

**ANNEX 5
AGENDA AND TIMETABLE**

DATE/TIME	AGENDA
DAY 1: TUESDAY 4TH, DECEMBER 2018	
08:30-09:00	REGISTRATION
09:00-09:20	AGENDA 1: OPENING OF THE MEETING 1.1 WELCOME ADDRESS 1.1.1 BY SEAFDEC 1.1.2 BY UN ENVIRONMENT 1.2 INTRODUCTION OF MEMBERS 1.3 COUNTRY STATEMENTS ON BEHALF OF THEIR GOVERNMENT
09:20-09:35	AGENDA 2: ORGANISATION OF THE MEETING 2.1 DESIGNATION OF OFFICES 2.2 ORGANIZATION OF THE WORK
09:35-09:45	AGENDA 3: ADOPTION OF THE MEETING AGENDA
09:45-10:00	AGENDA 4: CONSIDERATION OF THE TERMS OF REFERENCE AND RULES OF PROCEDURE FOR THE PROJECT STEERING COMMITTEE
10:00-10:30	BREAK NETWORKING
10:30-11:30	AGENDA 5: DISCUSSION OF THE AGREED NATIONAL RESULTS FRAMEWORK AND PROPOSED WORKPLAN ADJUSTMENT FROM 2018 TO 2020
11:30-12:00	AGENDA 6: REPORT OF THE CHAIRPERSON OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE
12:00-13:30	LUNCH BREAK
13:30-14:15	AGENDA 7: CONSIDERATION OF THE REGIONAL WORKPLAN FOR 2019
14:15-15:15	AGENDA 8: FINANCIAL ARRANGEMENTS 8.1 FINANCIAL REPORT OF EXPENDITURES 8.2 BUDGET ALLOCATION BY THE PROJECT COMPONENT 2016-2020 8.3 PROPOSED DSA RATE FOR CALCULATION OF IN-KIND CO-FINANCING AND RESULTS ON ACTIVITIES-BASED CO-FINANCE
15:15-15:45	BREAK NET WORKING
15:45-16:30	AGENDA 9: ANY OTHER BUSINESS 9.1 RESULTS OF THE 9TH GEF INTERNATIONAL WATERS CONFERENCE (IWC9)

	9.2 LINKAGES BETWEEN THE FISHERIES REFUGIA PROJECT AND THE SOUTH CHINA SEA SAP IMPLEMENTATION PROJECT
16:30-16:45	AGENDA 10: DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE
18:30-21:00	WELCOME RECEPTION
DAY 2: WEDNESDAY 5TH, DECEMBER 2018	
08:30-11:30	AGENDA 11: TECHNICAL SITE VISITS
11:30-12:45	LUNCH (AT THE SITE)
14:00-16:50	AGENDA 12: ADOPTION OF THE REPORT OF THE MEETING
16:50-17:00	AGENDA 13: CLOSURE OF THE MEETING