



Implementing the Strategic Action Programme for the South China Sea and Gulf of Thailand (SCS SAP Project)

Second Meeting of the SCS SAP Steering Committee

30-31 January 2024, Bangkok, Thailand

PROVISIONAL AGENDA



INTRODUCTION

The objective of the Strategic Action Programme for the South China Sea and Gulf of Thailand (SCS SAP Project) is:

“To assist countries in meeting the targets of the approved Strategic Action Programme (SAP) for the marine and coastal environment of the South China Sea (SCS) through implementation of the National Action Plans in support of the SAP, and strengthening regional co-ordination for SCS SAP implementation.”

Participating Countries:	Cambodia, China, Indonesia, Philippines, Thailand and Viet Nam
Implementation Agency:	United Nations Environment Programme (UNEP)
Executing Agencies:	United Nations Office for Project Services (UNOPS)
Funding Agency:	Global Environment Facility (GEF)
Funding:	15 million USD (with approximately 83 million USD in co-financing)
Web-links:	https://scssap.org

The SCS SAP Steering Committee’s role will be to provide managerial and governance advice to the project, and to guide the Project Coordination Unit (PCU), in the implementation and monitoring of the overall regional project. The SCS SAP Steering Committee will also provide a regional forum for reviewing and resolving national concerns, reviewing and approving annual work plans and budgets, and provide a regional forum for stakeholder participation. At the first meeting of the SCS SAP Steering Committee, the membership of the PSC was reconfirmed and reconstituted, and the terms of reference and meeting procedures were agreed upon by the members of the PSC.

The objectives of this Second Steering Committee Meeting include:

1. Discuss project progress and implementation at regional and national levels
2. Discuss habitats and land-based pollution achievements in implementing the SAP during 2008 – 2021
3. Discuss and adopt regional and national activities for implementation under Components 2 and 3
4. Discuss and adopt the revised workplan and budget

The Steering Committee is composed of two representatives from each participating country, the Chairs of the Inter-Ministry Committee (IMC) and the Chairs of the National Technical Working Group (NTWG) and UNEP. The SCS SAP Project Coordination Unit (PCU) and UNOPs will support the meeting. Key national team members will be invited to support the IMC and NTWG chairs.

PROVISIONAL AGENDA

1. Opening of the Meeting

1.1 Welcome address

1.2 Introduction of members

1.3 Opening statements by the Chairs of the Inter-Ministry Committee (IMC)

2. Organisation of the Meeting

2.1 Designation of officers

2.2 Organisation of work

3. Adoption of the Meeting Agenda

4. Report on Status of Implementation of the SCS SAP Project

4.1 Status and Progress from Inception to 2023

4.2 Plans for 2024 and Onwards

5. Report on National Activities to Implement the SCS SAP Project

5.1 Cambodia

5.2 China

5.3 Indonesia

5.4 Thailand

5.5 Viet Nam

6. Report on Habitats and Land-based Pollution Achievements in Implementing the SAP at the National Level During 2008 – 2021 including Plans for Publication

6.1 Publication and dissemination of good practices on habitats, fisheries and land-based pollution management

7. Conservation Finance Mechanism

7.1 Local Philippines' experience from Mabini municipality in integrated coastal zone management and local conservation financial mechanisms

7.2 Conservation finance mechanisms including blue carbon approaches

8. Discussion and Adoption of the Revised Overall Workplan and Budget

9. Meeting Recommendations and Next Steps

10. Any Other Business

11. Closure of the Meeting