

## 2<sup>ND</sup> ECOFISH PROGRAMME STEERING COMMITTEE

May 13<sup>th</sup>, 2021 at IOC, Ébène

OPENING CEREMONY		
TIME	AGENDA ITEM	PRESENTER
<b>10.00 – 10.55</b>	Registration	Secretariat
<b>11.00</b>	Welcome remarks	MC
<b>11.05</b>	Speech - IOC Representative	SG/CDM
<b>11.15</b>	Speech - EUD of Mauritius Representative	EU
<b>11.25</b>	Opening remarks - SADC Representative (Chair)	Dr. H. Motseki

PROGRAMME STEERING COMMITTEE – Part 1		
TIME	AGENDA ITEM	PRESENTER
<b>11.35</b>	Introduction of participants	Chair
	Approval of Provisional Agenda	All
	Housekeeping: Nomination of 2 Rapporteurs, Meeting procedures etc.	Chair
	Short Film on ECOFISH	Andry
<b>12.00</b>	<b>ECOFISH programme recall</b>	Technical Coordinator (TC)
<b>12.15</b>	<b>Review of recommendations of 1<sup>st</sup> PSC</b>	TC
Work plan 1 - Status of LVFO PE		
<b>12.30</b>	Progress review 2020/21	Dr. Rukuunya Edward
	Planning 2021/22	
	Admin & Finance	LVFO
	Sum UP (Q & A)	Chair /All
Work plan 2 - Status of the LTA PE		
<b>12.40</b>	Progress review 2020/21	Dr. Beatrice Marwa
	Planning 2021/22	
	Admin & Finance	LTA
	Sum UP (Q & A)	Chair/All
Lunch Break		

<b>PROGRAMME STEERING COMMITTEE – Part 2</b>		
<b>TIME</b>	<b>AGENDA ITEM</b>	<b>PRESENTER</b>
<b>Work plan 3 - Marine Fisheries (IOC PE)</b>		
<b>14.00</b>	Progress Review 2020/21 & planning 2021/22 Result 1: Policy & Institutions	Satish
<b>14.15</b>	Progress Review 2020/21 & planning 2021/22 Result 2: MCS with a focus on Regional Fisheries Surveillance Plan (PRSP)	Jude/Tiana
<b>14.30</b>	Administration & Finance	Rudy
<b>14.40</b>	Sum UP (Q & A, recommendations/Takeaways)	Chair/All
<b>Work plan 4: Awarded projects, Result 3 (EUD)</b>		
<b>15.00</b>	Overview of components under Direct Management of EUD – MUS (R3)	Madev
	Administration & Finance	Madev
	Sum UP (Q & A, recommendations/Takeaways)	Chair/All
<b>Work plan 5: Technical Assistance, Grant Management, Service Contracts, NKE's, supports (Managed by EUD – MUS)</b>		
<b>15.15</b>	Presentation	TC/Madev/Kim
	Sum UP (Q & A, recommendations/Takeaways)	Chair/All
<b>DMRO/RFB Status Report/Prioritised activities</b>		
<b>15.30</b>	COMESA	Rep.
<b>15.40</b>	EAC	Rep.
<b>15.50</b>	IGAD	Rep.
<b>16.00</b>	SADC	Rep.
<b>16.10</b>	IOC	Officer in Charge
<b>16.20</b>	Partnership overview with: <ul style="list-style-type: none"> <li>- EFCA</li> <li>- IOTC</li> <li>- SWIOFC</li> <li>- FPAOI</li> </ul>	Rep
<b>16.40</b>	Sum UP (Q & A, recommendations/Takeaways)	Chair/All
<b>16.50</b>	<b>ICT and Archives</b> - Cross cutting/ overarching	Said
<b>17.00</b>	<b>Administration and Logistics</b> - Cross cutting/ overarching	Claudia
<b>17.10</b>	<b>Communication &amp; Visibility</b> - Cross cutting/ overarching	Shirley/Andry
<b>Status reports: ECOFISH Programme Integration Management (Admin &amp; Finance)</b>		
<b>17.20</b>	IOC	Vicky
<b>17.30</b>	EU	MB
<b>17.40</b>	A.O.B / Announcement	Chair
<b>17.45</b>	Summing up of meeting	Chair/TC
<b>17.50</b>	Nomination of Chair, Venue and Dates for the next meeting	Chair
<b>17.55</b>	Closing Remarks / Words of Thanks	Chair
<b>END OF THE MEETING</b>		