



**The 5th 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**

3 September 2021

(08:30 – 12:30PM, UTC+7)

Virtual Meeting via Zoom Platform

<https://us02web.zoom.us/j/84388367882?pwd=MVBnV2ZENG4a1JiUGZoNTV2R3I2QT09>

PROVISIONAL AGENDA

- 1. OPENING OF THE MEETING**
 - 1.1 KEYNOTE ADDRESS BY THE CURRENT PSC CHAIRPERSON (MALAYSIA)
 - 1.2 KEYNOTE ADDRESS BY UNEP PROJECT TASK MANAGER
 - 1.3 OPENING KEYNOTE ADDRESS BY SEAFDEC/SECRETARY-GENERAL
- 2. ORGANISATION OF THE MEETING**
 - 2.1 DESIGNATION OF OFFICES
 - 2.2 ORGANIZATION OF THE WORK
- 3. ADOPTION OF THE MEETING AGENDA**
- 4. OPENING STATEMENTS ON BEHALF OF THE PARTICIPATING COUNTRIES**
- 5. REPORT OF THE CHAIRPERSON OF THE FORTH MEETING OF REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE**
- 6. DISCUSSION ON POLICY/PROGRAM**
 - 6.1 THE MID-TERM REVIEW
 - 6.2 PROGRESS ON PROJECT EXTENSION LOA/MOU BETWEEN SEAFDEC AND PARTICIPATING COUNTRY
 - 6.3 PROGRESS ON ASEAN ENDORSEMENT/SUPPORT TO THE REGIONAL ACTION PLAN FOR MANAGEMENT OF TRANSBOUNDARY SPECIES, INDO-PACIFIC MACKEREL (RASTRELLIGER BRACHYSOMA) IN THE GULF OF THAILAND SUB-REGION
 - 6.4 OTHER MATTER
- 7. FINANCIAL AND BUDGETARY MATTERS**
 - 7.1 THE EXPENDITURE REPORT AS OF 30 JUN 2021
 - 7.2 THE CO-FINANING AS OF 30 JUN 2021
 - 7.3 FINANCIAL AUDIT
 - PROGRESS ON 2020 FINANCIAL AUDIT
 - CONSIDERATION OF AUDITOR'S CONTRACTs FOR 2021 and 2022
 - 7.4 Other
- 8. OTHER BUSINESS**
 - 8.1
- 9. DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE**
- 10. CLOSURE OF THE MEETING**