

GENERAL FISHERIES COMMISSION FOR THE MEDITERRANEAN

COMMISSION GÉNÉRALE DES PÊCHES POUR LA MÉDITERRANÉE



Fourth Session of the Committee on Administration and Finance (CAF)

Split, Croatia, 13-17 May 2013

PROVISIONAL AGENDA

MONDAY 13 MAY

Afternoon, 14:30 - 17.30

- 1. Opening of the session
- 2. Adoption of the agenda and arrangements for the session
- 3. Conclusions of the Task Force on administrative and financial issues
- 4. Reports from the Secretariat on administrative and financial issues
 - > Activities and functioning of the Secretariat, including staffing issues
 - Status of ratification of the Amendments to the GFCM Agreement
 - Status of Member Contributions to the autonomous budget
 - > 2012 financial situation: autonomous budget, arrears and trust funds
- 5. Provisional GFCM budget and Member contributions for 2013
- 6. Work programme of the Committee on Administration and Finance
- 7. Election of the CAF Bureau
- 8. Any other matter
 - > Proposal for a standard format for Credentials to GFCM statutory sessions
- 9. Date and venue of the fifth session
- 10. Adoption of the report and closure of the session