



PROVISIONAL AGENDA AND TIMETABLE

DAY 1 Monday, 26th March 2018

08:30-09:00 Registration

09:00-10:00 Opening Ceremony

10:00-10:30 Coffee Break

10:30-10:45 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

10:45-12:30 Agenda 2: Report of the Secretary-General

12:30-14:00 Lunch Break

14:00-14:45 Agenda 3: Note of the Chairperson of the SEAFDEC Program Committee on the Results of the Fortieth Meeting

14:45-15:30 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

15:30-16:00 Coffee break

16:00-17:00 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

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

DAY 2: Tuesday, 27th March 2018

09:00-10:30 Agenda 5: Policy Consideration on Important Issues

- 5.1 Issues on Combating IUU Fishing (*Cont'd*)
 - 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

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: Conserve and sustainably use the oceans, seas and marine resources for sustainable develop

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