European Inland Fisheries and Aquaculture Advisory Commission

Twenty-seventh Session

Hämeenlinna, Finland, 24–26 October 2012

PROVISIONAL AGENDA AND TIMETABLE

Wednesday 24 October
Afternoon, 14:00 hours

1. Opening of the Session and adoption of the Agenda
2. Brief report on EIFAAC restructuring activities after the 26th Session
3. Revised Rules of Procedure
4. EIFAAC activities since the 26th Session
   Report from the Management Committee
   - History of the Management Committee (MC)
   - History of the Technical and Scientific Committee (TSC)
   - Status of projects
   - Other scientific, management and organizational matters

Thursday 25 October
Morning, 09:00 hours

4. EIFAAC activities since the 26th Session (continued)
5. EIFAAC Strategy Plan
Afternoon, 14:00 hours

6. Short report and recommendations from the Symposium “Towards responsible future in inland fisheries”

7. Means of delivery of EIFAAC objectives
   - New projects
   - Network of communications
   - Influencing plan

8. EIFAAC Workplan for the next intersessional period

Friday 26 October
Morning, 09:00 hours

9. Any other matters
   Decision on new EIFAAC logo

10. Election of the EIFAAC Officers
   - Election of Members of the TSC
   - Election of the Chair of the TSC
   - Election of Chair and Vice-Chairs of MC
   - Election of Members of the MC

11. Date and place of the 28th Session

   Side Event: Joint Meeting of the Management Committee and the Technical and Scientific Committee

Afternoon, 14:00 hours

12. Adoption of the report and closing of the Session

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1 It is expected that all newly elected Members of the MC and of the TSC as well as all persons who served on the MC and on the TSC until the 27th Session, participate. The meeting will be held at approximately 11:45 hours.