



**SCIENTIFIC COMMITTEE
TENTH REGULAR SESSION**

6-14 August 2014
Majuro, Republic of the Marshall Islands

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

WCPFC-SC10-2014-08

Schedule: TBA

1. Review of project performance

The Japan Trust Fund (JTF) is in the third year of its second 5 year phase of funding. The Steering Committee (SC) of the JTF will review the performance of year 2014 projects. 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 their 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 2014 funded projects are detailed in WCPFC-SC10-2014/RP-JTF-01, Japan Trust Fund Status Report (2014).

2. Review of Steering Committee membership

The SC will review its membership, noting that Prof. Glenn Hurry the Steering Committee Chair is leaving the Secretariat this year.

3. Other matters

Other matters may be discussed if necessary.