



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



Thirty-sixth Session of the Commission

Marrakech, Morocco, 14-19 May 2012

PROVISIONAL AGENDA AND TIMETABLE

MONDAY 14 MAY

Morning, 10:00-13:00 hours

- 1. Opening of the Session**
- 2. Adoption of the Agenda and arrangements for the Session**
 - Presentation and adoption of the agenda
 - Introduction of delegations of Members
 - Introduction of Observers
 - Meeting arrangements
- 3. Issues related to the cooperation with International Party Organizations, including the signature of Memoranda of Understanding**
- 4. Report on the intersessional activities 2011-2012**
 - Report of the Scientific Advisory Committee (SAC)
 - Sub-Committees of SAC and Working Groups
 - Coordinating meeting of the Sub-Committees (CMSC)
 - Ad hoc meeting aimed at consolidating the main outcomes, including management advice, emanating from the 14th session of the SAC
 - Report of the Committee on Aquaculture (CAQ)
 - Working Groups of CAQ
 - 13th Session of the Information System for the Promotion of Aquaculture in the Mediterranean (SIPAM)
 - Coordination Meeting of the Working Groups (CMWG)
 - Review of the activities on the Black Sea including the outcome from the first meeting of the Working Group on Black Sea

LUNCH*Afternoon, 14:30 – 17.30***5. Third session of the Committee on Administration and Finance (CAF)****TUESDAY 15 MAY***Morning, 9:00 – 12.00***6. Sixth Session of the Compliance Committee (CoC)****LUNCH***Afternoon, 14:00 – 17.00***7. Adoption of recommendations on future actions concerning the activities of the Task Force on the modernisation of GFCM legal and institutional framework****8. Introduction of the First Framework Programme to support sustainable development and cooperation in the Mediterranean and Black Sea****9. Activities carried out by the FAO Regional projects to support SAC and CAQ workplan****10. Management of Mediterranean fisheries and aquaculture**

- Fisheries Management advice emanating from the SAC, including from its ad-hoc meeting
- Aquaculture Management advice emanating from the CAQ
- Pending draft Recommendation on the management of protected areas including Specially Protected Areas of Mediterranean Importance (SPAMIs) in the GFCM Convention Area
- Regional Plan of Action for the management of fishing capacity
- New proposals for recommendation:
 - *Allocated Zones for Aquaculture (AZA)* – Proposal by Turkey
 - *Mitigation of incidental catches of cetaceans in the GFCM area* – Proposal by EU
 - *Further measures for the exploitation of red coral in the GFCM area* – Proposal by EU
 - *Establishment of a set of minimum standards for bottom-set gillnet fisheries for turbot and conservation of cetaceans in the Black Sea* – Proposal by EU
 - *Fisheries management measures for conservation of sharks, skates and rays in the GFCM area* – Proposal by EU
 - *Guidelines on a general management framework and presentation of scientific information for multiannual management plans for sustainable fisheries in the GFCM area* – Proposal by EU

WEDNESDAY 16 MAY*Morning, 9:00 – 12.00*

10. **Management of Mediterranean fisheries and aquaculture (Con't)**

LUNCH*Afternoon, 14:00 – 17.00*

10. **Management of Mediterranean fisheries and aquaculture (Con't)**

11. **Programme of work for the intersessional period 2012 -2013**

- Work programme of the Scientific Advisory Committee
- Work programme of the Committee on Aquaculture
- Work programme of the Compliance Committee
- Work programme of the Committee on Administration and Finance
- New activities with regards to the Black Sea

THURSDAY 17 MAY*Morning, 9:00 – 12.00*

12. **Report of the sixth session the Compliance Committee (CoC)**

13. **Report of the third session of the Committee on Administration and Finance (CAF)**

LUNCH*Afternoon, 14:00 – 17.00*

14. **GFCM budget and Member contributions for 2012 and 2013**

FRIDAY 18 MAY*Morning, 9:00 – 12.00*

14. **GFCM budget and Member contributions for 2012 and 2013 (Con't)**

15. **Issues relating to the election of SAC Bureau, including the endorsement of appointed Sub-Committees Coordinators**

16. **Any other matters**

17. Date and place of the Thirty-seventh session

Afternoon free
Preparation of the Report

SATURDAY 19 MAY
Morning, 10:00-13:00 hours

18. Adoption of the Report and closure of the meeting