



**SCIENTIFIC COMMITTEE  
NINETH REGULAR SESSION**

**WEST PACIFIC EAST ASIA PROJECT  
STEERING COMMITTEE MEETING**

Pohnpei, Federated States of Micronesia  
13:30-16:00, 10 August 2013

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**PROVISIONAL AGENDA**

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**WCPFC-SC9-2013-11**

1. OPENING OF MEETING
2. APPOINTMENT OF CHAIRMAN AND RAPPORTEURS
3. ADOPTION OF THE AGENDA
4. STEERING COMMITTEE OF THE WEST PACIFIC EAST ASIA
  - 4.1 Steering Committee's membership and functions
5. REVIEW OF THE THIRD YEAR PROJECT ACTIVITIES
  - 5.1 Indonesia
  - 5.2 Philippines
  - 5.3 Vietnam
6. REVIEW OF PROJECT MANAGEMENT
  - 6.1 Independent terminal evaluation of the WPEA OFM Project
  - 6.2 Progress of the second phase WPEA Project
7. FINANCE AND ADMINISTRATION
  - 7.1 Financial status of the WPEA Project
8. FUTURE WORK PLAN
9. OTHER MATTERS
10. ADOPTION OF REPORT
11. CLOSE OF MEETING

**I. Draft Provisional Agenda for the PSC transitional meeting at SC5**

12. OPENING OF THE MEETING
13. APPOINTMENT OF CHAIRMAN AND RAPPORTEURS
14. ADOPTION OF THE AGENDA
15. TRANSITION OF IPDCP-SC TO WPEA-PSC
  - 15.1 Membership
  - 15.2 Review of the Inception Report
16. FINANCE AND ADMINISTRATION
  - 16.1 Financial status of the WPEA
  - 16.2 Reimbursement procedure
  - 16.3 Audit
17. REVIEW OF THE IPDCP ACTIVITIES AND FIRST YEAR WPEA ANNUAL WORK PLAN WITH BUDGET IMPLICATIONS
  - 17.1 Indonesia
  - 17.2 Philippines
  - 17.3 Vietnam
18. OTHER MATTERS
19. ADOPTION OF REPORT
20. CLOSE OF THE MEETING