



FIRMS Technical Working Group Meeting
Second Session
Rome, Italy, 01-04 April, 2008
PROVISIONAL ANNOTATED AGENDA AND TIMETABLE
Author: FSC Secretariat

Place

**Meeting room: Lebanon room
D-209**

Schedule

**Morning: 8.45 – 12.30 (coffee break 10.00)
Afternoon 14.00 – 17.30 (coffee break 16.00)**

1. Opening of session and Welcome address
2. Election of chairperson and rapporteurs
3. Adoption of Agenda
4. Resources module: review of status, issues, plan for implementation of standard State and Trends descriptors as decided at FSC4 (doc. FIRMS/TWG2/2008/2)
 - *status of implementation Re recommendations made in previous FIRMS meetings;*
 - *implementation plan for status and trends standard descriptors*
 - *for multiple reporting years*
 - *other issues as noted by partners, and Secretariat;*
5. Fisheries module: the objective is to finalise the module, including review and final guidelines for the fact sheet layout and the underlying data model and data dictionary (doc. FIRMS/TWG2/2008/3);
 - *overview: achievements of previous meetings, including assets agreed upon, recommended directions, and outstanding issues;*

- *fisheries fact sheets layout;*
 - *fisheries data model and data dictionary;*
 - *workflow management for inclusion of fishery*
6. Workflow management system: the objective is ensuring that FIRMS partners are able to contribute their information through adequate awareness raising and training, taking into account their workflow (doc. FIRMS/TWG2/2008/4, /5, /6);
- *Presentation of processes and tools available for contributing information to FIRMS.*
 - *Pending issues as established by Partners and the Secretariat*
 - *Groups and individual hands-on training sessions*
7. Outlooks on workflow: the objective is to raise awareness as to how workflow might evolve towards more dynamic information generation needs thanks to application of standards and systems' interoperability solutions (doc. FIRMS/TWG2/2008/7);.
- *Overview of needs for dynamic solutions*
 - *use of FIRMS-FIMES Metadata (including on-going developments with ISTAM, ICCAT, GFCM, ...)*
 - *Role of the fisheries ontology server*
8. Finalization and adoption of the Report: this report should include:
- *solutions suggested;*
 - *recommendations;*
 - *issues for decision-making by FSC5.*

