Enhancing the Conservation Effectiveness of Seagrass Ecosystems Supporting Globally Significant Populations of Dugongs across the Indian and Pacific Ocean Basins

**SECOND EXECUTIVE PROJECT STEERING COMMITTEE MEETING**

**1 - 2 November 2016**

**Kuala Lumpur, Malaysia**

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| **Day one: 01 November 2016** |
| 09:00 – 09:15 | Welcome and introduction to the agenda  | UNEP, The MbZ Fund |
| 09:15 – 09:45 | Presentation of participants  | Project Coordination Team |
| 09:45 – 10:00 | Thank you note to last year Chair and election of 2016 Chair | UNEP, The MbZ Fund |
| 10:00 – 10:15 | Coffee break |  |
| 10:15 – 10:45 | 2016 Review by the Project Coordination Team (PCT) | Maya Todorova |
| 10:45 – 11:00 | Project Mid-term Evaluation (MTE) | MTE Lead |
|  | **Progress, challenges & next steps in Project countries. Questions & Answers** | Dugong Focal Points (DFP)/ National Facilitators (NF) |
| 11:00 – 11:30 | Country presentation: Vanuatu | Christina Shaw |
| 11:30 – 11:45 | Break |  |
| 11:45 – 12:30 | Country presentation: Timor-Leste | Augusto Pinto |
| 12:30 – 13:15 | Country presentation: Sri Lanka | Lakshman Pieris |
| 13:15 – 14:00 | Lunch  |  |
| 14:00 – 14:45 | Country presentation: Solomon Islands | Agnetha Vave-Karamui  |
| 14:45 – 15:30 | Country presentation: Mozambique | Anselmo Gaspar |
| 15:30 – 16:00 | Wrap-up and closing of Day1 | Chair, PCT |
| **Day two: 02 November 2016** |
| **Time** | **Agenda Item** | **Speaker/ Facilitator** |
| 09:00 – 09:15 | Opening and review of the second day agenda | Chair, PCT |
|  | **Progress, challenges & next steps in Project countries. (continued)** | Dugong Focal Points (DFP)/ National Facilitators (NF) |
| 09:15 – 10:00 | Country presentation: Malaysia | Syed |
| 10:00 – 10:45 | Country presentation: Madagascar | to be confirmed |
| 10:45 – 11:00 | Coffee break |  |
| 11:00 – 11:45 | Country presentation: Indonesia | Yudha Miasto |
| 11:45 – 12:30 | Discussion: Countries needs and the role of NFs/ DFPs and PCT | Chair |
| 12:30 – 13:30 | Lunch |  |
| 13:30 – 14:00 | Outlook 2017 by PCT | Maya Todorova |
| 14:00 – 14:15 | Panel with the PCT: you ask, PCT answers | Chair |
| 14:15 – 14:30 | Break |  |
| 14:30 – 15:00 | UNEP’s perspective and recommendations | Max Zieren |
| 15:00 – 15:30 | Summary of the meeting and concluding words  | PCT& All |