



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

## **Fourth Meeting of the SCS SAP Steering Committee**

22-24 June 2026, Hainan, China

# **PROVISIONAL ANNOTATED AGENDA**



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### **Day 1, 22 June 2026, 09.00 – 16.30**

08.50 – 09.00 Security Briefing

#### **1. Opening of the Meeting**

09.00 – 09.20 1.1. Welcome address

- Welcome remark by the Representative of the Host Country
- Welcome address by the Task Manager of the United Nations Environment Programme (UNEP)
- Welcome address by the Representative of the United Nations Office for Project Services (UNOPS)
- Welcome address by the Senior Project Manager of SCS SAP Project

The Secretariat will invite to deliver the welcome and opening remarks: Representative of the host country; UNEP Task Manager as implementing agency to open the meeting on behalf of the Executive Director of UNEP; UNOPS Representative as the executing agency; and Senior Project Manager to give the welcome remark.

09.20 – 09:30 1.2. Introduction of members

The Secretariat will introduce the members of the Project Steering Committee and other participants.

09.30 – 10.00 1.3 Opening statements by the Chairs of the National Inter-Ministry Committees (IMC)

The Secretariat will invite the National Focal Points and Inter-Ministry Committee Chairpersons of participating countries to give an opening statement.

#### **2. Organisation of the Meeting**

10.00 – 10.10 2.1. Designation of officers

In accordance with the rules of procedure for the Project Steering Committee Meeting, participants will be invited by the Secretariat to elect a Chairperson and Vice-Chairperson. The Secretariat will act as Rapporteur. In the third PSC meeting in May 2025, the following members were elected:

- Chairperson: Cambodia represented by Mr. Meas Rithy
- Vice-Chairperson: China represented by Ms. Wang Chunzi

The Secretariat will invite members for nominations.

10.10 – 10.20 2.2. Organisation of work

The Chairperson will invite the Secretariat to brief participants on the proposed organisation of work, the list of documents available to the meeting and administrative arrangements for the conduct of the meeting. The meeting will be conducted in plenary and in English.

10.20 – 10.30 **3. Adoption of the Meeting Agenda**

The Chairperson will invite participants to consider the draft agenda and annotated agenda prepared by the Secretariat as documents SCSSAP PSC.4/1 and SCSSAP PSC.4/2, propose any amendments or additional items for consideration, and adopt the agenda.

10.30 – 10.45 *Break and Group Photo*

10.45 – 11.15 **4. Report on Regional Activities to Implement the SCS SAP Project, its Key Outcomes, Deliverables and Sustainability Plan, including Synergies with COBSEA**

The Chairperson will invite the Secretariat to introduce document SCSSAP PSC.4/3: Report on Status and Progress of the SCS SAP Project from the last PSC-3 meeting to present, including its key outcomes, deliverables and plans for sustainability. The Chairperson will invite Mr. Mahesh Pradhan, COBSEA Coordinator, to present relevant initiatives to promote convergence and synergies between SCS SAP and COBSEA. The Steering Committee is invited to review, provide comments and suggestions and consider the regional activities reported.

11.15 – 12.30 **5. Report on National Activities to Implement the SCS SAP Project**

The Chairperson will invite the National Technical Focal Points and National Technical Working Group Chairpersons of participating countries to present their national activities (document SCSSAP PSC.4/4) to implement the SCS SAP Project, following a template prepared and circulated by the Secretariat. The Committee is invited to review, provide comments and suggestions and consider the national activities reported.

12.30 – 14.00 *Lunch Break*

14.00 – 15.30 **6. Presentation and Discussion on the Draft Transboundary Diagnostic Analysis and Strategic Action Programme (TDA/SAP) Reports**

The Chairperson will invite the Secretariat to introduce the TDA/SAP Lead Consultant to present document SCSSAP PSC.4/5: Draft Transboundary Diagnostic Analysis (TDA) and Strategic Action Programme (SAP) Reports. The Committee is invited to review, provide comments and suggestions and consider the draft TDA and SAP reports.

15.30 – 15.45 *Break*

15.45– 16.30 **7. Presentation and Adoption of the Revised Overall Workplan and Budget for 2026-2027**

The Chairperson will invite the Secretariat to present the draft proposed workplan and budget for 2026-2027, presented in document SCSSAP PSC.4/6, including future plans and activities. The Chairperson will invite members to discuss, amend and approve the proposed workplan and budget for 2026-2027 and future plans and activities.

**Day 2, 23 June 2026, 09.00 – 18.00**

**09.00 – 10.00 Continuation of Discussion and Adoption of the Revised Overall Workplan and Budget for 2026-2027**

The Chairperson will invite the members for comments on the proposed workplan and budget for 2026-2027 presented by the Secretariat. The Chairperson will invite members to approve the proposed workplan for 2026-2027 and future plans and activities.

**10.00 – 11.00 8. Recommendations and Next Steps**

The Chairperson will invite the Secretariat to present the recommendations and next steps of the Steering Committee towards execution of project activities.

**11.00 – 11.15 Break**

**11.15 – 11.30 9. Any Other Business**

The Chairperson will invite members to consider and discuss any items of business introduced under agenda item 3.

**11.30 – 12.00 10. Closure of the Meeting**

The Chairperson will call for a formal motion to close the meeting.

**12.00 – 13.30 Lunch Break**

**14.00 – 18.00 Knowledge Sharing and Exchange Event**

The Knowledge Sharing and Exchange Event will be organized alongside the PSC-4 meeting to provide an opportunity for project implementing partners to present and showcase their achievements, outputs, products, and related materials. Presentations will be delivered in both oral and poster formats, following a template prepared and circulated by the Secretariat.

The Secretariat will invite participants to attend and engage with the country and partner presentations during the event.

**Day 3, 24 June 2026, 09.00 – 17.00**

**09.00 – 17.00 Field/Site Visit (Details and itinerary to be provided later)**