



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