



# **Implementing the Strategic Action Programme for the South China Sea and Gulf of Thailand (SCS SAP Project)**

**First Meeting of the Regional Task Force on Economic Valuation**

Teleconference, 26 June 2024

## **ANNOTATED PROVISIONAL AGENDA**



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*Wednesday, 26 June 2024, 13.00 – 16.00 Indochina Time (ICT)*

12.40-13.00 Participants are requested to login to the meeting at least 10 minutes before the meeting.

<b>1. Opening of the meeting</b>	
13.00-13.10	1.1 Welcome address The SCS SAP Project Senior Manager will open the meeting and deliver the welcome address.
13.10-13.20	1.2 Introduction of members The Secretariat will be invited to introduce the members of the Regional Task Force on Economic Valuation and other participants.
<b>2. Organization of the meeting</b>	
13.20-13.30	2.1 Designation of officers In accordance with the draft rules of procedure for the Regional Task Force on Economic Valuation, participants will be invited by the Secretariat to elect a Chairperson, Vice-Chairperson and Rapporteur.
13.30-13.40	2.2 Organization of work The Chairperson will invite the Secretariat to brief participants on the proposed organization of work, the list of documents available to the meeting and administrative arrangements for the conduct of the meeting. The meeting will be conducted online in plenary. The meeting will be conducted in English.
<b>3. Adoption of the meeting agenda</b>	
13.40-13.50	The Chairperson will invite participants to consider the draft agenda and annotated agenda prepared by the Secretariat as documents SCSSAP RTF-EV.1/1 and SCSSAP RTF-EV.1/2, propose any amendments or additional items for consideration, and adopt the agenda.
<b>4. Consideration of the Terms of Reference of the Regional Task Force</b>	
13.50-14.20	The Chairperson will invite the Secretariat to introduce document SCSSAP RTF-EV.1/3: Provisional Terms of Reference for the Regional Task Force on Economic Valuation of the UNEP/GEF SCS SAP Project, previously circulated. The RTF-EV is invited to consider, amend and adopt the Terms of Reference as outlined in this document.
<b>5. Review of the SCS Project Output on Regional Economic Values and Cost-Benefit Analysis of SAP Action</b>	
14.20-14.30	The Chairperson will invite the Secretariat to introduce and present document SCSSAP RTF-EV.1/4 SAP Regional Economic Values and Cost/Benefit Analysis of SAP Actions, which is the economic valuation section of the Strategic Action Programme. The RTF-EV is invited to review and comment on the document.

<b>6. Review of the SCS SAP Project Targets and Activities and Implementation Plan on Economic Valuation and Blue Economy</b>	
14.30-15.00	The Chairperson will invite the Secretariat to introduce and present document SCSSAP RTF-EV.1/5 SCS SAP Project Background, Outcome and Targets including implementation plan on Economic Valuation and Blue Economy, which is an excerpt of the project document and revised workplan adopted by the Second Project Steering Committee meeting. The RTF-EV is invited to review and comment on the document.
<b>7. Discussion and Prioritization of Economic Valuation and Blue Economy Activities for Project Implementation</b>	
15.00-15.30	Following the review, the Chairperson will invite the RTF-EV to discuss, identify and recommend priority activities on economic valuation and blue economy for implementation under the project.
<b>8. Execution Arrangement and Workplan</b>	
15.30-15.40	The Chairperson will invite the Secretariat to present the next steps in the RTF towards execution of activities under the SCS SAP, including next meeting and location of the RTF-EV.
<b>9. Any Other Business</b>	
15.40-15.50	The Chairperson will invite members to consider and discuss any items of business introduced under agenda item 3.
<b>10. Closure of the Meeting</b>	
15.50-16.00	The Chairperson will call for a formal motion to close the meeting.