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# AGENDA 2

## INTRODUCTION OF THE MEETING

Presented by : PCU

Titles	Date/Place	Main Results
1st PSC Meeting	4-5 Dec. 2018 (Thailand)	<ul style="list-style-type: none"> <li>❖ adopted TORs and Rule of procedure for all institution committee,</li> <li>❖ agreed the national results framework</li> <li>❖ proposed revision of workplan/timetable due to relay of implementation</li> </ul>
2nd PSC Meeting	5-6 Nov. 2019 (Malaysia)	<ul style="list-style-type: none"> <li>❖ Decisions on List of indicators, RAP-indo-pacific mackerel, ocean modelling, financial matters, and 1st Budget Revision</li> </ul>
3rd PSC Ad-hoc Meeting	16 Jun. 2020 (Virtual)	<ul style="list-style-type: none"> <li>❖ Decisions on two-years project extensions, budget allocation,</li> </ul>
4th PSC Ad-hoc Meeting	6 Oct. 2020 (Virtual)	<ul style="list-style-type: none"> <li>❖ Decisions on the 2nd Budget Revision as of 30 Jun. 2020, the Costed Work Plan, and Amended PCA between SEAFDEC and UNEP</li> </ul>
5th PSC Meeting	3 Sep. 2021 (Virtual)	<ul style="list-style-type: none"> <li>❖ Updated the achievements from countries, amendment of LoA/MOU with Countries</li> <li>❖ Decisions on conducting the Mid-term Reviews,</li> </ul>

## The 6th Ad-hoc Meeting the Project Steering Committee

	Programs	
<b>09:00-09:30</b>	Agenda 3: Financial Audit for 2021 and 2022	Project Director
<b>09:30-10:45</b>	Agenda 4: Proposing the Third Budget Revision and Costed Workplan	
	1. Cambodia	NFP/Representative
	2. Indonesia	NFP/Representative
	3. Malaysia	NFP/Representative
	4. Philippines	NFP/Representative
	5. Thailand	NFP/Representative
	6. Viet Nam	NFP/Representative
	7. SEAFDEC/PCU	Project Director
	8. The 3rd Budget Revision as of 30 SEP 2021	Project Director
<b>10:45-11:00</b>	Agenda 5: Progress on the Project Extension LoA/MoU between SEAFDEC and Participating Countries	SEAFDEC/PCU/ Representative
<b>11:00-11:30</b>	Agenda 6: GEF Small Grants Programme to support the Implementation of Fisheries Refugia Project	Project Director

## EXPECTATIONS FROM the PSC6 Ad-hoc”

- ✓ Endorsement of the List of the Audit Firm for further internal process on SEAFDEC/PCU budget approval to support the firm auditing process in the 1<sup>st</sup> quarter of 2022 and 2023;
- ✓ Adoption on the Budget Revision of the Balance as of 30 September 202, and the Costed Work Plan for 2022, proposed by countries and SEAFDEC/PCU;
- ✓ Adoption on the 3<sup>rd</sup> Budget Revision as of 30 September 2021
- ✓ Countries consideration for developing the GEF SGP to support the project implementation