



**The 8th 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**

23 December 2022
(08:30 – 11:30AM, UTC+7)
Virtual Meeting via Zoom Platform

PROVISIONAL AGENDA

08:30 - 08:40	Agenda 1: Opening of the Meeting
	Welcome and opening speech by Malinee Smithrithee, SEAFDEC Secretary-General and Chief of the Training Department
08:40 - 08:50	Agenda 2: Introduction and Organization of the Meeting
	The meeting secretariat introduces the objective of the meeting and election of a chairperson. Working Paper: <ul style="list-style-type: none"> • Inf02a_Provisional Prospectus Required PSC Action: <ul style="list-style-type: none"> • Nomination of a Chairperson
08:50 - 09:00	Agenda 3: Adoption of the Provisional Agenda
	A chairperson introduces the provisional agenda Working Paper: <ul style="list-style-type: none"> • Inf02b_Provisional Agenda Required PSC Action: <ul style="list-style-type: none"> • Amendment or adoption of the provisional agenda
09:00 - 09:20	Agenda 4: Report of the Project Achievements and Constraints
	The project director presents the overall achievements and constraints faced in the implementation as of 30 September 2022. In some activities, the percent achievement is less than 60%. Working Paper: <ul style="list-style-type: none"> • WP01_Progress report as of 30 September 2022 Required PSC Action:

	<ul style="list-style-type: none"> • Comments or recommendations on the report
09:20 – 09:40	Agenda 5: Financial and Co-financing Matters
	<p>Project Director presents the following financial and co-financing matters</p> <ul style="list-style-type: none"> • Expenditure report as of 30 September 2022 • Co-financing as of 30 September 2022 • Budgetary adjustments by countries based on the 2021 financial audit report <p>Working Papers:</p> <ul style="list-style-type: none"> • WP02_ Financial and Co-financing matters <p>Required PSC Action:</p> <ul style="list-style-type: none"> • Comments or recommendations on the report • Adoption of the Budgetary adjustments
09:40 – 10:00	Agenda 6: Results of Mid-term Review (MTR)
	<p>SEAFDEC presents the revised Annex 9 of MTR report.</p> <p>Working Papers:</p> <ul style="list-style-type: none"> • WP03A_ Revised Annex 9 of MTR report • WP03B_ MTR Report <p>Required PSC Action:</p> <ul style="list-style-type: none"> • Take note the revised Annex 9 of the MTR report.
10:00 – 10:30	Agenda 7: Procedure and Timeline for Project Closure
	<p>Project Director presents the procedure and timeline for project closure</p> <p>Working Papers:</p> <ul style="list-style-type: none"> • WP04_ Procedure and timeline for project closure <p>Required PSC Action:</p> <ul style="list-style-type: none"> • Take notes and further action according to the procedure and timeline for project closure
10:30 – 11:00	Agenda 8: Project Closure Activities, Closing Conference and Budget
	<p>Project Director introduces the following issues for consideration and adoption</p> <ul style="list-style-type: none"> • Proposed additional activities and budget required for organization of the Project Closing Conference from January to April 2023 • Project Closing Conference <p>Working Papers:</p> <ul style="list-style-type: none"> • WP05_ Project Closure Activities and Budget until the end of June 2023 • WP06_ Provisional Prospectus of Project Closing Conference <p>Required PSC Action:</p>

	<ul style="list-style-type: none"> • For consideration, and suggestion • Adoption of the activities and budget until end of June 2023 • Adoption of the organizing the Closing Conference
11:00 – 11:15	Agenda 9: Other Issues
	<ul style="list-style-type: none"> • Collaboration with the SCS SAP implementation project <p>Representative from the SCS SAP Implantation Project will brief statement of cooperation.</p> <ul style="list-style-type: none"> • Website <p>The secretariat will present the plan for maintenance of the Fisheries Refugia website after project end.</p> <p>Working Papers:</p> <ul style="list-style-type: none"> • NA <p>Required PSC Action:</p> <ul style="list-style-type: none"> • For consideration, and suggestion for further action by PCU
11:15 – 11:30	Agenda 10: Closing of the Meeting
	<p>Countries are welcomed to express their concerned appreciation to the project.</p> <p>UNEP and SEAFDEC is requested to provide final speech and close the meeting, respectively.</p>