



2023 ASFA Advisory Board Meeting

Bangkok, Thailand

3–6 October 2023

ASFA/2023/1

Provisional Agenda and List of Participants

ASFA Advisory Board in-person meeting

The below tables present the agenda for the 2023 ASFA Advisory Board Meeting, held at the Bangkok Holiday Inn Sukhumvit.

Day one – Tuesday 3 rd October		
09:00 – 09:15	Informal welcome and administrative matters	ASFA Secretariat to welcome attendees and provide any administrative matters relating to the meeting.
09:15 – 09:30	Opening speeches	Marc Taconet (Team Leader, Fisheries Information and Knowledge Team, FAO) and Dr. Tomoko Nakazato (SEAFDEC Secretary General) will give opening speeches.
09:30 – 09:45	Election of Chairperson. Adoption of the meeting.	A Chairperson will be elected by the Advisory Board. The Advisory Board will then be asked to formally adopt the agenda of the meeting.
09:45 – 11:00	FAO ASFA Secretariat report and introduction to ASFA's new business model.	The FAO ASFA Secretariat will present the status of action items from the previous meeting; its annual report; and update on the ASFA Business model. This session will cover the reasons for change and how each partner can contribute. This session will set the tone and outline the focus areas for the meeting.
Documents needed: <ul style="list-style-type: none">• ASFA/2023/3 Status of Action Items – 2022 Advisory Board Meeting• ASFA/2023/5 FAO ASFA Secretariat report• ASFA/2023/10 ASFA Business model paper		
11:00 – 11:15 Coffee break		
11:15 – 13:00	Partner presentations	Each partner will have 12 minutes to give their presentation. This session will hear from: <ul style="list-style-type: none">• INIDEP (Argentina)• National Marine Data and Information Services (China)• INVEMAR (Colombia)
13:00 – 14:00 Lunch break		
14:00 – 15:30	Partner presentations (continued)	Presentations from: <ul style="list-style-type: none">• Marine Institute (Ireland)• Fisheries Research Agency (Japan)

		<ul style="list-style-type: none"> • UMT (Malaysia) • IMARPE (Peru) • SEAFDEC AQD (Philippines) • VNIRO (Russia) • ICCAT (Spain) • DTS (Viet Nam) • Central Fisheries Research Agency (Turkey)
15:30-15:45 Coffee Break		
15:45 – 16:15	Partner presentations	Presentations from: <ul style="list-style-type: none"> • NaFFIRI (Uganda) • Universidad de la Republica (Uruguay)
16:15-17:00	Summary of day one and discussion on partner contributions.	Following the conclusion of partner presentations, the ASFA Secretariat will summarise ASFA partner contributions and discuss the potential for future contributions in other work areas.
Documents needed: ASFA/2023/4 Contributions by ASFA partners 2022-Jun2023 ASFA/2023/5 FAO ASFA Secretariat report ASFA/2023/6 Summary of Partners' reports ASFA/2023/7 Summary of the Associates' survey		

Day two – Wednesday 4th October		
09:00 – 10:30	Partnership agreement and structure	The FAO ASFA Secretariat will briefly present the revised ASFA Partnership Agreement and host a discussion on its major changes. If needed, a vote will be held by partners on whether to adopt the new agreement. The session will also cover changes to the ASFA Associates scheme which the Advisory Board will also be required to vote on.
Documents needed: ASFA/2023/7 Summary of the Associates' survey ASFA/2023/9a ASFA Terms of Reference ASFA/2023/9a ASFA Bangkok statement ASFA/2023/10 ASFA Business model paper		
10:30 – 11:00	ASFA Trust Fund and budget	Partners will be presented with the expenditure and income from 2022 – 23 and budget for 2024-25.
Documents needed: ASFA/2023/11 Status of the ASFA Trust Fund and budget 2024-25		
11:00 – 11:15	Coffee break	
11:15 – 12:00	Trust Fund and budget - continued	Project proposals to curate collections relating to SDG 14.4.1 in Africa and Latin America will be presented by the ASFA Secretariat, as well as a separate proposal to cover European freshwaters in 2024.

