



Provisional Annotated Agenda

Agenda 1: Opening of the Meeting

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

Agenda 2: Adoption of Agenda

The Chairperson invites the Meeting 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.

Agenda 3: Follow-up Actions to the Directive Given at

- 3.1 The 53rd Meeting of SEAFDEC Council (Ms. Pattaratjit K.)
- 3.2 The 44th Meeting of SEAFDEC Program Committee (including updated structure new projects and updated status of pipeline projects) (Mr. Witsarut C.)
- 3.3 The 24th Meeting of ASEAN-SEAFDEC Strategic Partnership of the Fisheries Consultative Group (FCG) (Ms. Sawitree K.)

The representatives from PPC Office present the updated information of the follow-up actions of 53rd Meeting of SEAFDEC Council and the follow-up actions templates of 44th PCM and 24th FCG/ASSP. After the presentations, the Departments are requested to provide the updated information and comments. After the discussion, the Meeting will agreed on the timelines for the submission of the progress/update activities by mid of January 2022 or as of amended.

Agenda 4: Information-related Matters

- 4.1 Results from the 22nd Meeting of Information Staff Program (IPC Office)
- 4.2 The Southeast Asian State of Fisheries and Aquaculture (SEASOFIA) 2022 (IPC Office)
- 4.3 Revision of the Note for Editing SEAFDEC Document (IPC Office)
- 4.4 Study on Impacts from COVID-19 Pandemic on Fisheries Sector of the ASEAN-SEAFDEC Member Countries (Ms. Pattaratjit K.)
- 4.5 Monitoring and Evaluation on the Resolution and Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2030 (Sawitree C.)

Agenda 5: Preparation for the 54th Meeting of SEAFDEC Council in 2022 (Ms. Pattaratjit K.)

The Chairperson invite *Ms. Pattaratjit*, the representative of PPC office present the proposed Agenda of the 54CM. The Meeting requests to consider and provide comment of the Agenda of the 54CM.

Agenda 6: Other Matters

6.1 The International Year of Artisanal Fisheries and Aquaculture

The Chairperson invites *Ms. Sawitree*, to inform the International Year of Artisanal Fisheries and Aquaculture (IYAFA 2022), which the FAO is the lead agency for celebrating the Year in collaboration with other relevant organizations and bodies of the United Nations system. After that, SG invites the Meeting to provide the ideas and recommendations on this event.

6.2 LOA between FAO and SEAFDEC for provision of “Collection of Research and Datasets from data-poor countries in Southeast Asia related to SDG Indicator 14.4.1 and formulation of a Thesaurus for Aquatic Genetic Resources”

The Chairperson invites *IPC* to inform the LOA between FAO and SEAFDEC for provision of “Collection of Research and Datasets from data-poor countries in Southeast Asia related to SDG Indicator 14.4.1 and formulation of a Thesaurus for Aquatic Genetic Resources” After that, SG invites the Meeting to take note of the LOA and its activities, and to request the support from concerned Departments. Once the LOA is approved by the SEAFDEC Council, SEAFDEC will coordinate for the signatory of FAO and SEAFDEC.

6.3 Others

Agenda 7: Conclusion and Follow-up Actions

The Chairperson concludes the results of the Meeting.

Agenda 8: Closing of the Meeting

The Chairperson concludes the Meeting and declares the Meeting closed.