



**SCIENTIFIC COMMITTEE  
SEVENTH REGULAR SESSION**

**Pohnpei, Federated States of Micronesia  
9-17 August 2011**

---

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

---

**WCPFC-SC7-2011/12**

Tentative schedule: 17:30-18:00, Monday, 15 August 2011

**1. Review the project performances**

The Steering Committee (SC) of the Japan Trust Fund (JTF) will review the performances of the projects, mostly for years in 2010 and 2011. The JTF is now in its final year of the 5-year project. Participants to the SC Meeting, open to all countries that made proposals, will briefly report on the implementation of their projects noting outcomes and effectiveness. The status of the ongoing Projects may also be reported to the SC. Lists of the projects for 2010 and 2011 JTF were shown in WCPFC-SC7-2011/GN-IP-xx

**2. Review of the SC members**

The SC will review the SC membership and make change if necessary. It is noted that Executive Director of the WCPFC Secretariat, Glenn Hurry is replaced as a chair of the SC with the former ED, Andrew Wright.

**3. Others**

Any other matters will be discussed if necessary.