



**The 1<sup>st</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**

4<sup>th</sup> – 5<sup>th</sup> December 2018  
Jasmine City Hotel, Bangkok, Thailand

**PROVISIONAL AGENDA AND TIMETABLE**

DATE/TIME	AGENDA
<b>DAY 1: TUESDAY 4<sup>TH</sup>, DECEMBER 2018</b>	
08:30-09:00	<b>REGISTRATION</b>
09:00-09:20	<b>AGENDA 1: OPENING OF THE MEETING</b> 1.1 WELCOME ADDRESS 1.1.1 BY SEAFDEC 1.1.2 BY UN ENVIRONMENT 1.2 INTRODUCTION OF MEMBERS 1.3 COUNTRY STATEMENTS ON BEHALF OF THEIR GOVERNMENT
09:20-09:35	<b>AGENDA 2: ORGANISATION OF THE MEETING</b> 2.1 DESIGNATION OF OFFICES 2.2 ORGANIZATION OF THE WORK
09:35-09:45	<b>AGENDA 3: ADOPTION OF THE MEETING AGENDA</b>
09:45-10:00	<b>AGENDA 4: CONSIDERATION OF THE TERMS OF REFERENCE AND RULES OF PROCEDURE FOR THE PROJECT STEERING COMMITTEE</b>
10:00-10:30	<b>BREAK NET WORKING</b>
10:30-11:30	<b>AGENDA 5: DISCUSSION OF THE AGREED NATIONAL RESULTS FRAMEWORK AND PROPOSED WORKPLAN ADJUSTMENT FROM 2018 TO 2020</b>
11:30-12:00	<b>AGENDA 6: REPORT OF THE CHAIRPERSON OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE</b>
12:00-13:30	<b>LUNCH BREAK</b>
13:30-14:15	<b>AGENDA 7: DISCUSSION ON THE REGIONAL WORKPLAN FOR 2019</b>

14:15-15:15	<b>AGENDA 8: FINANCIAL ARRANGEMENTS</b> 8.1 FINANCIAL REPORT OF EXPENDITURES 8.2 BUDGET ALLOCATION BY THE PROJECT COMPONENT 2016-2020 8.3 PROPOSED DSA RATE FOR CALCULATION OF IN-KIND CO-FINANCING AND RESULTS ON ACTIVITIES-BASED CO-FINANCE
15:15-15:45	<b>BREAK NET WORKING</b>
15:45-16:30	<b>AGENDA 9: ANY OTHER BUSINESS</b> 9.1 RESULTS OF THE 9TH GEF INTERNATIONAL WATERS CONFERENCE (IWC9) 9.2 OTHER
16:30-16:45	<b>AGENDA 10: DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE</b>
18:30-21:00	<b>WELCOME RECEPTION</b>
<b>DAY 2: WEDNESDAY 5<sup>TH</sup>, DECEMBER 2018</b>	
08:30-11:30	<b>AGENDA 11: TECHNICAL SITE VISITS</b>
11:30-12:45	<b>LUNCH (AT THE SITE)</b>
14:00-16:50	<b>AGENDA 12: ADOPTION OF THE REPORT OF THE MEETING</b>
16:50-17:00	<b>AGENDA 13: CLOSURE OF THE MEETING</b>