



PROVISIONAL ANNOTATED AGENDA

The SEAFDEC Program Committee is a subsidiary body of SEAFDEC Council, established with the responsibility of scrutinizing matters related to the SEAFDEC programs of activity. After the establishment of the ASEAN-SEAFDEC Strategic Partnership (ASSP) in 2006, it was agreed that the annual SEAFDEC Program Committee Meetings (PCM) should be held back-to-back with the annual meeting of the Fisheries Consultative Group (FCG) of the ASSP around December of each year. This would allow closer cooperation among the ASEAN, SEAFDEC and the Member Countries. In addition, such scheduling of the two meetings would provide opportunities for close linkage of the ASEAN-SEAFDEC fisheries collaborative programs, and facilitate the submission of recommendations to the SEAFDEC Council and the ASEAN Sectoral Working Group on Fisheries (ASWGF_i) with respect of the implementation of such programs.

This year, the SEAFDEC Program Committee will convene its 42nd Meeting from 11 to 13 November 2019 in Chiang Mai, Thailand to review the results of program implementation during the year 2019 and endorse the proposed programs of activity for the year 2020. The program scrutiny would take into consideration the ASEAN-SEAFDEC Resolution and Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2020, the priorities and needs of the Member Countries, and the relevant policy directives given by the Council at its previous meetings. The outputs of the program scrutiny and agreed recommendations of the PCM will be, as appropriate, submitted to the forthcoming Meeting of the SEAFDEC Council for consideration and approval, and for endorsement by the ASWGF_i through the FCG/ASSP.

Documents

<i>REF01</i>	<i>Terms of Reference of the SEAFDEC Program Committee</i>
<i>REF02</i>	<i>Terms of Reference of the SEAFDEC National Coordinators</i>
<i>REF03</i>	<i>Report of the Forty-first Meeting of the Program Committee of the Southeast Asian Fisheries Development Center</i>
<i>REF04</i>	<i>Report of the Twenty-first Meeting of the Fisheries Consultative Group of the ASEAN-SEAFDEC Strategic Partnership (FCG/ASSP)</i>
<i>REF05</i>	<i>Report of the Fifty-first Meeting of the Council of the Southeast Asian Fisheries Development Center</i>
<i>REF06</i>	<i>Resolution on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2020</i>
<i>REF07</i>	<i>Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2020</i>
<i>REF08</i>	<i>Resolution on the Future of SEAFDEC: Vision, Mission, and Strategies Towards 2030</i>

Registration

Registration of the Meeting Participants is arranged on the first day of the Meeting at the entrance of the Meeting Room. Working papers and stationery are provided upon registration.

Agenda 1: Opening of the Meeting

The Secretary-General of SEAFDEC, in her capacity as the Chairperson of the Committee, also welcomes the participants, delivers her Opening Remarks and declares the Meeting open.

Agenda 2: Adoption of Agenda and Arrangements of the Meeting

The Chairperson invites the Committee to consider and adopt, as are or as amended, the Provisional List of Documents, Agenda, Timetable, and Annotated Agenda as proposed by the SEAFDEC Secretariat.

Documents

<i>INF01</i>	<i>Provisional List of Documents</i>
<i>WP02</i>	<i>Provisional Agenda</i>
<i>WP02a</i>	<i>Provisional Agenda and Timetable</i>
<i>WP02b</i>	<i>Provisional Annotated Agenda</i>

Agenda 3: Review of SEAFDEC Program Implementation in 2019 and Proposed Programs for the Year 2020

The SEAFDEC programs in 2019 and for 2020 are categorized into: Programs under the ASEAN-SEAFDEC Strategic Partnership and Fisheries Consultative Group (FCG/ASSP) Mechanism, Departmental Programs, Other Programs, and Pipeline Programs. Specifically, the Programs under the FCG/ASSP Mechanism are classified in each group that corresponds to the Strategies of the SEAFDEC Program Framework adopted by the Council in 2017. These Strategies are: (i) Securing the Sustainability of Fisheries to Contribute to Food Security, Poverty Alleviation, and Livelihood of People in the Region; (ii) Supporting the Sustainable Growth of Aquaculture to Complement Fisheries and Contribute to Food Security, Poverty Alleviation, and Livelihood of People in the Region; (iii) Ensuring the Food Safety and Quality of Fish and Fishery Products for the Southeast Asian Region; (iv) Enhancing Trade and Compliance of the Region's Fish and Fishery Products with Market Requirements; (v) Addressing Cross-Cutting Issues, such as Labor, Gender and Climate Change, where Related to International Fisheries; and (vi) Empowering SEAFDEC to Strengthen its Roles in the Region and to Improve its Services to Member Countries.

