## PROVISIONAL AGENDA AND TIMETABLE

### DAY 1: MONDAY, 11TH NOVEMBER 2019

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>0830</td>
<td>Registration</td>
</tr>
<tr>
<td>0900-0930</td>
<td><strong>Agenda 1:</strong> Opening of the Meeting</td>
</tr>
<tr>
<td>0930-1030</td>
<td><strong>Agenda 2:</strong> Adoption of Agenda and Arrangement of the Meeting</td>
</tr>
<tr>
<td>1030-1050</td>
<td>Group Photo &amp; Coffee break</td>
</tr>
<tr>
<td>1050-1200</td>
<td><strong>Agenda 3:</strong> Review of SEAFDEC Program Implementation for the Year 2019 and Proposed Programs for the Year 2020</td>
</tr>
</tbody>
</table>

### 3.1 Programs under the Fisheries Consultative Group of the ASEAN-SEAFDEC Strategic Partnership (FCG/ASSP) Mechanism

#### 3.1.1 Strategy I: Securing the sustainability of fisheries to contribute to food security, poverty alleviation and livelihood of people in the region

- Human Resource Development for Sustainable Fisheries
- Optimizing Energy Use/Improving Safety Onboard in Fishing Activities
- Promotion of Sustainable Fisheries Resources Enhancement Measures in Critical Habitats/Fishing Grounds in Southeast Asia
- Enhancement of Sustainability of Catadromous Eel Resources in Southeast Asia

### 3.2 Programs under the Fisheries Consultative Group of the ASEAN-SEAFDEC Strategic Partnership (FCG/ASSP) Mechanism (cont’d)

#### 3.1.1 Strategy I: Securing the sustainability of fisheries to contribute to food security, poverty alleviation and livelihood of people in the region (cont’d)

- Promotion of Responsible Utilization of Inland Fisheries in Southeast Asia
- Promotion of Countermeasures to Reduce IUU Fishing Activities
- Establishment and Operation of a Regional System of Fisheries Refugia in the South China Sea and Gulf of Thailand
- Offshore Fisheries Resources Exploration in Southeast Asia

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1200-1330</td>
<td>Lunch Break</td>
</tr>
<tr>
<td>1330-1530</td>
<td><strong>Agenda 3:</strong> Review of SEAFDEC Program Implementation for the Year 2019 and Proposed Programs for the Year 2020 (cont’d)</td>
</tr>
</tbody>
</table>
3.1.1 **Strategy I: Securing the sustainability of fisheries to contribute to food security, poverty alleviation and livelihood of people in the region (Continued)**

- Enhancing the Compilation and Utilization of Fishery Statistics and Information for Sustainable Development and Management of Fisheries in Southeast Asian Region
- Comparative Studies for Management of Purse Seine Fisheries in the Southeast Asian Region
- Research for Enhancement of Sustainable Utilization and Management of Sharks and Rays in the Southeast Asian Region
- Enhancing Sustainable Utilization and Management Scheme of Tropical Anguillid Eel Resources in Southeast Asia
- SEADFDEC-EU/CITES Sharks Project Phase II
- Strengthening the Effective Management Scheme with GIS (Geographic Information System) & RS (Remote Sensing) Technology for Inland Fisheries and Aquaculture at AMS

3.1.2 **Strategy II: Supporting the Sustainable Growth of Aquaculture to Complement Fisheries and Contribute to Food Security, Poverty Alleviation and Livelihood of People in the Region**

- Environment-Friendly, Sustainable Utilization and Management of Fisheries and Aquaculture Resources
- Reinforcement and Optimization of Fish Health Management and the Effective Dissemination in the Southeast Asian Region

1530-1550 Coffee break

1550-1730 **Agenda 3:** Review of SEAFDEC Program Implementation for the Year 2019 and Proposed Programs for the Year 2020 (cont’d)

3.1.3 **Strategy III: Ensuring the Food Safety and Quality of Fish and Fishery Products for the Southeast Asian Region**

- Chemicals and Drug Residues in Fish and Fish Products in Southeast Asia – Biotoxins (ASP, AZA and BTX) and Harmful Algal Blooms (HABs) in the ASEAN region

3.1.4 **Strategy IV: Enhancing Trade and Compliance of the Region’s Fish and Fishery Products with Market Requirements**

- Combating IUU Fishing in the Southeast Asian Region through Application of Catch Certification for Trading of Fish and Fishery Products

3.1.5 **Strategy V: Addressing Cross-cutting Issues, such as Labor, Gender and Climate Change, where Related to International Fisheries**

- Assistance for Capacity Building in the Region to Address International Fisheries-related Issues
3.1.6 *Strategy VI: Empowering SEAFDEC to Strengthen Its Roles in the Region and to Improve Its Services to Member Countries*

- Fisheries Resource Survey & Operational Plan for M.V. SEAFDEC 2
- Strengthening SEAFDEC Network for Sustainable Fisheries

3.1.7 *Special Project*

- Fisheries and Habitat Management, Climate Change and Social Well-being in Southeast Asia
- The Oceans and Fisheries Partnership (USAID Oceans)

