



The 7th Meeting of Regional Scientific and Technical Committee
For the SEAFDEC/UNEP/GEF Project on Establishment and Operation of
a Regional System of Fisheries *Refugia* in the South China Sea and the Gulf of Thailand

8-10 November 2022
Grand Mercure Harmoni-Jakarta, Indonesia

PROVISIONAL AGENDA AND TIMETABLE

DATE/TIME	AGENDA
8 NOV. (TUE)	DAY 1
08:30-09:00	REGISTRATION
09:00-09:20	1. OPENING OF THE MEETING
	1.1 WELCOME SPEECH BY SEAFDEC DR. TAWEEKIET AMORNPIYAKRIT, on behalf of SEAFDEC Secretary-General of SEAFDEC and the Chief of Training Department will be invited to provide the Welcome Speech to the meeting, as an executing Agency of the Project.
	1.2 KEYNOTE SPEECH BY CHAIRPERSON OF THE RSTC6 The Secretariat will invite Mr. Jamil bin Musel as a Chairperson of the Sixth Regional and Scientific and Technical Committee meeting to deliver the Keynote speech to the meeting.
	1.3 OPENING REMARKS BY ALTERNATE COUNCIL DIRECTOR FOR INDONESIA The Secretariat will invite MR. I NYOMAN RADIARTA, the alternate SEAFDEC council director for Indonesia to deliver the opening remarks to the meeting.
09:20-09:40	2. HANDOVER CEREMONY Secretariat will further update in details of the handover ceremony. This agenda aims to handover the results on identification of fisheries refugia boundary from XXXX to the Concerned agencies on management and establishment of refugia in Indonesia.
09:40-10:10	GROUP PHOTO AND REFRESHMENT
10:10-10:30	3. ORGANIZATION OF THE MEETING
	3.1 ELECTIONS OF OFFICERS In accordance with the rules of procedure for the Regional Scientific and Technical Committee, participants will be invited by the Secretariat to elect a Chairperson, Vice-Chairperson and Rapporteur.
	3.2 DOCUMENTATIONS AVAILABLE TO THE MEETING The new chairperson will invite Secretariat to introduce meeting documents to the Meeting
	3.3 ADMINISTRATIVE ARRANGEMENTS The chairperson will invite Secretariat to introduce administrative arrangements of the meeting to all participants
10:30-10:40	4. ADOPTION OF AGENDA

	The chairperson will invite Secretariat to introduce the provisional agenda of the meeting to all participants for consideration and adoption.
10:40-11:00	5. FINANCIAL MATTERS The chairperson will invite Secretariat to present the financial matters for consideration and information. The proposed adjustments of the Expenditures in 2021 based on the financial audit report will be raised for endorsement by the Committee.
11:00-12:00	6. REPORTS FROM NATIONAL SCIENTIFIC AND TECHNICAL FOCAL POINTS ON WORK PROGRESS INCLUDING ISSUES AND CHALLENGES TOWARDS ACHIEVING THE TARGET OUTPUTS/OUTCOMES The Chairperson will invite Project Director to facilitate the discussion on Work Progress to ensure that all country inputs are aligned with the Target outputs/outcomes. The country presentation on work progress will be made country by country as follows:
	6.1 CAMBODIA: By Mr. Leng Sy Vann 6.2 INDONESIA: By Ms. Astri Suryandari 6.3 MALAYSIA: By Mr. Sallehudin bin Jamon
12:00-13:30	LUNCH BREAK
13:30-15:00	CONTINUED AGENDA 6
	6.4 PHILIPPINES: By Mr. Valeriano M. Borja 6.5 THAILAND: By Ms. Jinda Petchkamnerd 6.6 VIET NAM: Ms. Pham Thi Thuy Linh 6.7 REGIONAL PROGRAMS: Dr. Somboon Siriraksophon
15:00-15:30	REFRESHMENT
15:30-16:00	7. PROGRESS AND STATUS ON ESTABLISHING 15 FISHERIES REFUGIA AS OF 30 SEP. 2022 The Chairperson will invite Project Director to present the progress and update the status on establishing 15 Fisheries Refugia as of 30 September 2022. All committee and regional experts are invited to comment and advice.
16:10-16:30	8. STATUS OF THE REGIONAL TRAINING PROGRAMS ON FISH LARVAE The Chairperson will invite Project Director to update status of the regional training programs on fish larvae. The discussion will cover how to apply the results and findings from training course for regional benefits. All committee and regional experts are invited to comment and advice.
16:30	END OF DAY 1
9 NOV. (WED)	DAY 2
09:00-10:30	9. REPORTS FROM NATIONAL SCIENTIFIC AND TECHNICAL FOCAL POINTS ON THE GEF IW EXPERIENCE NOTES The Chairperson will invite country to introduce the GEF IW Experience notes for sharing the project good practices and lessons learned to the GEF Communities. All committee and regional experts are invited to comment and advice.
	9.1 CAMBODIA: by 9.2 INDONESIA 9.3 MALAYSIA 9.4 PHILIPPINES
10:30-11:30	REFRESHMENT
11:30-12:10	CONTINUED AGENDA 9
	9.5 THAILAND 9.6 VIET NAM

