

**NOTES OF MEETING**  
**MAINSTREAMING OCEAN-RELATED ISSUES STEERING COUNCIL**  
**3 SEPTEMBER 2015**  
**Cebu, Philippines**

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On 3 September 2015, the MOI Steering Council conducted its second meeting in 2015 chaired by the Coordinator from Indonesia. It was attended by representatives from TPTWG MEG, economies' representatives from Japan, Indonesia, Malaysia, and Viet Nam, as well as the APEC Secretariat.

The results of the meeting were as follows:

1. The MOI SC, upon receiving inputs from fora members, updated its Terms of Reference by reflecting that there are now eight working groups under MOI SC, including HRDWG and EPWG. It also added a new time line of activities for 2015 and 2016.
2. The MOI SC also discussed its Work Plan which incorporates 7 proposed activities from members. A new proposal from SCSC was added. The Work Plan was also updated to reflect HRDWG and EPWG's membership.
3. The MOI SC received a briefing on Japan's proposal (endorsed by TPTWG) of Exploration on Strengthening Maritime Connectivity. The MOI SC took note and supported Japan's initiative, and encouraged Japan to update the MOI SC as the project progresses.
4. The MOI SC discussed its future role and supported the Coordinator's proposal for the MOI SC to have a greater role in the concept note scoring process of its members. The APEC Secretariat noted the role of SCE and BMC in this process.
5. The MOI SC proposed the following schedule for 2016: 1<sup>st</sup> MOI SC meeting in conjunction with SCE COW at SOM 1 in Peru, with arrangements for the second meeting be finalized during the first meeting. The MOI SC also noted the potential for greater coordination with members through virtual or physical attendance at the meetings of their fora in 2016.
6. The MOI SC will forward the updated ToR and Work Plan to all members and to SCE for information. The MOI SC coordinator will present the results of the meeting at SCE3 2015.