

AGENDA FOR THE SECOND ASCLME PROJECT STEERING COMMITTEE

ICCS, Victoria, SEYCHELLES 10TH – 11TH MARCH 2009

1. Welcome from ASCLME Project

David Vousden, Project Director

2. Opening Remarks from GEF Implementing Agency

Akiko Yamamoto, UNDP Regional Technical Advisor

3. Election of Chair – Selection by Steering Committee Members

Facilitated by Project Director

4. Adoption of Agenda

5. Project Overview and Revisions

5.1 Introduction and Summary

David Vousden

5.2 Review of Decisions and Actions from Last Steering Committee Meeting

David Vousden

5.3 Revision and Update of Project Outputs and Activities

David Vousden

6. Project Progress in 2008 and Plans for 2009

Outcome 1: Information Captured for MEDA-TDA Development

- 1.1 Offshore data review and collection (Tommy Bornman)
- 1.2 Coastal and nearshore data review and collection (Lucy Scott)
- 1.3 Pollution data review and collection (David Laroche)
- 1.4 Socio-economic data analysis and collection (Warwick Sauer)

Outcome 2: Information Management and Handling Tools and Procedures Adopted

- 2.1 Data handling and management (Lucy Scott)
- 2.2 Data synthesis and information generation (Lucy Scott)
- 2.3 Indicator adoption and ecosystem monitoring (Tommy Bornman)

Outcome 3: TDA And SAP Adopted with Appropriate Sustainability Mechanisms

- 3.1 TDA development (Lucy Scott)
- 3.2 SAP development (Magnus Ngoile)
- 3.3 TDA and SAP sustainability (Magnus Ngoile)
- 3.4 Capacity Building and Training (Warwick Sauer)

Outcome 4: Communication, Coordination and Public Participation Procedures in place to Support LME Process

4.1 Communications strategy (James Stapley and Claire Attwood)

4.2a Coordination with partners and projects – ASCLME sister Projects (Magnus Ngoile)

4.2b Coordination with partners and projects – Other LME partners (Lucy Scott)

Outcome 5: Project Structure and Management (including Monitoring and Evaluation)

7. Work-Plans and Budgets

Review of 2008 work-plan and achievements

Review of 2008 Budget expenditure

2009 Work-Plan and Budget for endorsement

8. Review of some New Project Partnerships

8.1 AU and NEPAD – Linkages to ASCLME

Nancy Gitonga – AU and NEPAD

8.2 Sub-Saharan Africa Sustainable Fisheries Investment Fund

Nancy Gitonga – AU and NEPAD

8.3 GEF/IUCN Seamounts Project, Sarah Gotheil

9. Any Other Business for ASCLME Steering Committee

N.B. Social Events to be announced by the Chair. Refreshments and lunch-breaks to be proposed by the Chair through consensus agreement by the Committee Members.