



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 Miri Waterfront Hotel, Miri, Sarawak, Malaysia

AGENDA 2

ORGANIZATION OF THE MEETING

2.1 DESIGNATION OF OFFICERS

The First Meeting of the Project Steering Committee
Jasmine City Hotel, Bangkok, Thailand
4-5 December 2018

Chairperson	Ir. Ngurah N. Wiadnyana, DEA (Prof. Dr.)
Vice Chairperson	Hadil bin Rajali (Mr.)
Rapporteur	Valerianno M. Borja (Mr.)

The Second Meeting of the Project Steering Committee
Pullman Miri Waterfront Hotel, MIRI, Sarawak, Malaysia
5-6 November 2019

Chairperson	
Vice Chairperson	
Rapporteur	

2.2 ORGANIZATION OF WORK

- ✓ Refers to SEAFDEC/UNEP/GEF/ PSC.2/Inf.1
- ✓ Meeting will be conducted as Plenary Discussion,
- ✓ Meeting start at 9:00 till 17:00 Hrs., but flexible in Day 2
- ✓ List of the working documents referring to **PSC.2/Inf.4**
- ✓ Coffee/tea break will be served twice a day;
- ✓ Breakfast and Lunch break will be served at the **Pullman Kichen**;
- ✓ Reception dinner hosted at DOF/MY at **COCOCABANA MIRI**
(15min by BUS)
- ✓ Site Technical Visit will be conducted on the 2nd days from 06:00
AM till 15:30 PM.