



**The 2nd Regional Scientific and Technical Committee Meeting for
the SEAFDEC/UN Environment/GEF Project on Establishment and Operation of
a Regional System of Fisheries *Refugia* in the South China Sea and Gulf of Thailand**

21st – 23rd May 2019

Thansur Sokha Hotel, Kampot Province (Fisheries Refugia Site), Cambodia

PROVISIONAL ANNOTATED AGENDA

21st May 2019

- ⇒ **Registration** is arranged Registration is arranged in front of the Meeting Room. All Meeting documents could be downloaded from fisheries refugia website, but for those who want to get a set of meeting documents please pick-up upon registration.

AGENDA 1: OPENING OF THE MEETING

1.1 WELCOME AND OPENING ADDRESS

- ⇒ Mr. Leng Sy Vann, Chairperson of the Regional Scientific and Technical Committee for 2018, welcome all participants to Kampot, Cambodia
- ⇒ Mr. Ouk Vibol, Director Department of Fisheries Conservation, Fisheries Administration and concurrently the National Focal Point of the Fisheries Refugia Project declare the meeting open.

1.2 INTRODUCTION OF MEMBERS

- ⇒ The current chairperson Mr. Leng Sy Vann will invited the participants to introduce themselves to the meeting.
- ⇒ All participants introduced themselves.

AGENDA 2: ORGANISATION OF THE MEETING

2.1 ELECTION OF OFFICERS FOR 2019

- ⇒ Mr. Somboon Siriraksophon, Project Director informed members that the Rules of Procedure for election the Chairperson, Vice Chair and Rapporteur.
- ⇒ The current chairperson, Mr. Leng Sy Vann opened of the nomination, all committee is request to nominate Chairperson, Vice Chair and Rapporteur.

2.2 DOCUMENTATION AVAILABLE TO THE MEETING

- ⇒ Mr. Somboon introduce the documentation available to the meeting by referring to document SEAFDEC/UNEP/GEF/FR-RSTC.2 INF.4

2.3 ORGANISATION OF WORK

- ⇒ Mr. Somboon will brief participants on the administrative arrangements for the conduct of the meeting ([SEAFDEC/UNEP/GEF/FR-RSTC.2 INF.1](#)), and the proposed organization of work ([SEAFDEC/UNEP/GEF/FR-RSTC.2 INF.2a-c](#))

AGENDA 3: ADOPTION OF THE MEETING AGENDA

- ⇒ Mr Somboon is invited by new chairperson for 2019 to introduce the Provisional Agenda
- ⇒ Chairperson asks committee for amendment and or adoption of the agenda

AGENDA 4: REPORT OF THE PROJECT DIRECTOR ON PROGRESS WORKS

- ⇒ Mr. Somboon Siriraksophon, the Project Director will present a Report of the Progress on Activities for Establishment and Operation of Regional System of Fisheries Refugia in the South China Sea and Gulf of Thailand during a period of July 2018 – May 2019

AGENDA 5: PRESENTATIONS BY THE NATIONAL SCIENTIFIC AND TECHNICAL COMMITTEE ON THE PROGRESS WORK OF THE PROJECT ACTIVITIES AT THE NATIONAL LEVEL DURING JUNE 2018 – MAY 2019

- ⇒ Chairperson request the following countries to present the Progress Work for June 2018 – May 2019. The country
- ⇒ CAMBODIA: by Mr. Leng Sy Vann
- ⇒ MALAYSIA: by Mr. Richard Rumpet
- ⇒ PHILIPPINES: by Mr. Valerianno M. Borja
- ⇒ THAILAND: by Mr. Kumpon Loychuen
- ⇒ INDONESIA: by Dr. Ngurah Nyoman Wiadnyana
- ⇒ VIET NAM: by Mr. Nguyen Thanh Binh

AGENDA 6: PROJECT EVALUATION OF THE NATIONAL ACTIVITY FROM 2017 TO MAY 2019 IN RESPONSE TO THE QUESTIONNAIRES

- ⇒ Mr. Somboon conclude the inputs from countries referred to ANNEX 2: Country Inputs on Rating Project Performance and Risk” of the Report of the Progress on Activities for Establishment and Operation of Regional System of Fisheries Refugia in the South China Sea and Gulf of Thailand

