

As of Nov 19

09:00 – 09:05	ITEM 1:	Welcome Remarks By H.E. Mr. Chea Chantum, Chairman of MI Council
09:05 – 09:10	ITEM 2:	Adoption of the Agenda
09:10 – 09:15	ITEM 3:	Business Arrangements
09:15 – 09:30	ITEM 4:	Minutes Adoption of the Council Meeting No. 1/2024 and Action Progress of Recommendations from Governing Board Meeting 1/2024
09:30 – 09:50	ITEM 5:	Highlights and Recommendations from the Steering Committee on 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
09:50 – 10:40	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 the Implementation Plan for the Recommendations from the Mid-Term Review (MTR) of the MI Strategic Plan 2021-2025 6.2 Endorsement of Concept Note on Evaluation of the current MI Strategic Plan 2021 – 2025 and Formulation of the new MI Strategic Plan 2026-2030 6.3 Endorsement of Purchasing and implementing the Financial Management Software 'Sun Systems' 6.4 Endorsement of Concept Note on Commemoration of MI 30th Anniversary 6.5 Endorsement of Mekong Institute's Work Plan and Budget 2025 and 2026 6.6 Appointment of External Auditor for 2025 and 2026 6.7 Appointment of Sub-committee for 2024 Executive Director Performance Evaluation
10:40 – 10:55		Group Photo and Refreshment/ Break
10:55 – 11:55	ITEM 7:	Recommendations and Commitments of Council Members and Key Development Partners
11:55 – 12:00	ITEM 8:	Date and Venue of Governing Board Meeting No. 1/2025
12:00	ITEM 9:	Other Matters