



Greater Mekong Subregion Economic Cooperation Program

SENIOR OFFICIALS' / 7TH SUMMIT TASK FORCE MEETING No.1

Bangkok, Thailand
24 June 2019

PROVISIONAL AGENDA <i>(Annotated)</i>	
Morning Sessions (0830-1200) – SOM Retreat on the Proposed GMS Strategic Framework	
Participants: GMS Senior Officials/National Coordinators, Members of SOM Delegations, GMS Secretariat/ADB Officers and Staff	
<p>Objective:</p> <p><i>To review the initial draft of the proposed new GMS Long-Term Strategic Framework and generate comments and proposed revisions and refinements thereto, thereby producing an improved and agreed upon draft for consideration by the Ministers at the 23rd Ministerial Conference in October 2019.</i></p>	
0800-0830	Registration
0830-0845 <i>(15 min)</i>	<p>Chair and Co-Chair's Opening Remarks</p> <p>Chair: H.E. Ros Seilava Undersecretary of State, Ministry of Economy and Finance GMS National Coordinator, Cambodia</p> <p>Co-Chair: Mr. Ramesh Subramaniam Director General, South East Asia Department Asian Development Bank (ADB)</p>
0845-0855 <i>(10 min)</i>	<p>Session 1: Introduction to the Proposed New GMS Strategic Framework (SF) and Objectives of the Retreat</p> <p>GMS Central Secretariat (ADB) to give brief background information on the basis and process for the preparation of the new SF and the objectives and intended outcomes of the Retreat.</p> <p>Mr. Alfredo Perdiguero Director, Regional Cooperation & Operations Coordination Division, South East Asia Department, ADB</p>

0855-0925 (30 min)	<p>Session 2: Presentation of the Draft Proposed GMS Strategic Framework</p> <p>The key elements and substance of the draft new GMS Strategic Framework will be presented to the SOM.</p> <p>Mr. Saumya Mitra International Consultant for the preparation of the GMS Strategic Framework</p>
0925-1125 (2 hours) With a 15-minute Break	<p>Session 3: Discussion of the Draft GMS Strategic Framework</p> <p>SOM to discuss key elements and substance of the draft new GMS SF with a view to generating new ideas and refinements to improve the draft.</p> <p>Discussions to be facilitated by Co-Chair and Mr. Alfredo Perdiguero, ADB.</p>
1125-1145 (20 min)	<p>Wrap Up and Synthesis</p> <p>Mr. Saumya Mitra to give a summary/synthesis of the key points and agreements reached in the discussions.</p>
1145-1200 (15 min)	<p>Closing Remarks</p> <p>Co-Chair and Chair to give their respective closing remarks.</p>
1200-1330	<p>Lunch</p>
<p>Afternoon Sessions (1330 – 1730): SOM/ 7th Summit Task Force Meeting on Preparations for MC-23 and Summit-7</p>	
<p>Participants: GMS Senior Officials/National Coordinators, Members of SOM Delegations, GMS Secretariat/ADB Officers and Staff</p> <p>Objectives:</p> <ol style="list-style-type: none"> 1. To review and firm up the overall plan for the 23rd GMS Ministerial Conference (MC-23), including the final theme, date, venue, component activities/overall program, planned administrative, logistical and other arrangements. 2. To review the initial proposed format and content for the MC-23 component events (SOM, Development Partners Meeting, and MC Retreat and Plenary Meeting). 3. To review the initial general concept for the 7th GMS Summit (Summit-7). 4. To brief the SOM on the work on the review/update of RIF 2022 and on possible changes and next steps on the RIF in general. 5. To discuss other matters regarding the GMS Program's activities going forward. 	

<p>1330-1400 (30 min)</p>	<p>Session 1. Review of the Overall Plan for the 23rd GMS Ministerial Conference</p> <p>The meeting will review and finalize the broad features and activities of MC-23, including the final theme, date and specific venue, preparation requirements/schedule, component events, key deliverables, and administrative/logistical arrangements.</p> <p>Presentation by MC-23 Host (Cambodia) and GMS Central Secretariat (ADB)</p>
<p>1400-1445 (45 min)</p>	<p>Session 2: Proposed Content/ Program-Agenda of MC-23 Key Component Events</p> <p>The Meeting will discuss the proposed substantive content and Program-Agenda of the MC-23 component events:</p> <ul style="list-style-type: none"> • SOM • Development Partners Meeting (DPM) • Ministerial Retreat • MC Plenary Session <p>Presentations by GMS Central Secretariat (ADB)</p> <p>Open Discussion</p>
<p>1445-1515 (30 min)</p>	<p>Session 3: Initial Concept for the 7th GMS Summit</p> <p>Presentation of the initial proposed key elements of Summit-7, including possible theme, possible date/s, specific city venue, component events, and main deliverable/s.</p> <p>Presentation by Summit Host (Cambodia) and GMS Central Secretariat (ADB).</p> <p>Open Discussion</p>
<p>1515-1530</p>	<p>Break</p>
<p>1530-1615 (45 min)</p>	<p>Session 4: Review of the GMS Regional Investment Framework Process and Next Steps</p> <p>The SOM will be briefed on and discuss the current status of work on the review/updating of RIF 2022 as well as possible way forward and changes in the nature/content of the RIF and process for its preparation and implementation.</p> <p>Presentation by GMS Central Secretariat (ADB)</p> <p>Open Discussion</p>

1615-1630 (15 min)	Session 5: Other Matters The SOM will discuss any other matters raised from the floor concerning the current and future activities of the GMS Program.
1630-1645 (15 min)	Closing Session Chair/Co-Chair to wrap up/summarize key meeting results and give their respective closing remarks.