



**The 6th Ad-hoc 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**

30 November 2021
(08:30 – 12:00PM, UTC+7)

Virtual Meeting via Zoom Platform

<https://us02web.zoom.us/j/83680031340?pwd=NUpmTkt4Z0dPS3VSaFVtMC9SUzFadz09>

PROVISIONAL AGENDA AND TIMETABLE

Time	Details Activities	
08:30-08:45	Agenda 1: Opening the Meeting	
	<ul style="list-style-type: none"> Greeting from Chairperson of the PSC5 	NFP/Viet Nam
	<ul style="list-style-type: none"> Greeting from SEAFDEC and UNEP 	(opened)
08:45-09:00	Agenda 2: Introduction of the Meeting	Project Director
09:00-09:30	Agenda 3: Financial Audit for 2021 and 2022	Project Director
09:30-10:45	Agenda 4: Proposing the Third Budget Revision and Costed Workplan	
	<ul style="list-style-type: none"> Cambodia 	NFP/Representative
	<ul style="list-style-type: none"> Indonesia 	NFP/Representative
	<ul style="list-style-type: none"> Malaysia 	NFP/Representative
	<ul style="list-style-type: none"> Philippines 	NFP/Representative
	<ul style="list-style-type: none"> Thailand 	NFP/Representative
	<ul style="list-style-type: none"> Viet Nam 	NFP/Representative
	<ul style="list-style-type: none"> SEAFDEC/PCU 	Project Director
10:45-11:00	Agenda 5: Progress on the Project Extension LoA/MoU between SEAFDEC and Participating Countries	SEAFDEC/PCU/Representative
11:00-11:30	Agenda 6: GEF Small Grants Programme to support the Implementation of Fisheries Refugia Project (SCS-SAP)	Project Director
11:30-11:50	Agenda 7: Other matters	
11:50-11:55	Agenda 8: Closure of the Meeting	

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