		Partners will be asked to vote on budget and Trust Fund proposals.
	Documents needed: ASFA/2023/12 Project proposal: European inland waters ASFA/2023/13 Africa regional network project proposal: collection of research and data related to SDG indicator 14.4.1 ASFA/2023/14 Latin America and Caribbean regional network project: collection of research and data related to SDG indicator 14.4.1	
12:00-13:00	Discussion groups: ASFA Funding Roadmap	ASFA Partners will be asked to split into groups to discuss contributions to the ASFA funding Roadmap and Compendium of funding sources.
	Documents needed: ASFA/2023/11 Status of the ASFA Trust Fund and budget 2024-25 ASFA/2023/12 Project proposal: European inland waters ASFA/2023/13 Africa regional network project proposal: collection of research and data related to SDG indicator 14.4.1 ASFA/2023/14 Latin America and Caribbean regional network project: collection of research and data related to SDG indicator 14.4.1	
13:00 – 14:00 Lunch break		
14:00 – 15:00	OpenASFA update	Maria Kalentsits to present latest features on OpenASFA to be presented with partners asked to provide their feedback before training session.
15:00 – 15:15	Coffee break	
15:15 – 16:00	OpenASFA training	Continued.
16:00-16:15	ProQuest	Pre-recorded presentation from Proquest. Partners to be asked to vote on new publishing agreement between ASFA and Proquest.
16:15 – 17:00	ASFA Business model	Summary of outcomes discussed in day two and impact on Business Model. Homework tables presented for discussion on day three.
14:00 -15:00	Regional network discussion groups	ASFA Secretariat will briefly present updates on regional networks and present compendiums. Ekaterina Kulakova and Latin America Group to give updates on their respective networks. Partners to split into breakout groups to discuss and agree priority areas for each region.
	Documents needed: ASFA/2023/16 Africa regional compendium 2022 ASFA/2023/17 Asia & Pacific regional compendium 2022 ASFA/2023/18 Europe regional compendium 2022 ASFA/2023/19 Latin America Regional compendium 2022 ASFA/2023/20 North America Regional compendium 2022	
15:15 – 16:30	Regional network presentations	Following coffee break, each group will summarise their discussions and present priorities and activities for 2024.

Day three – Thursday 5th October		
09:00 – 09:30	ASFA Business Model presentation	Recap of Business Model and opportunity for feedback on ASFA goals, funding and services.
	Documents needed: ASFA/2023/10 ASFA Business model paper	
09:30 – 10:30	ASFA Communications strategy and priority setting - presentation	Florine Lim to present the Communications Strategy to partners with areas they can contribute to.
10:30 – 10:45	Coffee break	
10:45 – 11:45	Discussion Groups: ASFA Communications	Partners to be split into groups to discuss key areas of the Communications strategy.
11:45 – 13:00	Discussion Groups: presentations	Discussion groups to present outcomes on key areas.
13:00 – 14:00	Lunch break	
14:00 – 15:00	ASFA Vocabulary Presentation	Tamsin Vicary to present the ASFA thesaurus and demonstrate how to use the vocabulary to index records and contribute to the Vocabulary Working Group.
15:00 – 15:15	Coffee break	
15:15 – 16:15	ASFA Communications workshop	Florine Lim to present workshop on Partner Engagement and Social Media toolkits showing ways in which ASFA partners can contribute.
16:15 – 17:00	Regional Compendium presentations	ASFA Secretariat to present the draft regional compendiums, with areas highlighted for discussion on the following day.

Day four – Friday 6th October		
09:00 – 10:00	Regional network discussion group	Feedback on the compendiums with discussion on how to agree priority areas, targets and election of chairpersons.
10:00 – 11:00	ASFA Working Groups. Presentation and discussion on ASFA's four working groups: Communications;	ASFA Secretariat to present status of each of the Working Groups with recommendation for changes. ASFA partners to

	Vocabulary Working Group; Software Working Group; Impact and Strategies Committee	vote on creation of any new groups and whether to continue existing groups in current format.
11:00 – 11:15	Coffee break	
11:15 – 12:00	ASFA Working Groups (continued)	Finalise format and membership of working groups. Election of chair person/s to each working group.
12:00 – 13:00	Review action items and close of meeting.	
13:00 – 14:00	Lunch break	
Afternoon free.		

List of participants

FAO ASFA Secretariat

Marc Taconet – Team Leader (Fisheries Information and Knowledge Management Team)

Tamsin Vicary – Fishery Officer (Information)

Maria Kalentsits – Knowledge and Information Consultant (ASFA)

Florine Lim – Communications Consultant (ASFA)

Instituto Nacional de Investigación y Desarrollo Pesquero (INIDEP), Argentina

María Gabriela Silvoni

National Marine Data and Information Service (NMDIS), China

Sun Hongyue

Yi Yang

Marine and Coastal Research Institute “Jose Benito Vives de Andreis” (INVEMAR), Colombia

Gigiola Prada Madrid

Marine Institute, Ireland

Stephanie Ronan

Fisheries Resources Institute, Japan Fisheries Research and Education Agency (Japan)

Kotaro Yokawa

Universiti Malaysia Terengganu (UMT), Malaysia

Mohd Shahrulnizam Zuraimi

Instituto del Mar del Perú, Peru

Miryam Arce Ventocilla

Northern Iloilo State University, Philippines

Daryl Superio

SEAFDEC Aquaculture Department, Philippines

Mary Grace H. Oliveros

University of the Philippines Visayas, Philippines

Analiza S. Galang-Linaugo

International Commission for the Conservation of Atlantic Tunas (ICCAT), Spain,

Pablo Herranz Esnaola

Ministère des Pêches et de l'Economie MARitime/Direction des Pêches (Senegal)

Mariama DIOH

Central Fisheries Research Institute (SUMAE), Turkey

Ahmet Faruk Yesilsu

Russian Federal Research Institute of Fisheries and Oceanography (VNIRO), Russia

Ekaterina Kulakova

National Fisheries Resources Research Institute (NAFFIRi), Uganda

Alice Endra

Universidad de la República - Facultad de Veterinaria, Uruguay

Silvina Pérez

Centre of Information and Statistics, Viet Nam

Vu Thuy Hau