



PROVISIONAL ANNOTATED AGENDA

Registration is arranged in front of the Meeting Room. All Meeting documents will be provided upon registration.

Opening Ceremony

Invited guests are requested to be seated while waiting for the arrival of the Guest of Honor and SEAFDEC Council Directors. After their arrival, the Chair of the SEAFDEC Council for 2018-2019 delivers his Welcome Remarks. This would be followed by other remarks if any (names and designations of concerned officers will be confirmed by Host Country), and finally ends with the Opening Remarks by the Guest of Honor (name and position to be confirmed by the Host Country). After the Opening Remarks, the SEAFDEC Council Directors and Guests are invited to a group photography session.

Agenda 1: Procedural Matters

1.1 Opening of the Meeting (*by the Chair of SEAFDEC Council for the Year 2018-2019*)

The Chair of the SEAFDEC Council for 2018-2019 welcomes the participants and observers, and starts the Meeting in the usual SEAFDEC procedure.

1.2 Election of the Chair for the Year 2019-2020

The Chair invites nominations to elect the new Chair of the SEAFDEC Council for the Year 2019-2020. Each nomination should be seconded by at least one Council Director. The Chair is elected by a majority vote of the Council Directors present at the Meeting. After the election, the new Chair of the SEAFDEC Council for 2019-2020 (hereinafter called the Chair) is invited to take the chair and deliver a short speech.

1.3 Adoption of the Agenda and Arrangements for the Meeting

The Chair introduces the Provisional Agenda as proposed by the SEAFDEC Secretariat and requests the Council to discuss and comment on the Agenda. After discussion, the Council is requested to adopt the Agenda as is or as amended.

Documents:

<i>INF02</i>	<i>List of Documents</i>
<i>WP01</i>	<i>Provisional Agenda</i>
<i>WP01a</i>	<i>Provisional Agenda and Timetable</i>
<i>WP01b</i>	<i>Provisional Annotated Agenda</i>
<i>REF01</i>	<i>Report of the Fiftieth Meeting of the SEAFDEC Council, 26-30 March 2018, Siem Reap, Cambodia</i>
<i>REF02</i>	<i>Resolution and Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2020</i>

Agenda 2: Report of the Secretary-General

The SEAFDEC Secretary-General presents to the Council the Draft SEAFDEC Annual Report 2018, focusing on the highlights of the activities and major achievements in 2018 in accordance with the SEAFDEC mandate. After the presentation, the Secretary-General requests the Council to provide comments on the performance and achievements of SEAFDEC, as well as policy directives for SEAFDEC to undertake in its future activities. Finally, the Council is requested to approve the Draft SEAFDEC Annual Report 2018 as is or for improvement taking into consideration the comments of the Council.

Documents:

- WP02 *Draft SEAFDEC Annual Report 2018*
REF03 *Progress in the Implementation of Information Strategies for Enhancing SEAFDEC Visibility and Communication in the Year 2018*
REF04 *Follow-up action to the Directives given at the 50th SEAFDEC Council Meeting*
REF05 *Follow-up Actions to the Directives given at the 41th Meeting of SEAFDEC Program Committee*
REF06 *Follow-up Actions to the Directives given at the 21th Meeting of Fisheries Consultative Group of the ASEAN-SEAFDEC Strategic Partnership (FCG/ASSP)*

Agenda 3: Note of the Chair of the SEAFDEC Program Committee on the Results of the Forty-first Meeting

The Secretary-General as Chair of SEAFDEC Program Committee reports to the Council, the results of the deliberations and the major recommendations made at the Forty-first Meeting of the SEAFDEC Program Committee, particularly on the programs and activities implemented by SEAFDEC in 2018, those for implementation in 2019, and the issues that require policy directives and consideration by the SEAFDEC Council. The Council is then invited to consider and approve the programs implemented in 2018, and to endorse the programs for implementation in 2019 as recommended by the SEAFDEC Program Committee.

Documents:

- WP03 *Executive Summary of the Forty-first Meeting of SEAFDEC Program Committee*
REF07 *Report of the Forty-first Meeting of the SEAFDEC Program Committee, 5-7 November 2018, Langkawi, Malaysia*
REF09 *Resolution on the Future of SEAFDEC: Vision, Mission, and Strategies Towards 2030*

Agenda 4: Note of the Chair of the Fisheries Consultative Group (FCG) of the ASEAN-SEAFDEC Strategic Partnership (ASSP) on the Results of the Twenty-first Meeting of the FCG/ASSP

The ASEAN Co-chair of the Fisheries Consultative Group of the ASEAN-SEAFDEC Strategic Partnership (FCG/ASSP) for Thailand, reports to the Council the results of the deliberations and the recommendations made at the Twenty-first Meeting of the FCG/ASSP, for consideration and endorsement by the Council.

