# Sixth Project Steering Committee Provisional Agenda

FAO, Rome – Philippines Room(C-277)

8-10 July 2019

Opening 8th July at 9:00am

1. **OPENING OF THE MEETING**
2. **ELECTION OF THE CHAIR**
3. **PROJECT PROGRESS IN 2018-19**
   1. General points

Terminal evaluation

Closing of operations;

1. **Component 1: Strengthening fisheries management**
2. **Component 2: Reducing IUU fishing**
3. **Component 3: Reducing ecosystem impacts of tuna fishing**
4. **Component 4: Dissemination of information and M&E**
5. Project communication and knowledge management
6. M&E final reports
7. **FINAL ACTIVITIES AND FINANCIAL STATUS**
8. Budgetary situation
9. **DEVELOPMENT OF A SECOND PHASE**
   1. **Consultation process for Programme design**
   2. **Partnerships**
   3. **Status of proposals submitted**
   4. **Possible structure of fisheries projects**
   5. **Seeking additional funding from other donors**
10. **OTHER BUSINESS**
11. Cooperation with other Projects under the Common Oceans Programme