

SIXTH IFRDMD MEETING
6th September 2018
8:30 a.m, Musi Meeting Room

I. CHAIR OF THE MEETING : Dr. Arif Wibowo (Chief)

II. AGENDA :

1. Highlight report of activities conducted in August, 2018
2. Report of plan activities in September, 2018 by Project Leaders

III. PARTICIPANTS

Attendees:

1. Dr. Arif Wibowo, Chief
2. Dr. Takuro Shibuno, Deputy Chief
3. Dr. Dina Muthmainnah, Fishery, Limnology and Resource Enhancement Section
4. Prof. Dr. Agus Djoko Utomo, Fishery, Limnology and Environment Section
5. Ms. Ni Komang Suryati, Resource Assessment Unit
6. Dr. Safran Makmur, Biology and Resource Assessment Section
7. Mr. Siswanta Kaban, Special Departmental Coordinator
8. Mr. Samuel, Regional and International Fisheries Management Policy Unit
9. Ms. Diana Luspa, Secretary to Deputy Chief
10. Ms. Mirna Dwirastina, Laboratories Unit
11. Ms. Sevi Sawestri, Fish Resources Reporting Section
12. Mr. Aroef Hukmanan Rais, Fishery, Limnology and Environment Unit
13. Mr. Arya Nugraha, Data Center Staff
14. Ms. Tuah Nanda Merlia Wulandari, Biology and Taxonomy Staff
15. Yanu Prasetyo Pamungkas, Resource Assessment Staff
16. Ms. Nurwanti, Administration and Finance Section
17. Ms. Lisnawati, Administration Unit
18. Ms. Sevrina Asri, Finance Unit
19. Ms. Solekha Aprianti, Information Technical Service Section
20. Ms. Dian Pamularsih, Information Technical Service Section
21. Mr. Taufiq Hidayah, Library and Dissemination Staff
22. Ms. Yenni Sri Mulyani, Laboratory Assistant
23. Ms. Ayu daryani, Laboratory Assistant

On travel and on leave:

1. Mr. Muhammad Ali, Fish Resources Reporting Staff
2. Mr. Rezki Antoni, Resource Assessment Staff
3. Mr. Khoirul Fatah, Resource Enhancement and Conservation Staff
4. Ms. Syarifah Nurdawati, Regional dan International Fisheries Management Policy Staff
5. Ms. Siti Nurul Aida, Fish Resources Reporting Staff
6. Ms. Ridha Afyanti, Finance Staff
7. Ms. Nita Iryani, Library and Dissemination Unit
8. Ms. Sri Mulyani, Finance Unit
9. Mr. Vipen Adiansyah, Fishery, Limnology and Environment Staff
10. Mr. Akhlis Bintoro, Fishery, Limnology and Environment Staff
11. Ms. Melfa Marini

IV. REPORT OF THE MEETING

1. Chief's report by Dr. Arif Wibowo

- Chief followed up previous meeting that the monthly meeting should be every first week of the month . It is valuable for recognizing and celebrating achievements, updating dan keeping staff informed of important departmental information, stay coordinated, and solve the problem.
- There would be cooperation about Fish passage policy and governance (2019-2022) (eels passage and small scale fish passage)
- The Achievements: Tuah Nanda Merlia Wulandari Succesful attended DIWPA Course, Kyoto, JAPAN and Rezki Antoni Attended Inland Fisheries training, GIFU, Japan
- Eels field work should be published in website
- Upcoming Scheduled for September 2018
 - International training course on Inland Fisheries (Thailand-8 persons) (September)
 - Exploring European funding (Montpellier Uni-France) (September)
 - Departmental Program—Dissemination of Inland Fisheries Fishing Gear (September)

2. Deputy chief's report by Dr. Takuro Shibuno

- Information to project leaders:

The deadline of the project report in 2017 will be the end of Sept.
Preparation of PCM presentation (usually 1st or 2nd week Oct.)
- Semi-annual progress meeting report
 - SEMI-ANNUAL MEETING OF two projects supported by JTF was held on 16 August 2018 in Palembang.
 - The meeting was attended by researchers, and administrative staff
 - Each project leader and researcher in charge of the activity presented the achievement in 2018 and the proposed activity in 2019.
 - Annual progress meeting will be held at the 3rd week in January.
- The Report on the Visiting at FRA HQ ;

Deputy Chief visited FRA HQ, Yokohama, Japan on 30 Aug. 2018. The purpose of this visit was to exchange the information of the tropical and temperate eel, and discuss the dispatching of FRA researchers to IFRDMD on 30 Aug. 2018.

3. Tuah Nanda Merlia Wulandari

- Tittle : DIWPA (Diversitas in the Western Pacific Asia) International Field Biology Course in Kiso River, Japan 2018
- Donor : Japan Trust Fund VI (JTF VI)-SEAFDEC and Center of Excellence
- Each of The SEAFDEC department and Center of Excellence will have opportunity to dispatch their staff to join training.
- Survey team :

The title “ Environmental Factors Influencing The Algae Distribution at Kiso River”.

- Additions to slides: attach a research agenda
- it is expected that training needs to be scheduled continuously
- Ms. Komang gave input that the staff who are in charge of the material, especially algae / plankton and benthic should be given opportunity to join the training.
- Mr. Safran: the results of the training material / method are forwarded to the laboratory staff so that all will get information.
- Arif Wibowo recommended that Ms. Mirna Dwirastina who is actually in charge of algae will be given the opportunity to join the training.
- Ms. Sevi gave information that once a year DIWPA will be different in each year.; it will focus on marine biodiversity, then in the next year it will continue with freshwater biodiversity. Since 2018 is about fresh water, in 2019 it will focus on the sea, 2020 focus on fresh water

4. Dina Muthmainnah

- ✓ Activity on august 2018
 - IFRDMD held a meeting between the book editors (Prof. Ngurah and Dr. Luky) and team of inland fisheries research activity, on 2-3 August 2018 in Palembang. The reviewers improved the content and gave suggestions to the authors on writing the publication.
 - The workshop on the quantitative study to estimate freshwater fish stock will be held on 21-22 Nov 2018 in Palembang;
 - a. IFRDMD sent the invitation letter and provisional prospectus to 9 DoFs, and 12 resource persons
 - b. The committee booked the 30 rooms at Wyndham hotel for participants who are budgeted by IFRDMD
 - Present the research project for 2018 Achievement and 2019 propose activities in the semi annual progress meeting report on 16th August 2018 Palembang.
- ✓ Activity on September 2018
 - 12 September 2018, the authors for publishing a book will hold a meeting to show the progress on writing the chapter and the document will be evaluated by each PIC of Chapter
 - 19-20 September 2018
 - a. Dispatch 3 participants (Dr. Safran makmur, Ms. Sevi Sawestri, and Ms. Dian Pamularsih) budgeted by inland fisheries research project to join the training course on introduction of simple stock assessment methods in inland fisheries
 - b. During the training, 2 members of inland fisheries research project will present as follows :
 - Current situation and issues of inland fishery management in southeast Asia by Dina Muthmainnah
 - Data Collection activities for stock assessment of inland fisheries by Siswanta kaban

- An on-going pilot project site at Nam-Xouang reservoir Vientiane, Lao PDR by Dina Muthmainnah.

5. Ni Komang Suryati

- Chief expected to collaborate between DNA analysis with Mormometric Character
- Ms. Komang plans to DNA eel identification data from Pelabuhan Ratu to Aceh
- it's hard to get a glass eel from a. bicolor because it has migrated and only obtained a large type of type A.marmorata

Minutes taker

Mirna Dwirastina