Documents:

- WP04 *Executive Summary of the Twenty-first Meeting of the Fisheries Consultative Group of the ASEAN-SEAFDEC Strategic Partnership (FCG/ASSP)*
REF08 *Report of the Twenty-first Meeting of the Fisheries Consultative Group (FCG) of the ASEAN-SEAFDEC Strategic Partnership (ASSP), 8-9 November 2018, Langkawi, Malaysia*

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

SEAFDEC/MFRDMD reports to the Council on the promotion of the Guidelines for Preventing the Entry of Fish and Fishery Products from IUU Activities into the Supply Chain. In this connection, the Council is requested to take note of the progress of implementation of the Guidelines, and provide comments and advice on the activities and the way forward.

5.1.2 Regional Fishing Vessels Record

SEAFDEC/TD reports to the Council on the progress made in the implementation in 2018 of the Regional Fishing Vessels Record (RFVR), including the organization of the “Regional Meeting on the Regional Fishing Vessel Record (RFVR) for 24 meters in length and over as a Management Tool toward Combating IUU Fishing in ASEAN” on 12 - 13 December 2018 at the SEAFDEC Training Department (TD) in Samut Prakan, Thailand. The Council is requested to take note the progress of the regional initiatives on RFVR-24 meters database, as well as to provide policy directives to SEAFDEC and Member Countries on the implementation of this activity, as well as to enhance future usage of the RFVR database by the AMSs.

5.1.3 ASEAN Catch Documentation Scheme

SEAFDEC Secretariat reports to the Council on the continuing development of the electronic system of ASEAN Catch Documentation Scheme (eACDS) to support the implementation of the adopted ACDS under the ASEAN mechanism. The Council is requested to take note the progress on development of the electronic system of the ASEAN Catch Documentation Scheme (eACDS) for pilot testing in Brunei Darussalam and also expansion site to Myanmar, Viet Nam and Malaysia, and provide advice to promote the application of ACDS to combat IUU fishing and enhance intra-regional and international trade in fish and fishery product.

5.1.4 Regional Cooperation to Support the Implementation of the Port State Measures in ASEAN Region

SEAFDEC/TD reports to the Council on the progress of the promotion of the “Regional Cooperation to Support the Implementation of the Port State Measures in ASEAN Region”. The Council is requested to take note on the progress of work undertaken by SEAFDEC and provide advice on required support from SEAFDEC (in collaboration with other organizations) to strengthen implementation of PSM in the ASEAN.

5.1.5 Regional Plan of Action for the Management of Fishing Capacity

SEAFDEC Secretariat reports to the Council, the progress of the promotion of the Regional Plan of Action for the Management of Fishing Capacity (RPOA-Capacity) in the AMSs, particularly the results from the Follow-up on the AMSs Implementation of the ASEAN-SEAFDEC Declaration and RPOA-Capacity. The Council is requested to take note the results from the Follow-up on the AMSs Implementation of the RPOA-Capacity.

Documents:

- WP05.1a *ASEAN Guidelines for Preventing the Entry of Fish and Fishery Products from IUU Fishing Activities into the Supply Chain*
- WP05.1b *Progress of Regional Fishing Vessels Record*
- WP05.1c *Continuing Development of the ASEAN Catch Documentation Scheme*

WP05.1d *Progress on Regional Cooperation to Support the Implementation of the Port State Measures in the ASEAN Region*

WP05.1e *Promotion of the 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

SEAFDEC/MFRDMD reports to the Council on the major recommendations based on the result from the conduct of 2018 to 2019 stock and risk assessment of the Spanish and king mackerel. The Council is requested to take note the progress on implementations of the RPOA-Neritic Tunas, especially on the results of 2018 to 2019 stock and risk assessment of the Spanish and king mackerel, management measures for these stocks, challenges on the stock assessment and genetic study on Longtail tuna. The Council also invited to provide directive guidance to SEAFDEC on the following:

- Support the extending works of the existing Scientific Working Group on Stock Assessment (SWG) to support other shared stock species such as anchovy, sardines, scads, etc.; and
- Securing the budget to support the operation of secretariat and administration works for the Scientific Working Group activities.

5.2.2 Conservation and Management of Tropical Anguillid Eel Resources and Promotion of Sustainable Aquaculture

SEAFDEC/IFRDMD informs the Council on the progress of the SEAFDE activities on eels, support the activities related to the anguillid eel surveys, and assist in the establishment of the catch statistics on anguillid eels including eel seeds for aquaculture at each SEAFDEC Member Country. The Council is requested to support SEAFDEC activities on surveys and sampling in each member country and also support the establishment of the catch statistics on anguillid eels in each member country.

