



**The 2nd 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**
5th – 6th November 2019
PULLMAN HOTELS AND RESORTS, MIRI, SARAWAK, MALAYSIA

PROVISIONAL ANNOTATED AGENDA

- ⇒ **REGISTRATION:** is arranged in front of the Meeting Room. All Meeting documents are uploaded to the fisheries refugia website:
URL: <https://fisheries-refugia.org/2nd-pscm/2nd-pscm-doc>

AGENDA 1: OPENING OF THE MEETING

- .1) KEYNOTE ADDRESS BY THE CURRENT PSC CHAIRPERSON (2018-2019)
⇒ Dr. Ngurah Nyoman Wiadnyana, current chairman of the Project Steering Committee for 2018-2019 provides the keynote statement
- .2) KEYNOTE ADDRESS BY SEAFDEC/SECRETARY-GENERAL
⇒ Ms. Malinee Smithrithree, SEAFDEC Secretary-General and Chief of the Training Department provides the keynote statement on behalf of the Project Executing Organization
- .3) KEYNOTE ADDRESS BY UNEP/TASK MANAGER
⇒ Ms. Isabelle Vanderbeck, Project Task Manager provides the key note statement on behalf of UN Environment Programme
- .4) WELCOME AND OPENING ADDRESS ON BEHALF OF THE GOVERNMENT OF MALAYSIA
⇒ Dato' Dr. Bah Piyan Tan, Deputy Director-General (Management) concurrently the National Focal Point for Malaysia provides the welcome and opening statement on behalf of the Department of Fisheries Malaysia.
- .5) INTRODUCTION OF MEMBERS
⇒ Dr. Ngurah Nyoman Wiadnyana, the current PSC chairman invite all participants to introduce themselves to the meeting.
⇒ Refer to working document:
 - [SEAFDEC/UNEP/GEF/FR-PSC.2 INF.3](#)

AGENDA 2: ORGANISATION OF THE MEETING

2.1 DESIGNATION OF OFFICES

- ⇒ Dr. Ngurah requests Dr. Somboon Siriraksophon, Project Director to inform members on the Rules of Procedure for election the Chairperson, Vice Chair and Rapporteur for 2019-2020;
- ⇒ The current chairperson, Dr. Ngurah opens the nomination process, all committee is requested to nominate a new Chairperson, Vice Chair and Rapporteur for 2019-2020.

- ⇒ After nomination process finished, A new chairperson will be invited to seat and perform as a chairperson of the 2nd Meeting of the Project Steering Committee.

2.2 ORGANIZATION OF THE WORK

- ⇒ New chairperson calls Secretariat of the Meeting, Dr. Somboon to brief the committee on administrative arrangements for the conduct of the meeting, and proposed organization of work;
- ⇒ Refer to working document:
 - [SEAFDEC/UNEP/GEF/FR-PSC.2 INF.1](#)
 - [SEAFDEC/UNEP/GEF/FR-PSC.2 REF.3](#)

AGENDA 3: ADOPTION OF THE MEETING AGENDA

- ⇒ Chairperson calls secretariat to introduce the Provisional Agenda, and list of meeting documents
- ⇒ Chairperson asks the committee for comment, proposed amendment and after consideration, the chairperson will adopt the agenda as it is or amended.
- ⇒ Refer to working documents:
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 INF.2a-c](#)
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 INF.4](#)

AGENDA 4: OPENING STATEMENTS ON BEHALF OF THE PARTICIPATING COUNTRIES

- ⇒ Chairperson open the floor to all country to provide a short statement on behalf of their Lead Agency/Government

BREAK NETWORKING

AGENDA 5: REPORT OF THE CHAIRPERSON OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE

- ⇒ Chairperson calls the Chairperson of the RSTC2, Mr. Valeriano M. Borja to report the meeting results of the PSC2,
- ⇒ After presentation, Chairperson will seek endorsement of the Report from the Meeting committee.
- ⇒ Refer to working documents:
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 WP.1](#)
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 Ref.2](#)
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 Ref.1](#)

