



The 4th Project Steering Committee Ad-Hoc Meeting

5 OCTOBER 2020

09:00-12:00AM (GMT+7)

Virtual Meeting via ZOOM

INTRODUCTION

- The GEF funded, UNEP implemented, and SEAFDEC executed Fisheries Refugia Project has initiated since 2016 and end by Dec. 2020;
- Many reasons for delaying in implementation:
 - Policy change in Country;
 - Sickness of previous Project Director;
 - COVID-19, etc
- Overall progress works had achieved less than 45% as of 30 DEC 2019;
- Viet Nam and Indonesia delayed signing the LOI / LOA in May-June 2019, respectively.

- Project extension has been raised at PSC2 in MIRI (Nov. 2019) and adopted by PSC3 Ad-hoc (Jun. 2020) for a two-year period (2021-22)
- Agreed for a 10% reduction from Unspent as of 31 DEC2019 by PCS3.



Proposed Budget Revision and
Cost Workplan are need

OBJECTIVES

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

Provisional Agenda of the Meeting

AGENDA 1: Opening address and keynotes by SEAFDEC and UNEP

AGENDA 2: Introduction of the Meeting

AGENDA 3: Summary of the proposed revision of the budget by 6 relevant countries and PCU,

AGENDA 4: Consideration of the costed workplan in accordance with the revised budget

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

AGENDA 5: Timeline for Project Evaluation

AGENDA 6: Administrative arrangements:

- o **Extension of the project cooperation agreement between SEAFDEC and UNEP**

AGENDA 7: OTHER MATTERS

- o **Introduction of the SCS SAP project and future collaboration**