



# AGENDA 3

## ADOPTION OF MEETING AGENDA

Presented by : PCU

3. → **ADOPTION OF THE MEETING AGENDA ¶**
4. → **OPENING STATEMENTS ON BEHALF OF THE PARTICIPATING COUNTRIES ¶**
5. → **REPORT OF THE CHAIRPERSON OF THE FORTH MEETING OF REGIONAL SCIENTIFIC AND TECHNICAL COMMITTEE ¶**
6. → **DISCUSSION ON POLICY/PROGRAM ¶**
  - 6.1 → THE MID-TERM REVIEW ¶
  - 6.2 → PROGRESS ON PROJECT EXTENSION LOA/MOU BETWEEN SEAFDEC AND PARTICIPATING COUNTRY ¶
  - 6.3 → PROGRESS ON ASEAN ENDORSEMENT/SUPPORT TO THE REGIONAL ACTION PLAN FOR MANAGEMENT OF TRANSBOUNDARY SPECIES, INDO-PACIFIC MACKEREL (RASTRELLIGER BRACHYSOMA) IN THE GULF OF THAILAND SUB-REGION ¶
  - 6.4 → OTHER MATTER ¶
7. → **FINANCIAL AND BUDGETARY MATTERS ¶**
  - 7.1 → THE EXPENDITURE REPORT AS OF 30 JUN 2021 AND CONSIDERATION THE NEXT BUDGET REVISION ¶
  - 7.2 → THE CO-FINANCING AS OF 30 JUN 2021 ¶
  - 7.3 → FINANCIAL AUDIT ¶
    - → PROGRESS ON 2020 FINANCIAL AUDIT ¶
    - → CONSIDERATION OF AUDITOR'S CONTRACTS FOR 2021 and 2022 ¶
  - 7.4 → OTHER ¶
8. → **OTHER BUSINESS ¶**
  - 8.1 ..... ¶
9. → **DATE AND PLACE OF THE NEXT MEETING OF THE PROJECT STEERING COMMITTEE ¶**