



**SCIENTIFIC COMMITTEE
TWELFTH REGULAR SESSION**

Bali, Indonesia
3-11 August 2016

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

WCPFC-SC12-2016-08

Schedule: TBA

1. Opening of meeting

Chair will welcome participants and open the meeting.

2. Review of projects performance

The Japan Trust Fund (JTF) is in the fifth and final year of its second 5 year phase of funding. The Steering Committee (SC) will review the performance of year 2016 projects, and those projects carried over from previous years. All countries and agencies that received JTF support for their projects should participate in the SC Meeting and provide brief status 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. JTF 2016 funded projects and those from previous years are detailed in WCPFC-SC12-2016/RP-JTF-01, Japan Trust Fund Status Report (2016).

3. End of Phase 2 of JTF arrangements

The SC will consider reporting requirements following closure of the 2nd phase of the JTF.

4. Future of JTF

Updates on the future funding arrangement for the JTF will be provided and discussed.

5. Other matters

SC will consider other matters that may be raised.

6. Close of meeting