# PROVISIONAL AGENDA AND TIMETABLE

## DAY 1 Monday, 26th March 2018

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>08:30-09:00</td>
<td>Registration</td>
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<tr>
<td>09:00-10:00</td>
<td>Opening Ceremony</td>
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<tr>
<td>10:00-10:30</td>
<td>Coffee Break</td>
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<tr>
<td>10:30-10:45</td>
<td><strong>Agenda 1: Procedural Matters</strong></td>
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<tr>
<td></td>
<td>1.1 Opening of the Meeting by Chairperson of SEAFDEC Council for the Year 2017-2018</td>
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<td>1.2 Election of Chairperson for the Year 2018-2019</td>
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<td>1.3 Adoption of the Agenda and Arrangements for the Meeting</td>
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<tr>
<td>10:45-12:30</td>
<td><strong>Agenda 2: Report of the Secretary-General</strong></td>
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<tr>
<td>12:30-14:00</td>
<td>Lunch Break</td>
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<tr>
<td>14:00-14:45</td>
<td><strong>Agenda 3: Note of the Chairperson of the SEAFDEC Program Committee on the Results of the Fortieth Meeting</strong></td>
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<tr>
<td>14:45-15:30</td>
<td><strong>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</strong></td>
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<tr>
<td>15:30-16:00</td>
<td>Coffee break</td>
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<tr>
<td>16:00-17:00</td>
<td><strong>Agenda 5: Policy Consideration on Important Issues</strong></td>
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<tr>
<td></td>
<td>5.1 Issues on Combating IUU Fishing</td>
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<td>5.1.1 Guidelines for Preventing the Entry of Fish and Fishery Products from IUU Fishing Activities into the Supply Chain</td>
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<td>5.1.2 Regional Fishing Vessels Record</td>
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<td>5.1.3 ASEAN Catch Documentation Scheme</td>
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---End of the Day---

## DAY 2: Tuesday, 27th March 2018

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>09:00-10:30</td>
<td><strong>Agenda 5: Policy Consideration on Important Issues</strong> (Cont’d)</td>
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<tr>
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<td>5.1.4 Regional Cooperation to Support the Implementation of the Port State Measures in ASEAN Region</td>
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<tr>
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<td>5.1.5 Regional Plan of Action for the Management of Fishing Capacity</td>
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</tbody>
</table>
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

10:30-11:00 Coffee Break

11:00-12:30 Agenda 5: Policy Consideration on Important Issues

5.2 Regional Cooperation to Promote Sustainable Fisheries and Aquaculture in the
ASEAN Region (Cont’d)
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

12:30-14:00 Lunch Break

14:00-15:00 Agenda 5: Policy Consideration on Important Issues

5.3 Other Emerging Issues
5.3.1 CITES-related Issues
5.3.2 Supporting the Implementation of Sustainable Development Goal 14:
Conserving and sustainably using the oceans, seas and marine resources for
sustainable development

15:00-15:30 Agenda 6: Other Matters

15:30-16:00 Coffee Break

16:00-17:00 Agenda 7: Cooperation with International/Regional Organizations and Non-
member Governments

---------------------------------------------------------------End of the Day---------------------------------------------------------------

DAY 3: Wednesday, 28th March 2018

09:00-10:30 Agenda 8: Future Direction Requested by the Council (Closed Session) (to be
attended by Member Countries’ Head Delegates and SEAFDEC Secretary-General)

10:30-11:00 Coffee Break

11:00-12:30 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
12:30-14:00  Lunch Break

14:00-15:00  Agenda 9: Management of the Center (Cont’d)

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

15:00-15:30  Coffee Break

15:30-16:30  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

-----------------------------------------------------------------End of the Day-----------------------------------------------------------------

DAY 4: Thursday, 29th March 2018

09:00  Circulation of the Draft Report to all Participants

12:00-13:30  Lunch Break

13:30-15:30  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

15:30-16:00  Coffee Break

16:00-16:30  Agenda 12: Closing of the Meeting

-----------------------------------------------------------------End of the Day-----------------------------------------------------------------

DAY 5: Friday, 30th March 2018

Excursion