



PROVISIONAL AGENDA

Registration

Opening Ceremony

Agenda 1: Procedural Matters

- 1.1 Opening of the Meeting by Chairperson of SEAFDEC Council for the Year 2018-2019
- 1.2 Election of Chairperson for the Year 2019-2020
- 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 Forty-first 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 Twenty-first Meeting of FCG/ASSP

Agenda 5: Policy Consideration on Important Issues

- 5.1 Issues on Combating IUU Fishing
 - 5.1.1 ASEAN Guidelines to Prevent 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 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 Aquatic Emergency Preparedness and Response Systems for Effective Management of Transboundary Disease Outbreak in Southeast Asia
- 5.3 Ensuring the Food Safety and Quality of Fish and Fishery Products in ASEAN Region
 - 5.3.1 Regional Guidelines on Cold Chain Management for Seafood
- 5.4 Other
 - 5.4.1 Way Forward for Fishery Subsidies

Agenda 6: Cooperation with International/Regional Organizations and Non-member Governments

Agenda 7: Other Matters (Closed Session)

- 7.1 CITES-related Issues
- 7.2 Revision of the Resolution and Plan of Action after 2020
- 7.3 Japanese Trust Fund (2020-2024)

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 Operation of SEAFDEC Training and Research Vessels
- 9.2 Collaborative Arrangements between SEAFDEC and Other Organizations
- 9.3 SEAFDEC Gender Strategy
- 9.4 Procedures for Inviting Other Organizations and Non-member Governments to Attend the SEAFDEC Council Meeting
- 9.5 Procedures for Endorsement of Policy Documents to the ASEAN Mechanism
- 9.6 Future of RFPN after 2019
- 9.7 Other Matters

Agenda 10: Financial Matters (Closed Session)

- 10.1 Adoption of Audited Financial Report for the Year 2017
- 10.2 Un-audited Financial Report for the Year 2018, and Status of the Financial Situation for the Year 2019
- 10.3 Proposed Budgetary Requirements of the Center for the Year 2020
- 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-second Meeting of the Council
- 11.3 Vote of Thanks to the Host Government

Agenda 12: Closing of the Meeting