



**SCIENTIFIC COMMITTEE  
SIXTH REGULAR SESSION**

10-19 August 2010  
Nuku'alofa, Tonga

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**PROVISIONAL AGENDA FOR THE  
SECOND STEERING COMMITTEE OF WPEA OFM<sup>1</sup>**

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**WCPFC-SC6-2010/11**

Meeting time: 13:30-16:00, Saturday, 14 August 2009

Meeting venue: TBA

1. OPENING OF THE MEETING
2. APPOINTMENT OF CHAIRMAN AND RAPPORTEURS
3. ADOPTION OF THE AGENDA
4. INTRODUCTION TO WPEA OFM PSC-2<sup>2</sup>
  - 4.1 WPEA OFM Project and role of the SC
  - 4.2 WPEA OFM -PSC Membership
5. FINANCE AND ADMINISTRATION
  - 5.1 Financial arrangements and status of the WPEA OFM
  - 5.2 Clarification of audit requirements
6. REVIEW OF PROJECT MANAGEMENT
7. REVIEW OF THE FIRST YEAR WPEA OFM ANNUAL WORK PLAN AND ACTIVITIES
  - 7.1 Indonesia
  - 7.2 Philippines
  - 7.3 Vietnam
8. FUTURE WORK PLAN
9. OTHER MATTERS
  - 9.1 Election of PSC-3 chair, vice chair and rapporteur
10. ADOPTION OF REPORT
11. CLOSE OF THE MEETING

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<sup>1</sup> WCPFC's GEF Project: West Pacific East Asia Oceanic Fisheries Management Project

<sup>2</sup> Project Steering Committee