



**GENERAL FISHERIES COMMISSION FOR
THE MEDITERRANEAN**

**COMMISSION GÉNÉRALE DES PÊCHES
POUR LA MÉDITERRANÉE**



Thirty-seventh Session of the Commission

Split, Croatia, 13-17 May 2013

PROVISIONAL AGENDA AND TIMETABLE

MONDAY 13 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
 - Session arrangements
- 3. Report on the intersessional activities 2012-2013**
 - Report of the Scientific Advisory Committee (SAC)
 - SAC subcommittees and Working Groups
 - Report of the Committee on Aquaculture (CAQ), including SIPAM
 - CAQ Working Groups
 - Report of the Working Group on the Black Sea (WGBS)
- 4. Report on the activities under the 1st phase of the GFCM Framework Programme (FWP) to support Task Force actions**
 - Strengthening fisheries data collection and submission frameworks in the GFCM area of competence
 - Further support to the work of the Task Force in view of promoting the implementation of the GFCM Guidelines for multiannual management plans, including IUU fishing and MCS issues
 - Other related FWP activities
 - Mediterranean Cooperation for the Sustainable Use of the Marine Biological Resources
 - Regional Symposium on Sustainable Artisanal Fisheries

- Specific actions for member countries
- Activities carried out by the FAO Regional Projects
- Review of the conclusions emanating from the Task Force validation meeting (10-11 May 2013)

LUNCH

Afternoon, 14:30 – 17.30

5. Fourth session of the Committee on Administration and Finance (CAF)

TUESDAY 14 MAY

Morning, 9:00 – 12.00

6. Seventh Session of the Compliance Committee (CoC)

LUNCH

Afternoon, 14:00 – 17.00

7. Proposals for the amendment of the GFCM Agreement and associated procedural and financial rules and other issues related to the functioning of the Commission

- Amendment of the GFCM Agreement and associated procedural and financial rules
- Arrangements with partner organizations

8. Management of Mediterranean fisheries and aquaculture

- Fisheries Management and conservation advice emanating from the SAC
- Aquaculture Management advice emanating from the CAQ
- Draft Resolution on the management of protected areas including Specially Protected Areas of Mediterranean Importance (SPAMIs) in the GFCM competence area
- Regional Plan of Action for the management of fishing capacity
- Draft adaptive regional management plan for red coral in the GFCM competence area
- New proposals for recommendation

WEDNESDAY 15 MAY

Morning, 9:00 – 12.00

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

LUNCH*Afternoon, 14:00 – 17.00*

8. **Management of Mediterranean fisheries and aquaculture (Con't)**
9. **Programme of work for the intersessional period 2013 -2014, including for the FWP**
 - 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 16 MAY*Morning, 9:00 – 12.00*

10. **Report of the sixth session the Compliance Committee (CoC)**
11. **Report of the fourth session of the Committee on Administration and Finance (CAF)**
12. **GFCM budget and Member contributions for 2013 and 2014**

LUNCH*Afternoon, 14:00 – 17.00*

12. **GFCM budget and Member contributions for 2013 and 2014 (Con't)**
13. **Election of the GFCM Bureau**
14. **Endorsement of the elections of the Bureau of the GFCM subsidiary bodies**
15. **Any other matter**
16. **Date and place of the thirty-eighth session**

FRIDAY 17 MAY*Morning free***Preparation of the Report***Afternoon, 15:00 hours*

17. **Adoption of the Report and closure of the Session**