The overview of the program structure and directions will be presented by the SEAFDEC Secretariat. This will be followed by program or project presentations by respective project leaders or relevant staff on the results of implementation of programs of activity in 2019 and the proposed programs of activity for the year 2020 for scrutiny by the Program Committee. The presentations focus on the main achievements of the project objective of the existing and/or new programs. The presentations also include results of the implementation of the recommendations of the Program Committee at its 41st Meeting and directives given by the Council during its 51st Meeting.

After the presentation, the Committee may wish to seek clarification and/or to provide comments on the proposed programs of activity in response to the needs and interest of the Member Countries.

3.1 Programs under the Fisheries Consultative Group of the ASEAN-SEAFDEC Strategic Partnership (FCG/ASSP) Mechanism for the Year 2019-2020

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
- 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
- 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 (new)
- Strengthening the Effective Management Scheme with GIS (Geographic Information System) & RS (Remote Sensing) Technology for Inland Fisheries and Aquaculture in AMS (new)

Documents

- WP03.1.1 *Projects under Fisheries Consultative Group of the ASEAN-SEAFDEC Strategic Partnership (FCG/ASSP) Mechanism for the Year 2019-2020*
- WP03.1.1a *Human Resource Development for Sustainable Fisheries*
- WP03.1.1b *Optimizing Energy Use/Improving Safety Onboard in Fishing Activities*
- WP03.1.1c *Promotion of Sustainable Fisheries Resources Enhancement Measures in Critical Habitats/Fishing Grounds in Southeast Asia*
- WP03.1.1d *Enhancement of Sustainability of Catadromous Eel Resources in Southeast Asia*
- WP03.1.1e *Promotion of Responsible Utilization of Inland Fisheries in Southeast Asia*
- WP03.1.1f *Enhancing Coastal Community Resilience for Sustainable Livelihood and Coastal Resources Management*
- WP03.1.1g *Promotion of Countermeasures to Reduce IUU Fishing Activities*
- WP03.1.1h *Establishment and Operation of a Regional System of Fisheries Refugia in the South China Sea and Gulf of Thailand*
- WP03.1.1i *Offshore Fisheries Resources Exploration in Southeast Asia*
- WP03.1.1j *Enhancing the compilation and Utilization of Fishery Statistics and Information for Sustainable Development and Management of Fisheries in Southeast Asian Region*
- WP03.1.1k *Comparative Studies for Management of Purse Seine Fisheries in the Southeast Asian Region*
- WP03.1.1l *Research for Enhancement of Sustainable Utilization and Management of Sharks and Rays in the Southeast Asian Region*
- WP03.1.1m *Enhancing Sustainable Utilization and Management Scheme of Tropical Anguillid Eel Resources in Southeast Asia*
- WP03.1.1n *SEADFDEC-EU/CITES Sharks Project Phase II (new)*
- WP03.1.1o *Strengthening the Effective Management Scheme with GIS (Geographic Information System) & RS (Remote Sensing) Technology for Inland Fisheries and Aquaculture in 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

Documents

- WP03.1.2a *Environment-Friendly, Sustainable Utilization and Management of Fisheries and Aquaculture Resources*
- WP03.1.2b *Reinforcement and Optimization of Fish Health Management and the Effective Dissemination in the Southeast Asian Region*

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 - Biotxin, ASP, AZA, BTX, and Harmful Algal Blooms (HABs) in the ASEAN

Documents

WP03.1.3a *Chemicals and Drug Residues in Fish and Fish Products in Southeast Asia - Biotxin, ASP, AZA, BTX, and Harmful Algal Blooms (HABs) in the ASEAN*

