

Reference for MI Preparation, Draft as of 04-Nov-24 14:42

14:00 – 14:05	ITEM 1:	Welcome Remarks By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee
14:05 – 14:10	ITEM 2:	Adoption of the Agenda
14:10 – 14:15	ITEM 3:	Business Arrangements
14:15 – 14:20	ITEM 4:	Minutes Adoption of the Steering Committee Meeting No. 1/2024 Action Progress of Recommendation from Governing Board Meeting 1/2024
14:20 – 15:20	ITEM 5:	Matters for Acknowledgement By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee 5.1 Annual Performance Review 2024 5.2 Concept Note on MI Contribution to the Reduction of Transboundary Haze in the GMS
15:20 – 15:35		<i>Group Photo and Refreshment/ Break</i>
15:35 – 16:20	ITEM 6:	Matters for Consideration By Dr. Narongchai Akrasanee, Chairman of MI Steering Committee 6.1 Draft Implementation Plan for the Recommendations from the Mid-Term Review (MTR) of the MI Strategic Plan 2021-2025 6.2 Review Mekong Institute's Work Plan and Budget 2025 and 2026 6.3 Concept Note on Evaluation of the current MI Strategic Plan 2021 – 2025 and Formulation of the new MI Strategic Plan 2026-2030 6.4 Concept Note on the New Financial Management System for the Mekong Institute 6.5 Concept Note on Commemoration of MI 30th Anniversary 6.6 Endorsement of External Auditor for 2025 and 2026 6.7 Appointment of Sub-committee for 2024 Executive Director Performance Evaluation
16:20 – 16:50	ITEM 7:	Country Reports of Steering Committee Members
16:50 – 16:55	ITEM 8:	Date and Venue of Governing Board Meeting No. 2/2024
16:55	ITEM 9:	Other Matters