

**Action Progress of Governing Board Recommendations  
Governing Board Meeting 2/2022**

<b>Subject</b>	<b>Official</b>	<b>Recommendation</b>	<b>Status</b>
1. MI Collaborating Centers in GMS Countries	Council and Steering Committee Members		Work in progress. Further discussion in Agenda 5.5
2. Equitable Participation of GMS Member Countries	Council and Steering Committee Members	To ensure cost efficiency and performance effectiveness of establishing the collaborating centers	Work in progress. Further discussion in Agenda 5.6
		To present a proposal on financing equitable participation of all GMS member countries in MI project activities.	
3. Concept Note of the Mid-Term Review (MTR) of MI Strategic Plan 2021-2025	Council and Steering Committee Members	To further work out the detailed methodology for the Mid-term Review	The concept note has been refined and finalized. Updates are included in Agenda 6.1. The MTR is set to start in Aug-Oct 2023.
4. More Opportunities for GMS Government Officers to Work with MI	Council and Steering Committee Members	To open up opportunities for GMS government officers to work with MI	Preference in staff recruitment, secondment
5. To Improve MI's database system as Part of MI's Institutional Capacity Building Workplan	Council and Steering Committee Members	To upgrade MI's database system to be in par with other organizations	Incorporating in MI's e-office system, web-based MEL system and MI website (activity calendar)
6. Extension of Executive Director's Term	Council and Steering Committee Members	To evaluate ED's performance and consider extending the term of the Executive Director from 3 years to 4 years	Sub-committee's review and recommendations Further discussion in Agenda 6.6