

**Action Progress of Governing Board Recommendations
Governing Board Meeting 1/2022**

Subject	Official	Recommendation	Status
1. Project proposals to P.R China	Steering member from P.R China	Submit the agreed 2022-2023 proposal for review	Completed MI submitted 3 proposals and received approval for all projects as follows: 1) Targeted Poverty Alleviation and Strengthening Food Security in the Lancang-Mekong Countries for Post Pandemic Recovery 2) Scaling-Up Digital Connectivity for Micro, Small, and Medium-Sized Enterprises in the Lancang-Mekong Countries for Post-Pandemic Recovery 3) Global Development Initiative Leverages Sustainable Development in the Lancang-Mekong Region
2. Equitable participation of GMS member countries	Council and Steering Committee Members	Present proposal on financing equitable participation of all GMS member countries in MI project activities.	Work in progress All program departments will involve participants from P.R. China, Thailand and Myanmar when propose new project under opportunity funds. Further discussion is required.
3. Roles of Steering Committee members, CA members and focal points under the joint monitoring committee.	Steering member from Thailand	Clarify the roles of Steering Committee members, CA members and focal points under the joint monitoring committee.	Work in progress TOR of the joint monitoring committee have been presented to CA members during CA meeting 2/2022. Updated TOR will be submitted to the 2 nd GB meeting for approval from the Council.
4. MI collaborating centers in GMS countries	Council and Steering Committee Members	<ul style="list-style-type: none"> • Clarify functions and mandates of collaborating centers 	Work in progress Detailed guidelines are being developed.
		<ul style="list-style-type: none"> • Ensure cost efficiency and performance effectiveness of establishing the collaborating centers 	
5. COVID-19 recovery supports to GMS Countries	Council and Steering Committee Members	Provide supports to GMS countries in order to accelerate COVID-19 recovery	Work in progress Incorporated into 2H workplan and Mekong Forum 2022