



PROVISIONAL ANNOTATED AGENDA
21 – 23 October 2008
Palembang, South Sumatera, Indonesia

15th IMT-GT Senior Officials Meeting
21st – 22nd October 2008

AGENDA 1 : **OPENING REMARKS OF THE INCOMING CHAIRPERSON by Indonesia**
The Incoming Chairperson may wish to call the meeting to order and deliver the Opening Remarks.

The Incoming Chairperson will also invite the respective Senior Officials of Malaysia and Thailand to deliver their opening remarks. The Senior Official of Thailand will continue his/her opening remarks with the report on the development of the IMT-GT Cooperation as appeared in agenda 2.

AGENDA 2 : **REPORT ON THE DEVELOPMENT OF THE IMT-GT COOPERATION by Thailand**

The Senior Official and Head of the Thailand's Delegation, as the Outgoing Chairperson of the Senior Officials' Meeting of the IMT-GT may wish to deliver the report on the progress and development of the IMT-GT Cooperation and up date the meeting.

AGENDA 3 : **ADOPTION OF THE AGENDA AND APPOINTMENT OF THE DRAFTING COMMITTEE MEMBERS**

The Meeting may wish to consider and adopt the Agenda and appointing 2 member of drafting committee from the respective member of IMT-GT.

AGENDA 4 : **BUSINESS ARRANGEMENTS**

The Meeting will be convened in plenary.

AGENDA 5 : **DIRECTION FROM THE 3RD IMT-GT SUMMIT – CIMT**

CIMT as the IMT-GT Secretariat will up date the meeting on the report of the 3rd IMT-GT Summit, the directions from the IMT-GT Leaders through the 3rd IMT-GT Summit Joint Statement, and some of the steps taken to implement the directions.

AGENDA 6 : **REPORT OF THE IMT-GT JOINT BUSINESS COUNCIL**

The Chairperson of the IMT-GT Joint Business Council will update the Meeting on the progress of their activities. The Meeting may wish to discuss the report to consider and adopt the recommendations where appropriate.

AGENDA 7 : **REPORT OF WORKING GROUPS (WGs):**

7.1. WG on Infrastructure and Transportation – Malaysia

7.2. WG on Trade and Investment – Malaysia

7.3. WG on Tourism – Thailand

7.4. WG on Halal Products and Services – Thailand

7.5. WG on Human Resources Development – Indonesia

7.6. WG on Agriculture, Agro-industry and Environment – Indonesia

The Chairperson of each WG will brief the Meeting on the progress and achievement of their respective Working Group. The Meeting may wish to consider and adopt the recommendations where appropriate.

AGENDA 8 : UP DATE ON THE LEGALIZATION OF THE CENTRE OF IMT-GT SUB-REGIONAL COOPERATION (CIMT) by Malaysia

Malaysia as the host for CIMT will update the meeting on the legalization of the CIMT and the planning for the signing on the CIMT Establishment Agreement during the 4th IMT-GT Summit tentatively held on 15 December 2008 in Bangkok, Thailand.

AGENDA 9 : MONITORING OF IMT- GT ROADMAP

CIMT will up date the meeting on the follow up action of the IMT-GT Roadmap for Development 2007 – 2011 from the respective sector. CIMT will also propose the directive required from the IMT-GT Leaders to accelerate the IMT-GT Cooperation and its Development. The meeting may wish to discuss the proposal and give recommendation where appropriate.

AGENDA 10 : ADB REPORT

The Representative from the Asian Development Bank (ADB) may wish to present and up date the meeting with regard to the ADB projects and program for the implementation of the IMT-GT Roadmap for Development in collaboration with IMT-GT member countries and IMT- GT Joint Business Council. The Meeting may wish to discuss the report and also to consider and adopt the recommendations where appropriate.

AGENDA 11 : OTHER MATTERS - PREPARATION OF THE 4th IMT-GT SUMMIT

Thailand as the host of the 14th ASEAN Summit may wish to inform and up date the meeting on the preparation of the 4th IMT-GT Summit.

The Meeting may also wish to consider the Draft Joint Statement prepared by CIMT for the 4th IMT-GT Summit and the Draft of Report for the IMT-GT Leaders.

AGENDA 12 : DATE AND VENUE OF THE 16th SOM OF THE IMT-GT

The Meeting may wish to agree on the date and venue for the 16th SOM of the IMT-GT. In rotation basis, the next IMT-GT SOM would be hosted by Malaysia.

AGENDA 13 : CONSIDERATION OF THE AGREED MINUTES OF THE 15th IMT-GT SOM AND ITS SIGNING

The Meeting may wish to consider and adopt the Minutes of the 15th

As of 21 October 2008

SOM of the IMT-GT.

AGENDA 14 : CLOSING

The Chairperson may wish to give the closing statement.

