



DRAFT 4TH PROJECT STEERING COMMITTEE AGENDA

(19 FEBRUARY 2013)

PREPARED BY THE RCU

Day 1	
08.30-09.00	Registration - St Mary's Hall
	1. Opening of the meeting
	<ul style="list-style-type: none"> 1.1 Opening remarks from the PSC Chairperson: Mr Ajith Silva 1.2 Election of the new meeting Chair (selection by the PSC) 1.3 Adoption of the agenda 1.4 Group photograph
	2. Project implementation and status
	Actions: (i) Note the current status of the Project (ii) Provide guidance on Project implementation
	<ul style="list-style-type: none"> 2.1 Country implementation reports - brief verbal updates from both the Fisheries and Environment PSC members on Project implementation 2.2. 2012 Annual Report: progress and results (RCU) 2.3 Matters relating to of Project implementation - best practices, challenges etc
	3. Consideration of the SAP completion activities
	Actions: (i) Provide guidance on SAP completion (ii) Provide information on national programmes and budget cycles (iii) Endorse a plan for the completion of the BOBLME SAP
	<ul style="list-style-type: none"> 3.1 Report on the draft SAP (RCU) 3.2 Partners - a brief introduction from each partner on their organization; including their medium term objectives, and potential for collaboration in SAP implementation 3.3 Country representatives to describe their current national strategies/plans relating to fisheries and environment, and the budget cycles that support them 3.4 Discussions on approaches and institutional arrangements for SAP implementation 3.5 Deliberations on the SAP completion process
	4. Review of the proposed 2013 work plan, milestones, outputs and budget
	Actions: Adopt a BOBLME 2013 work plan and budget
	<ul style="list-style-type: none"> 4.1 Presentation of the 2013 Work plan and budget 4.2 Discussions
Day 2	
	5. Any other business
	6. Outstanding items and adoption of meeting conclusions
	Actions: Confirm the endorsements and recommendations arising from the meeting.
	Wrap up and conclusions
	Closure of the Workshop
	Lunch