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## PROVISIONAL AGENDA AND TIMETABLE

### DAY 1 Monday, 18<sup>th</sup> 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

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

### DAY 2: Tuesday, 19<sup>th</sup> 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)

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

**DAY 3: Wednesday, 20<sup>th</sup> 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  
10.2 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

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

**DAY 4: Thursday, 21<sup>st</sup> 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**

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

**DAY 5: Friday, 22<sup>nd</sup> March 2019**

**Excursion**