



**The 4th Project Steering Committee Ad-Hoc Meeting for  
the SEAFDEC/UN Environment/GEF Project on Establishment and Operation of  
a Regional System of Fisheries *Refugia* in the South China Sea and the Gulf of Thailand**

6 October 2020  
09:00-12:00AM (GMT/UTC+7)

Join Zoom Meeting

<https://us02web.zoom.us/j/88288899701?pwd=TFk1TU1MOHZBV1JXdmZBaDFIVFBjZz09>

## **PROVISIONAL PROSPECTUS AND AGENDA**

### **I. INTRODUCTION**

Concerning the proposed two-year extension for 2021 -2022 of the SEAFDEC/UNEP/GEF Project on the Establishment and Operation of a Regional System of Fisheries Refugia in the South China Sea and the Gulf of Thailand as discussed at the Ad-Hoc Meeting of the PSC in June 2020. The proposed budget revision for a period of the present to 2022 by six relevant country partners and PCU has been compiled. The SEAFDEC, as an executing agency of the project, wants to ensure that the proposed budget revision will associate with the expected target outputs and outcome of the project that could further be reporting and updating to the SEAFDEC Program Committee Meeting for their support. Besides, the cost Workplan for the two-year extension is also needed by the UNEP/GEF Fund Manager and the SEAFDEC/PCU to monitor and evaluate the achievements of the project implementation. SEAFDEC/PCU, therefore, proposes to organize the Ad-Hoc Meeting of the Project Steering Committee on 6th October 2020 from 09:00-12:00 AM. Due to the Covid-19 impacts, the PCU will arrange a virtual meeting using the Zoom application.

### **II. OBJECTIVES OF THE MEETING**

- 1) To update the proposed budget revision by 6 country partners and SEAFDEC/PCU;
- 2) To consider the costed Workplan for 2021-2022 proposed by respective country and the PCU;
- 3) Discussion on the Timeline of the Project Evaluation (Mid-term evaluation, and Terminal Evaluation)
- 4) Updated administrative arrangement for the project extension matter;
- 5) Introduction of the SCS SAP Project and future collaboration

### **III. MEETING ARRANGEMENT**

The virtual meeting will be arranged via the ZOOM Application. All invited participants can access through the following link: .

Topic: **The 4th PCS Ad-Hoc Meeting (Virtual Meeting by ZOOM)**

Time: **Oct 6, 2020 09:00-12:00 Bangkok (GMT+7)**

Join Zoom Meeting

<https://us02web.zoom.us/j/88288899701?pwd=TFk1TU1MOHZBV1JXdmZBaDFIVFBjZz09>

Meeting ID: 882 8889 9701

Passcode: 276771

One tap mobile

+13017158592,,88288899701#,,,,,0#,,276771# US (Germantown)

+13126266799,,88288899701#,,,,,0#,,276771# US (Chicago)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 882 8889 9701

Passcode: 276771

Find your local number: <https://us02web.zoom.us/j/88288899701>

#### IV. PARTICIPANTS

- All Project Steering Committee (including all National Focal Points, Regional Scientific and Technical Committee, and representatives;
- Invited SEAFDEC Program. Committee for six relevant countries;
- SEAFDEC Secretary-General and representatives;
- UNEP Task Manager;
- Invited the Project Personnel from the GEF/UNEP SCS SAP, and UNOP;
- PCU staffs (as Secretariat of the Meeting)

#### V. MEETING AGENDA

AGENDA 1: OPENING ADDRESS AND KEYNOTES BY SEAFDEC AND UNEP

AGENDA 2: INTRODUCTION OF THE MEETING BY THE PCU

AGENDA 3: SUMMARY OF THE PROPOSED REVISION OF THE BUDGET BY 6 RELEVANT COUNTRIES AND THE PCU, PRESENTED BY THE PCU

AGENDA 4: CONSIDERATION OF THE COSTED WORKPLAN FOR 2021-2022 IN ACCORDANCE WITH THE REVISED BUDGET (WILL BE PRESENTED BY RELEVANT COUNTRIES AND THE PCU)

- CAMBODIA
- INDONESIA
- MALAYSIA
- PHILIPPINES
- THAILAND
- VIET NAM
- PCU

AGENDA 5: TIMELINE FOR PROJECT EVALUATION

AGENDA 6: ADMINISTRATIVE ARRANGEMENTS:

- EXTENSION OF THE PROJECT COOPERATION AGREEMENT BETWEEN SEAFDEC AND UNEP

AGENDA 7: OTHER MATTERS

- INTRODUCTION OF THE SCS SAP PROJECT AND FUTURE COLLABORATION

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