



**SCIENTIFIC COMMITTEE  
EIGHTH REGULAR SESSION**

**WEST PACIFIC EAST ASIA OCEANIC FISHERIES MANAGEMENT PROJECT  
PROJECT STEERING COMMITTEE MEETING**

Busan, Republic of Korea  
7-15 August 2012

---

**PROVISIONAL AGENDA**

---

**WCPFC-SC8-2012/11  
WPEA OFM/PSC03/WP-01**

Meeting time: 13:30-16:00, Saturday, 11 August 2012

Meeting venue: Breakout Room A

1. OPENING OF MEETING
2. APPOINTMENT OF CHAIRMAN AND RAPPORTEURS
3. ADOPTION OF THE AGENDA
4. INTRODUCTION 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 SECOND (AND THIRD) YEAR WPEA ANNUAL WORK PLAN AND ACTIVITIES
  - 7.1 Indonesia
  - 7.2 Philippines
  - 7.3 Vietnam
8. TERNIMAL EVALUATION AND ARRANGEMENTS
9. FUTURE WORK PLAN
  - 9.1 EXTENTION OF WPEA OFM PROJECT (THE 2<sup>ND</sup> PHASE PROJECT)
10. OTHER MATTERS
11. ADOPTION OF REPORT
12. CLOSE OF MEETING