



**SCIENTIFIC COMMITTEE
THIRTEENTH REGULAR SESSION**

Rarotonga, Cook Islands
9-17 August 2017

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

WCPFC-SC13-2017-09

Schedule: 17:30 to 18:30, Friday 11th August 2017

1. Opening of meeting

Chair will welcome participants and open the meeting.

2. Review of projects performance

The Japan Trust Fund (JTF) is in its first extension year of its second 5-year phase of funding. The Steering Committee (SC) will review the performance of year 2017 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 2017 funded projects and those from previous years are detailed in WCPFC-SC13-2017/RP-JTF-01, Japan Trust Fund Status Report (2017).

3. Announcement of a Second Extension Year of the JTF for 2018

WCPFC Circular 2017/55 dated 1 August 2017 calls for proposals requesting support from the JTF in 2018 to be submitted by 30 September 2017.

4. Other matters

The Steering Committee will consider any other matters that may be raised.

5. Close of meeting