

附 屬 資 料

MINUTES OF DISCUSSIONS
ON
THE SMALL-SCALE FISHERIES DEVELOPMENT PROJECT
AND
FISHING HARBOUR PREPARATION PROJECT

In response to the request made by the Government of the Federated States of Micronesia for the Small-Scale Fisheries Development Project and Fishing Harbour Preparation Project (hereinafter referred to as "the Projects"), the Government of Japan decided to conduct a Basic Design Study and the Japan International Cooperation Agency (hereinafter referred to as "JICA") has sent to Micronesia the team headed by Mr. Noboru Oshima, Deputy Director, Fishing Port Planning Div., Fishing Port Department, The Fisheries Agency, from September 30th to October 23rd, 1985.

The Team has carried out a field survey, held a series of discussions and exchanged views with the authorities concerned of the Government of the Federated States of Micronesia.

As a result of the study and discussions, both parties have agreed to recommend to their respective Governments to examine the results of the study attached herewith towards the realization of the Project.

Pohnpei, October 18, 1985

Noboru Oshima

Noboru Oshima
Team Leader
Japanese Study Team
JICA

Masao Nakayama

Masao Nakayama
Chief, International Affairs
Department of External Affairs
Federated States of Micronesia

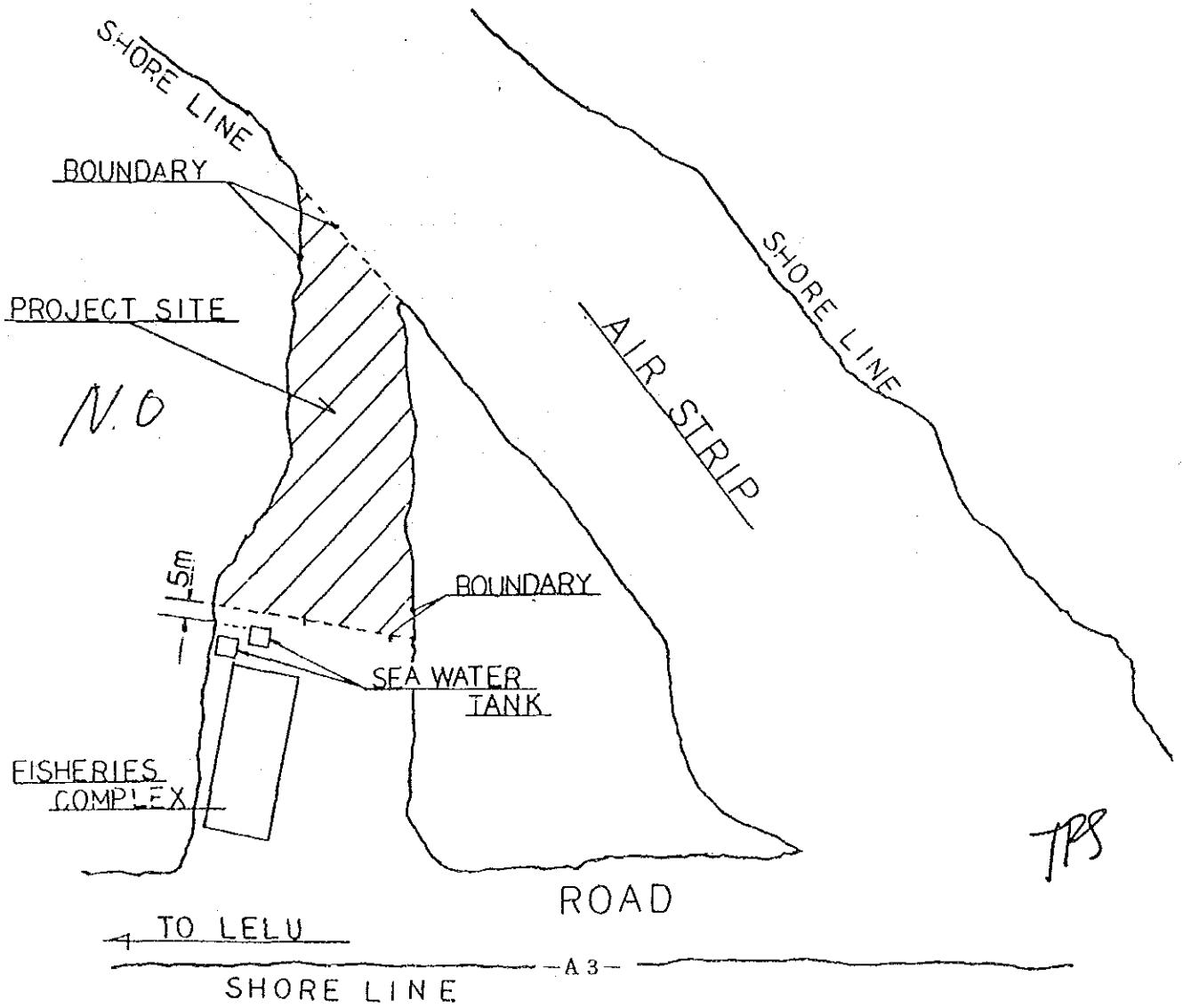
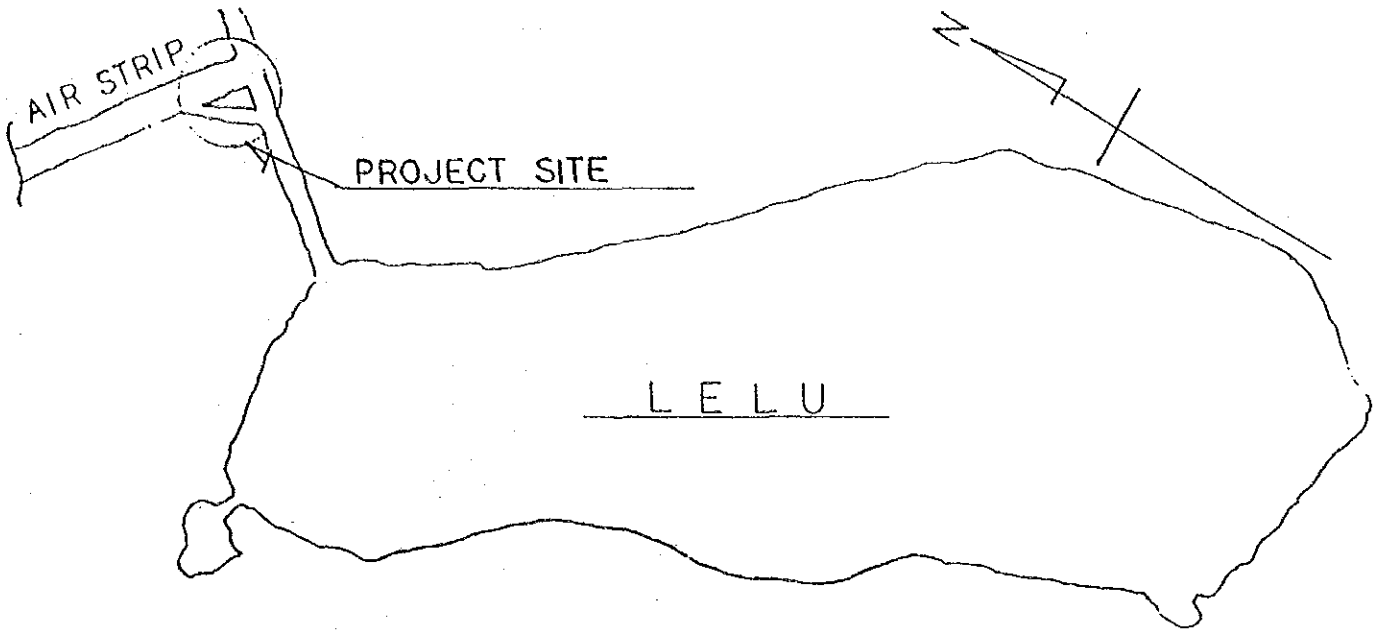
ATTACHMENTS

