

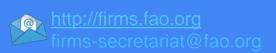
Fisheries and Resources Monitoring System (FIRMS)

FIRMS Steering Committee Meeting
Eleventh Session
FAO HQ – Rome, Italy 13-14 and 18 May 2019

Meeting documents

http://www.fao.org/fi/static-media/MeetingDocuments/FIRMS/FIRMS_FSC11/default.html









FIRMS FSC11 AGENDA - MEETING PLACE: FAO headquarters

Day 1, Monday 13/05/2019 – All day: 09:00 hours to 17:30 hours

- 1. Opening session and Welcome address
- 2. Adoption of agenda
- 3. FIRMS Membership expanding the Partnership
 - a) Perspective new FIRMS partners
 - b) Collaborative Arrangement for FIRMS "Collaborative institutions" (Doc. FIRMS FSC11/2019/4)
 - c) Perspective new FIRMS Collaborative Institutions
- 4. Annex 2 Review of proposed modifications of existing partners
- **5. Review of FIRMS activities during the intersession** (Doc. FIRMS FSC11/2019/2)
- 6. Report of Technical Working Group 6 TWG6 and e-TWG 6.1-6.2 (Doc. FIRMS FSC11/2019/3 and info docs)
- 7. FIRMS Governance leadership on the Global Record of Stocks and Fisheries (GRSF) (Doc. FIRMS FSC11/2019/5)
 - a) Why GRSF
 - b) Status of development of pilot release
 - c) Governance and business model recommended by FSC10/TWG6 and follow-up
 - d) Future perspectives and proposed work plan
 - e) General discussion and statement on possible FIRMS Governance Leadership on GRSF

Day 2, Tuesday 14/05/2019 - All day: 09:00 hours to 17:30 hours

- 7. FIRMS Governance leadership on the Global Record of Stocks and Fisheries (GRSF) (cont.)
- 8. FIRMS Governance leadership on the Tuna Atlas (Doc. FIRMS FSC11/2019/6)
 - a) Why a FIRMS Tuna Atlas
 - b) Status of development
 - c) Review Recommendations of Tuna sub-group of CWP-WG on Reference Harmonization
 - d) Governance and business model recommended
 - e) Future perspectives and proposed work plan
 - f) General discussion and statement on possible FIRMS Governance Leadership on Tuna Atlas
- 9. FIRMS protocol and standards
 - a) FIRMS Information Management Policy (IMP) FSC10 version (Doc. FIRMS FSC11/2019/14)
 - b) Addition of new FAO stock status categories and mapping
- 10. Revised FIRMS Governance structure
- 11. Intersessional work plan
- 12. Planning of next session of FSC (FSC12)
- 13. Any other business
- 14. Election of Chairperson and Vice-Chairperson





FIRMS Partnership Expansion

- Two additional RFBs: SPRFMO and FCWC
- Four collaborative partners (an innovation in FIRMS)
- Coverage reaches 21 Regional Fisheries Bodies (RFBs) with a few others likely to join





