



联合国  
粮食及  
农业组织

Food and Agriculture  
Organization of the  
United Nations

Organisation des Nations  
Unies pour l'alimentation  
et l'agriculture

Продовольственная и  
сельскохозяйственная организация  
Объединенных Наций

Organización de las  
Naciones Unidas para la  
Alimentación y la Agricultura

منظمة  
الأمم المتحدة  
للإغذية والزراعة

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

**Rome, Italy 26-28 June 2017**

**Provisional 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. Designation of rapporteur
4. Adoption of the agenda and arrangements for the meeting
5. Revised Terms of Reference for the Working Group.

*COFFEE BREAK 10:45 – 11:15 hours*

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

*LUNCH 12:30 – 14:00 hours*

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

*COFFEE 15:15 – 15:45 hours*

8. Global Record information system
  - a. First working version: user experience, features and functionalities and participation.

*CLOSING 17:00 hours*

**Tuesday, 27 June 2017**

*Morning, 09:30 hours*

- b. Rules and procedures: frequency of data submission, data quality and data conflicts.

*COFFEE BREAK 10:45 – 11:15 hours*

Continued

*LUNCH 12:30 – 14:00 hours*

- 9. 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

*COFFEE BREAK 15:15 – 15:45 hours*

- 10. Capacity development support

*CLOSING 17:00 hours*

**Wednesday, 28 June 2017**

*Morning*

*Free (preparation of draft report)*

*Afternoon 14:00 hours*

- 11. Recommendations to the Thirty-third session of COFI
- 12. Any other matters

*COFFEE BREAK 15:15 – 15:45 hours*

- 13. Adoption of conclusions of the meeting
- 14. Date and venue for the next meeting of the Working Group
- 15. Closure of the meeting

*CLOSING 17:00 hours*