

DRAFT Action Progress of Recommendations from Governing Board Meeting 2/2023

December 7, 2023, 9:00 AM - 12:00 NN
Empress Angkor Resort and Spa, Siem Reap, Cambodia

| No | Subject | Recommendation | Status |
|----|--|--|------------------------------|
| 1 | PROSAFE | Potential for a transition project post-PROSAFE lasting about one and a half years. | |
| 2 | Mid-Term Review (MTR) of the MI Strategic Plan 2021-2025 | A subcommittee composed of representatives from P. R. China, Cambodia, Lao PDR, MI, and New Zealand to review and select the findings and recommendations from the MTR. | |
| 3 | MI Operations Manual | The final draft of the Revised Operations Manual should be disseminated to the GB. | |
| 4 | Salary Scale | MI should carefully consider the implementation of the new salary scale to avoid burdening MI's financial performance. | |
| 5 | Multi-year Work Plan | MI Secretariat should further elaborate on the multi-year work plan and provide more concrete details based on the insights and feedback from the midterm review for submission at the next meeting. | |
| 6 | Executive Director Performance Evaluation | A sub-committee was proposed for the 2023 Executive Director Performance Evaluation | February 2, 2024, at Bangkok |