PROVISIONAL AGENDA AND TIMETABLE

DAY 1 Monday, 18th March 2019

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 2018-2019
1.2 Election of Chairperson for the Year 2019-2020
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

14:00-14:30 Agenda 2: Report of the Secretary-General (Cont’d)

14:30-15:00 Agenda 3: Note of the Chairperson of the SEAFDEC Program Committee on the Results of the Forty-first Meeting

15:00-15:30 Agenda 4: Note of the Chairperson of the Fisheries Consultative Group (FCG) of the ASEAN-SEAFDEC Strategic Partnership (ASSP) on the Results of the Twenty-first 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 ASEAN 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

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DAY 2: Tuesday, 19th March 2019

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 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

12:30-14:00 Lunch Break

14:00-14:45 Agenda 6: Cooperation with International/Regional Organizations and Non-member Governments

14:45-15:30 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)

15:30-16:00 Coffee Break

16:00-17:00 Agenda 8: Future Direction Requested by the Council (Closed Session) (to be attended by Member Countries’ Head Delegates and SEAFDEC Secretary-General)

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DAY 3: Wednesday, 20th March 2019

09:00-10:30 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

10:30-11:00 Coffee Break
11:00-12:30  Agenda 9: Management of the Center (Closed Session) (Cont’d)
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

12:30-14:00  Lunch Break

14:00-15:00  Agenda 9: Management of the Center (Closed Session) (Cont’d)
9.6  Future of RFPN after 2019
9.7  Other Matters

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 2017
10.3  Proposed Budgetary Requirements of the Center for the Year 2020
10.4  Other Financial Matters

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DAY 4: Thursday, 21st March 2019

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-second 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

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DAY 5: Friday, 22nd March 2019

Excursion