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
10.3 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