

**THE 15th MINISTERIAL MEETING
INDONESIA-MALAYSIA-THAILAND GROWTH TRIANGLE (IMT-GT)
23 October 2008
Palembang, South Sumatera, Indonesia**

PROVISIONAL ANNOTATED AGENDA

AGENDA ITEM 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 ITEM 2 : ADOPTION OF THE AGENDA

The Meeting may wish to consider and adopt the Agenda.

AGENDA ITEM 3 : BUSINESS ARRANGEMENTS

The Meeting will be convened in plenary.

AGENDA ITEM 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 ITEM 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 ITEM 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 ITEM 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 ITEM 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 ITEM 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 ITEM 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.