

**JAPAN TRUST FUND (JTF)**

**STEERING COMMITTEE**

Pohnpei, Federated States of Micronesia

17:30-18:30, Wednesday, 14 August 2019

**PROVISIONAL AGENDA**

**WCPFC-SC15-2019/07**

1. **Opening of meeting**

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1. Chair and Rapporteur
2. Adoption of agenda
3. Introduction of participants
4. **Review of projects performance**

The Steering Committee (SC) will review the performance of year 2018 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, including their outcomes and effectiveness. Final reports should include a financial statement of how the funds have been spent.

JTF 2019 funded projects and those from previous years are detailed in WCPFC-SC15-2019/ RP-JTF-01 (Japan Trust Fund Status Report).

1. **Other matters**
2. **Close of meeting**