PROVISIONAL AGENDA
OF THE 52ND MEETING OF SEAFDEC COUNCIL 2020

Registration

Opening Ceremony

Agenda 1: Procedural Matters

1.1 Opening of the Meeting by Chairperson of SEAFDEC Council for the Year 2019-2020
1.2 Election of Chairperson for the Year 2020-2021
1.3 Adoption of the Agenda and Arrangements for the Meeting

Agenda 2: Report of the Secretary-General

Agenda 3: Note of the Chairperson of the SEAFDEC Program Committee on the Results of the Forty-second Meeting

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-second Meeting of FCG/ASSP

Agenda 5: Policy Consideration on Important Issues

5.1 Issues on Combating IUU Fishing
   5.1.1 ASEAN Guidelines to Prevent 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
   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 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 ASEAN Guideline on 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
Agenda 6: Cooperation with International/Regional Organizations and Non-member Governments

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

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

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

Agenda 10: Financial Matters (Closed Session)

10.1 Adoption of Audited Financial Report for the Year 2018
10.3 Proposed Budgetary Requirements of the Center for the Year 2021
10.4 Other Financial Matters

Agenda 11: Concluding Matters

11.1 Adoption of the Report and Press Statement
11.2 Date and Venue of the Fifty-third Meeting of the Council
11.3 Vote of Thanks to the Host Government

Agenda 12: Closing of the Meeting