PROVISIONAL AGENDA

8 December 2011

9:00 – 10:00  Open  Private Meeting of the Council for the Eighteenth Meeting of the MRC Council and the Joint Council and Sixteenth DCG Meeting

10:00 – 10:20  Coffee Break

13:30  Donor Harmonisation Session

The Eighteenth Meeting of the MRC Council
Session 1: Meeting of the MRC Delegations


10:35 – 10:40  B. Welcome Address by the Chairperson of the MRC Council for 2011/2012

10:40 – 10:45  C. Adoption of the Agenda

10:45  D. Management and Financial Matters

10:45 – 11:05  D.1 Approval of the Operating Expenses Budget for 2012

11:05  E. Mekong River Commission Matters

11:05 – 11:30  E.1 Consideration on the Prior Consultation process of the proposed Xayaburi Hydropower Project

11:30 – 13:30  Luncheon hosted by the Chairperson of the MRC Council for 2011/2012

13:30 – 15:00  Free time for Delegates

15:00 – 15:00  Coffee Break/reproduction of draft minutes

15:30  G. Adoption of Minutes of Session 1 by the MRC Delegations

15:30  G.1 Distribution of Draft Minutes of the Eighteenth Council Meeting for Individual review by Designated Delegates

16:30 – 17:20  G.2 Joint Review of Draft Minutes of the JC Preparatory Meeting by Designated Delegates and Secretariat (Chair by Viet Nam)

17:20 – 17:50  G.3 Joint Review of Draft Minutes of the Eighteenth Meeting by Designated Delegates and Secretariat (Chair by Cambodia)

18:30  Reception Dinner for the Delegates of the Eighteenth Council and Sixteenth Donor Consultative Group Meetings hosted by the Chairperson of the MRC Council for 2011/2012