

Second project steering committee meeting EmPower - Women for Climate Resilient Societies

Meeting date: 20 January 2020

Meeting venue: Eastin Grand Sathorn Hotel
Address: 33/1 South Sathorn Road,
Yannawa, Sathorn, Bangkok
10120 Thailand

Version @ 16 January 2020

Chair: Mohammad Naciri/Anna Karin Jatfors, UN Women

9:00-9:15	<p>Opening</p> <p>Welcome speech by Mohammad Naciri, UN Women Welcome speech by Isabelle Louis, UN Environment Programme</p> <p>Opening remarks by Asa Heden, Sida</p>
9:15-9:45	<p>Session I: Overview of achievements and challenges in the Project</p> <p>Overview of the project progress to date Inkar Kadyrzhanova, Project manager, UN Women</p> <p>Supporting documents: Report on progress in 2019 and Minutes of the First PSC meeting.</p>
9:45-10:30	<p>Session II: Implementation progress and plans at the national level</p> <ul style="list-style-type: none"> • Cambodia <ul style="list-style-type: none"> ○ Sereyroth Lim, UN Women Cambodia ○ Annette Wallgren, UN Environment Programme ○ Sorn Sunsopeak, Deputy Director of Program Management and Support Division, Secretariat of National Committee for Sub-National Democratic Development, Government of Cambodia <p>Supporting documents: Report on progress in 2019, Calendars of events for 2019 and 2020, and 2020 Annual Work Plan. Action point: PSC members are invited to provide feedback on the progress in 2019 and guidance on the activities for Cambodia included in the 2020 Annual Work Plan.</p>
10:30-10:45	<i>Coffee break</i>
10:45-12:15	<p>Session II: Implementation progress and plans at the national level (Contd.)</p> <ul style="list-style-type: none"> • Bangladesh <ul style="list-style-type: none"> ○ Priodarshine Auvi, UN Women Bangladesh

	<ul style="list-style-type: none"> ○ Parimita Mohanty, UN Environment Programme <ul style="list-style-type: none"> ● Vietnam <ul style="list-style-type: none"> ○ Thuy Anh Tran, UN Women Vietnam ○ Pham Thi Hong Net, GIZ Viet Nam ○ Parimita Mohanty, UN Environment Programme ○ Nguyen Van Anh, Director, Center of Help for Indigenous Value Promotion and Sustainable Environment <p>Supporting documents: Report on progress in 2019, Calendars of events for 2019 and 2020, and 2020 Annual Work Plan.</p> <p>Action point: PSC members are invited to provide feedback on the progress in 2019 and guidance on the activities for Bangladesh and Viet Nam included in the 2020 Annual Work Plan.</p>
12:15-13:00	<i>LUNCH</i>
13:00-13:45	<p>Session III: Partnership building</p> <p>Synergies and interlinkages with regional projects of partner organizations</p> <ul style="list-style-type: none"> ● Sivananthi Thanenthiran and Biplabi Shrestha, ARROW (via webex) ● Bernadette P. Resurrección, SEI ● Asad Mazen, UNDP ● Pannawadee Somboon and Eleonora Argenti, ADPC <p>Action point: PSC member are invited to take note of the project's collaboration efforts with other relevant regional initiatives and projects.</p>
13:45-14:45	<p>Session IV: Implementation progress and plans at the regional level</p> <p>Presentations on progress in 2019 and plans for 2020</p> <ul style="list-style-type: none"> ● Climate change <ul style="list-style-type: none"> ○ Inkar Kadyrzhanova, Project manager, UN Women ● Renewable energy <ul style="list-style-type: none"> ○ Annette Wallgren, UN Environment Programme ○ Tharinya Supasa, ASEAN Center for Energy ● Disaster risk reduction <ul style="list-style-type: none"> ○ Maria Holtsberg, UN Women <p>Supporting documents: Report on progress in 2019, Calendars of events for 2019 and 2020, and 2020 Annual Work Plan.</p> <p>Action point: PSC members are invited to provide feedback on the progress in 2019 and guidance on the regional work included in the 2020 Annual Work Plan.</p>
14:45-15:15	<i>Coffee break</i>
15:15-15:45	<p>Session V: Mid-term review and monitoring and evaluation</p> <p>Nuntana Tangwinit, UN Women</p> <p>Supporting document: Draft ToR for Mid-term review</p> <p>Action point: PSC members are invited to endorse the TOR.</p>

15:45-16:15	<p>Session VI: Project communication work</p> <p>Prashanthi Subramaniam, UN Women/UN Environment Programme</p> <p>Action point: PSC members are invited to take note of plans and progress in implementation of the Communications strategy.</p>
16:15-16:30	<p>Interactive session on feedback of the PSC Meeting</p>
16:30-16:45	<p>Session VII: Closing and next steps</p> <p>Anna Karin Jatfors, UN Women Isabelle Louis, UN Environment Programme</p> <p>Summary of decision points:</p> <ul style="list-style-type: none"> - Endorsement of the 2020 annual work plan; - Approval the ToR; - Setting a provisional date of the PSC meeting.
16:45-18:00	<p>Networking session</p>