



**SCIENTIFIC COMMITTEE
FIFTH REGULAR SESSION**

**Port Vila, Vanuatu
10-21 August 2009**

**PROVISIONAL AGENDA FOR THE
STEERING COMMITTEE ON WPEA¹/IPDCP**

WCPFC-SC5-2009/08

Meeting time: 1900-2100, 11th (Tues.) and 13th (Thurs.) August 2009
Meeting venue: Main meeting room

1. OPENING OF THE MEETING
2. APPOINTMENT OF CHAIRMAN AND RAPPORTEURS
3. ADOPTION OF THE AGENDA
4. TRANSITION OF IPDCP-SC² TO WPEA-PSC³
 - 4.1 Review of Membership
 - 4.2 Review of the IPDCP activities
5. FINANCE AND ADMINISTRATION
 - 5.1 Financial status of the WPEA
 - 5.2 Financial arrangements
 - 5.3 Clarification of audit requirements
6. REVIEW OF THE INCEPTION REPORT
7. REVIEW OF THE FIRST YEAR WPEA ANNUAL WORK PLAN
 - 7.1 Indonesia
 - 7.2 Philippines
 - 7.3 Vietnam
8. OTHER MATTERS
 - 8.1 Election of PSC chair, vice chair and rapporteur
9. ADOPTION OF REPORT
10. CLOSE OF THE MEETING

¹ WCPFC's GEF Project: West Pacific East Asia Oceanic Fisheries Management Project

² Steering Committee

³ Project Steering Committee