**DAY 2: TUESDAY, 12TH NOVEMBER 2019**

0830-1030 *Agenda 3:* Review of SEAFDEC Program Implementation for the Year 2019 and Proposed Programs for the Year 2020 (cont’d)

3.1.8 *New Project*

- Strengthening a Regional Cooperation and Enhancing National Capacities to Eliminate IUU Fishing in Southeast Asia
- Harmonization and Enhancing Utilization of Fishery Statistics and Information
- Responsible Fishing Technology and Practice
- Enhancing Food Safety and Competitiveness of Seafood Products
- Assistance for Capacity Development in the Region to Address International Fisheries-related Issues
- Research for Enhancement of Sustainable Utilization and Management of Sharks and Rays in the Southeast Asian Region
- Sustainable Utilization of Anguillid Eels in the Southeast Asian Region
- Sustainable Utilization of Fisheries Resources and Resources Enhancement in Southeast Asia
- Fisheries Management Strategies for Pelagic Fish Resources in the Southeast Asian Region
- Sustainable Aquaculture through Cost-Effective Culture Systems, and Prompt and Effective Aquatic Animal Health Management
- Management Scheme for Inland Fisheries in the Southeast Asian Region
- Small-scale Fisheries Management for Better Livelihood and Fisheries Resources
- Development of Stock Assessment Method for Strengthening of Resources Management Measures of Tropical Anguillid Eels in AMS

1030-1050 *Coffee break*

1050-1200 *Agenda 3:* Review of SEAFDEC Program Implementation for the Year 2019 and Proposed Programs for the Year 2020 (cont’d)

3.2 *Departmental Programs*

3.2.1 *Aquaculture Department*

- Quality Seed for Sustainable Aquaculture
- Healthy and Wholesome Aquaculture
• Maintaining Environmental Integrity through Responsible Aquaculture
• Adapting to Climate Change Impacts
• Meeting Socio-economic Challenges in Aquaculture
• Collaborative projects with the Philippine Government
  o BFAR-legislated multi-species hatchery
  o Establishment of a feed mill for a low-cost broodstock diet

3.2.2 Training Department

• Promotion on Strengthening of SEAFDEC Visibility and Enhancing Human Capacity Building
• Improvement of Fisheries Technology and Reduction of the Impact from Fishing

3.2.3 Inland Fishery Resources Development and Management Department

• Stock Assessment in Inland Fisheries
• Development of Capacity Building Plan to support Management of Inland Aquatic Resources, Development of EAFM/EAA Training Modules and Conducting Training of Trainers on EAFM/EAA

1200-1330 Lunch break

1330-1400 Agenda 3: Review of SEAFDEC Program Implementation for the Year 2019 and Proposed Programs for the Year 2020 (cont’d)

3.2 Departmental Programs (cont’d)

3.2.3 Inland Fishery Resources Development and Management Department (cont’d)

• Improve livelihoods from Responsible Fisheries and Capacity for Conservation, by Preserving Clown Knife Fish Habitats and Protecting their Occurrence
• Modernizing Irrigated Agriculture to Protect and Restore Aquatic Biodiversity and Ecosystem Services in South-East Asia

3.3 Other Programs

• Implementing the Lower Mekong Fish Passage Initiative in Cambodia, Thailand, and Viet Nam

1400-1500 Agenda 4: Pipeline Projects and Emerging Needs for Preparation of Future Project Proposals

4.1 ASEAN-JICA projects
• ASEAN-JICA Food Value Chain Development Project (SEC)
• ASEAN-JICA Cooperation for Capacity Building on IUU Fishing Countermeasures in Southeast Asia (TD)

4.2 Gender Dimension in the Value Chain of Small-scale Fisheries & Aquaculture in Southeast Asia (FAO&TD)

4.3 FAO-GEF project: Sustainable management of fisheries, marine living resources and their habitats in the Bay of Bengal region for the benefit of coastal states and communities: Support to SEAFDEC Member Countries (TD)
4.4 World Bank project: Piloting the electronic ASEAN Catch Documentation Scheme (eACDS) in Viet Nam (TD)

1500-1545 **Agenda 5:** Cooperation with Donors, Non-member Government and International/Regional Organizations

1545-1600 **Agenda 6:** Other Matters

6.1 USAID/RDMA’s Marine Conservation Activity

1600-1620 Coffee Break

1620-1730 **Agenda 7:** Other Matters (Closed Session)

7.1 Resolution and Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2030

7.2 Capacity Development Workshop on Stock Status Assessment and Estimation of SDG Indicator 14.4.1 for the Asia Pacific Region

7.3 Procedures for Establishment of Cooperation between SEAFDEC and Other Organizations

1730… (Preparation of the Meeting Report)

---

**DAY 3: WEDNESDAY, 13TH NOVEMBER 2019**

0900-1200 Preparation of the Meeting Report

1200-1330 Lunch Break

1330-1700 **Agenda 8:** Conclusion and Recommendations of the Forty-second Meeting of the Program Committee

8.1 Adoption of the Report

8.2 Date and Venue of the Forty-third Meeting of the Program Committee

1700-1710 **Agenda 9:** Closing of the Meeting