AGENDA 6: DISCUSSION ON NATIONAL AND REGIONAL PROGRAM

6.1) PROGRESS ON INDICATORS FOR MANAGEMENT OF FISHERIES REFUGIA

- ⇒ Chairperson calls secretariat to introduce the Draft Guidebook on Indicators for management of fisheries refugia, the results from the Regional Meeting held in September 2019.
- ⇒ After introduction, the committee is requested to comment for further development of the Regional Guidebook on Indicators.
- ⇒ Refer to working documents:
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 WP.2](#)

6.2) REGIONAL PLAN OF ACTION FOR SUSTAINABLE MANAGEMENT OF TRANSBOUNDARY SPECIES: SHORT MACKEREL

- ⇒ Chairperson calls secretariat to introduce the Final Draft of the Regional Action Plan for management of the transboundary species: Short Mackerel in the Gulf of Thailand Subregion. This paper is resulted from the Regional Consultative Meeting held in September 2019 in collaboration with the SEAFDEC/Sweden Project.
- ⇒ After introduction, the committee is requested to advice and endorse the paper for further address at the ASEAN-SEAFDEC mechanism for adoption and support.
- ⇒ Refer to working documents:
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 WP3.1](#)
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 WP3.2](#)

6.3) OCEAN MODELLING

- ⇒ Chairperson calls secretariat to introduce the proposed workplan to use existing public Ocean Modelling, instead of duplicating efforts with the other specialist on modelling.
- ⇒ After introduction, the committee is requested to advice and endorse the request by SEAFDEC PCU on using the existing ocean modelling as work and enhancing the partnership with relevant institutions and organization.
- ⇒ Refer to working documents:
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 WP4](#)

6.4 WORKPLAN FOR REGIONAL WORKS ON BEST PRACTICES OF FISHING GEARS AND METHODS

- ⇒ Chairperson calls secretariat to introduce the proposed workplan on promotion and demonstrations of the best practices of fishing gears and methods to participating countries as discussed at the 2nd Meeting of the Regional Scientific and Technical Committee, meanwhile seek more country for this workplan.
- ⇒ After introduction, the committee is requested to advice and endorse the request by SEAFDEC PCU.
- ⇒ Refer to working documents:
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 WP5](#)

6.5 KNOWLEDGE ATTITUDE AND PRACTICES

- ⇒ Chairperson calls secretariat to introduce the concept on Knowledge Attitude and Practices (KAP) with aims to call for attention for application this concept to the project implementation in form of audio-visual presentation.
- ⇒ After introduction, the committee is requested to take note and considering application of the concept to national activity.
- ⇒ Refer to working documents:
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 WP6](#)

6.6. OTHER MATTER

LUNCH BREAK

AGENDA 7: FINANCIAL AND BUDGETARY MATTERS

7.1 EXPENDITURE REPORT AS OF 30 SEPTEMBER 2019

- ⇒ Chairperson calls Project Director to present the expenditure report as of 30 September 2019 to the committee for consideration and endorsement.
- ⇒ Refer to working documents:
 - [SEAFDEC/UNEP/GEF/FR-RSC.2 WP7](#)

7.2 CONSIDERATION OF THE CO-FINANING AS OF 30 JUNE 2019

⇒ Chairperson calls Project Director to present the co-finance report as of 30 June 2019 to the committee for consideration and endorsement.

- ⇒ Refer to working documents:
○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP8

7.3 COSTED IMPLEMENTATION PLAN FOR 2020

⇒ Chairperson calls Project Director to present the costed implementation plan for 2020 to the committee for consideration and information.

- ⇒ Refer to working documents:
○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP9

7.4 CONSIDERATION OF THE PROPOSED PROJECT EXTENSION WITH NO COST

⇒ Chairperson calls Project Director to introduce the proposed project extension with no cost to the committee for consideration and decision.

- ⇒ Refer to working documents:
○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP10

7.5 PROPOSED BUDGET REVISION

⇒ Chairperson calls Project Director to present the proposed budget revision in emergency case during the 3rd Quarter of 2019, to the committee for consideration and endorsement.

