



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



**Intersessional meeting of the Commission on the amendment of the GFCM
Rules of Procedure and Financial Regulations**

FAO HQ, Rome, Italy, 26–28 January 2015

PROVISIONAL AGENDA AND TIMETABLE

MONDAY 26 JANUARY 2015

Morning, 09:30–12:30 hours

1. **Opening and arrangement of the meeting**
2. **Adoption of the agenda**
 - Introduction of meeting's objective
 - Introduction of delegates
 - Appointment of rapporteurs
 - Adoption of the agenda
3. **Update on the status of the amended GFCM Agreement endorsed on 20 May 2014**
 - Outcomes of the 99th session of CCLM (October 2014, FAO HQ)
 - Decisions of the 150th FAO Council (December 2014, FAO HQ)
4. **Reminder on the amendment of the GFCM Rules of Procedure and Financial Regulations**
 - Presentation of the draft GFCM Rules of Procedure and Financial Regulations
5. **Discussions on proposed amendments to the GFCM Rules of Procedure and Financial Regulations**

Afternoon, 14:00–17:00 hours

5. **Discussions on proposed amendments to the GFCM Rules of Procedure and Financial Regulations (cont.)**

TUESDAY 27 JANUARY – WEDNESDAY 28 JANUARY 2015

Morning, 09:30–12:30 hours

Afternoon, 14:00–17:00 hours

5. **Discussions on proposed amendments to the GFCM Rules of Procedure and Financial Regulations (cont.)**
6. **Endorsement of the proposed amendments to the GFCM Rules of Procedure and Financial Regulations**
7. **Any other matter**
8. **Closure of the meeting**