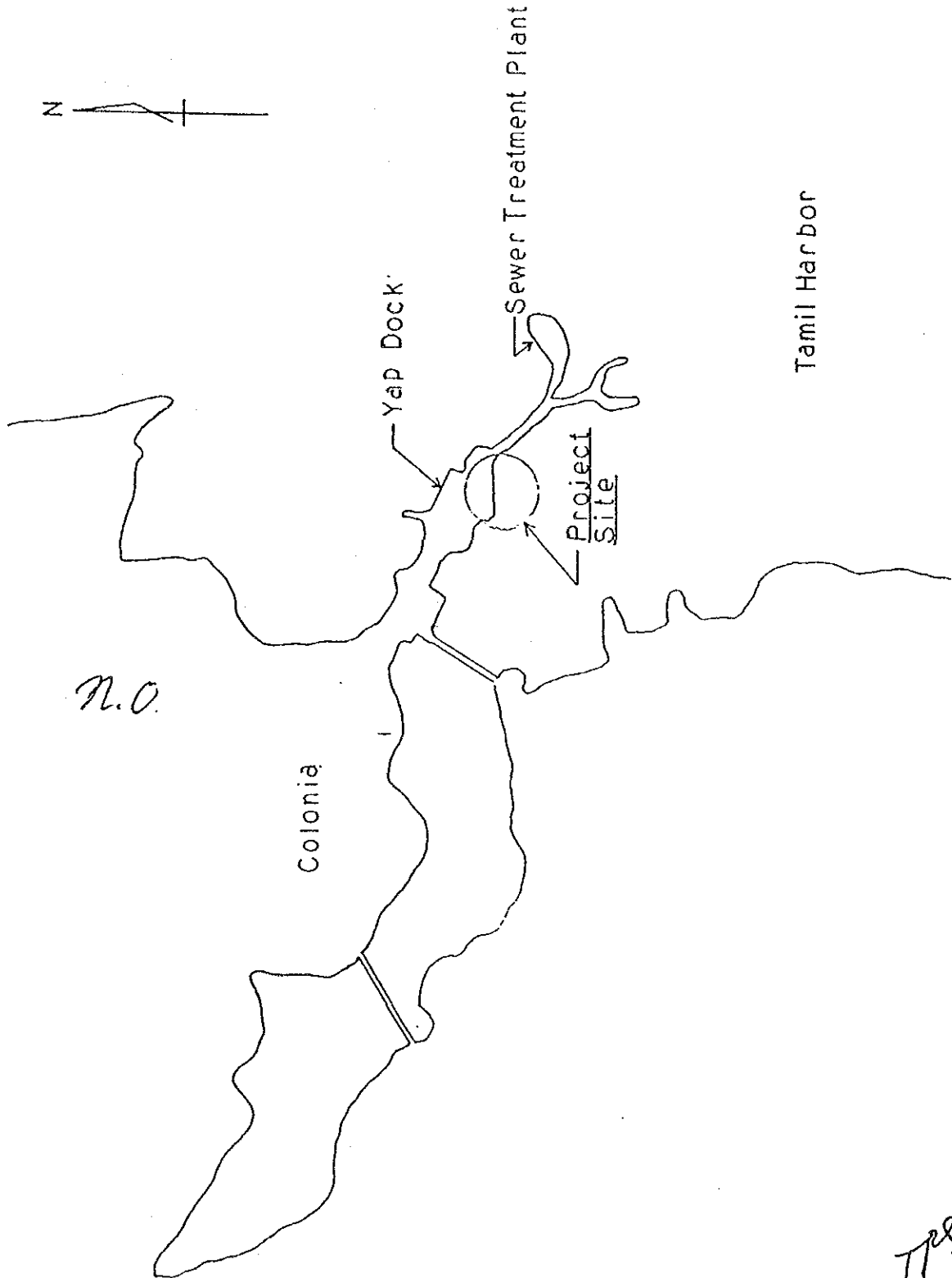
1. The objectives of the Projects are:
 - to provide fishing equipment, a boat and facilities for developing small-scale fisheries in Kosrae State, and
 - to construct a fishing port and ancillary facilities and to provide necessary equipment for developing fisheries in Yap State.
2. The executing agencies for the Projects will be:
 - Division of Marine Resources, Department of Conservation and Development of Kosrae State, and
 - Yap Fishing Authority of Yap State.
3. The above agencies will take necessary measures to administer the respective facilities and the former agency will be responsible for adequate distribution of the equipment purchased under the Project.
4. The proposed sites of the Projects in Kosrae and Yap have been acquired by the Governments of Yap and Kosrae (hereinafter referred to as "the Project sites") as attached in Annex-1 and Annex-2 respectively.
5. The Japanese Study Team will convey to the Government of Japan the desire of the Government of the Federated States of Micronesia that the former takes necessary measures to cooperate in implementing the Projects and provides necessary facilities and other items as listed in Annex-3 within the scope of Japanese economic cooperation in grant form.
6. The Government of the Federated States of Micronesia has understood Japan's Grant Aid system explained by the Team which includes a principle of use of a Japanese consultant firm and Japanese general contractor for implementation of the Projects.
7. The Government of the Federated States of Micronesia will take necessary measures as listed in Annex-4 on condition that Grant Assistant by the Government of Japan is extended to the Projects.

