



**JAPAN TRUST FUND (JTF)  
STEERING COMMITTEE**

Koror, Palau  
17:30-18:30, Thursday, 17 August 2023

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**PROVISIONAL AGENDA**

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**WCPFC-SC19-2023/10**

**1. OPENING OF THE MEETING**

- 1.1 Selection of Chair and Rapporteur
- 1.2 Adoption of agenda
- 1.3 Introduction of Participants

**2. REVIEW OF PROJECTS PERFORMANCE**

2.1 Progress of the JTF Project

The Steering Committee (SC) will review the performance of year 2022 projects, and those projects carried over from previous years. JTF 2023 funded projects and those from previous years are detailed in WCPFC-SC19-2023/ RP-JTF-01 (Japan Trust Fund Status Report).

2.2 Country reports

All countries and agencies that received JTF support for their projects will report the status of their project implementation, including the outcomes, effectiveness and any issues/risks to be addressed. Final reports should include a financial statement of how the funds have been spent.

Key discussion points under this agenda will be recorded for future improvements.

2.3 Donor's assessment

The Project Donor, Japan will provide any assessments, evaluations, or requests as needed for productive outputs from the project implementation.

**3. ADOPTION OF THE JTF STEERING COMMITTEE REPORT**

The Steering Committee (SC) report will be adopted intersessionally after the meeting.

**4. OTHER MATTERS**

**5. CLOSE OF MEETING**