



**SCIENTIFIC COMMITTEE  
SEVENTH REGULAR SESSION**

**WEST PACIFIC EAST ASIA OCEANIC FISHERIES MANAGEMENT PROJECT**

Pohnpei, Federated States of Micronesia  
9-17 August 2011

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**THE 2<sup>ND</sup> PROJECT STEERING COMMITTEE MEETING  
PROVISIONAL AGENDA**

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**WCPFC-SC7-2011/11**

Meeting time: 14:00-16:30, Saturday, 13 August 2011

Meeting venue: WCPFC Secretariat (PNG Room)

1. OPENING OF MEETING
2. APPOINTMENT OF CHAIRMAN AND RAPORTEURS
3. ADOPTION OF THE AGENDA
4. INTRODUCITON TO WPEA OFM PROJECT STEERING COMMITTEE
  - 4.1 WPEA Project
  - 4.2 WPEA-PSC Membership
5. FINANCE AND ADMINISTRATION
  - 5.1 Financial arrangement and status of the WPEA
  - 5.2 Clarification of audit requirements
6. REVIEW OF PROJECT MANAGEMENT
7. REVIEW OF THE FIRST YEAR WPEA ANNUAL WORK PLAN AND ACTIVITIES
  - 7.1 Indonesia
  - 7.2 Philippines
  - 7.3 Vietnam
8. FURURE WORK PLAN
9. OTHER MATTERS
10. ADOPTION OF REPORT
11. CLOSE OF MEETING