N.O

TPS

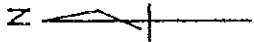
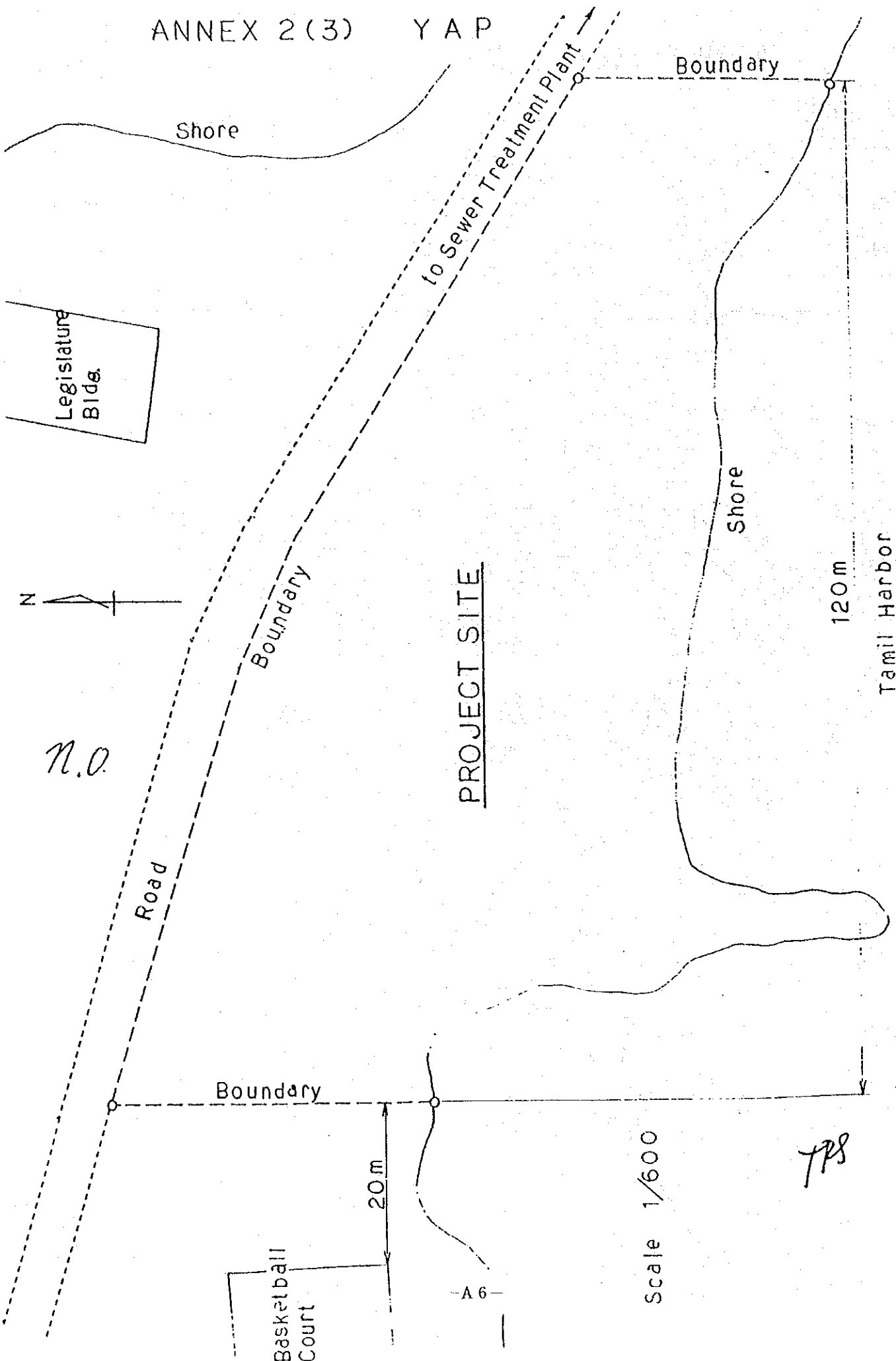
ANNEX 1 KOSRAE





TPS

ANNEX 2 (3) Y A P



N.O.

