



**DEVELOPMENT OF TUNA FISHERIES IN THE PACIFIC-ACP STATES  
(DEVFISH2) PROJECT**

**FIRST PROGRAMME STEERING COMMITTEE MEETING (PSC-1),**

**SPC, Noumea, 28 February 2011**

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**Agenda # 1.0 INTRODUCTION-PROVISIONAL PROGRAMME**

**Objectives of the Meeting:**

To advise and inform the P-ACP representatives and other steering committee members of the following:

- Overview and expected results of the EU funded DevFish2 Project;
- Over view of Work programme –Development Component;
- Over view of Work programme –IUU Deterrence Component;
- Progress made on the DEVFISH2 first year work programme;
- Outline work programme for Year 2 (July 1<sup>st</sup> 2011– June 30<sup>th</sup> 2012);
- Cost Estimates for Year 1 + 2 and Provisional financial report to end of February 2011.

**Expected Outcomes:**

It is expected that beneficiary countries will:

- be made aware of the expected results of DevFish2 project;
- be informed of progress of first year work programme;
- identify priorities for the second year work programme;
- be informed of the Cost Estimates for Years 1 & 2 work programmes and provisional budget;
- provide inputs to the future direction of the project;
- renew their commitment in supporting the implementation of the DevFish2 Project.

## Agenda # 1.2 PROPOSED AGENDA

	<b>Agenda Items</b>	<b>Presented by:</b>
<b>12.45– 13.00</b>	<b>1. Introduction</b>	Project Coordinator
	1.1 Introductory Remarks & Objective of meeting;	
	1.2 Adoption of Proposed Agenda;	
13.00 – 13.30	<b>2. Overview of DevFish2 Project</b>	Project Team Leader
	2.1 Overview of project design and expected results	
13.30– 14.00	<b>3. Overview of Initial Work Programme – Development component</b>	Project Development Officer
<b>14.45 –15.00</b>	<b>Afternoon Tea</b>	
15.00- 15.30	<b>4. Overview of Initial Work Programme- IUU component</b>	
15.30 –16.00	<b>5.0 Cost Estimates &amp; Provisional Financial Report.</b>	Project Team Leader / Project Coordinator
16.00-16.30	<b>5.1 Year 2 Cost Estimate&amp; Outline of Work Programme (Commencing 1 July, 2011)</b>	
16.30-17.00	<b>6. General Discussions</b>	All
	Meeting Closure	
<b>17.00 –18.00</b>	<b>Light evening meal</b>	