



Food and Agriculture
Organization of the
United Nations

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



<http://firms.fao.org>
firms-secretariat@fao.org



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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**

Day 3, Saturday 18/05/2019 – Morning: 09:00 hours to 10:00 hours

- 15. Adoption of the Report and Close of Session**





- 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



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