

AGENDA 3

ADOPTION OF THE MEETING AGENDA

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 Nov. 2019 MIRI, SARAWAK, MALAYSIA

DATE/TIME	AGENDA
DAY 1: TUESDAY 5TH, NOVEMBER 2019	
08:30-09:00	REGISTRATION
09:00-09:20	AGENDA 1: OPENING OF THE MEETING 1.1 KEYNOTE ADDRESS BY THE CURRENT PSC CHAIRPERSON (2018-2019) 1.2 KEYNOTE ADDRESS BY SEAFDEC/SECRETARY-GENERAL 1.3 KEYNOTE ADDRESS BY UNEP/TASK MANAGER 1.4 WELCOME AND OPENING ADDRESS ON BEHALF OF THE GOVERNMENT OF MALAYSIA 1.5 INTRODUCTION OF MEMBERS
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: OPENING STATEMENTS ON BEHALF OF THE PARTICIPATING COUNTRIES
10:00-10:30	BREAK NETWORKING
10:30-11:00	AGENDA 5: REPORT OF THE CHAIRPERSON OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE
11:00-12:00	AGENDA 6: DISCUSSION ON NATIONAL AND REGIONAL PROGRAM 6.1 PROGRESS ON INDICATORS FOR MANAGEMENT OF FISHERIES REFUGIA 6.2 REGIONAL PLAN OF ACTION FOR SUSTAINABLE MANAGEMENT OF TRANSBOUNDARY SPECIES: SHORT MACKEREL 6.3 OCEAN MODELLING

	6.4 WORKPLAN FOR REGIONAL WORKS ON BEST PRACTICES OF FISHING GEARS AND METHODS 6.5 KNOWLEDGE ATTITUDE AND PRACTICES 6.6. OTHER MATTER
12:00-13:30	LUNCH BREAK
13:30-15:30	AGENDA 7: FINANCIAL AND BUDGETARY MATTERS 7.1 EXPENDITURE REPORT AS OF 30 SEPTEMBER 2019 7.2 CONSIDERATION OF THE CO-FINANCING AS OF 30 JUNE 2019 7.3 COSTED IMPLEMENTATION PLAN FOR 2020 7.4 CONSIDERATION OF THE PROPOSED PROJECT EXTENSION WITH NO COST 7.5 PROPOSED BUDGET REVISION 7.6. CONSIDERATION OF THE FINANCIAL AUDIT REPORT FOR 2016-2018 7.7 REQUEST FOR THE FINANCIAL AUDIT OF 2019 7.8. NONE-EXPENDABLE EQUIPMENT 7.9. OTHERS
15:30-15:45	BREAK NET WORKING
15:45-16:30	AGENDA 8: ANY OTHER BUSINESS 8.1 GCF PROJECT ON IMPROVING HEALTHY OCEAN ECOSYSTEMS THROUGH BEST PRACTICES IN TRAWL FISHERIES 8.2 RESULTS OF THE 21 ST LMEs FOR SUSTAINABLE DEVELOPMENT IN SUPPORT OF THE AGENDA 2030 8.3 RESULTS OF THE TWENTY-FOURTH INTERGOVERNMENTAL MEETING OF THE COORDINATING BODY ON THE SEAS OF EAST ASIA (COBSEA) 8.4 ASEAN-SEAFDEC FORUMS IN 2019-2020 8.5 POSTPONEMENT OF THE 3 RD RSTC TO FEBRUARY 2020 8.6 OTHER MATTER
16:30-16:45	AGENDA 9: DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE
18:30-21:00	WELCOME RECEPTION
DAY 2: WEDNESDAY 6TH, NOVEMBER 2019	
08:00-12:30	AGENDA 10: TECHNICAL SITE VISITS
12:30-13:30	LUNCH
16:00-18:30	AGENDA 11: ADOPTION OF THE REPORT OF THE MEETING
18:30-18:45	AGENDA 12: CLOSURE OF THE MEETING