

4th Meeting of the Steering Committee  
29 April 2025

**Agenda**

**1. Opening & Welcome**

- Opening remarks
- Approval of agenda

**2. Follow-Up on Pending Items**

- OECS Reply & Policy Email Feedback
  - Status update on pending OECS response (policy alignment & budget)
  - Discussion of any received feedback on policy-related communications
- State of Play Assessment Questionnaire

**3. Trade-Off Proposals for Country Prioritization**

- Discussion and decision on country selection criteria for pilots
- Agree on next steps for finalizing country selection

**4. CARICOM Secretariat Updates**

- Progress reports on engagements with:
  - Dominica, Grenada, Jamaica, Trinidad & Tobago
- Key challenges and support needed

**5. Alternative Data Sources**

- Discussion led by Prunella on potential alternative data sources (focus: creative sector)
- Recommendations for integration into project

**6. Member States Engagement Plan**

- Bilateral Meeting Scheduling
  - Priority countries: Grenada, Saint Lucia, Dominica, Antigua & Barbuda (stats & policy focal points)
  - Barbados bilateral meeting planning
- Action Items:
  - Circulate Doodle poll for scheduling

**7. Any Other Business & Closing**

- Open floor for urgent items
- Next meeting date and agenda planning