

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 ¹
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

10:30 – 10:35	A.	Statement of the Chairperson of the MRC Council for 2010/2011
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
