





## (By Invitation only)

## **Ad hoc Interim Commission Council Meeting on Options for a Regional Governance Mechanism** for the YSLME

13:30 - 18:00, July 15, 2019; and 09:00 - 12:00, July 16, 2019

**Venue:** Function Room 22, City Wing Level 2

## TENTATIVE PROGRAM

DAY 1: 15 July (Monday)	
13:30 - 14:00	Registration
14:00 - 14:20	1.0 Opening of the Meeting
14:20 - 14:30	2.0 Organization of the Meeting
	2.1 Election of Officers
	2.2 Adoption of Meeting Agenda
14:30 - 15:30	3.0 Establishment of the Regional Ocean Governance Mechanism for the YSLME
	3.1 Report on the Feasibility Study of Establishing A Regional Ocean Governance Mechanism for the YSLME
15:30 - 15:45	Coffee Break

15:45 - 18:00	Establishment of the Regional Ocean Governance Mechanism for the YSLME (CONTINUATION)
	3.2 Basic instruments on establishment of the YSLME governance mechanism
18:00	Adjournment of the Meeting
18:30 - 20:00	Welcome Dinner
DAY 2: 16 July (	Tuesday)
09:00 - 10:30	Establishment of the Regional Ocean Governance Mechanism for the YSLME (CONTINUATION)
	3.3 YSLME Trust fund
	3.4 Establishment of the Joint Task Force on Governance and Financial Mechanism
	3.5 Workplan to institutionalize the regional ocean governance mechanism
10:30 - 10:45	Coffee Break
10:45 - 11:30	4.0 Project Progress Report
	5.0 Project Audit and Termination Evaluation
	6.0 Project Closure Plan
11:30 - 11:40	7.0 Other Business
	7.1 Time and venue of next meeting
11:40 - 12:30	8.0 Adoption of Meeting Report
12:30	Closure of the Meeting