5.2.3 Aquatic Emergency Preparedness and Response Systems for Effective Management of Transboundary Disease Outbreak in Southeast Asia

SEAFDEC/AQD reports to the Council on the results of the ASEAN Regional Technical Consultation on Aquatic Emergency Preparedness and Response Systems for Effective Management of Transboundary Disease Outbreaks in Southeast Asia (ASEAN RTC on AEPRS) from 20 to 22 August 2018 in Centara Grand at Central Plaza Ladprao in Bangkok, Thailand. The Council is invited to endorse the Regional Technical Guidelines and Mechanism for Early Warning System for Aquatic Diseases for further submission to 27th Meeting of the ASEAN Sectoral Working Group on Fisheries.

Documents:

WP05.2a *Promotion of the Regional Plan of Action on Sustainable Utilization of Neritic Tunas in the ASEAN Region*

WP05.2b *Promotion of the Conservation and Management of Tropical Anguillid Eel Resources and Promotion of Sustainable Aquaculture*

WP05.2c *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

SEAFDEC/MFRD reports to the Council on the progress of the establishment Regional Guidelines on Cold Chain Management of Fish and Fishery Products in the ASEAN Region. The Council is invited to consider and approve the Guidelines for further endorsement by the 27th ASWGF and high level

meetings in order to promote and enhance the implementation of cold chain management system for fish and fishery products in the region.

Documents:

WP05.3 Regional Guidelines on Cold Chain Management of Fish and Fishery Products in the ASEAN Region

5.4 Other

5.4.1 Way Forward for Fishery Subsidies

SEAFDEC Secretariat reports to the Council on the results on fisheries subsidies from the Regional Technical Consultation (RTC) on International Fisheries-related Issues was organized by the Southeast Asian Fisheries Development Center (SEAFDEC) on 20-22 June 2018 in Bangkok, Thailand. The Council is invited to consideration and also to provide directive guidance on the way forward for fisheries subsidies

Documents:

WP05.4 Way Forward for Fishery Subsidies

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

Representatives from non-member governments and international/regional organizations attending the Meeting are invited to make their respective statements particularly on the areas of mutual interest and possible cooperation with SEAFDEC in the future.

Agenda 7: Other Matters (Closed Session)

7.1 CITES-related Issues

SEAFDEC Secretariat reports to the Council on the positions of the ASEAN-SEAFDEC Member Countries as referred to the results of the Regional Consultation for Development of the ASEAN-SEAFDEC Common Position on the Proposed Listing of Commercially-exploited Aquatic Species into the CITES Appendices on 30-31 January 2019, Bangkok, Thailand. The Council is requested to take note the progress of international and regional initiatives on CITES issues, and endorse the positions of the SEAFDEC Member Countries on the proposals of listing aquatic species into the CITES Appendices. The Council is also requested to provide policy directives to SEAFDEC and Member Countries on the implementation of regional/national initiatives related to CITES listed commercially aquatic species.

Documents:

WP07.1 CITES-related Issues

7.2 Revision of the Resolution and Plan of Action after 2020

SEAFDEC Secretariat reports to the Council the work plan of the revision of the Resolution and Plan of Action after 2020, and provides summary results of feedback from the SEAFDEC Member Countries survey on the Way Forward for the Resolution and Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2020. The Council is requested to take note of the work plan and results from the survey on the Way Forward for the Resolution and Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2020.

Documents:

WP07.2 Revision of the Resolution and Plan of Action after 2020

7.3 Japanese Trust Fund (2020-2024)

The representative from SEAFDEC Secretariat reports proceeding and planning schedule of the Japanese Trust Fund (2020-2024) to the Council. The Council is requested to take note on the procedure and planning schedule of the Japanese Trust Fund (2020-2024).

Documents:

WP07.3 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)

The Secretary-General reports to the Council on the results of its efforts in responding to the special requests made by the Member Countries during the 50th Council Meeting in 2018. The Member Countries are therefore given the opportunity to present and discuss their respective priority issues and activities. The Council is then requested to provide directives and suggest the necessary actions that would be undertaken by SEAFDEC and Member Countries.

Agenda 9: Management of the Center (*Closed Session*)

9.1 Operations of SEAFDEC Training and Research Vessels

SEAFDEC/TD reports to the Council on the Operations of SEAFDEC Training and Research Vessels. The Council is requested to take note of the utilization of the M.V. SEAFDEC 2 in 2018, and endorse the proposed plan of operation of the M.V. SEAFDEC 2 in 2019. The Council is also requested to take note of the proposed utilization of the M.V. SEAFDEC in 2019.

