SEAFDEC/UNEP/GEF/FR-PSC.2 ANNEX 4



## The 2<sup>nd</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 5<sup>th</sup> – 6<sup>th</sup> November 2019 Pullman Miri Waterfront Hotel, MIRI, SARAWAK, MALAYSIA

## LIST OF WORKING DOCUMENTS, INFORMATION AND REFERENCES (rev.1)

INFORMATION PAPERS		
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.1	INFORMATION NOTE FOR PARTICIPANTS	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.2a	PROVISIONAL PROSPECTUS	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.2b	PROVISIONAL AGENDA AND TIMETABLE	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.2c	ANNOTATED AGENDA	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.3	LIST OF PARTICIPANTS	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.4	LIST OF DOCUMENTS, INFORMATION AND REFERENCES	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.5a	KEYNOTE ADDRESS BY PSC CHAIRPERSON (2018-2019)	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.5b	KEYNOTE ADDRESS BY SEAFDEC/SEC	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.5c	KEYNOTE ADDRESS BY UNEP PROJECT TASK MANAGER	
SEAFDEC/UNEP/GEF/FR-PSC.2-inf.5d	WELCOME AND OPENING ADDRESS BY DOF/MALAYSIA	

WORKING PAPERS	
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.1	REPORT OF THE CHAIRPERSON OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.2	PROGRESS ON INDICATORS FOR MANAGEMENT OF FISHERIES REFUGIA
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.3	REGIONAL PLAN OF ACTION FOR SUSTAINABLE MANAGEMENT OF TRANSBOUNDARY SPECIES: SHORT MACKEREL
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.4	OCEAN MODELLING
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.5	WORKPLAN FOR REGIONAL WORKS ON BEST PRACTICES OF FISHING GEARS AND METHODS
PSC2 MEETING, MIRI, SARAWAK, MALAYSIA	1 PROJECT CO-ORDINATING UNIT

## SEAFDEC/UNEP/GEF/FR-PSC.2

SEAFDEC/UNEP/GEF/FR-PSC.2-wp.6	KNOWLEDGE ATTITUDE AND PRACTICES
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.7	EXPENDITURE REPORT AS OF 30 SEPTEMBER 2019
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.8	CONSIDERATION OF THE CO-FINANING AS OF 30 JUN. 2019
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.9	PROPOSED OPERATIONAL BUDGET FOR 2020
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.10	CONSIDERDATION OF THE PROPOSED PROJECT EXTENSION WITH NO COST
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SEAFDEC/UNEP/GEF/FR-PSC.2-wp.12	CONSIDERATION OF THE FINANCIAL AUDIT REPORT FOR 2016-2018
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SEAFDEC/UNEP/GEF/FR-PSC.2-wp.14	NONE-EXPENDABLE EQUIPMENT
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.15	GCF PROJECT ON IMPROVING HEALTHY OCEAN ECOSYSTEMS THROUGH BEST PRACTICES IN TRAWL FISHERIES
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.16	RESULTS OF THE 21ST LMEs FOR SUSTAINABLE DEVELOPMENT IN SUPPORT OF THE AGENDA 2030
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SEAFDEC/UNEP/GEF/FR-PSC.2-wp.18	ASEAN-SEAFDEC FORUMS IN 2019-2020
SEAFDEC/UNEP/GEF/FR-PSC.2-wp.19	ADOPTED REPORT OF THE PSC2

REFERENCE PAPERS		
SEAFDEC/UNEP/GEF/FR-PSC.2-Ref.1	REPORT OF THE 1 <sup>ST</sup> MEETING OF THE PROJECT STEERING COMMITTEE	
SEAFDEC/UNEP/GEF/FR-PSC.2-Ref.2	REPORT OF THE 2 <sup>ND</sup> MEETING OF THE REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE	
SEAFDEC/UNEP/GEF/FR-PSC.2-Ref.3	ADOPTED TERM OF REFERENCE OF THE PROJECT STEERING COMMITTEE	
SEAFDEC/UNEP/GEF/FR-PSC.2-Ref.4	TEMPLATE: COSTED IMPLEMENTATION PLAN FOR 2020	
SEAFDEC/UNEP/GEF/FR-PSC.2-Ref.5	TEMPLATE FOR SUMMARY OF PROJECT ACTIVITIES AND CALCULATION OF ACTIVITIES-BASED COFINANCE	
SEAFDEC/UNEP/GEF/FR-PSC.2-Ref.6	LIST OF CHAIRPERSONS AT REGIONAL COMMITTEE MEETINGS	