



**SCIENTIFIC COMMITTEE
NINTH REGULAR SESSION**

6-14 August 2013
Pohnpei, Federated States of Micronesia

**PROVISIONAL AGENDA FOR THE
JAPAN TRUST FUND STEERING COMMITTEE MEETING**

WCPFC-SC9-2013-09

Tentative schedule: 17:30-18:30, Thursday 8 August 2013

1. Review of project performance

The Japan Trust Fund (JTF) is in the second year of its second 5 year phase of funding. We welcome Dr. Yujiro Akatsuka as the new JTF Coordinator, replacing Dr Shuya Nakatsuka. The Steering Committee (SC) of the JTF will review the performance of the year 2013 projects, plus one project (Philippines VMS Training Workshop) carried over from the first phase and a second carried over from last year (Indonesia Observer Training). All countries that received JTF support for their projects should participate in the SC Meeting and briefly report on the implementation of their projects noting the outcomes and effectiveness; final reports should include a financial statement of how the funds have been spent. Where projects are ongoing, their status should be reported to the SC. JTF 2013 funded projects are detailed in WCPFC-SC9-2013/RP-JTF-01, Japan Trust Fund Status Report (2013).

2. Review of Steering Committee membership

The SC will review its membership, noting that Ms Ana Taholo, formerly the island representative has now joined the WCPFC Secretariat, and is no longer eligible.

3. Other matters

Other matters may be discussed if necessary.