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# AGENDA 3

## Adoption of the Meeting Agenda

Presented by : PCU



## The 8<sup>th</sup> 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, **23 December 2022 (VIRTUAL Meeting)**



TIME	PROVISIONAL AGENDA
08:30-08:40	Agenda 1: <b>Opening of the Meeting</b>
08:40-08:50	Agenda 2: <b>Introductions and Organization of the Meeting</b>
08:50-09:00	Agenda 3: <b>Adoption of the Provisional Agenda</b>
09:00-09:20	Agenda 4: <b>Report of the Project Achievements and Constraints</b>
09:20-09:40	Agenda 5: <b>Financial and Co-financing Matters</b>
09:40-10:00	Agenda 6: <b>Results of Mid-term Review (MTR)</b>
10:00-10:30	Agenda 7: <b>Procedure and Timeline for Project Closure</b>
10:30-11:00	Agenda 8: <b>Project Closure Activities, Closing Conference and Budget</b>
11:00-11:20	Agenda 9: <b>Other Issues ( Statement from SCS SAP Project and FR-Websites )</b>
11:20-11:30	Agenda 10: <b>Closing of the Meeting</b>