



**SCIENTIFIC COMMITTEE  
EIGHTH REGULAR SESSION**

**Busan, Republic of South Korea  
7-15 August 2012**

---

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

---

**WCPFC-SC8-2012/09**

Tentative schedule: 17:30-18:30, Thursday 9 August 2012

**1. Review of project performance**

The Japan Trust Fund (JTF) is in the first year of its second 5 year phase of funding. The Steering Committee (SC) of the JTF will review the performance of the year 2012 projects; one project utilizing 2011 funding will also be reviewed. 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 the 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 2012 funded projects are detailed in WCPFC-SC8-2012/RP-JTF-01, Japan Trust Fund Status Report (2012).

**2. Review of Steering Committee membership**

The SC will review its membership, noting that Ms Lara Manarangi-Trott formerly with the Forum Fisheries Agency is no longer eligible.

**3. Other matters**

Other matters may be discussed if necessary.