

GENERAL FISHERIES COMMISSION FOR THE MEDITERRANEAN

COMMISSION GÉNÉRALE DES PÊCHES POUR LA MÉDITERRANÉE



www.gfcm.org

Version rev.1: 17/11/2009

Scientific Advisory Committee

10th Session of the Sub-Committee on Statistics and Information (SCSI)

Malaga, Spain, 30 November- 3 December 2009 (Chair: Joël Vigneau)

Draft agenda and Tentative Timetable

- Monday, 30 November

- Morning Session, 9: 00-:12::30

1. Opening and arrangement of the Sub-Committee meetings

• Opening session of the 4 Sub-Committees (Chaired by the hosting country/SAC Chairperson)

2. Transversal session: review of transversal issues (chaired by the SAC chairperson)¹

- 2.1 SCSI/SCSA transversal Working Group on GFCM logbook (Rome, 29 June-1st July 2009) (by SCSI coordinator)
- 2.2 SCMEE/SCSA/SCESS Transversal Working Group on Selectivity improvement and bycatch reduction (Tunis, 23-25 September 2009) (by SCMEE coordinator) including discussion on the medium term Working programme on elasmobranches
- 2.3 Progress in the implementation of the FAO-ArtFiMed Project in Morocco and Tunisia (by Caminas and Bernardon)
- 2.4 Progress on the pilot project to implement the 40 mm square mesh in the bottom trawls fleets in the CopeMed II Countries (by Caminas)
- 2.5 Follow up on the issue of the Climate change and its impact on fisheries and ecosystems (By the GFCM Secretariat, M. Camilleri)
- 2.6 Progress on improvement and updating of SAC glossary (by J. Lleonart)
- 2.7 Introduction of the activity aimed to update the reference frame and set up a medium strategic plan for the SAC (By J.J. Maguire)
- 2.8 Introduction and discussion on the issue of Alien species in the Mediterranean and Black Sea (by Bayram)

¹ The transversal issues should be discussed and concluded during this specific session

- Afternoon Session, 14:00-18:00

2. Transversal session: review of transversal issues (Con't)

3. Introduction of the SCSI meeting and adoption of agenda

- Introduction of participants
- *Designation of the rapporteur(s)*
- Adoption of he agenda

4. Updates on national data collection and statistical systems (national reports)

- Tuesday, 1st December

- Morning Session: 09: 00-12:30

5. Overview of current situation of data submission by Members

• *GFCM members are invited to submit their data according to data requirements as specified on the GFCM website preferably before the meeting in order to be assessed and analyzed by the Secretariat*

6. The current status and the future of databases and information systems developed and managed by the Secretariat.

- 6.1. The new Task 1 software and data exchange protocols
- 6.2. Current status of the "GSA compatible" STATLANT37 A" form and options for the future
- 6.3. The MedFisis project
- 6.4. Reporting on bycatch data of species of conservation concern and possible inclusion in the Task 1 data entry software

- Afternoon Session, 14:00-18:00

6. The current status and future concerning databases and information systems developed and managed by the Secretariat (Con't).

7. Follow-up of SAC/SCSI recommendations on :

- 7.1. The GFCM regional logbook and options for its implementation
- 7.2. Contributions to the updating of the SAC glossary

Wednesday, 2 December

- Morning Session, 09:00-12:30
- 8. General conclusions and recommendations
- 9. 2010 SCSI workplan
- 10. Any other matters
- 11. Nomination of the SCSI coordinator
- 12. Date and venue of the next meeting

- Afternoon session, 14:00

- Free (preparation of the report and the executive summary)

Thursday 3, December

- Morning Session: 09:30-12:30

13. Adoption of the report and closure of the meeting

TENTATIVE SCHEDULE OF THE SESSIONS

SCSI	Monday 30		Tuesday 01		Wednesday 02		Thursday 03	
	AM	PM	AM	PM	AM	PM	AM	PM
items 1-2								
item.2 (Con't)-3-4.								
items 5-6								
items 6 (Con't)-7								
items 8-12								
13. Adoption of the report						Free		