Legislature
Bldg.

Road

Shore

Boundary

To Sewer Treatment Plant

PROJECT SITE

Shore

Boundary

120m

Tamil Harbor

Boundary

20m

Basketball
Court

A 6

Scale 1/600

TPS

ANNEX-3

Items required by the Government of the Federated States of Micronesia whose cost will be borne by the Government of Japan:

KOSRAE Fishing equipment, boat and facilities for the Division of Marine Resources and local fishermen in Kosrae

One pole and line fishing boat
Small FRP boats
Outboard engines
Fishing gear
Workshop
Necessary equipment for the above
Others

YAP Fishing port, ancillary facilities and necessary equipment for the fishing boats of Yap Fishing Authority and local fishermen in Yap.

Wharf
Slipway
Workshop
Equipment for the above
Cold Storage
Refrigerator
Ice making machine
Ice storage
Others

No.

TAS

ANNEX-4

Following arrangements will be required to be taken by the Governments of the Federated States of Micronesia and the States of Kosrae and Yap:

1. To carry out site preparation such as clearing, filling, leveling and removing of shipwrecks and debris prior to commencement of construction works.
2. To provide facilities for distribution of electricity, water supply, fuel supply, drainage, telephone lines and other incidental facilities to the proposed sites.
3. To ensure prompt unloading- tax exemption, customs clearance at ports of disembarkation in Micronesia and prompt internal transportation therein of the products under the grant.
4. To exempt Japanese nationals from customs duties, internal taxes and other fiscal levies which may be imposed in Micronesia with respect to the supply of the products and services under the verified contracts.
5. To accord Japanese nationals whose services may be required in connection with the supply of the products and the services under the verified contract such facilities as may be necessary for their entry into Micronesia and stay therein for the performance of their work.
6. To maintain and use properly and effectively the facilities constructed and equipment purchased under the grant.
7. To bear all the expenses other than those to be borne by the grant, necessary for construction of the facilities as well as for local transportation and the installation of the equipment.
8. To furnish general furniture for the facilities.
9. If and when the products, purchased by the grant from the Government of Japan, are sold or leased to fishermen, the Government of Kosrae and Yap agree to the principles that any funds received from the sale or lease of equipment or the use of facilities shall be used for the purpose of fishing development and maintenance of the equipment purchased by the Grant from the Government of Japan, and copies of the annual financial audits of the Governments of Kosrae and Yap will be provided to the Government of Japan.

N.O

24

TPS

附屬資料 II

調 査 団 の 構 成

— A 班

総 括	大 島 登	水産庁漁港部計画課
計 画 管 理	永 井 南	国際協力事業団無償資金協力計画調査部計画課
水産開発計画	高 橋 邦 明	水産エンジニアリング株式会社

— B 班

施 設 設 計	小笠原 敏 也	水産エンジニアリング株式会社
水 工 土 木	石 川 茂 樹	水産エンジニアリング株式会社

— C 班

漁 船 計 画	小 西 浩	水産庁海洋漁業部国際課
漁 具 漁 法	歳 原 隆 文	水産エンジニアリング株式会社
船 舶 設 計	山 田 和 男	水産エンジニアリング株式会社

調査団の日程

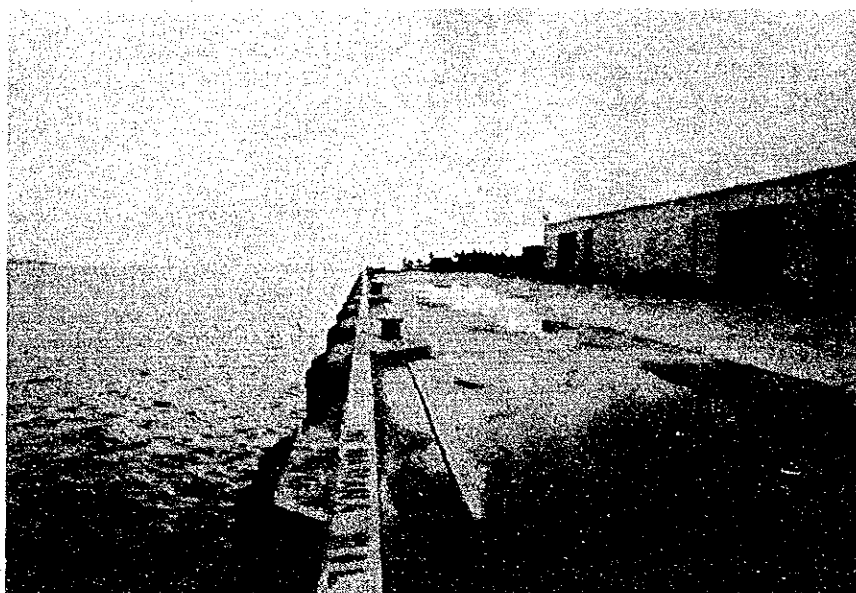
日 順		月 日	曜日	行 程	
A・B	C			A・B 班	C 班
1		9月30日	月	東京発10:00(CO-562便) グアム着15:07	/
2		10月1日	火	総領事館打合せ グアム発15:37(CO-562便) ボナベ着19:48	
3		2日	水	FSM政府担当者との協議	
4		3日	木	DEA(外務庁)との協議 海洋資源部との協議	
5	1	4日	金	ボナベ発15:43(CO-557便) グアム着22:15	東京発12:00(CO-562便) グアム着17:37
第一回 団内打合せ					
6	2	5日	土	グアム発05:30(CO-550便) ヤップ着06:53 敷地視察	A・B班の報告を受け 班内打合せ
7	3	6日	日	資料整理	グアム発18:00(CO-520便) ボナベ着22:11
8	4	7日	月	ヤップ州知事、担当者との協議 ヤップ漁業公社(YFA)との協議	午前 FSM政府担当者との協議 午後 FSM MARINE RESOURCES OFFICEにてコスラエの事情 聴取
	5	8日	火	敷地測量 YFAとの協議 公共事業局との協議	ボナベ発07:30 コスラエ着10:00 午前 コスラエ州知事訪問 午後 コスラエ州政府担当者との協議
10	6	9日	水	ヤップ州内漁業実態調査 海上測量	コスラエ州MARINE RESOURCES 担当者との州内水産事情聴取と協議
11	7	10日	木	班内打合せ 資料作成	コスラエ州漁村実態調査 コスラエ州MARINE RESOURCES チーフMr. WHITEと実質協議
12	8	11日	金	ヤップ州副知事、担当者との協議 敷地水準測量	午前 コスラエ州副知事、担当者との実 質協議 コスラエ発 10:30 ボナベ着13:00
13	9	12日	土	ヤップ発10:05(CO-553便) グアム着11:23	班内打合せ データ整理、再確認

