

PROVISIONAL PROGRAM AGENDA (as of July 12) Steering Committee Meeting No. 1/2023 July 17, 2023, at 02:00 PM - 05:00 PM (Bangkok Time)

| 02:00 PM - 02:05 PM | ITEM 1: | Welcome Remarks |
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| | | By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee |
| 02:05 PM - 02:10 PM | ITEM 2: | Adoption of the Agenda |
| 02:10 PM - 02:15 PM | ITEM 3: | Business Arrangements |
| 02:15 PM - 02:20 PM | ITEM 4: | Minutes Adoption of the Steering Committee Meeting No. 2/2022 and |
| | | Action Progress of Recommendations from Governing Board Meeting 2/2022 |
| 02:20 PM - 03:20 PM | ITEM 5: | Matters for Acknowledgement (By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee) |
| | | 5.1 Activity Report of 1H, 2023 |
| | | 5.2 Highlights and Recommendations of the MI Coordinating Agencies Meeting1/2023 |
| | | 5.3 Update on the Mekong Forum 2023 |
| | | 5.4 Update on the Implementation plan of Midterm Review of MI Strategic Plan 2021-2025 |
| | | 5.5 Update on the Concept Note on MI Collaborating Centers |
| | | 5.6 Proposal on Equitable participation of GMS Member Countries5.7 MI Annual Report 2022 |
| 03:20 PM - 03:35 PM | Group Photo and Refreshment/ Break | |
| 03:35 PM - 04:30 PM | ITEM 6: | Matters for Consideration (By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee) |
| | | 6.1 Revised Activity Plan of 2H, 2023 |
| | | 6.2 Budget Revision 2023 |
| | | 6.3 Audited Financial Report 2022 |
| | | 6.4 Transboundary Haze in the Greater Mekong Subregion |
| | | 6.5 Establishment of Liaison Office in Bangkok |
| | | 6.6 The Results of Executive Director Performance Evaluation 2022, and End of Term Performance Evaluation and Term of Office |
| 04:30 PM - 04:45 PM | ITEM 7: | Country Report of Steering Committee Members |
| 04:45 PM - 04:50 PM | ITEM 8: | Date and Venue of Governing Board Meeting No. 2/2023 |
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