PROVISIONAL AGENDA

17 January 2013

8:00 – 8:30 Registration

The Nineteenth Meeting of the MRC Council
Session 2: Joint Meeting with the Seventeenth Donor Consultative Group

8:30 Opening Session

8:30 – 8:40 A+ B Opening and Welcoming Address by Chairperson of the MRC Council for 2012/2013

8:50 – 8:55 Group Photo

8:55 – 9:15 End of Opening Session/Coffee Break

9:15 – 9:20 C Adoption of the Agenda

9:20 D. Statements by MRC Member Countries

9:20 – 9:25 D.1 Statement by Head of Delegation of Cambodia

9:25 – 9:30 D.2 Statement by Head of Delegation of Lao PDR

9:30 – 9:35 D.3 Statement by Head of Delegation of Thailand

9:35 – 9:40 D.4 Statement by Head of Delegation of Viet Nam

9:40 – 9:50 E. Joint Statement from Development Partners

9:50 F. Mekong Water Resources Development: A Regional Perspective

9:50 – 10:10 F.1 Report by Chairperson of the Joint Committee for 2012/2013 on the Implementation of the Hua Hin Declaration including achievements since the Eighteenth Meeting of the MRC Council

10:10 – 10:30 F.2 Report by Chief Executive Officer of the MRC Secretariat on 2013 Plans

10:30 – 10:50 F.3 Report on the Hydrological Conditions in the Lower Mekong Basin

10:50 G. MRC Strategies, Procedures and Policies


11:20 – 11:40 G.2 Progress on Implementation of the MRC Integrated Water Resources

* Tentative and subject to the request from Development Partners
1 The report on achievements since the last Meeting and the progress of the Hua Hin Declaration implementation will be presented in this one agenda item.
2 This agenda item is proposed by the MRCS in order to provide the Council with the overall picture of MRC’s coming year’s plans so that the Council Members can provide guidance and direction if they wish.
3 This agenda item is proposed by Development Partners on the side of the June 2012 Informal Donor Meeting for more information about the Mekong River itself and not only on MRC.
4 Proposed by VNMC with its communication on 20/11/2012.
11:40 – 12:00  G.3  Progress on the preparation of the Regional Roadmap and National Roadmaps on Core Functions and Decentralisation

12:00 – 13:30  Luncheon hosted by the Chairperson of the MRC Council for 2012/2013

G.  MRC Strategies, Procedures and Policies (cont.)

13:30 – 13:50  G.4  Progress on Implementation of the MRC Procedures and a Joint Platform to support the implementation of the MRC Procedures

13:50  H.  Report on Progress of Development Partners Support and Funding Situation

13:50 – 14:10  H.1  MRC Development Partners Support and Funding Situation

14:10 – 14:30  H.2  Open Discussion on Development Partners Support

14:30  I.  Other Business

14:30 – 14:40  I.1  Information on the Date and Venue of the Twentieth Meeting of the MRC Council and the Eighteenth Development Partner Consultative Group Meeting

14:40 – 15:00  J.  Closing of Session 2 of the Nineteenth Meeting of the MRC Council

15:00 – 15:20  Coffee Break

16:00  Session 3: Adoption of Minutes (Session 1) by the MRC Delegations

16:00 – 16:30  Plenary Meeting to review and adopt the Draft Minutes of the Nineteenth Meeting of the MRC Council

16:30 – 16:40  Signing of the Adopted Minutes of the Nineteenth Meeting of the MRC Council

16:40 – 16:50  Closing of Session 1 by the Chairperson of the MRC Council for 2012/2013

18:30  Dinner for all Delegates of the Nineteenth Council and Seventeenth Donor Consultative Group Meetings hosted by the Chairperson of the MRC Council for 2012/2013

18 January 2013

Field Visit (tbc)