February 2009



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



# GENERAL FISHERIES COMMISSION FOR THE MEDITERRANEAN

# **Thirty-third Session**

Tunis, Tunisia, 23-27 March 2009

# PROVISIONAL AGENDA AND TIMETABLE

# Monday 23 March

Morning, 9:30 hours

- 1. Opening of the Session
- 2. Adoption of the Agenda and arrangements for the Session
  - > Presentation and adoption of the agenda
  - ➤ Introduction of Contracting Party Delegations
  - > Introduction of Observers
  - > Meeting arrangements
- 3. Report on the intersessional activities 2008
  - Report of the Scientific Advisory Committee (SAC)
    - ➤ Sub-Committees of SAC
    - ➤ Coordinating meeting of the Sub-Committees (CMSC)
  - Report of the Committee on Aquaculture (CAQ)
  - Report of the FAO Regional projects

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#### LUNCH

#### Afternoon, 14:30 hours

#### - Third Session of the Compliance Committee (COC)-

#### 4. Administrative and Financial issues

#### 4.1. Report of the Secretariat

- ➤ Activities and functionning of the Secretariat
- ➤ Headquarters of the Commission
- > Status of ratification of the Amendments to the GFCM Agreement
- Member contributions to the autonomous budget
- ➤ 2008 Financial status: autonomous budget, arrears and trust funds

### 4.2. Establishment of the Committee on Administration and Finance (CAF)

#### **Tuesday 24 March**

Morning, 9:00 hours

#### 4. Administrative and Financial issues (Cont.)

#### LUNCH

# Afternoon, 14:00 hours

#### 5. Management of Mediterranean fisheries and aquaculture

- Fisheries Management advice emanating from the SAC
- Aquaculture Management advice emanating from the CAQ
- Draft Recommendation (revised) concerning minimum standards for the establishment of a VMS system in the GFCM Area
- Proposal to amend the Recommendation GFCM/2006/4 on the establishment of a list of vessels presumed to have carried out illegal, unreported and unregulated fishing in the GFCM area
- Recommendations from the International Commission for the Conservation of Atlantic Tunas (ICCAT) of relevance for the Mediterranean

#### Wednesday 25 March

## Morning, 9:00 hours

- 5. Management of Mediterranean fisheries and aquaculture (Cont.)
  - Third Session of the Compliance Commmittee (adoption of the report) -

#### **LUNCH**

#### Afternoon, 14:00 hours

- **6.** Conclusions and recommendations of the Compliance Committee (COC)
- 7. Programme of work for the intersessional period 2009
  - Programme of work of SAC
  - Programme of work of CAQ
- 8. Performance review of the GFCM

#### **Thursday 26 March**

Morning, 9:00 hours

9. GFCM budget and Member contributions for 2009-2010

#### LUNCH

Afternoon, 14:00 hours

- 9. GFCM budget and Member contributions for 2009-2010 (Cont.)
- 10. Any other matters
- 11. Date and place of the Thirty-fourth session

# Friday 27 March

Morning free

#### LUNCH

Afternoon, 14:00 hours

12. Adoption of the Report