



**CENTRAL ASIAN AND CAUCASUS REGIONAL FISHERIES AND AQUACULTURE
COMMISSION**

TECHNICAL ADVISORY COMMITTEE

FOURTH SESSION

Tbilisi, Georgia, 28 - 30 November 2017

PROVISIONAL AGENDA

28 November 2017

Morning Session: 9.00-13.00

1. Opening of the Meeting
2. Adoption of the Agenda
3. Updates on:
 - Main decisions and recommendations of the Fifth Session of CACFish;
 - Main decisions and recommendations of the Committee on Fisheries Sub Committees on Fish Trade (COFI FT) and Aquaculture (COFI AQ);
 - Main recommendations of the 29th Session of the European Inland Fisheries and Aquaculture Advisory Commission (EIFAAC) and the International Symposium on “Adaptation of inland fisheries and aquaculture to climate change”;

Afternoon Session: 14.30-17.30

4. Discussion and endorsement of technical and scientific advice to the Commission:
 - Summary of activities and outputs of regional fisheries projects;
 - Survey results and workshops on Implementation of the FAO Voluntary Guidelines for Securing Sustainable Small-scale Fisheries in the Context of Food Security and Poverty Eradication (document: CACFish/TAC4/2017/3);
 - Implementation of the FAO Voluntary Guidelines on Catch Documentation Schemes and the Port State Measures Agreement (document: CACFish/TAC4/2017/4);

29 November 2017***Morning Session: 9.30-13.00***

4. Discussion and endorsement of technical and scientific advice to the Commission (Continued):
- Inventory and certifying of water bodies in Kyrgyz Republic (Presentation by Ms. Chinara Imankulova.

5. Review and update the Five-year Regional Work Programme (2015-2020) for consideration of the Sixth Session of CACFish

Afternoon Session: 14.30-17.30

5. Review and update the Five-year Regional Work Programme (2015-2020) for consideration of the Sixth Session of CACFish (Continued)
6. Intersessional Work Plan for 2017-2019 for consideration of Sixth Session of CACFish
7. On-going or scheduled regional activities (research projects, programmes, conferences, workshops, events) of relevance to TAC (verbal report by Member States)
8. Election of Chairperson and Vice-chairperson of TAC
9. Any other matters
10. Date and place of next TAC Meeting

30 November 2017***Morning Session: 9.30-13.00***

11. Free time (Secretariat to prepare meeting report)

Afternoon Session: 15-30-17.00

12. Adoption of meeting report