- ⇒ Refer to working documents:
○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP11

7.6. CONSIDERATION OF THE FINANCIAL AUDIT REPORT FOR 2016-2018

⇒ Chairperson calls Project Director to present the financial audit report for 2016-2018 to the committee for consideration and endorsement.

- ⇒ Refer to working documents:
○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP12

7.7 REQUEST FOR THE FINANCIAL AUDIT OF 2019

⇒ Chairperson calls Project Director to present the request from PCU to Participating Country to conduct the Financial Audit for 2019 using the template circulated to all countries.

⇒ The committee is requested to take note and prepare for the Financial Audit to the PCU by 31 March 2019.

- ⇒ Refer to working documents:
○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP13

7.8. NONE-EXPENDABLE EQUIPMENT

⇒ Chairperson calls Project Director presents the Report of None-Expendable Equipment as of 30 September 2019 and the requests from Indonesia and Viet Nam for consideration and endorsement by the committee.

- ⇒ Refer to working documents:
○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP14

7.9. OTHERS

BREAK NET WORKING

AGENDA 8: ANY OTHER BUSINESS

<p>8.1 GCF PROJECT ON IMPROVING HEALTHY OCEAN ECOSYSTEMS THROUGH BEST PRACTICES IN TRAWL FISHERIES</p> <ul style="list-style-type: none"> ⇒ Chairperson calls the Secretariat to introduce a Draft Concept Note of GCF Project on Improving Healthy Ocean Ecosystems Through Best Practices in Trawl Fisheries. ⇒ The committee is requested to take note, comment, seek clarification and provide direction is any. ⇒ Refer to working documents: <ul style="list-style-type: none"> ○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP15 <p>8.2 RESULTS OF THE 21ST LMEs FOR SUSTAINABLE DEVELOPMENT IN SUPPORT OF THE AGENDA 2030</p> <ul style="list-style-type: none"> ⇒ Chairperson calls the Secretariat to introduce the Results of the 21st LMEs for Sustainable Development in support the Agenda 2030. ⇒ The committee is requested to take note, comment, seek clarification and provide direction is any. ⇒ Refer to working documents: <ul style="list-style-type: none"> ○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP16 <p>8.3 RESULTS OF THE TWENTY-FOURTH INTERGOVERNMENTAL MEETING OF THE COORDINATING BODY ON THE SEAS OF EAST ASIA (COBSEA)</p> <ul style="list-style-type: none"> ⇒ Chairperson calls Representative from UNEP, Ms. Isabelle V. to introduce the Results of COBSEA meeting and how linkage to the Fisheries Refugia Project. ⇒ The committee is requested to take note, comment, seek clarification and provide direction is any. ⇒ Refer to working documents: <ul style="list-style-type: none"> ○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP17 <p>8.4 ASEAN-SEAFDEC FORUMS IN 2019-2020</p> <ul style="list-style-type: none"> ⇒ Chairperson calls the Secretariat to introduce ASEAN-SEAFDEC Forums during 2019-2020 that link to the project requirements ⇒ The committee is requested to take note, comment, seek clarification and provide direction is any. ⇒ Refer to working documents: <ul style="list-style-type: none"> ○ SEAFDEC/UNEP/GEF/FR-RSC.2 WP18 <p>8.5 POSTPONEMENT OF THE 3RD RSTC TO FEBRUARY 2020</p> <ul style="list-style-type: none"> ⇒ The Project Director will inform the Committee on the new date of the 3rd RSTC to be on 6-8 February 2020. <p>8.6 OTHER MATTER</p>
<p>AGENDA 9: DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE</p> <ul style="list-style-type: none"> ⇒ Chairperson requests committee to propose the date and place for the 3rd PSC
<p>WELCOME RECEPTION</p>
<p>AGENDA 10: TECHNICAL SITE VISITS</p> <ul style="list-style-type: none"> ⇒ Will be updated soon.
<p>LUNCH</p>

AGENDA 11: ADOPTION OF THE REPORT OF THE MEETING ⇒ Chairperson requests the Rapporteur to adopt the draft meeting report
AGENDA 12: CLOSURE OF THE MEETING ⇒ Chairperson closure the Meeting and following by ⇒ Vote of Thanks from the Representative of Committee.