



Reference for MI Team, as of 21-Dec-22 06:46

Link of Zoom: <https://us02web.zoom.us/j/87550493732?pwd=cONtMXNBN2szRDB5eWY1YUFuL0x1QT09>

Meeting ID: 875 5049 3732

Passcode: 461502

8:30 AM - 8:35 AM	ITEM 1:	Welcome Remarks By Chairman of MI Council
8:35 AM - 8:40 AM	ITEM 2:	Adoption of the Agenda
8:40 AM - 8:45 AM	ITEM 3:	Business Arrangements
8:45 AM - 8:55 AM	ITEM 4:	Minutes Adoption of the Council Meeting No. 1/2022 and Action Progress of Recommendations from Governing Board Meeting 1/2022
8:55 AM - 9:30 AM	ITEM 5:	Highlights and Recommendations from the Steering Committee on Matters for Acknowledgement By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee 5.1 Activity Report of 2H, 2022 5.2 Annual Performance Review 2022 5.3 Report on MI Coordinating Agencies' Meeting 2/2022 5.4 Results of Mekong Forum 2022
9:30 AM - 10:30 AM	ITEM 6:	Highlights and Recommendations from the Steering Committee on Matters for Consideration By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee 6.1 Endorsement of MI Annual Work Plan and Budget 2023 6.2 Endorsement of the Implementation of MI Strategic Plan 2021-2025 A. Endorsement of the Concept Note of the Mid-Term Review of MI Strategic Plan 2021-2025 and ToR of the Joint Monitoring Committee 6.3 Appointment of New Steering Committee Member 6.4 Appointment of External Auditor for 2023 and 2024 6.5 Appointment of Sub-committee for 2022 Executive Director Performance Evaluation, and End of Term Performance Evaluation and Term of Office
10.30 - 10:45 AM		<i>Group Photo and Refreshment/ Break</i>
10:45 - 11:20 AM	ITEM 7:	Recommendations and Commitments of Council Members and Key Development Partners
11:20 - 11:25 AM	ITEM 8:	Date and Venue of Governing Board Meeting No. 1/2023
11:25 – 11:40 AM	ITEM 9:	Other Matters
11:40 - 11:45 AM		Conclusion of the Council Meeting 2/2022