



**Regional Scientific and Technical Committee Meeting for  
the SEAFDEC/UNEP/GEF Project on Establishment and Operation of a Regional System of Fisheries  
Refugia in the South China Sea and Gulf of Thailand**

11<sup>th</sup> – 13<sup>th</sup> September 2018  
Trat Province (Fisheries Refugia Site), Thailand

**PROVISIONAL AGENDA**

- 1. OPENING OF THE MEETING**
  - 1.1 WELCOME ADDRESS
  - 1.2 INTRODUCTION OF MEMBERS
- 2. ORGANISATION OF THE MEETING**
  - 2.1 DESIGNATION OF OFFICERS
  - 2.2 ORGANISATION OF WORK
- 3. ADOPTION OF THE MEETING AGENDA**
- 4. TERMS OF REFERENCE**
  - 4.1 TERMS OF REFERENCE FOR ESTABLISHMENT OF THE INSTITUTIONS
  - 4.2 TERMS OF REFERENCE FOR THE REGIONAL SCIENTIFIC & TECHNICAL COMMITTEE
- 5. REPORT OF THE PROJECT DIRECTOR ON ACTIVITIES DURING NOV. 2016 – JUNE 2018**
- 6. PRESENTATIONS BY THE NATIONAL SCIENTIFIC AND TECHNICAL COMMITTEE ON THE WORK OF THE PROJECT ACTIVITIES AT THE NATIONAL LEVEL DURING JAN 2017 - JUNE 2018**
  - 6.1 CAMBODIA
  - 6.2 MALAYSIA
  - 6.3 PHILIPPINES
  - 6.4 THAILAND
  - 6.5 VIET NAM AND INDONESIA (IF ANY)
- 7. DISCUSSION AND ADOPTION OF THE NATIONAL WORK PLAN AND SELECTED FISHERIES REFUGIA SITES FROM 2017-2020**
  - 7.1 CAMBODIA
  - 7.2 INDONESIA
  - 7.3 MALAYSIA
  - 7.4 PHILIPPINES
  - 7.5 THAILAND
  - 7.6 VIET NAM
- 8. DATA AND INFORMATION NEEDS TO SUPPORT ACTIVITIES**

- 8.1 BASELINE SURVEY DATA
- 8.2 GENDER MAINSTREAMING TO THE PROJECT IMPLEMENTATION
- 8.3 NETWORKING AND REGIONAL COOPERATION
- 8.4 SHARING EXPERIENCES ON IMPLEMENTATION OF FISHERIES REFUGIA FOR SUSTAINABLE FISHERIES (DOF/Thailand)
- 9. OTHER BUSINESS**
  - 9.1 PROJECT BUDGETING AND REPORTING
  - 9.2 OTHERS
- 10. DATE AND PLACE OF THE NEXT MEETING OF THE REGIONAL SCIENTIFIC & TECHNICAL COMMITTEE**
- 11. ADOPTION OF THE REPORT OF THE MEETING**
- 12. CLOSURE OF THE MEETING**