SCIENTIFIC COMMITTEE
EIGHTH REGULAR SESSION

WEST PACIFIC EAST ASIA OCEANIC FISHERIES MANAGEMENT PROJECT
PROJECT STEERING COMMITTEE MEETING

Busan, Republic of Korea
7-15 August 2012

PROVISIONAL AGENDA

Meeting time: 13:30-16:00, Saturday, 11 August 2012
Meeting venue: Breakout Room A

1. OPENING OF MEETING
2. APPOINTMENT OF CHAIRMAN AND RAPPOTEURS
3. ADOPTION OF THE AGENDA
4. INTRODUCTION TO WPEA OFM PROJECT STEERING COMMITTEE
   4.1 WPEA Project
   4.2 WPEA-PSC Membership
5. FINANCE AND ADMINISTRATION
   5.1 Financial arrangement and status of the WPEA
   5.2 Clarification of audit requirements
6. REVIEW OF PROJECT MANAGEMENT
7. REVIEW OF THE SECOND (AND THIRD) YEAR WPEA ANNUAL WORK PLAN AND ACTIVITIES
   7.1 Indonesia
   7.2 Philippines
   7.3 Vietnam
8. TERMINAL EVALUATION AND ARRANGEMENTS
9. FUTURE WORK PLAN
   9.1 EXTENTION OF WPEA OFM PROJECT (THE 2ND PHASE PROJECT)
10. OTHER MATTERS
11. ADOPTION OF REPORT
12. CLOSE OF MEETING