PM		<b>Summary and Conclusion of the Steering Committee Meeting No. 2/2022</b>

