



PROVISIONAL AGENDA

Agenda 1: Procedural Matters

- 1.1 Opening of the Meeting by Chairperson of SEAFDEC Council for the Year 2021–2022
- 1.2 Election of Chairperson for the Year 2022–2023
- 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 (PCM) on the Results of the Forty-fourth Meeting of PCM

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-fourth Meeting of FCG/ASSP

Agenda 5: Policy Consideration on Important Issues

- 5.1 Implementation of Regional Management Initiatives for Combating IUU Fishing (TD)
- 5.2 ~~The Second Stock and Risk Assessments of Kawakawa (*Euthynnus affinis*) and Longtail Tuna (*Thunnus tonggol*) Resources in the Southeast Asian Waters using ASPIC (MFRDMD)~~
- 5.3 ~~Regional Technical Consultation on Aquatic Animal Health Emergencies in Southeast Asia (AQD)~~
- 5.4 The 19th Meeting of the Conference of the Parties of the Convention on International Trade in Endangered Species of Wild Fauna and Flora (SEC)
- 5.5 Fisheries Subsidies (SEC)
- 5.6 Implementation of Fish and Fish Product Import Provisions of the Marine Mammal Protection Act (USMMPA) (SEC)
- 5.7 Others (*to be proposed by Department*)

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

Agenda 7: Other Matters (Closed Session)

- 7.1 Roadmap for Monitoring and Evaluation of the Implementation of the Resolution and Plan of Action on Sustainable Fisheries for Food Security for the ASEAN Region Towards 2030
- 7.2 Launching of the Southeast Asian State of Fisheries and Aquaculture (SEASOFIA) 2022
- 7.3 Study on Impacts of COVID-19 Pandemic on the Fisheries Sector of the ASEAN-SEAFDEC Member Countries

7.4 Others (*to be proposed by Department*)

Agenda 8: Future Direction Requested by the Council (Closed Session) (to be attended by Member Countries' Head Delegates and SEAFDEC Secretary-General)
Note: the Member Countries will the issues to SEAFDEC Secretariat through email in advance 1 month before the Meeting

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 Regional Capacity Building Network (RECAB)~~
- ~~9.4 Hosting Arrangement for SEAFDEC Institutional Repository~~
- 9.5 Institutional Capacity Development Program
- 9.6 Updates on JTF budget request process in Japan and needs of SEAFDEC Member Countries Cooperation
- 9.7 Others (*to be proposed by Department*)

Agenda 10: Financial Matters (Closed Session)

- 10.1 Adoption of Audited Financial Report for the Year 2020
- 10.2 Un-audited Financial Report for the Year 2021, and Status of the Financial Situation for the Year 2022
- 10.3 Proposed Budgetary Requirements of the Center for the Year 2023

Agenda 11: Concluding Matters

- 11.1 Adoption of the Report and Press Statement
- 11.2 Date and Venue of the Fifty-fifth Meeting of the Council

Agenda 12: Closing of the Meeting