**ANNEX 3** 

## Fifth Session of the Committee on Administration and Finance (CAF) of the General Fisheries **Commission for the Mediterranean**

**FAO HQ, Rome, Italy, 19-24 May 2014** 

Declaration of Competence and Voting Rights submitted by the European Union

## **MONDAY 19 MAY**

Afternoon, 14:00 - 14:30

Meeting of the Heads of Delegation of GFCM Members

Afternoon, 14:30 - 17:30

- 1. Opening of the session
- 2. Adoption of the agenda and arrangements for the session

*MS competence – MS Voting rights* 

- 3. Reports from the Secretariat on administrative and financial issues
  - Activities and functioning of the Secretariat, including issues related to staff and the GFCM Executive Secretary Shared competence – MS Voting rights
    - Status of ratification of the Amendments to the GFCM Agreement

Shared competence – MS Voting rights

- Status of Member Contributions to the autonomous budget Shared competence – EU Voting rights
- > 2013 financial situation: autonomous budget, arrears and trust funds Shared competence – EU Voting rights
- 4. Provisional GFCM budget and Member contributions for 2014

Shared competence – EU Voting rights

5. Work programme of the Committee on Administration and Finance

*Shared competence – MS Voting rights* 

6. Any other matter

Shared competence – MS Voting rights\*

7. Date and venue of the sixth session

*MS competence – MS Voting rights* 

8. Adoption of the report and closure of the session

Shared competence – MS Voting rights\*

<sup>\*</sup>Without prejudice to further information