日 順		月 日	曜日	行 程	
A・B	C			A・B 班	C 班
14	10	10月13日	日	グアム発18:00(CO-520便) ボナベ着22:11	班内打合せ プロジェクト概算打合せ
15	11	14日	月	・第2回団内打合せ ・ミニッツ ・資料作成	
16	12	15日	火	FSM会議室にてコスラエ州副知事とコスラエ水産に対する無償案件について協議	
17	13	16日	水	FSM会議室にてFSM政府担当者とミニッツについて協議	
18	14	17日	木	FSM会議室にてFSM政府担当者とミニッツについて協議	
19	15	18日	金	FSM会議室にてミニッツ署名 [A班・C班] ボナベ発15:43(CO-557便) グアム着17:52 グアム日本総領事に現地調査経過報告	[B班] 建設事情調査
20	16	19日	土	グアム発07:40(CO-6563便) 東京着1:57	建設事情調査
21(B班)		20日	日		ボナベ発12:43(CO-557便) グアム着14:52
22		21日	月		建設機械、資材調査
23		22日	火		建設機械、資材調査
24		23日	水		グアム発07:40(CO-561便) 東京着11:10

附屬資料 IV

協 議 關 係 者 名

NAME	ORGANIZATION	TITLE
F S M GOVERNMENT		
Mr. ASTERIO TAKESEY Mr. DAVID NEVITT Mr. JAHN SOHL Ms. PATRICIA CROYLE Mr. MICHAEL GAWEL Mr. TADAO SIGRAH Mr. BERNARD THOULOG Mr. JAMES A. MOVICK Mr. MIKE A. McCOY Mr. LALLY BERTONCINI	Department of External Affairs (DEA) Office of the Attorney General (OAG) Office of planning & Statistics (OPS) OPS Department of Resources & Development DEA DEA DEA Micronesia Maritime Authority OAG	Deputy Secretary Attorney General Director Architect Chief, Marine Resources Deputy Chief, Asian Affairs Foreign Service Officer Deputy Chief, Multilateral Affairs Executive Director Chief, Div. of Law
Y A P STATE GOVERNMENT		
The Hon. John A. MANGFEL The Hon. HILARY TACHELIOL The Hon. PETRUS TUN Mr. SAM FALANRUW Mr. CLEMENT MULALAP Mr. "REB" REBEULUCH Mr. MIKE RODY Mr. BRIAN FARLEY	Department of Resources & Development Office of the Attorney General Yap Fishing Authority Office of Planning, Budget and Statistics	Governor Lt. Governor Special Consultant to Governor Director Deputy Attorney General Asst. Manager Acting Director Special Asst. to Governor
K O S R A E STATE GOVERNMENT		
The Hon. YOSHIO P. GEORGE The Hon. MOSES T. MACKWELUNG Mr. GERSON JACKSON Mr. AREN PALIK Mr. MICHAEL WHITE	Department of Conservation & Development Department of Planning & Statistics Div. of Marine Resources	Governor Lt. Governor Director Chief Chief



