



**GENERAL FISHERIES COMMISSION  
FOR THE MEDITERRANEAN  
COMMISSION GÉNÉRALE DES PÊCHES  
POUR LA MÉDITERRANÉE**



<b>GENERAL FISHERIES COMMISSION FOR THE MEDITERRANEAN</b>
<b>First Session of the Committee on Administration and Finance (CAF)</b>
<b>Athens, Greece, 12-13 April 2010</b>
<b>PROVISIONAL AGENDA AND TIMETABLE</b>

**Monday, 12 April 2010**

*Morning, 09:30 – 12:30 hours*

- 1. Opening of the session**
- 2. Adoption of the agenda and arrangements for the session**
- 3. Reports from the Secretariat on administrative and financial issues**
  - 3.1 Activities and functioning of the Secretariat and needs for the future
  - 3.2 Progress on the issue of the new Headquarters of the Commission
  - 3.3 Status of ratification of the Amendments to the GFCM Agreement
  - 3.4 Contributions by Members to the autonomous budget
  - 3.5 2009 financial situation: autonomous budget, arrears and trust funds
- 4. Procedures for the selection of the GFCM Executive Secretary**
- 5. Amended GFCM rules of procedure**
- 6. Provisional GFCM budget and Member contributions for 2010-2011**

7. **Any others matters**
8. **Date and venue of the second session**

**Tuesday, 13 April 2010**

*Morning free*

*Afternoon, 14:30-16:00 hours*

9. **Adoption of the report**