5th IMT-GT Governors' and Chief Ministers' Forum
22nd October 2008

AGENDA 1 : OPENING

Governor of South Sumatera, Indonesia as the host and chair of the 5th IMT-GT Governors' and Chief Ministers' Forum will deliver the opening remarks and followed by the representative of Governors of Thailand and the Chief Ministers of Malaysia respectively.

AGENDA 2 : COUNTRY PRESENTATION

Respective Country representatives will deliver their country presentations to share investment and cooperation opportunities among IMT-GT Local Governments.

AGENDA 3 : JBC PRESENTATION - COOPERATION AND BUSINESS OPPORTUNITIES IN IMT-GT FROM THE PERSPECTIVE OF PRIVATE SECTOR

The representative from Joint Business Council will deliver a presentation on:

- a. The latest up date on the IMT-GT development and its achievement from the perspective of IMT-GT Private Sector specifically on the agreements that give major impact to the local government of IMT-GT.*
- b. Obstacle to follow up IMT-GT program and projects implementation*
- c. Support required from IMT-GT Local Government to accelerate the implementation of IMT-GT agreements and projects*

The meeting wish to discuss the presentation pertaining to the support requirements from the local government. The meeting will also wish to give and agree on the recommendation where appropriate.

AGENDA 4 : CLOSING

The Chairperson of the Forum will deliver the closing remarks.

AGENDA 5 : ONE ON ONE DISCUSSION

This would be an open forum of IMT-GT that allows the participants of respective Local Government of IMT-GT to make interactive discussion based on the country presentation. The forum would also be addressed as a venue for IMT-GT Local Governments to give a pro-active discussion for direct economic cooperation. The respective Local Government will be allowed to bring the promotion materials from the respective Province/State government and to share their cooperation opportunities during the one on one discussion.

The respective Local Government of IMT-GT is advised to also invite and included their local private sector representative to joint the discussion.

15th IMT-GT Ministerial Meeting
23rd October 2008

- AGENDA 1** : **OPENING STATEMENT BY THE HEAD OF DELEGATIONS FOR THE MM OF THE IMT-GT**
The Head of Delegation of Indonesia, Malaysia and Thailand, respectively may wish to deliver their Opening Remarks.
- AGENDA 2** : **ADOPTION OF THE AGENDA**
The Meeting may wish to consider and adopt the Agenda.
- AGENDA 3** : **BUSINESS ARRANGEMENTS**
The Meeting will be convened in plenary.
- AGENDA 4** : **REPORT OF THE 15TH SENIOR OFFICIALS' MEETING**
Head of Indonesia Delegation for the 15th Senior Officials' Meeting, as Chairperson may wish to report the outcome of the SOM to MM.
- The Meeting may wish to consider and adopt the recommendations where appropriate.*
- The Meeting welcomes the recommendations from Director-General of Asian Development Bank and representative from ASEAN Secretariat.*
- AGENDA 5** : **REPORT OF THE 5TH GOVERNORS AND CHIEF MINISTERS' FORUM**
Governor of South Sumatera Province, as Chairperson of the 5th IMT-GT Governors and Chief Ministers' Forum may wish to report the outcome of the Forum.
- The Meeting may wish to consider and adopt the recommendations where appropriate.*
- The Meeting welcomes the recommendations from Director-General of Asian Development Bank and representative from ASEAN Secretariat.*
- AGENDA 6** : **OTHER MATTERS - PREPARATION OF THE 4TH IMT-GT SUMMIT**
Head of Indonesia Delegation as Chairperson for the 15th SOM may report the preparation of the Fourth IMT-GT Summit and directive required from the IMT-GT Leaders during the Summit.
- The Meeting may wish to consider and adopt the recommendations where appropriate.*
- AGENDA 7** : **DATE AND VENUE OF THE 16TH MM OF THE IMT-GT**
The Meeting may wish to agree on the date and venue for the 16th MM of the IMT-GT. In rotation basis, the next meeting would be hosted by Malaysia.

AGENDA 8 : CONSIDERATION OF THE AGREED MINUTES OF THE 15TH MM OF THE IMT-GT
The Meeting may wish to consider and adopt the Minutes of the 15th MM of the IMT-GT.

AGENDA 9 : SIGNING OF MINUTES OF THE 15TH MM OF THE IMT-GT
The Head of Delegates of the MM of IMT-GT may wish to endorse and sign the Agreed Minutes of the 15th IMT-GT Ministerial Meeting.

AGENDA 10 : CLOSING
The Head of Delegation of Indonesia as Chairperson of the MM may invite the Head of Thailand's Delegation and Head of Malaysia's Delegation to give their closing statements respectively.

The Chairperson may wish to give the closing statements.

AGENDA 11 : PRESS CONFERENCE