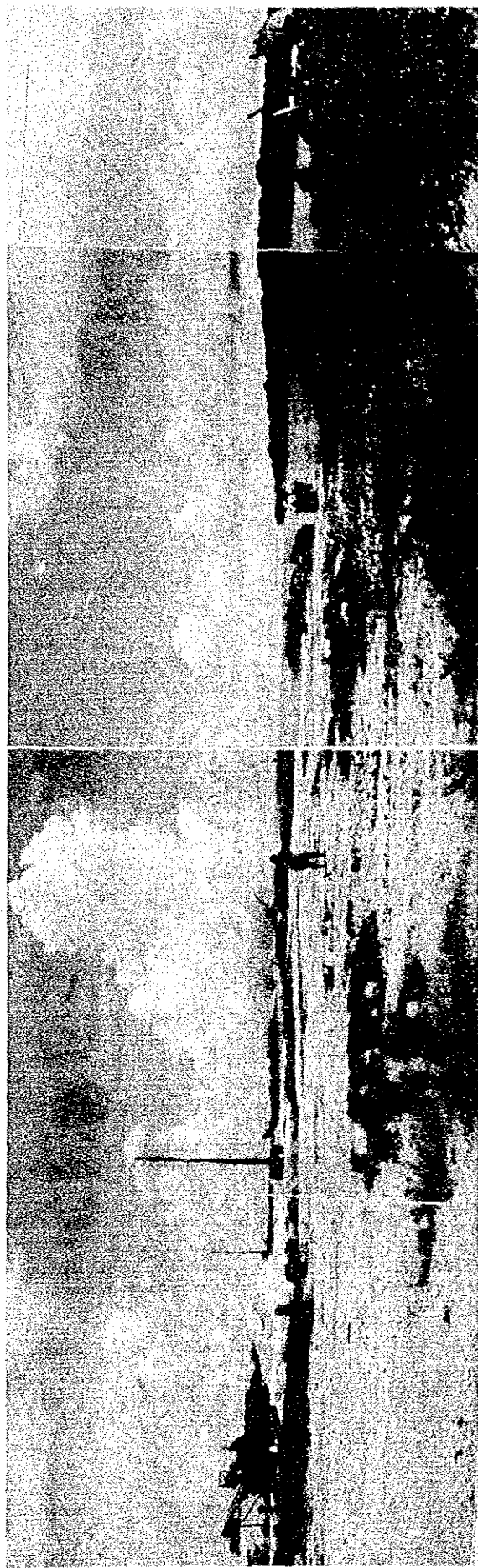
商 港



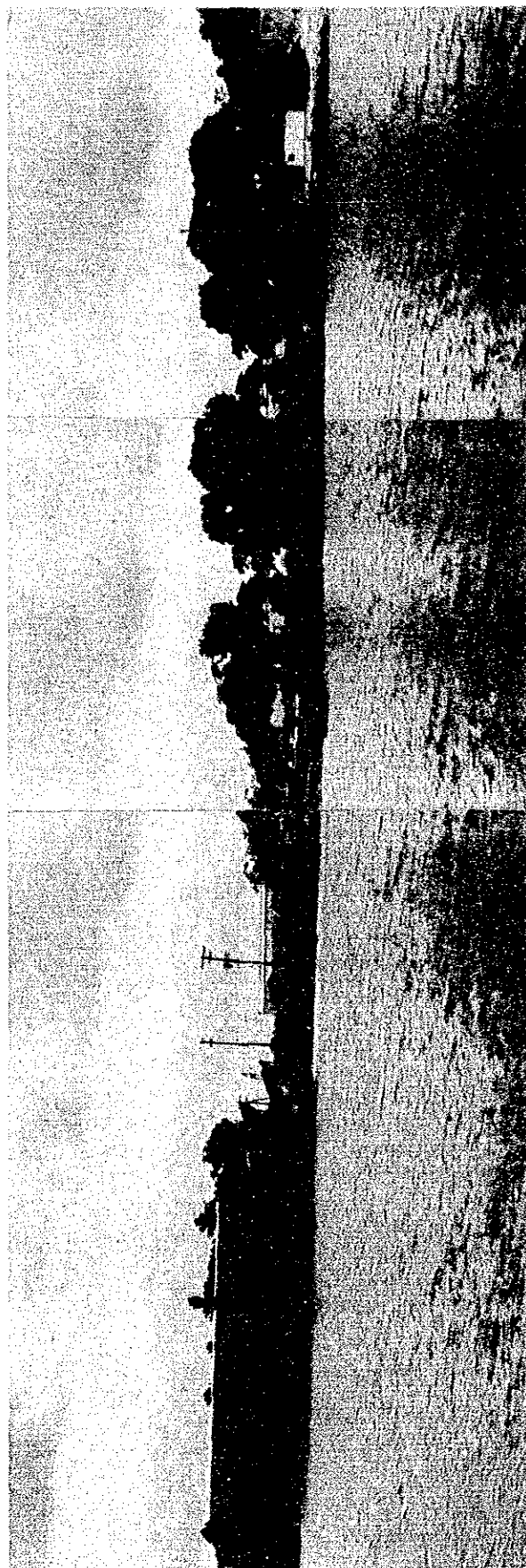
旧港及びYFA所属
30GT船



フィッシュ・マーケット



漁業基地建設予定敷地



漁業基地建設予定敷地（海側より）

附屬資料 VI

YAP FISHING AUTHORITY
MONTHLY FINANCIAL STATEMENTS
AUGUST 31, 1985

P.O. BOX 338 YAP STATE
Yap State, Federated States of Micronesia
Western Caroline Islands 96943

YAP FISHING AUTHORITY
 Yap State, Federated States of Micronesia
 Western Caroline Islands 96943

BALANCE SHEET
 August 31, 1985

A S S E T S

Current:

Cash on hand and in bank:		
Petty cash fund	\$	500.00
Change fund		15.00
Current Account No. 073-1		410.04
Current Account No. 636-5		265.01
Savings Account No. 1412		30,674.04
Accounts Receivable:		
Trade - Net of \$1,280.91 Allow- ance for Doubtful Accounts		15,703.49
Employees		3,380.46
Loans receivable		500.00
Inventory		30,526.67
Deposits and prepayments		<u>1,225.41</u>
Total Current Assets		\$ 83,200.12

Fixed:

Buildings	\$	65,852.50
Dock Extension		41,743.27
Land transportation equipment		20,342.00
Water transportation equipment		216,655.29
Refrigeration equipment		97,980.60
Office equipment		20,048.25
Communications equipment		50,935.91
Store equipment		263.95
Marine equipment		54,351.18
Shop equipment and tools		1,005.13
Office furniture and fixtures		4,541.26
Store furniture and fixtures		369.90
House furniture and fixtures		449.00
Other capital assets		<u>5,213.91</u>
Total - At Cost	\$	579,752.15
Less: Accumulated Depreciation		<u>130,809.67</u>
Net Book Value		<u>448,942.48</u>