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

Documents

WP03.1.4a *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 Fish Trade-related Issues

Documents

WP03.1.5a *Assistance for Capacity Building in the Region to Address International Fish Trade-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 and Operational Plan for the M.V. SAEFDEC 2
- Strengthening SEAFDEC Network for Sustainable Fisheries

Documents

WP03.1.6a *Fisheries Resource Survey and Operational Plan for the M.V. SAEFDEC 2*

WP03.1.6b *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)

Documents

WP03.1.7a *Fisheries and Habitat Management, Climate Change and Social Well-being in Southeast Asia*

WP03.1.7b *The Oceans and Fisheries Partnership (USAID Oceans)*

3.1.8 New projects

- 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

Documents

WP03.1.8a	<i>Strengthening a Regional Cooperation and Enhancing National Capacities to Eliminate IUU Fishing in Southeast Asia</i>
WP03.1.8b	<i>Harmonization and Enhancing Utilization of Fishery Statistics and Information</i>
WP03.1.8c	<i>Responsible Fishing Technology and Practice</i>
WP03.1.8d	<i>Enhancing Food Safety and Competitiveness of Seafood Products</i>
WP03.1.8e	<i>Assistance for Capacity Development in the Region to Address International Fisheries-related Issues</i>
WP03.1.8f	<i>Research for Enhancement of Sustainable Utilization and Management of Sharks and Rays in the Southeast Asian Region</i>
WP03.1.8g	<i>Sustainable Utilization of Anguillid Eels in the Southeast Asian Region</i>
WP03.1.8h	<i>Sustainable Utilization of Fisheries Resources and Resources Enhancement in Southeast Asia</i>
WP03.1.8i	<i>Fisheries Management Strategies for Pelagic Fish Resources in the Southeast Asian Region</i>
WP03.1.8j	<i>Sustainable Aquaculture through Cost-Effective Culture Systems, and Prompt and Effective Aquatic Animal Health Management</i>
WP03.1.8k	<i>Management Scheme for Inland Fisheries in the Southeast Asian Region</i>
WP03.1.8l	<i>Small-scale Fisheries Management for Better Livelihood and Fisheries Resources</i>
WP03.1.8m	<i>Development of Stock Assessment Method for Strengthening of Resources Management Measures of Tropical Anguillid Eels in AMS</i>

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
- Meeting Social and Economic Challenges in Aquaculture
- Collaborative Projects with the Philippine Government
 - BFAR-legislated multi-species hatchery
 - Establishment of a feed mill for a low-cost broodstock diet

Documents

WP03.2.1	<i>SEAFDEC Departmental Programs of Activity for the Year 2019-2020: Aquaculture Department</i>
WP03.2.1a	<i>Quality Seed for Sustainable Aquaculture</i>
WP03.2.1b	<i>Healthy and Wholesome Aquaculture</i>
WP03.2.1c	<i>Maintaining Environmental Integrity through Responsible Aquaculture</i>
WP03.2.1d	<i>Adapting to Climate Change</i>
WP03.2.1e	<i>Meeting Social and Economic Challenges in Aquaculture</i>
WP03.2.1f	<i>Collaborative Projects with the Philippine Government</i>

- *BFAR-legislated multi-species hatchery*
- *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

Documents

- WP03.2.2 SEAFDEC Departmental Programs of Activity for the Year 2019-2020: Training Department*
- WP03.2.2a Promotion on Strengthening of SEAFDEC Visibility and Enhancing Human Capacity Building*
- WP03.2.2b 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
- 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 Southeast Asia

Documents

- WP03.2.3 SEAFDEC Departmental Programs of Activity for the Year 2019-2020: Inland Fishery Resources Development and Management Department*
- WP03.2.3a Stock Assessment in Inland Fisheries*
- WP03.2.3b 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*
- WP03.2.3c Improve Livelihoods from Responsible Fisheries and Capacity for Conservation by Preserving Clown Knife Fish Habitats and Protecting their Occurrence*
- WP03.2.3d Modernizing Irrigated Agriculture to Protect and Restore Aquatic Biodiversity and Ecosystem Services in Southeast Asia*

3.3 Other Programs

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

Documents

- WP03.3.1 Implementing the Lower Mekong Fish Passage Initiative in Cambodia, Thailand, and Viet Nam*

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

The SEAFDEC Secretariat and Departments present the progress reports and plans of their respective pipeline projects that are still being processed and/or under the process of negotiations with donor agencies. The Program Committee is invited to comment/discuss and advise on the

pipeline projects to facilitate the finalization of such projects. The Program Committee is also invited to express the emerging needs and how the identified needs could be addressed. The information could then be used as basis for packaging future proposals and submission for funding.

