

**THIRD MEETING OF THE GLOBAL RECORD INFORMAL OPEN-
ENDED TECHNICAL AND ADVISORY WORKING GROUP (GRWG)**

Rome, Italy, 26 – 28 June 2017

TENTATIVE AGENDA AND TIMETABLE

German Room, FAO Headquarters, Rome, Italy

Monday 26 June 2017

Morning, 09:30 hours

1. Opening of the meeting
2. Election of the Chairperson and Vice-Chairperson
3. Adoption of the agenda and arrangements for the meeting
4. Terms of reference of the working group in relation to relevant instruments and the 2030 Sustainable Development Agenda.

COFFEE BREAK 10:45 – 11:15 hours

5. Progress report and state of affairs of the Global Record Programme

LUNCH 12:30 – 14:00 hours

6. IHSM Revised Offer for inclusion of vessel data into the Global Record

COFFEE 15:15 – 15:45 hours

7. Global Record information system
 - a. First working version: participation, functionalities, etc.

CLOSING 17:00 hours

Tuesday, 27 June 2017

Morning, 09:30 hours

- b. Business rules: frequency, data conflicts, data validation, etc.

COFFEE BREAK 10:45 – 11:15 hours

8. Outcome of the first meeting of the Parties to the FAO Agreement on Port State Measures and The Oceans Conference in relation to the Global Record. Synergies with the Voluntary Guidelines for Catch Documentation Schemes.

LUNCH 12:30 – 14:00 hours

9. Draft Global Record Technical Guidelines

COFFEE BREAK 15:15 – 15:45 hours

10. Capacity development support

CLOSING 17:00 hours

Wednesday, 28 June 2017

Morning, 09:30 hours

11. Recommendations to the Thirty-third session of COFI

COFFEE 10:45 – 11:15 hours

12. Any other matters

LUNCH 12:30 – 14:00 hours

13. Adoption of conclusions of the meeting

COFFEE BREAK 15:15 – 15:45 hours

14. Date and place of the next meeting of the Working Group

15. Closure of the meeting

CLOSING 17:00 hours