TOTAL ASSETS \$ 532,142.60

LIABILITIES AND FUND EQUITY

Liabilities:

Accounts payable:

Trade	\$ 1,440.93
Others	101.29
Withheld tax payable	806.48
SSS Premiums payable	757.98
Deposits and payable	165.00
Insurance payable	28.42
Accrued expenses	<u>1,872.20</u>

Total Liabilities \$ 5,172.30

Fund Equity:

Contributions	<u>\$ 160,000.00</u>
Retained Earnings - Unrestricted:	
Balance at August 31, 1985	206,123.47
Add: Net Income - Exhibit " B "	160,846.83
Adjusted Retained Earnings	<u>\$ 366,970.30</u>

Total Fund Equity 526,970.30

TOTAL LIABILITIES AND FUND EQUITY \$ 532,142.60

=====

Exhibit "A"

elb/10-11-85

YAP FISHING AUTHORITY
 Yap State, Federated States of Micronesia
 Western Caroline Islands 96943

STATEMENT OF OPERATIONS
 For Eleven Months Ended August 31, 1985

Income:

Appropriations:

Yap State Legislative Fund	\$ 125,000.00	
FSM Congress Matching Fund	<u>250,000.00</u>	
Total Appropriations		\$ 375,000.00

Commercial Operations:

Operating Income:

Sales	\$ 51,607.20
Service	1,272.21
Rent	2,932.50
Charter	17,750.00
Registration fees	80.00
Total	<u>\$ 73,641.91</u>

Less: Direct Operating Expenses:

Cost of Sales	\$ 52,724.72
Marine supplies expense	9,584.52
Freight-out	1,439.16
Freight-in	478.08
Store supplies expense	141.04
Commissions expense	191.13
Installation costs	7,190.82
Refrigeration expenses	1,015.98
Gasoline expenses	18,592.87
Total	<u>\$ 91,358.32</u>

Gross Loss from Commercial Operations (17,716.41)

TOTAL INCOME \$ 357,283.59

Less: Administrative and General Expenses:

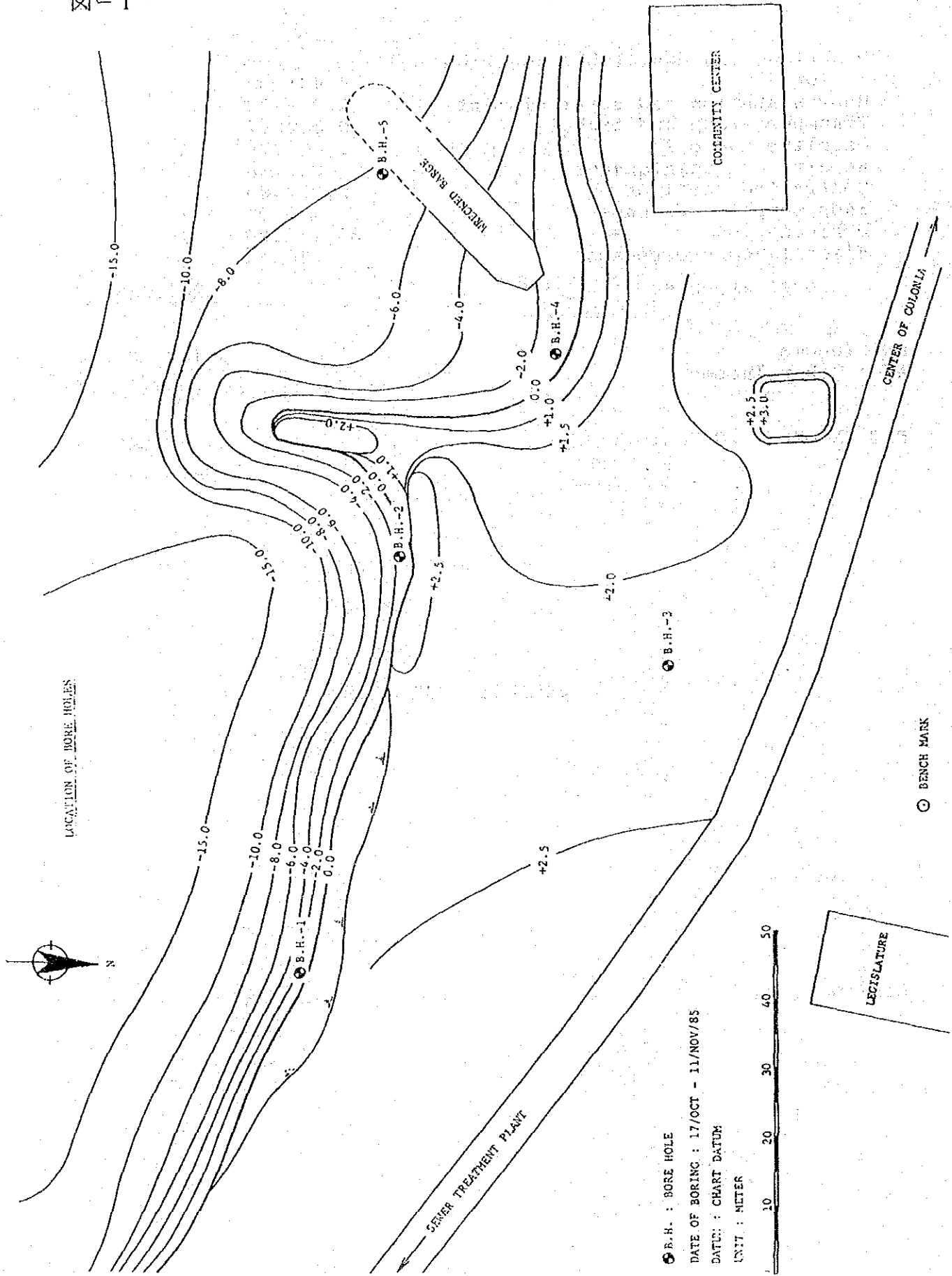
Salaries and wages	\$ 91,127.32
Overtime expense	3,938.62
Allowances and benefits	9,959.16
Per diem and bonus	9,241.30
Training and scholarship	4,463.13
SSS Premiums Contribution	1,565.77
Repatriation expenses	4,673.22
Office supplies expense	3,093.85
Interest and bank charges	410.36
Books and periodicals	781.42
Postage, telephone and telegraph	6,959.46
Freight and handling	326.56
Rent expense	2,272.50

