

AGENDA 3

ADOPTION OF MEETING AGENDA

Presented by : PCU



Refers to: PSC5_Inf.2a_Provisional Agenda_v1



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 Sep. 2021 (VIRTUAL Meeting)**



- 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¶
 - $6.2 \rightarrow \text{PROGRESS} \cdot \text{ON} \cdot \text{PROJECT} \cdot \text{EXTENSION} \cdot \text{LOA}/\text{MOU} \cdot \text{BETWEEN} \cdot \text{SEAFDEC} \cdot \text{AND} \cdot \text{PARTICIPATING} \cdot \text{COUNTRY} \P$
 - 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
 - $7.1 \rightarrow \text{THE} \cdot \text{EXPENDITURE} \cdot \text{REPORT} \cdot \text{AS} \cdot \text{OF} \cdot 30 \cdot \text{JUN} \cdot 2021 \cdot \text{AND} \cdot \text{CONSIDERATION} \cdot \text{THE} \cdot \text{NEXT} \cdot \text{BUDGET} \cdot \text{REVISION}$
 - 7.2 → THE CO-FINANCING AS OF 30 JUN 2021¶
 - 7.3 → FINANCIAL AUDIT¶
 - → PROGRESS ON 2020 FINANCIAL AUDIT¶
 - → CONSIDERATION OF AUDITOR's CONTRACTs FOR 2021 and 2022¶

 $7.4 \rightarrow \text{OTHER}$

8. → OTHER-BUSINESS¶

8.1····....¶

9. → DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE¶