



**The 7<sup>th</sup> 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**

27 May 2022  
(08:00 – 11:30AM, UTC+7)  
Virtual Meeting via Zoom Platform

**PROVISIONAL AGENDA AND TIMETABLE**

Time	Details Activities	
08:00-08:20	Agenda 1: Opening the Meeting	
	<ul style="list-style-type: none"> <li>Welcome from Chairperson of the PSC6 Ad-hoc</li> </ul>	PCU
	<ul style="list-style-type: none"> <li>Greeting from Project Task Manager</li> </ul>	UNEP
	<ul style="list-style-type: none"> <li>Opening speech from SEAFDEC</li> </ul>	SEAFDEC
08:20-08:45	Agenda 2: Organization and Adoption of the Agenda	
	2.1 Designation of Offices	PCU
	2.2 Organization of Works	New Chairperson
	2.3 Introduction and Adoption of the Agenda	New Chairperson
08:45-09:10	Agenda 3: Achievements as of 31 March 2022	RSTC5 Chairperson
09:10-10:45	Agenda 4: Decisions on the Program, Policy, and Finance	
09:10-09:50	4.1 Results of Mid-Term Review	MTR Consultant
09:50-10:10	4.2 Proposed National Activities under the Unspent Budget from Viet Nam	PCU
10:10-10:35	4.3 Regional Guidelines on Indicators for Sustainable Management of Fisheries Refugia	PCU
10:35-11:00	4.4 Actual Expenditures versus Audit Report	PCU
11:00-11:15	Agenda 5: Other matter	
11:15-11:20	Agenda 6: Date and Place of the Eight Meeting of the Project Steering Committee	Chairperson
11:20-11:30	Agenda 8: Closing of the Meeting	
	<ul style="list-style-type: none"> <li>Remarks from Chairperson</li> </ul>	New Chairperson
	<ul style="list-style-type: none"> <li>Remarks from Project Task Manager</li> </ul>	UNEP
	<ul style="list-style-type: none"> <li>Closing speech from SEAFDEC</li> </ul>	SEAFDEC