



The 1st Meeting of the Project Steering Committee

**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,**

4th -5th December 2018 at Jasmine City Hotel, Bangkok, Thailand



AGENDA 2

ORGANIZATION OF THE MEETING

Fisheries *Refugia* PCU

2.1 DESIGNATION OF OFFICERS

- ✓ Refers to the Provisional TOR of PSC, as mentioned in WP.1a that allow for the election of a Chairperson*, Vice-Chairperson & Rapporteur to serve for a period of one year.

Cambodia	:	Ouk Vibol (Mr.)	> NFP
INDONESIA	:	Ngurah Nyoman Wiadnyana (Dr.)	> Candidate
MALAYSIA	:	Hadil bin Rajali (Mr)	> Candidate
PHILIPPINES	:	Valeriano M.Borja (Mr.)	> NSTC
THAILAND	:	Paulai Nootmorn (Dr.)	> NFP
VIET NAM	:	Nguyen Thanh Binh (Mr.)	> Candidate NSTC

Remarks: Chairperson and Vice Chairperson should be elected from the members of the PSC

2.2 DOCUMENTATION AVAILABLE TO THE MEETING

✓ Refers to
SEAFDEC/UNEP/GEF
/ PSC.1/Inf.4.

DISCUSSION DOCUMENTS

SEAFDEC/UNEP/GEF/FR-PSC.1-WP.1	CONSIDERATION AND ADOPTION OF THE PROVISIONAL TERM OF REFERENCE (TORs) FOR INSTITUTIONAL FRAMEWORK
SEAFDEC/UNEP/GEF/FR-PSC.1-WP.1a	PROVISIONAL TERMS OF REFERENCE FOR THE PROJECT STEERING COMMITTEE
SEAFDEC/UNEP/GEF/FR-PSC.1-WP.1b	PROVISIONAL TERMS OF REFERENCE FOR THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE
SEAFDEC/UNEP/GEF/FR-PSC.1-WP.1c	PROVISIONAL TERMS OF REFERENCE FOR THE NATIONAL FISHERIES <i>REFUGIA</i> COMMITTEES
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.1d	PROVISIONAL TERMS OF REFERENCE FOR THE NATIONAL SCIENTIFIC AND TECHNICAL COMMITTEES
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.1e	PROVISIONAL TERMS OF REFERENCE FOR THE SITE-BASED MANAGEMENT BOARDS
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.1f	TERMS OF REFERENCE FOR NATIONAL LEAD AGENCY
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.1g	TERMS OF REFERENCE FOR THE PROJECT CO-ORDINATING UNIT
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.2	THE AGREED NATIONAL RESULTS FRAMEWORK AND PROPOSED WORKPLAN ADJUSTMENT FROM 2018 TO 2020
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.3	REPORT OF THE CHAIRPERSON OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.4	CONSIDERATION OF THE REGIONAL WORKPLAN FOR 2019
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.5.1	FINANCIAL REPORT OF EXPENDITURES 4TH QUARTER 2016 - 3RD QUARTER 2018
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.5.2	BUDGET ALLOCATION FOR NATIONAL ACTIVITIES
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.5.3	PROPOSED COST COEFFICIENT AND IN-KIND CO-FANANCING BY PARTICIPATING COUNTRIES
SEAFDEC/UNEP/GEF/FR- PSC.1-WP.6.1	RESULTS OF THE 9TH GEF INTERNATIONAL WATERS CONFERENCE (IWC9)

2.3 ORGANIZATION OF WORK

- ✓ Refers to SEAFDEC/UNEP/GEF/ PSC.1/Inf.1
- ✓ Meeting will be conducted as Plenary Discussion,
- ✓ Meeting start at 9:00 till 17:00 Hrs..
- ✓ Coffee/tea break will be served twice a day;
- ✓ Breakfast and Lunch break will be served at the Hotel Restaurant nearby swimming pool;
- ✓ Reception dinner will be organized at the Restaurant today
- ✓ Site Technical Visit will be conducted on the 2nd days in the morning session