



TENTH MEETING OF THE CLME+ INTERIM COORDINATION MECHANISM

“ICM10”

held via teleconference, 16 and 18 February, 2021

DECISIONS AND RECOMMENDATIONS

Cluster 1: ICM Governance

Agenda item 2: Status of ICM Work Programme and Work Plan implementation

The ICM:

- (a) agrees to consult the online [ICM Work Programme and ICM Work Plan](#) intersessionally to ensure that the indicated timelines are adhered to whenever possible.
- (b) requests the Secretariat to undertake an analysis of progress prior to regular ICM meetings, identify areas where modifications and/or additions to the Work Programme and Work Plan should be considered, report back on this to ICM members prior to regular meetings, and ensure that ICM Members are provided with adequate documentation in advance of meetings.
- (c) agrees to integrate, as a standard agenda item at the regular ICM meetings, an overview of progress made towards the implementation of the ICM Work Programme and Work Plan, and any suggested amendments for approval by the ICM.
- (d) requests the Secretariat to update the ICM Work Programme and Work Plan in line with the discussions emanating from ICM-10 for the agreement of ICM members during the intersessional period.



Agenda Item 4: Post-project ICM sustainability

The ICM:

- (a) agrees to the need for continuity of the CLME+ SAP ICM after the end of the CLME+ Project and until the commencement of the Memorandum of Understanding that creates the long-term Coordination Mechanism.
- (b) commits to engage expeditiously the relevant legal offices to determine whether an amendment to the ICM Memorandum of Understanding, in-line with paragraph 14 - Entry into Effect and Duration, is required to ensure its continuity beyond the CLME+ Project, and until the long-term Coordination Mechanism Memorandum of Understanding commences. If an amendment is proposed, it should be determined who is authorised to sign the amendment on behalf of the Parties.
- (c) acknowledges and endorses the approach that has been deployed to secure an institutional arrangement and operational mechanisms for coordinated ocean governance beyond the project lifespan, as documented in [ICM10-Item 4- Post project ICM sustainability](#), including the actions stipulated under the ICM Sustainability Plan (slide 10).
- (d) requests the CLME+ PCU to define, ahead of ICM11, the responsibilities expected of an (interim) ICM Secretariat, in the absence of a CLME+ PCU.

Cluster 2: CLME+ Vision: SAP implementation planning & progress tracking

Agenda Item 5: Debriefing/brief discussion on SAP implementation planning & progress tracking

The ICM:

- (a) congratulates ICM Members and the PCU for the work done to date in implementing the SAP Progress Tracking tool.
- (a) requests ICM member organisations that have not yet finalised updating the information under the SAP Progress Tracking tool to do so no later than 24 March 2021, in alignment with their respective mandate and work.

Agenda Item 6: Debriefing/brief discussion on the implementation of the Programmatic approach



The ICM, having confirmed the value of the programmatic approach and its benefits to the region:

- (a) reiterates its commitment to its promotion, including by demonstrating cooperation among, and complementarity between, regional projects and initiatives.
- (b) encourages all ICM members to provide the relevant information in the [designated google sheet](#), permanently available under the [ICM Section of the CLME+ Hub](#).

Agenda item 7: Post-COVID-19 Recovery Response

The ICM:

- (a) acknowledges the Secretariat's work on the draft discussion paper regarding Sustainable and equitable ocean economic recovery in a post COVID-19 environment.
- (b) agrees to add the following elements in the ICM Work Plan:
 - formulate and disseminate a briefing paper on sustainable and equitable ocean economic recovery and resilience in a post COVID-19 environment in the CLME+ region, based on the elements found in the discussion paper tabled at this meeting
 - review and identify opportunities to promote recovery in SAP implementation
 - in the context of existing efforts towards COVID-19 recovery and improved resilience within the CLME+ region, assess what each ICM member can do in response to the needs of its respective constituency, and share among ICM Members
 - ensure that needs and opportunities for resilience building and post-covid recovery are properly considered in the design of future projects submitted to the GEF and other funding sources as has already been indicated in the PROCARIBE+ Project.

Cluster 4: Continuity of the CLME+ Initiative

Agenda Item 8: ICM endorsement of, and further support for the new Project Concept

Considering the need to give continuity to key SAP implementation processes initiated and advanced through the CLME+ and sister projects including but not limited to CROP and BE CLME+, and taking into consideration the limited timeframe available to secure the successful



submission of the new UNDP/GEF Project Concept to the June 2021 GEF Council Work Programme, the ICM:

- (a) notes the opportunity provided by the June 2021 GEF Council Work Programme, as well as the fact that later GEF7 Work Programmes may no longer provide the same level of opportunities for leveraging similar amounts of financial support for advancing key SAP processes in the region,
- (b) therefore acknowledges the importance of meeting the March 24 deadline for the submission of the UNDP/GEF PROCARIBE+ PIF, and expresses formal support for efforts aimed at meeting that deadline
- (c) agrees to liaise with respective Member States, in an effort to ensure the submission of endorsement letters, from GEF Eligible countries, for the proposed PROCARIBE+ project, as soon as possible, but not later than 24 March 2021
- (d) commits to help mobilizing country support leading to the timely provision of GEF OFF endorsement letters and indicative country co-financing for the PIF as soon as possible, but no later than 24 March 2021
- (e) agrees to communicate indicative co-financing contributions for the PROCARIBE+ PIF to the CLME+ PCU at their earliest convenience, but no later than 28 February 2021
- (f) requests its Chair to convey the above decisions and recommendations on behalf of the ICM to the CLME+ Project Steering Committee (PSC) at the forthcoming final PSC Meeting

Agenda Item 9: Debriefing of the Coordination Mechanism draft MOU, and further related ICM actions

The ICM:

- (a) acknowledges the advancements made since the last CLME+ Project Steering Committee meeting towards achieving technical endorsement of the text of the Coordination Mechanism draft Memorandum of Understanding.
- (b) commits to submitting the Coordination Mechanism Memorandum of Understanding to the respective legal offices for review after the Third CLME+ Project Steering Committee Meeting.

Remaining Matters

Agenda Item 10: Any Other Business



The ICM Secretariat:

- (a) invites ICM Members who have not yet done so to register for access to the CLME+ Hub and to make full use of its features.
- (b) requests ICM members to provide the CLME+ PCU with the required information on which investments support the implementation of the investment plans developed under Component 4 of the CLME+ Project as soon as possible, but no later than 15 March 2021.
- (c) requests ICM members who have not yet submitted information on their co-financing commitments under the UNDP/GEF CLME+ Project to do so as soon as possible but no later than 15 March 2021.