

## CLME+ SAP ICM MEETING, MAY 2017

#	Time	Proposed Agenda Items	Responsibility
<b>DAY 1</b>			
<b>OPENING OF THE MEETING</b>			
1	8:15 – 8:20	Welcome and Review of Meeting Objectives	Patrick Debels
2	8:20 – 8:30	Review and Adoption of the Meeting Agenda	Patrick Debels
<b>CONSOLIDATING THE CLME+ REGIONAL GOVERNANCE FRAMEWORK</b>			
3	8:30 – 9:45	<p>CLME+ SAP ICM Memorandum of Understanding: Status &amp; Further Action(s)</p> <p>(1. <i>The intention is to analyze the overall status of SAP ICM formalization. An opportunity to sign the ICM MOU will be provided at the meeting to those Parties whose representative are entitled to sign on behalf of his/her organization. The representatives from the organizations that have not signed the MOU would be given an opportunity to provide a status update.</i>)</p> <p>(2. <i>The SAP ICM will elaborate their TORs by discussing and agreeing on important <b>issues</b> such as the Secretariat and its role. These decisions emanating from the discussions will then be used to define the TORs after the meeting. Discussion on the main areas of work of the SAP ICM is also expected to take place under this agenda item)</i>)</p>	<p>IGOs</p> <p>SAP ICM Meeting Participants</p>
4	9:45 – 10:30	<p>Overview of (timeline for) the development process for a Permanent Policy Coordination Mechanism and Sustainable Financing Mechanism, and role of the ICM</p> <p><i>(The CLME+ PCU will present the anticipated timeline towards the Formal Adoption of the PPCM and Support of the Sustainable Financing Plan and the proposed role of the SAP ICM )</i></p>	CLME+ PCU
	<b>10:30 – 10:45</b>	<b>BREAK</b>	
5	10: 45– 11:45	<p>CLME+ Alliance &amp; Partnership: Status and Steps Forward, associated communication protocols</p> <p><i>(The aim is to have the CLME+ Partnership formally launched at World Oceans Day 2017. The SAP ICM will discuss options for making this a reality. )</i></p>	Patrick Debels
6	11:45 – 12:45	<p>Ocean Governance Initiatives relevant to the CLME+ SAP ICM: Status and Further Planning</p> <ul style="list-style-type: none"> <li>• ICM for Sustainable Fisheries (IFCM)</li> <li>• WECAFC Reorientation</li> <li>• SPAW-LBS Roadmap</li> <li>• Brazil/UN Environment-CEP Agreement</li> </ul>	IGOs

		<ul style="list-style-type: none"> <li>• North Brazil Shelf Governance Mechanism</li> <li>• OECS's ECROP</li> <li>• (Others, as deemed relevant)</li> </ul>	
	<b>12:45 – 13:45</b>	<b>LUNCH</b>	
7	13:45 – 14:15	<b>CLME+ RGF and the Subsidiarity Principle</b> <i>(Discussion on subsidiarity principle, delegation/sharing of responsibilities among RGF members on matters relating to e.g. SOME, Cartagena Convention, LBS &amp; SPAW Work Programmes &amp; SOCAR, Fisheries Work Programmes &amp; Working Groups,...)</i>	Patrick Debels
8	14:15 – 14:45	<b>National Inter-Sectoral Coordination Mechanisms</b> <i>(The need to further promote inter-sectoral coordination at the national level will be addressed. IGOs should be promoting the establishment of NICs as they support the RGF)</i>	CLME+ PCU
<b>CLME+ SAP IMPLEMENTATION</b>			
9	14:45 – 15:45	<b>Status of CLME+ SAP Implementation</b> <i>(The CLME+ PCU will bring to the attention of the SAP ICM, SAP Actions that appear not to be supported by PPIs and the meeting will attempt to identify opportunities for ensuring implementation of these SAP actions)</i>	CLME+ PCU
	<b>15:45 – 16:00</b>	<b>BREAK</b>	
10	16:00 – 16:30	<b>CLME+ SAP endorsements: Status and Way Forward</b> <i>(The CLME+ PCU will provide the meeting with an update on the status of SAP Endorsements. The meeting will further seek to identify approaches &amp; opportunities for supporting Overseas Territories implementation of the CLME+ SAP)</i>	CLME+ PCU
11	16:30 – 16:50	<b>Identify the most appropriate process for reviewing, revising and reporting back to their constituents on SAP implementation</b> <i>(The SAP ICM members may wish to consider including an agenda item at their inter-governmental meeting which will provide their constituents with a status update of SAP implementation status)</i>	
<b>CLOSURE OF DAY 1</b>			
<b>DAY 2</b>			
<b>SOME AND SAP M&amp;E</b>			
12	8:30 – 9:45	<b>SAP M&amp;E Targets &amp; Indicators:</b> <i>(The CLME+ PCU will present the approach and methodology being proposed to support monitoring and evaluation of the SAP. Current progress achieved to date, will be shared with the ICM for their review and input. The meeting would then discuss and agree upon on a way forward which should include actions and a timeline)</i>	Andrea Salinas

13	9:45– 11:00	<p>“State of the Marine Environment and Associated Economies” (SOME) reporting mechanism</p> <p><i>(After a short presentation by the CLME+ PCU the meeting will discuss: SOME Table of Contents, timeline, roles, responsibilities. The meeting will then break out into small groups to address the following: Deliverables of the sub-projects, priority topics and “low-hanging fruits”, generation/storage of other information</i></p>	Andrea Salinas
	<b>11:00 -11:15</b>	<b>BREAK</b>	
<b>(OTHER) PRIORITIES FOR COLLABORATION &amp; COORDINATION</b>			
14	11:15 – 12:00	<p>Scoping of Priority Areas of Interest for Collaboration:</p> <ul style="list-style-type: none"> <li>• SDG 14</li> <li>• Aichi Targets and the SOI</li> <li>• Sargussum</li> <li>• Micro-plastics</li> <li>• (Others, as deemed relevant)</li> </ul> <p><i>(This will address areas where the members may wish to work together on activities that may be outside the scope of the CLME+ SAP)</i></p>	IGOs
15	12:00 – 12:30	<p>Development of CLME+ Private Sector Action Programme (P-SAP): Status and Way Forward</p> <p><i>(including linkages with Regional Action &amp; Investment Plans)</i></p>	CLME+ PCU
	<b>12:30 - 13:30</b>	<b>LUNCH</b>	
<b>AWARENESS BUILDING, DISSEMINATION &amp; PARTICIPATION IN EVENTS</b>			
16	13:30 – 14:15	<p>Debriefing by Partners on Programmes, Projects, Initiatives and Events of relevance to the CLME+ SAP ICM (focus on 2017-18 biennium)</p>	IGOs
17	14:15– 14:45	<p>Raising the Profile of the ICM within the Region and Globally: Status and Further Planning</p> <p><i>(Through the ICM the CLME+ region appears to be spear-heading better collaboration between fisheries and environment organisations, however we need to further highlight our achievements. )</i></p>	SAP ICM meeting Participants
18	14:45 – 15:15	<p>World Oceans Day (UN Oceans Conference, NY, USA; World Oceans Day Event, Costa Rica), and Our Oceans Conference (Malta)</p> <p><i>(Having a united message coming from this region. Idea raised by GEFSEC of establishing “Day of the Marine Environment of the wider Caribbean”)</i></p>	SAP ICM Meeting Participants
	<b>15:15 – 15:30</b>	<b>BREAK</b>	
19	15:30 – 15:50	Any Other Business	SAP ICM Meeting Participants
20	15:50 – 4:00	Meeting Closure	CLME+ PCU