



**The 2nd 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**
5th – 6th November 2019
PULLMAN HOTELS AND RESORTS, MIRI, SARAWAK, MALAYSIA

PROVISIONAL AGENDA AND TIMETABLE (rev.1)

DATE/TIME	AGENDA
DAY 1: WEDNESDAY 5TH, NOVEMBER 2019	
08:30-09:00	REGISTRATION
09:00-09:20	AGENDA 1: OPENING OF THE MEETING 1.1 KEYNOTE ADDRESS BY THE CURRENT PSC CHAIRPERSON (2018-2019) 1.2 KEYNOTE ADDRESS BY SEAFDEC/SECRETARY-GENERAL 1.3 KEYNOTE ADDRESS BY UNEP/TASK MANAGER 1.4 WELCOME AND OPENING ADDRESS ON BEHALF OF THE GOVERNMENT OF MALAYSIA 1.5 INTRODUCTION OF MEMBERS
09:20-09:35	AGENDA 2: ORGANISATION OF THE MEETING 2.1 DESIGNATION OF OFFICES 2.2 ORGANIZATION OF THE WORK
09:35-09:45	AGENDA 3: ADOPTION OF THE MEETING AGENDA
09:45-10:00	AGENDA 4: OPENING STATEMENTS ON BEHALF OF THE PARTICIPATING COUNTRIES
10:00-10:30	BREAK NETWORKING
10:30-11:00	AGENDA 5: REPORT OF THE CHAIRPERSON OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE
11:00-12:00	AGENDA 6: DISCUSSION ON NATIONAL AND REGIONAL PROGRAM 6.1 PROGRESS ON INDICATORS FOR MANAGEMENT OF FISHERIES REFUGIA 6.2 REGIONAL PLAN OF ACTION FOR SUSTAINABLE MANAGEMENT OF TRANSBOUNDARY SPECIES: SHORT MACKEREL 6.3 OCEAN MODELLING

	<p>6.4 WORKPLAN FOR REGIONAL WORKS ON BEST PRACTICES OF FISHING GEARS AND METHODS</p> <p>6.5 KNOWLEDGE ATTITUDE AND PRACTICES</p> <p>6.6. OTHER MATTER</p>
12:00-13:30	LUNCH BREAK
13:30-15:30	<p>AGENDA 7: FINANCIAL AND BUDGETARY MATTERS</p> <p>7.1 EXPENDITURE REPORT AS OF 30 SEPTEMBER 2019</p> <p>7.2 CONSIDERATION OF THE CO-FINANING AS OF 30 JUNE 2019</p> <p>7.3 COSTED IMPLEMENTATION PLAN FOR 2020</p> <p>7.4 CONSIDERDATION OF THE PROPOSED PROJECT EXTENSION WITH NO COST</p> <p>7.5 PROPOSED BUDGET REVISION</p> <p>7.6. CONSIDERATION OF THE FINANCIAL AUDIT REPORT FOR 2016-2018</p> <p>7.7 REQUEST FOR THE FINANCIAL AUDIT OF 2019</p> <p>7.8. NONE-EXPENDABLE EQUIPMENT</p> <p>7.9. OTHERS</p>
15:30-15:45	BREAK NET WORKING
15:45-16:30	<p>AGENDA 8: ANY OTHER BUSINESS</p> <p>8.1 GCF PROJECT ON IMPROVING HEALTHY OCEAN ECOSYSTEMS THROUGH BEST PRACTICES IN TRAWL FISHERIES</p> <p>8.2 RESULTS OF THE 21ST LMEs FOR SUSTAINABLE DEVELOPMENT IN SUPPORT OF THE AGENDA 2030</p> <p>8.3 RESULTS OF THE TWENTY-FOURTH INTERGOVERNMENTAL MEETING OF THE COORDINATING BODY ON THE SEAS OF EAST ASIA (COBSEA)</p> <p>8.4 ASEAN-SEAFDEC FORUMS IN 2019-2020</p> <p>8.5 POSTPONEMENT OF THE 3RD RSTC TO FEBRUARY 2020</p> <p>8.6 OTHER MATTER</p>
16:30-16:45	AGENDA 9: DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE
18:30-21:00	WELCOME RECEPTION
DAY 2: THURSDAY 6TH, NOVEMBER 2019	
08:00-12:30	AGENDA 10: TECHNICAL SITE VISITS
12:30-13:30	LUNCH

16:00-18:30	AGENDA 11: ADOPTION OF THE REPORT OF THE MEETING
18:30-18:45	AGENDA 12: CLOSURE OF THE MEETING