Document:

WP09.1 *Operations of SEAFDEC Training and Research Vessels*

9.2 Collaborative Arrangements between SEAFDEC and Other Organizations

SEAFDEC Secretariat reports to the Council the collaborative arrangements made by and between SEAFDEC and other organizations in 2018 until the present. The Council is requested to take note and endorse the said arrangements.

Document:

WP09.2 *Collaborative Arrangements between SEAFDEC and Other Organizations*

9.3 SEAFDEC Gender Strategy

SEAFDEC Secretariat reports to the Council on the development the SEAFDEC Gender Strategy Mainstreaming gender in SEAFDEC and its program. The Council is requested to endorse the SEAFDEC Gender Strategy and provide suggestions for further actual implementation of SEAFDEC Gender Strategy.

Document:

WP09.3 *SEAFDEC Gender Strategy*

9.4 Procedures for Inviting Other Organizations and Non-member Governments to Attend the SEAFDEC Council Meeting

Secretariat presents the draft Procedures for Inviting Other Organizations and Non-Member Governments to Attend the SEAFDEC Council Meeting. The Council is request to consider the draft

“Procedures for Inviting Other Organizations and Non-member Governments to Attend the SEAFDEC Council Meeting,” and approve the Procedures as is or for improvement taking into consideration the comments of the Council.

Document:

WP09.4 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

Secretariat presents the procedures for Endorsement of Policy Documents to the ASEAN Mechanism. The Council is request requested to take note of the discussion during the 21st FCG/ASSP Meeting on submission of policy documents to the FCG/ASSP, and the establishment of the focal points for the FCG/ASSP mechanism and to consider the procedures for endorsement of policy documents to the ASEAN mechanism as presented by the Secretariat; and whether the Terms of Reference of the PCM should be expanded to include “to consider the final draft regional policy documents developed by SEAFDEC, and endorse the documents for submission to the SEAFDEC Council for approval.” The Council also invited to provide further directives to enhance the effectiveness of the FCG/ASSP mechanism in considering the regional policy documents under the SEAFDEC and ASEAN mechanism.

Document:

WP09.5 Procedures for Endorsement of Policy Documents to the ASEAN Mechanism

9.6 Future of RFPN after 2019

SEAFDEC Secretariat reports the Council on the future of RFPN after 2019. The Council is requested to consider and provide advice for the future arrangements of the RFPN Members after the year 2019 not only in terms of recommendations on financial support, but also recommendations for future possible readjustment of the RFPN Program if necessary.

Document:

WP09.6 Future of RFPN after 2019

Agenda 10: (Closed Session) Financial Matters

10.1 Adoption of Audited Financial Report for the Year 2017

The External Auditor for SEAFDEC presents the Audited Financial Report for the Year 2017, for the consideration and approval of the Council.

Documents:

WP10.1a Audited Consolidated Financial Statements for the Year 2017

WP10.1b The Secretariat: Abridged Financial Statements for the Year 2017

WP10.1c Training Department: Abridged Financial Statements for the Year 2017

WP10.1d Aquaculture Department: Abridged Financial Statements for the Year 2017

WP10.1e Marine Fishery Resource Development and Management Department: Abridged Financial Statements for the Year 2017

WP10.1f Inland Fishery Resources Development and Management Department: Abridged Financial Statements for the Year 2017

10.2 Un-audited Financial Report for the Year 2018, and Status of the Financial Situation for the Year 2019

SEAFDEC Finance Officer presents the Un-audited Financial Report for the Year 2018 and Status of the Financial Situation for the Year 2019, for the consideration by the Council.

Document:

WP10.2 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

SEAFDEC Finance Officer presents the Proposed Budgetary Requirements of the Center for the Year 2020, for consideration and approval by the Council.

Document:

WP10.3 Proposed Budgetary Requirements of the Center for the Year 2020

10.4 Other Financial Matters

The Council may wish to propose other financial issues to be discussed under the Sub-agenda.

Agenda 11: Concluding Matters

11.1 Adoption of the Report and Press Statement

The Chair requests the Council Members to comment on the draft report of the Meeting and the draft press statement. After thorough scrutiny and deliberation, the Council is requested to adopt the report and the press statement as they are or as amended.

11.2 Date and Venue of the Fifty-third Meeting of the Council

The Council Director wishing to propose hosting the next annual meeting of the Council could inform the Meeting on the plans for the next annual meeting

11.3 Vote of Thanks to the Host Government

The Council Directors offer vote of thanks to the Government hosting this annual meeting, particularly on the organization and arrangements of the meeting.

Agenda 12: Closing of the Meeting

The Chair of the Council expresses his gratitude to all Council Members and SEAFDEC officials for their contributions to the Meeting, and declares the Meeting closed.