

1. OPENING OF THE MEETING

- Welcome address
- Logistics aspects
- Procedural aspects
- Round table presentation - expectations from participants

2. REQUIREMENTS AND CONCEPTUAL DESIGN

- The international context : Requirements expressed
- The FIGIS system : main design principles
- The FIRMS draft partnership agreement
- The Resources and Stocks inventory
 - Proposed strategy for the implementation of a stocks and fisheries inventory
 - Partners review of the FIGIS stock and resources inventory
 - Extending the stock inventory
 - Proposed definitions and conceptual design
- The Fisheries inventory : purposes, issues, and proposed solutions
- Towards realistic approaches to a resources, stocks and fisheries standardised inventory
- Documenting stocks and Fisheries : the application of standard topics, classifications and terms
 - Critical review of case study by data owners
 - Proposed harmonised information structure and needs for standards
 - Review of definitions and required reference data
 - The management of updated information

3. DEVELOPMENT OF STANDARDS

- International standards
 - MetaData standards (dc, ags)
 - International thesauruses and classifications in the fisheries domain
 - FIGIS Metadata proposal
- Ensuring data exchange workflows
 - Opportunities
 - Needs and issues
 - Working out solutions
- Developing agreed standards
 - Existing experiences
 - Organisation applicable in the case of FIGIS-FIRMS

4. MAINTENANCE OF FIRMS INFORMATION

- Overall architecture : workflow steps and tools
- Tools addressing specific workflow steps
- Refining maintenance requirements

5. CONTRIBUTING TO FIRMS : WORKPLANS

6. ADOPTION OF THE MEETING REPORT