

December 2016



منظمة الأغذية  
والزراعة  
للأمم المتحدة

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

Organización  
de las  
Naciones  
Unidas  
para la  
Agricultura  
y la  
Alimentación

## ASIA-PACIFIC FISHERY COMMISSION

### Executive Committee

### Seventy-sixth Session

Manila, Philippines, 21-23 February 2017

### PROVISIONAL AGENDA & TIMETABLE

#### **TUESDAY, 21 FEBRUARY 2017**

##### Opening of the Session

- Statement by the outgoing APFIC Chairperson
- Welcome Address by XXX
- Welcome comments from the APFIC Vice-Chairperson
- Introduction to the 76<sup>th</sup> Executive Committee by the interim Secretary of APFIC

##### Adoption of the agenda and meeting arrangements

- Adoption of agenda
- Introduction of participants
- Meeting arrangements
- Group photo

##### Agenda Item 1

Outcomes of the 34<sup>th</sup> APFIC Session and items for the attention of the 33<sup>rd</sup> Asia-Pacific Regional Conference  
(for discussion & decision)

##### Agenda Item 2

Inter-sessional activities of APFIC and ongoing work  
(for discussion)

##### Agenda Item 3

APFIC programme of work with members  
(for information and discussion)

##### Agenda Item 4

Road map to 2018-2023 APFIC strategy  
(for discussion and decision)

**WEDNESDAY, 22 FEBRUARY 2017**

Agenda Item 5

APFIC budget and administrative issues  
(for discussion)

Agenda Item 6

APFIC preparations for the 7<sup>th</sup> RCFM and 35<sup>th</sup> APFIC Session  
(for discussion & decision)

Agenda Item 7

Any other matters

Agenda Item 8

Date and Place of the 77<sup>th</sup> Session of the APFIC Executive Committee

Preparation of the ExCo report

Dinner to be hosted by FAO

**THURSDAY, 23 FEBRUARY 2017**

Adoption of the report

Departure of participants