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# AGENDA 3:

## ADOPTION OF THE MEETING AGENDA

Fisheries *Refugia* PCU

- 1. OPENING OF THE MEETING**
  - 1.1 WELCOME ADDRESS
  - 1.2 INTRODUCTION OF MEMBERS
  - 1.3 COUNTRY STATEMENTS ON BEHALF OF THEIR GOVERNMENTS
- 2. ORGANISATION OF THE MEETING**
  - 2.1 DESIGNATION OF OFFICES
  - 2.2 ORGANIZATION OF THE WORK
- 3. ADOPTION OF THE MEETING AGENDA**
- 4. CONSIDERATION OF THE TERMS OF REFERENCE AND RULES OF PROCEDURE FOR THE PROJECT STEERING COMMITTEE**
- 5. DISCUSSION OF THE AGREED NATIONAL RESULTS FRAMEWORK AND PROPOSED WORKPLAN ADJUSTMENT FROM 2018 TO 2020**
- 6. REPORT OF THE CHAIRPERSON OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE**
- 7. DISCUSSION ON THE REGIONAL WORKPLAN FOR 2019**
- 8. FINANCIAL ARRANGEMENTS**
  - 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
- 9. ANY OTHER BUSINESS**
  - 9.1 RESULTS OF THE 9<sup>TH</sup> GEF INTERNATIONAL WATERS CONFERENCE (IWC9)
  - 9.2 OTHER
- 10. DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE**
- 11. TECHNICAL SITE VISITS**
- 12. ADOPTION OF THE REPORT OF THE MEETING CLOSURE OF THE MEETING**