- 4.1 Implementation and Assessment of Fishing Capacity and Zoning System for Southeast Asia
- 4.2 ASEAN JICA Project
 - ASEAN-JICA Food Value Chain Development Project (SEC)
 - ASEAN-JICA Cooperation for Capacity Building on IUU Fishing Countermeasures in Southeast Asia (TD)
- 4.3 Gender Dimension in the Value Chain of Small-scale Fisheries & Aquaculture in Southeast Asia (FAO&TD)
- 4.4 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)
- 4.5 World Bank project: Piloting the electronic ASEAN Catch Documentation Scheme (eACDS) in Viet Nam (TD)

Documents

- WP04.1 *Implementation and Assessment of Fishing Capacity and Zoning System for Southeast Asia*
- WP04.2 *ASEAN JICA Project*
- *ASEAN-JICA Food Value Chain Development Project*
 - *ASEAN-JICA Cooperation for Capacity Building on IUU Fishing Countermeasures in Southeast Asia*
- WP04.3 *Gender Dimension in the Value Chain of Small-scale Fisheries and Aquaculture in Southeast Asia*
- WP04.4 *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*
- WP04.5 *World Bank project: Piloting the electronic ASEAN Catch Documentation Scheme (eACDS) in Viet Nam*

Agenda 5: Cooperation with Donors, Non-member Governments, and International/Regional Organizations

The representatives from donors, non-member governments, and international/regional organizations attending the Meeting are invited to inform the Program Committee of their relevant fisheries programs and potential areas of mutual collaboration with SEAFDEC. The Program Committee is invited to comment and advise on the areas where SEAFDEC and the various agencies could initiate or strengthen collaboration and how synergy could be generated from such collaboration.

Agenda 6: Other Matters (Closed Session)

Any other matters requiring consideration by the Program Committee will be presented for discussion and consideration.

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

The SEAFDEC Secretariat presents the review process and work plan relevant to the revision of the Resolution and Plan of Action for Food Security for the ASEAN Region Towards 2020, in order to come up with the *Draft* Resolution and Plan of Action for Food Security for the ASEAN Region Towards 2030. The Program Committee is invited to comment on the review process and work plan.

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

The SEAFDEC Secretariat presents the results of the Workshop on Stock Status Assessment and Estimation of SDG Indicator 14.4.1 for the Asia Pacific Region held from 2 to 4 October 2019 in Bangkok, Thailand. The Program Committee is invited to take note of the results of the Workshop.

6.3 Procedures for Establishment of Cooperation between SEAFDEC and Other Organizations

The SEAFDEC Secretariat presents the draft Procedures for Establishment of Cooperation between SEAFDEC and Other Organizations. The Program Committee is requested to take note of the draft, and is also invited to comment on the Procedures for Establishment of Cooperation between SEAFDEC and Other Organizations.

Document

WP06.1	<i>Resolution and Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2030 (Draft)</i>
WP06.2	<i>Workshop on Stock Status Assessment and Estimation of SDG Indicator 14.4.1 for the Asia Pacific Region</i>
WP06.3	<i>Draft Procedures for Establishment of Cooperation between SEAFDEC and Other Organizations</i>

Agenda 7: Conclusions and Recommendations of the Forty-second Meeting of the Program Committee

7.1 Adoption of the Report of the Meeting

The Program Committee considers and adopts the Report of the 42nd Meeting including the recommendations raised during the Meeting.

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

The Program Committee considers and discusses the initial arrangements including the date and venue of the 43rd Meeting of the Program Committee.

Agenda 8: Closing of the Meeting

The Chairperson concludes the Meeting and declares the Meeting closed.