



**SCIENTIFIC COMMITTEE
ELEVENTH REGULAR SESSION**

**Pohnpei, Federated States of Micronesia
5-13 August 2015**

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

WCPFC-SC11-2015-08

Schedule: TBA

1. Review of project performance

The Japan Trust Fund (JTF) is in the fourth year of its second 5 year phase of funding. The Steering Committee (SC) of the JTF will review the performance of year 2015 projects, and those projects carried over from previous years. 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 2015 funded projects are detailed in WCPFC-SC11-2015/RP-JTF-01, Japan Trust Fund Status Report (2015).

2. Review of Steering Committee membership

The SC will review its membership, noting that the WCPFC Executive Director, Mr Feleti Teo, assumes the position of JTF Steering Committee Chair.

3. Other matters

Other matters may be discussed if necessary.