



**SECRETARIAT D'ETAT
AUPRES DU MINISTRE DES RESSOURCES
HALIEUTIQUES ET DE LA PECHE
CHARGE DE LA MER**

GENERAL PROGRAMM COORDINATION

DIRECTION OF SEA PRESERVATION

REPORT OF DUGONG AND SEAGRASS PROJECT PARTNERS MEETING

Date: 04th October 2016

Time: 9:00 am

Place: Secretary of State in Charge of the Ocean, Ampefiloha

Meeting facilitator: Focal Point

Reporter: National Facilitator

Objective:

The objective of the meeting is to prepare (1) the Mid-Term Review of Dugong and Seagrass Conservation Project which will be held in Madagascar from 15th November 2016 to 19 November 2016 and (2) the Second Executive Project Steering Committee meeting which will take place in Kuala Lumpur from 1st to 2nd November 2016.

Attendees:

- One (1) representative of Blue Ventures NGO (MG1)
- One (1) representative of Réseau MIHARI (MG2)
- One (1) representative of Conservation Centrée sur la Communauté NGO (MG3) ;
- One (1) representative of COSAP (MG4);
- Two (2) representatives of Secretary of State in Charge of the Ocean (MG5);
- One (1) representative of Wildlife Conservation Society NGO (MG6).

Progression of the meeting:

1- Preparation of the Mid-Term Review:

- Explanation and discussion about “ *PCT Guidance to Project Partners on the Project mid-term review*”

- Project partners have advanced the following proposals:
 - ✿ If possible, increase the days of MTR;
 - ✿ Formalize the MTR and standardize the documents to be prepared by the project partners through the development of a formal term of reference by the Secretary of State in Charge of the Ocean;
 - ✿ Assist the Project Coordination Team (Project Coordination Team) to plan in advance the trip and the stay in Madagascar for the MTR (make the flight booking for the visit to the field; plan the evaluators visit at the field).
- 2- Preparation of the Second Executive Project Steering Committee meeting:
 - ✿ Collection of documents from the partners about their respective projects
- 3- Others:

MG4 will organize “Dugong Festival” from 28th to 29th October 2016

- ✿ Brief explanation about the festival: the goals, the agenda of the festival, the cost and the means of transportation;
- ✿ Distribution of The invitation to project partners.