



Greater Mekong Subregion Economic Cooperation Program

SENIOR OFFICIALS' / 7th SUMMIT TASK FORCE MEETING No. 2

**Phnom Penh, Cambodia
16–17 September 2019**

| PROVISIONAL AGENDA <i>(Annotated)</i> | |
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| Chair: | H.E. Ros Seilava Undersecretary of State, Ministry of Economy and Finance GMS National Coordinator, Cambodia |
| Co-Chair: | Mr. Alfredo Perdiguero Director, Regional Cooperation and Operations Coordination Division (SERC) Southeast Asia Department (SERD) Asian Development Bank (ADB) |
| Objectives: | |
| <ol style="list-style-type: none"> 1. <i>To review the initial results and status of work on the Research Program to Support the proposed new GMS Long Term Strategic Framework (new SF), GMS 2030</i> 2. <i>To review the First Draft of the new SF that resulted from the Senior Officials' Meeting (SOM) Retreat on 24 June 2019, taking into account the comments and suggestions given by the countries' senior officials in that meeting and the work on the new SF's Results Framework. The goal is to produce a further refined Second Draft new SF document for consideration by the Ministers at the 23rd Ministerial Conference (MC-23) in October 2019.</i> 3. <i>To review and finalize the format and content of MC-23, in particular:</i> <ol style="list-style-type: none"> a. <i>The final structure and content of the Ministerial Retreat</i> b. <i>The final list of, and status of work on, the other MC-23 deliverables (e.g., RIF2022 Progress Report and Update, sector deliverables)</i> 4. <i>To review the Zero Draft of the MC-23 Joint Ministerial Statement</i> 5. <i>To review and firm up the overall plan for MC-23, including the final theme, specific hotel venue, and administrative, logistical and other arrangements</i> 6. <i>To provide updates on the preparations for the 7th GMS Summit (Summit-7)</i> 7. <i>To discuss other matters regarding the GMS Program's activities going forward.</i> | |
| First Day, 16 September 2019 | |
| 0830–0900 | Registration |
| 0900–0910 <i>(10 min)</i> | Chair and Co-Chair's Opening Remarks Chair: H.E. Ros Seilava Undersecretary of State, Ministry of Economy and Finance GMS National Coordinator, Cambodia |

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| | | Co-Chair: Mr. Alfredo Perdiguero Director, SERC/SERD, ADB |
| 0910–1010 (60 min) | | Presentations on the Research Program to Support GMS 2030: Complementary Regional Growth in the Greater Mekong Subregion Presentations on the scope, main components, features, and initial results of the Research Program: GMS Strategy 2030. Presentations by the Research Team headed by: Mr. Jesus Felipe, Advisor, Economic Research and Regional Cooperation Department, ADB |
| 1010–1025 | | Break |
| 1025–1130 (65 min) | | Discussion on the Research Program Roundtable discussion: What does this program mean for the GMS? Discussions facilitated by: Mr. Jesus Felipe and Mr. Alfredo Perdiguero, ADB |
| 1130–1140 (10 min) | | Wrap up of Discussions Chair/Co-Chair to wrap up/summarize key results of the discussions on the Research Program |
| 1140 | | Lunch |
| Second Day, 17 September 2019 | | |
| 0800–0830 | | Registration |
| 0830–0840 (10 min) | | Chair and Co-Chair’s Opening Remarks Chair: H.E. Ros Seilava Undersecretary of State, Ministry of Economy and Finance GMS National Coordinator, Cambodia Co-Chair: Mr. Alfredo Perdiguero Director, SERC/SERD, ADB |
| 0840–1010 (90 min – 30 min for the presentation and 60 min for discussion) | | Session 1: Review of the First Draft of the new GMS SF and the Initial Draft of the Proposed Results Framework for the New SF GMS Central Secretariat (ADB) to present the First Draft of the new SF that resulted from the review of the Zero Draft at the SOM Retreat held in June 2019 and the proposed initial concept for the Results Framework for the new |

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| | <p>SF, including its purpose, key features, and proposed performance indicators.</p> <p>Presenter: Mr. Alfredo Perdiguero Director, SERC/SERD, ADB</p> <p>Open Discussion</p> |
| 1010–1025 | Break |
| 1025–1130 (65 min) | <p>Session 2: Review of the Status of Other MC-23 Deliverables, the Format of the Ministerial Retreat, and the Summit-7 Video</p> <p>The SOM will be briefed on the following:</p> <p>(a) RIF 2022 Second Progress Report and Update Presenter: Ms. Pinsuda Alexander Economist (Regional Cooperation) SERC/SERD, ADB (10 minutes)</p> <p>(b) Sectoral and Other Deliverables (10 minutes)</p> <p>(c) Final Format and Questions for the Ministerial Retreat Presenter for (b) and (c): Mr. Asadullah Sumbal Principal Regional Cooperation Specialist SERC/SERD, ADB (10 minutes)</p> <p>(d) Presentation and Discussion of the GMS Video for the 7th Summit (15 minutes)</p> <p>Open Discussion (20 minutes)</p> |
| 1130–1300 (90 min) | <p>Session 3: Review of the Draft MC-23 Joint Ministerial Statement</p> <p>The SOM will review the initial draft of the MC-23 Joint Ministerial Statement (JMS) with the objective of producing a refined/final draft for endorsement by the Ministers at MC-23 on 17 October 2019. (45 minutes)</p> <p>Discussion to be facilitated by Co-Chair. (45 minutes)</p> |
| 1300–1400 | Lunch |
| 1400–1500 (60 min) | Session 4: Presentation on the SOURCE Platform |

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| | <p>GMS Central Secretariat to brief the SOM on the key features of the SOURCE project preparation platform, which can help in providing vital information on GMS/RIF projects to a wider audience of potential financiers and investors, thus accelerating their implementation.</p> <p>Presenter: Mr. Anthony Gill Senior Regional Cooperation Specialist SERC/SERD, ADB</p> |
| 1500–1600 (60 min) | <p>Session 5: Review of MC-23 Final Arrangements and Updates on the Plans for the Summit-7</p> <p>The MC-23 and Summit-7 Host (Cambodia) will brief the SOM on the latest plans and arrangements for MC-23 and Summit-7, including the theme, specific venue, and administrative/logistical arrangements.</p> <p>Presentation by MC-23, Summit-7 Host (Cambodia)</p> |
| 1600–1615 (15 min) | <p>Session 6: Other Matters</p> <p>The SOM will discuss other matters raised from the floor (any other matter concerning the current and future activities of the GMS Program).</p> |
| 1615–1630 (15 min) | <p>Closing Session</p> <p>Chair/Co-Chair to wrap up/summarize key meeting results and give their respective closing remarks.</p> |