PROVISIONAL AGENDA

Registration

Opening Ceremony

Agenda 1: Procedural Matters

1.1 Opening of the Meeting by Chairperson of SEAFDEC Council for the Year 2017-2018
1.2 Election of Chairperson for the Year 2018-2019
1.3 Adoption of the Agenda and Arrangements for the Meeting

Agenda 2: Report of the Secretary-General

Agenda 3: Note of the Chairperson of the SEAFDEC Program Committee on the Results of the Fortieth Meeting

Agenda 4: Note of the Chairperson of the Fisheries Consultative Group (FCG) of the ASEAN-SEAFDEC Strategic Partnership (ASSP) on the Results of the Twentieth Meeting of FCG/ASSP

Agenda 5: Policy Consideration on Important Issues

5.1 Issues on Combating IUU Fishing

5.1.1 Guidelines for Preventing the Entry of Fish and Fishery Products from IUU Fishing Activities into the Supply Chain
5.1.2 Regional Fishing Vessels Record
5.1.3 ASEAN Catch Documentation Scheme
5.1.4 Regional Cooperation to Support the Implementation of the Port State Measures in ASEAN Region
5.1.5 Regional Plan of Action for the Management of Fishing Capacity

5.2 Regional Cooperation to Promote Sustainable Fisheries and Aquaculture in the ASEAN Region

5.2.1 Regional Plan of Action on Sustainable Utilization of Neritic Tunas in the ASEAN Region
5.2.2 Conservation and Management of Tropical Anguillid Eel Resources and Promotion of Sustainable Aquaculture
5.2.3 Regional Policy Recommendations for Development and Use of Alternative Dietary Ingredients in Aquaculture Feed Formulations: Establishment of the Regional Database of Alternative Feed Ingredients in Aquaculture
5.2.4 Establishment of the Aquatic Emergency Preparedness and Response Systems for Effective Management of Transboundary Disease Outbreak in Southeast Asia
5.2.5 Supporting Program for Implementing the Regional Approaches for Securing Sustainable Small-Scale Fisheries (SSF)
5.2.6 Support for the Integration of Gender Perspectives in Fisheries within SEAFDEC and its Member Countries
5.3 Other Emerging Issues
   5.3.1 CITES-related Issues
   5.3.2 Supporting the Implementation of Sustainable Development Goal 14: Conserve and sustainably use the oceans, seas and marine resources for sustainable development

Agenda 6: Other Matters

Agenda 7: Cooperation with International/Regional Organizations and Non-member Governments

Agenda 8: Future Direction Requested by the Council (Closed Session) (to be attended by Member Countries’ Head Delegates and SEAFDEC Secretary-General)

Agenda 9: Management of the Center (Closed Session)

   9.1 Operations of SEAFDEC Training and Research Vessels
   9.2 Alignment of SEAFDEC Programs with the Resolution on the Future of SEAFDEC Towards 2030
   9.3 Collaborative Arrangements between SEAFDEC and Other Organizations
   9.4 Proposed Establishment of MOU between the Ministry of Marine Affairs and Fisheries of Indonesia and SEAFDEC
   9.5 Changing the Name of AQD’s Technology Verification and Demonstration Division to Technology Verification and Commercialization Division

Agenda 10: Financial Matters (Closed Session)

   10.1 Adoption of Audited Financial Report for the Year 2016
   10.2 Un-audited Financial Report for the Year 2017, and Status of the Financial Situation for the Year 2018
   10.3 Proposed Budgetary Requirements of the Center for the Year 2019
   10.4 Other Financial Matters

Agenda 11: Concluding Matters

   11.1 Adoption of the Report and Press Statement
   11.2 Date and Venue of the Fifty-first Meeting of the Council
   11.3 Vote of Thanks to the Host Government

Agenda 12: Closing of the Meeting

Excursion