AGENDA 7: DATA AND INFORMATION NEEDS TO SUPPORT ACTIVITIES

7.1 MANAGEMENT OF TRANSBOUNDARY SPECIES: SHORT MACKEREL, FRIGATE TUNA, ETC.

- ⇒ Mr. Somboon introduce the needs for management of Transboundary Species

a) SHORT MACKEREL

- RESULTS FROM THE SEAFDEC/SWEDEN PROJECT ON SHORT MACKEREL (SWEDEN PROJECT)
 - ⇒ Ms. Saisunee Chaksuin, the Gulf of Thailand Sub-region Coordinator for the SEAFDEC-SWEDEN Project present the Results from the SEAFDEC-SWEDEN Project
- BIOLOGICAL STUDY IN TRAT, THAILAND (NSTC/TH)
 - ⇒ Mr. Kumpon Loychuen present on Biological Study of Indo-pacific mackerel in Trat Province, Thailand
- BIOLOGICAL STUDY IN KOH KONG, CAMBODIA (REG-EXPERT/TH)
 - ⇒ Asst.Prof. Dr. Kornrawee Aiemsomboon, a Regional Expert on Fish Biology and Ecology from Chulalongkorn University, Thailand present Biological Study of Short Mackerel in Koh Kong Province, Cambodia
- COMMENTS AND RECOMMENDATIONS FOR FUTURE WORKS (PCU)
 - ⇒ Mr. Somboon will facilitate the discussion on future works of the Transboundary species

b) FRIGATE TUNA

- FRIGATE TUNA OFF WESTERN LUZON (IN THE SCS) (REG-EXPERT/PH)
 - ⇒ Mr. Noel Barut, a Regional Expert on Fisheries Refugia from Philippines present on Frigate tuna data trends in the West Philippine sea
- REGIONAL STUDY BY SEAFDEC (PCU)
 - ⇒ Mr. Somboon will share the general information on biology and ecology of the Frigate tuna, and the regional studies on tunas including the Frigate Tuna

- COMMENTS AND RECOMMENDATIONS FOR FUTURE WORKS (PCU)
 - ⇒ Mr. Somboon facilitate the discussion on future works of Frigate tuna
- 7.2 BEST PRACTICE FISHING GEARS AND METHODS (SEAFDEC/TD)
 - ⇒ Mr. Isara Chanrachkij, Head of Research and Development Division, SEAFDEC/Training Department, introduced the needs of best practice fishing gears and methods to solve problems and challenges on inshore fishing pressures
- 7.3 GIS MAPPING AND EXISTING OCEAN MODELLING (WESTPAC/TH)
 - ⇒ Ms. Nuttida Chanthasiri, a Regional Expert from Thailand-China Joint Laboratory for Climate and Marine Ecosystem, under the Phuket Marine Biological Center (PMBC), Thailand will present the progress in Ocean Forecasting System in Thailand
- 7.4 INFORMATION AND EDUCATION PROGRAM
 - 7.4.1 PROJECT WEB-SITES AT COUNTRY AND REGIONAL PROGRAMS (PCU)
 - ⇒ Mr. Somboon introduce a new structure of the regional website for Fisheries Refugia project to support the Information Management and Dissemination
 - 7.4.2 FISHERIES REFUGIA CENTER(S) AT NATIONAL LEVEL: LESSONS LEARNED FROM MY (NSTC/MY)
 - ⇒ Mr. Richard Rumpet, a Scientific and Technical focal point for Malaysia introduce the Country Fisheries Refugia Centres as a good lesson learnt from Department of Fisheries Malaysia
 - 7.4.3 BASELINE SURVEY DATA (PCU)
 - ⇒ Mr. Somboon will facilitate the discussion on Baseline survey data
 - 7.4.4 DEVELOPMENT OF FISHERIES REFUGIA DATABASE (PCU)
 - ⇒ Mr. Somboon will facilitate the discussion on Database
 - 7.4.5 AWARENESS BUILDING ON FISHERIES REFUGIA CONCEPT
 - ⇒ Mr. Somboon will facilitate the discussion on awareness building
 - 7.4.56 OTHERS (If any)

AGENDA 8: OTHER BUSINESS

- 8.1 FINANCIAL REPORT (PCU)
 - ⇒ Mr. Somboon inform the meeting on process for requesting the cash advance as well as the required financial reports.
- 8.2 COSTED WORKPLAN FOR 2019-Q3 (ALL NSTCs)
 - ⇒ Mr. Somboon concludes the estimated costed workplan proposed by each Country.
- 8.3 OTHERS

AGENDA 9: ADOPTION OF THE REPORT OF THE MEETING

- ⇒ Chairperson requests the Rapporteur to adopt the draft meeting report

AGENDA 10: DATE AND PLACE OF THE 3RD REGIONAL SCIENTIFIC & TECHNICAL COMMITTEE MEETING

- ⇒ Chairperson open the proposal from country on date and place for the 3rd RSTC

AGENDA 11: CLOSURE OF THE MEETING

- ⇒ Chairperson closure the Meeting and following by
- ⇒ Vote of Thanks from the Representative of Committee.

FAREWELL DINNER HOSTED BY SEAFDEC/PCU

