



09:00 AM - 09:05 AM	<b>ITEM 1:</b>	<b>Welcome Remarks</b> By H. E. Mr. Wang Hao, Chairman of MI Council
09:05 AM - 09:10 AM	<b>ITEM 2:</b>	<b>Adoption of the Agenda</b>
09:10 AM - 09:15 AM	<b>ITEM 3:</b>	<b>Business Arrangements</b>
09:15 AM - 09:20 AM	<b>ITEM 4:</b>	<b>Minutes Adoption of the Council Meeting No. 2/2022 and Action Progress of Recommendations from Governing Board Meeting 2/2022</b>
09:20 AM - 10:00 AM	<b>ITEM 5:</b>	<b>Highlights and Recommendations from the Steering Committee on Matters for Acknowledgement</b> (By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee)  5.1 Activity Report of 1H, 2023 5.2 Results of the Mekong Forum 2023 5.3 Update on the Implementation Plan of Mid-term Review of MI Strategic Plan 2021-2025
10:00 AM - 10:20 AM		<i>Group Photo and Refreshment/ Break</i>
10:20 AM - 11:20 AM	<b>ITEM 6:</b>	<b>Highlights and Recommendations from the Steering Committee on Matters for Consideration</b> (By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee)  6.1 Endorsement of the Revised Activity Plan of 2H, 2023 6.2 Endorsement of the Budget Revision 2023 6.3 Endorsement of the Audited Financial Report 2022 6.4 Endorsement of the Results of Executive Director Performance Evaluation 2022, and End of Term Performance Evaluation and Term of Office
11:20 AM - 11:50 AM	<b>ITEM 7:</b>	<b>Recommendations and Commitments of Council Members and Key Development Partners</b>
11:50 AM - 11:55 AM	<b>ITEM 8:</b>	<b>Appointments</b>  8.1 Appointment of Steering Committee Members (Term: August 5, 2023 – August 4, 2025)
11:55 AM - 12:00 PM	<b>ITEM 9:</b>	<b>Date and Venue of Governing Board Meeting No. 2/2023</b>
12:00 PM	<b>ITEM 10:</b>	<b>Other Matters</b>
12:00 PM - 12:15 PM		<b>Hand-over ceremony of MI Council Chairmanship</b>