



**COORDINATING COMMITTEE FOR GEOSCIENCE PROGRAMMES  
IN EAST AND SOUTHEAST ASIA (CCOP)**

**64<sup>th</sup> Steering Committee Meeting**  
24 – 26 March 2015  
Krabi, Thailand

## **ORDER OF THE DAY**

***Monday, 23 March 2015***

***Secretariat Room: Reception Room, 1<sup>st</sup> Floor***

<b>Time</b>	<b>Item</b>	<b>Document No.</b>
<b>14:00 – 16:00</b>	<b>13<sup>th</sup> CCOP Select Finance Committee Meeting</b> (Sai Thong Room, 1 <sup>st</sup> Floor)	
<b>16:00 – 18:00</b>	<b><i>Pre-Registration for 64<sup>th</sup> CCOP Steering Committee Meeting</i></b> (Hotel Main Lobby)	
<b>19:00 – 22:00</b>	<b>Heads of Delegations Dinner Meeting</b> (Boat Restaurant, Krabi Resort Hotel)	

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### **SIDE-MEETINGS**

**Saturday, 21 March 2015** *(Sai Thong Room, 1<sup>st</sup> Floor)*

**14:00-17:00** CCOP Strategic Plan Working Committee Meeting

**Sunday, 22 March 2015**

**09:00-17:00** CCOP Strategic Plan Working Committee Meeting (cont)  
(Sai Thong Room, 1<sup>st</sup> Floor)

**09:00-17:00** CCOP – KIGAM Unconventional Oil and Gas Project  
National Coordinators Meeting & Technical Session (UC-M1)  
(Watthanatham Room 1, 1<sup>st</sup> Floor)

**Monday, 23 March 2015**

**09:00-12:00** CCOP Harmonized Geology Project Meeting  
(Sai Thong Room, 1<sup>st</sup> Floor)

**09:00-17:00** CCOP – KIGAM Unconventional Oil and Gas Project  
National Coordinators Meeting & Technical Session (UC-M1) - *cont*  
(Watthanatham Room 1, 1<sup>st</sup> Floor)

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**ORDER OF THE DAY**

**DAY ONE: Tuesday, 24 March 2015 (Sai Ngoen Room, 1<sup>st</sup> Floor)**

<b>Time</b>	<b>Item</b>	<b>Document No.</b>
08:00-09:00	<b>Registration</b>	
09:00-09:30	<b>Opening Ceremony</b> Welcome Addresses by: <ul style="list-style-type: none"><li>• <b>Governor, Krabi Province</b></li><li>• <b>Mr. Supot Jermawatdipong</b>, Permanent Representative of Thailand to CCOP, and Director-General, Department of Mineral Resources, Thailand</li><li>• <b>Permanent Secretary, Ministry of Natural Resources and Environment (MONRE)</b></li></ul> Opening Address by <b>Dr. Eikichi Tsukuda</b> , Chairman of CCOP Steering Committee, Permanent Representative of Japan to CCOP and Director-General, Geological Survey of Japan, AIST	
<b>09:30-10:00</b>	<b>GROUP PHOTO SESSION / COFFEE BREAK</b>	
10:00-12:00	<b>SIGNING CEREMONY (MYANMAR AS A NEW MEMBER OF CCOP)</b> <b>Election of Rapporteurs</b> <b>Agenda Item 1</b> (Adoption of the Agenda) doc.CCOP-64SC/1-1, 1-2 <b>Agenda Item 3</b> (Report on CCS-M Program) doc.CCOP-64SC/2-3 <b>Agenda Item 2</b> (CCOP Progress Report) doc.CCOP-64SC/3-4 <b>Agenda Item 4</b> (Consideration of the Revised Workplan 2015 & New Initiatives) doc.CCOP-64SC/4-5 <b>Agenda Item 5</b> (Report of the 13 <sup>th</sup> Select Finance Committee Meeting) doc.CCOP-64SC/5-6	
<b>12:00-13:30</b>	<b>LUNCH (Boat Restaurant)</b>	
13:30-15:00	<b>Agenda Item 6</b> (Consideration of the Revised Budget 2015) doc.CCOP-64SC/6-7 <b>Agenda Item 7</b> (Report of the CCOP Strategic Planning Meeting) doc.CCOP-64SC/7-8 <b>Agenda Item 8</b> (Report on the Preparations for: <ul style="list-style-type: none"><li>• The 51<sup>st</sup> CCOP Annual Session (2015) and the 65<sup>th</sup> Steering Committee Meeting</li><li>• The 52<sup>nd</sup> CCOP Annual Session (2016) and the 67<sup>th</sup> Steering Committee Meeting</li><li>• The 53<sup>rd</sup> CCOP Annual Session (2017) and the 69<sup>th</sup> Steering Committee Meeting</li></ul> ) doc.CCOP-64SC/8-9	
<b>15:00-15:30</b>	<b>COFFEE BREAK</b>	
15:30-17:00	<b>Agenda Item 9</b> (Other Matters) doc.CCOP-64SC/9-10 <ol style="list-style-type: none"><li>9.1 Signing of Memorandum of Agreement between CCOPTS and KIGAM for the Unconventional Oil &amp; Gas Project</li><li>9.2 Invitation to CCOP as Principal Member of OneGeology Consortium</li><li>9.3 CCOP Membership</li><li>9.4 Recruitment Procedure for CCOPTS Director for 1 April 2016 to 31 March 2019</li><li>9.5 CCOP Editorial Network</li><li>9.6 Others</li></ol> <b>Agenda Item 10</b> (General Remarks)	
<b>19:00</b>	<b>Welcome Dinner hosted by CCOP SC Chairman</b> (Lae Lay Grill Restaurant, Ao Nang)	



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***DAY TWO: Wednesday, 25 March 2015 (Sai Ngoen Room, 1<sup>st</sup> Floor)***

<b>Time</b>	<b>Item</b>	<b>Document No.</b>
08:00-10:00	<b>Drafting of Minutes</b>	
<b>10:00-10:30</b>	<b>COFFEE BREAK</b>	
10:30-12:00	<b>Adoption of Minutes</b>	
	<b>CLOSING</b>	
<b>12:00-13:30</b>	<b>LUNCH</b> ( <i>Boat Restaurant</i> )	
<b>19:00 – 22:00</b>	<b>Farewell Dinner</b> (Boat Restaurant, Krabi Resort Hotel)	



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***DAY THREE: Thursday, 26 March 2015*      **Field Excursion****

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**09.00 – 15.00**      Departure from Hotel to Poda group of Islands with Ko Poda,  
Ko Kai and Ko Mo and the divided sea at Ko Thap

Remarks:            - Take by boat from the hotel  
                             - Box lunch