



# The 3<sup>rd</sup> Meeting of the Regional Scientific and Technical Committee

5<sup>th</sup> - 7<sup>th</sup> February 2020

Classic Hoang Long Hotel, Hai Phong City, Viet Nam

SEAFDEC/UNEP/GEF Project on Establishment and Operation of a Regional System  
of Fisheries Refugia in the South China Sea and Gulf of Thailand



# AGENDA 3

## ADOPTION OF THE AGENDA



# The 3<sup>rd</sup> Meeting of the Regional Scientific and Technical 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 – 7th February 2020, Classic Hoang Long Hotel, Hai Phong City, Viet Nam

# Day 1

Wed 5th

<b>08:15-08:45</b>	<b>REGISTRATION</b>
<b>08:45-09:00</b>	<b>AGENDA 1: OPENING OF THE MEETING</b> 1.1 WELCOME AND OPENING ADDRESS 1.1.1 WELCOME ADDRESS BY CURRENT CHAIRPERSON (2019) 1.1.2 OPENING ADDRESS BY REPRESENTATIVE FROM D-FISH 1.2 INTRODUCTION OF MEMBERS
<b>09:00-09:20</b>	<b>AGENDA 2: ORGANISATION OF THE MEETING</b> 2.1 ELECTION OF OFFICERS FOR 2019 2.2 DOCUMENTATION AVAILABLE TO THE MEETING 2.3 ORGANISATION OF WORK
<b>09:20-09:30</b>	<b>AGENDA 3: ADOPTION OF THE MEETING AGENDA</b>
<b>09:30-10:00</b>	<b>AGENDA 4: REPORT OF THE PROJECT DIRECTOR ON PROGRESS WORKS</b>
<b>10:00-10:30</b>	<b>BREAK NETWORKING AND GROUP PHOTOGRAPH</b>
<b>10:30-12:00</b>	<b>AGENDA 5: PRESENTATIONS BY THE NATIONAL SCIENTIFIC AND TECHNICAL COMMITTEE ON THE PROGRESS WORK OF THE PROJECT ACTIVITIES AT THE NATIONAL LEVEL AS OF 31 DEC. 2019</b> 5.1 CAMBODIA 5.2 MALAYSIA 5.3 PHILIPPINES 5.4 THAILAND 5.5 INDONESIA 5.6 VIET NAM
<b>12:00-13:30</b>	<b>LUNCH BREAK</b>
<b>13:30-15:00</b>	<b>AGENDA 6: FISHERIES REFUGIA PROFILES FOR 15 PRIORITY REFUGIA SITES: (USE TEMPLATE AS AGREED)</b> 6.1 CAMBODIA: 3 SITES 6.2 INDONESIA: 2 SITES 6.3 MALAYSIA: 2 SITES 6.4 PHILIPPINES: 3 SITES 6.5 THAILAND: 2 SITES 6.6 VIET NAM: 3 SITES



Day 2  
Thu 6th

08:45-10:00	<p><b>AGENDA 7: DATA AND INFORMATION NEEDS TO SUPPORT ACTIVITIES</b></p> <p>7.1 FISHERIES STATISTIC FOR EACH TARGET SPECIES: STATUS AND TRENDS AT COUNTRY LEVEL (FROM 1995 TILL PRESENT) AND BIOLOGICAL PARAMETERS</p> <ul style="list-style-type: none"> <li>a) ANCHOVY: VIET NAM</li> <li>b) BLUE SWIMMING CRAB: CAMBODIA, THAILAND</li> <li>c) FRIGATE TUNA: PHILIPPINES, VIET NAM</li> <li>d) FUSILLER FISH: PHILIPPINES</li> </ul>
10:00-10:30	<p><b>BREAK NET WORKING</b></p>
10:30-12:00	<p><b>AGENDA 7: CONTINUED</b></p> <ul style="list-style-type: none"> <li>e) GROUPER: CAMBODIA</li> <li>f) MUD CRAB: PHILIPPINES</li> <li>g) RABBIT FISH: PHILIPPINES</li> <li>h) PENAEID SHRIMPS (PLEASE IDENTIFY): INDONESIA</li> </ul>
12:00-13:30	<p><b>LUNCH BREAK</b></p>
13:30-15:00	<p><b>AGENDA 7: CONTINUED</b></p> <ul style="list-style-type: none"> <li>i) SHORT MACKEREL: CAMBODIA, THAILAND, VIET NAM</li> <li>j) SPINY LOBSTER: MALAYSIA</li> <li>k) SMALL PELAGIC FISH (PLEASE IDENTIFY): INDONESIA</li> </ul>
15:00-15:30	<p><b>BREAK NET WORKING</b></p>
15:30-16:30	<p><b>AGENDA 7: CONTINUED</b></p> <ul style="list-style-type: none"> <li>7.2 REGIONAL WEBSITES/ DATABASE/ PROJECT REPOSITORY</li> <li>7.3 OTHERS</li> </ul>



Day 3  
 Fri 7th

08:45-10:00	<p><b>AGENDA 8: OTHER BUSINESS</b></p> <p>8.1 REGIONAL ACTION PLAN FOR MANAGEMENT OF TRANSBOUNDARY SPECIES: INDO-PACIFIC MACKEREL</p> <p>8.2 REGIONAL GUIDELINES ON INDICATORS FOR MANAGEMENT OF FISHERIES REFUGIA</p>
10:00-10:30	<p><b>BREAK NET WORKING</b></p>
10:30-11:45	<p><b>CONTINUED AGENDA 8: OTHER BUSINESS</b></p> <p>8.3 IMPROVING HEALTHY OCEAN ECOSYSTEMS THROUGH BEST PRACTICES IN TRAWL FISHERIES (REVISED 1)</p> <p>8.4 PROJECT MID TERM EVALUATION</p> <p>8.5 OTHER MATTER</p>
11:45-12:00	<p><b>AGENDA 9: ADOPTION OF THE REPORT OF THE MEETING</b></p>
12:00-12:10	<p><b>AGENDA 10: DATE AND PLACE OF THE 4TH REGIONAL SCIENTIFIC &amp; TECHNICAL COMMITTEE MEETING</b></p>
12:10-12:20	<p><b>AGENDA 11: CLOSURE OF THE MEETING</b></p>
12:20-13:30	<p><b>LUNCH BREAK</b></p>
14:30-17:30	<p>LEAVE CLASSIC HOANG LONG HOTEL, HAI PHONG FOR HANOI AND STAY OVERNIGHT AT HANOI L'HERITAGE CNTRE HOTEL AND SPA*</p>