Donations and charitable contributions	4,431.39	
Representation and entertainment	1,318.30	
Transportation and travel	9,568.87	
Gasoline and oil	1,404.79	
Repairs and maintenance	7,007.18	
Contracted services	2,297.83	
Shop supplies expense	490.97	
Depreciation	39,134.89	
Miscellaneous expenses	216.44	
	<hr/>	
Total Expenses		<u>204,683.15</u>
Net Income		\$ 152,600.44
Add: Other Income		<u>8,246.39</u>
NET INCOME - TO EXHIBIT "A"		\$ 160,846.83
		=====

Exhibit "B"

elb/10-11-85

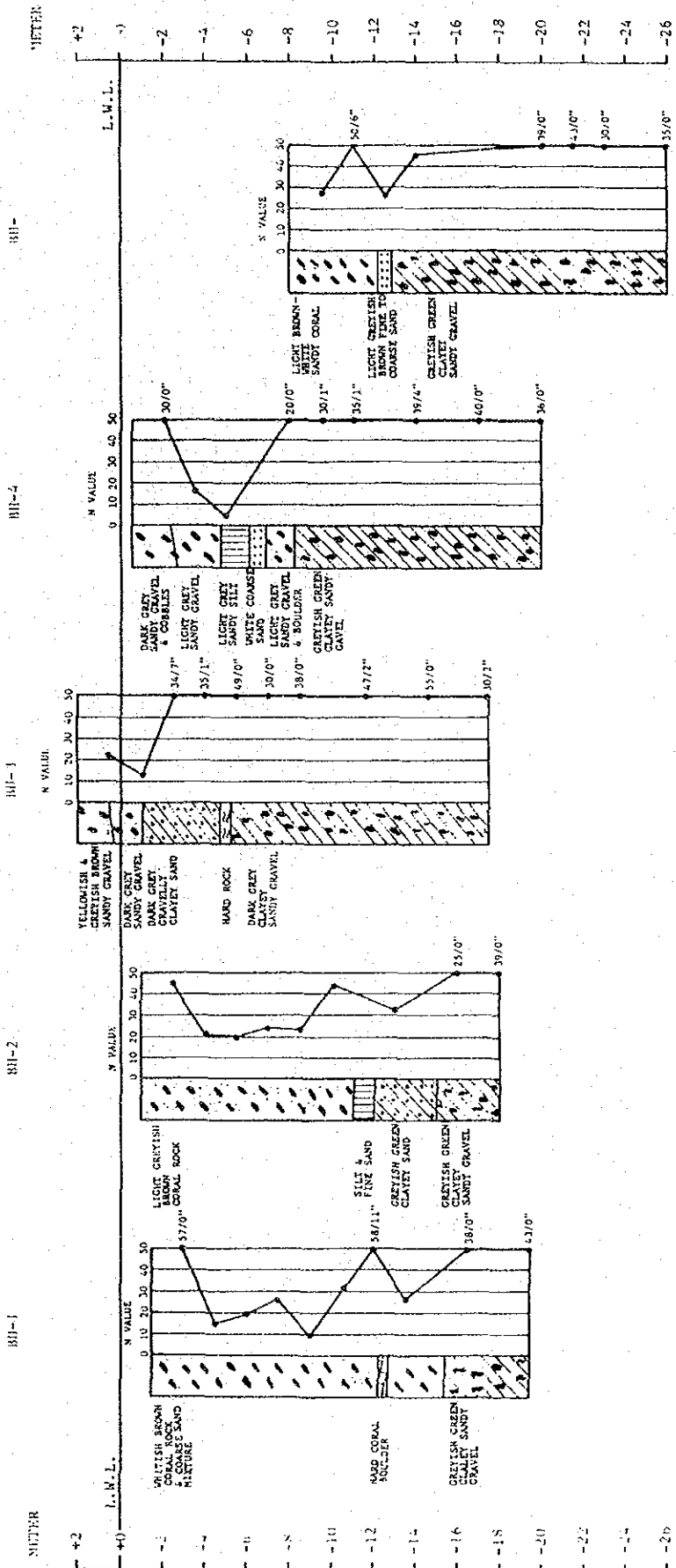
圖-1



B.H. : BORE HOLE
 DATE OF BORING : 17/OCT - 11/NOV/85
 DATUM : CHART DATUM
 UNIT : METER



BORING LOGS



BH- : BORE HOLE NUMBER
 A/R" : A : NUMBER OF BLOWS
 B : DEPTH OF PENETRATION (INCH)
 DATE OF BORING : 17/OCT - 11/NOV/85

JICA