

February 2010



**GENERAL FISHERIES COMMISSION
FOR THE MEDITERRANEAN
COMMISSION GÉNÉRALE DES PÊCHES
POUR LA MÉDITERRANÉE**



GENERAL FISHERIES COMMISSION FOR THE MEDITERRANEAN

COMMITTEE ON AQUACULTURE

Third Coordinating meeting of the Working Groups (CMWG)

FAO HQs, Rome, Italy 24 -26 February 2010

PROVISIONAL ANNOTED AGENDA AND TIMETABLE

Wednesday 24th February

Morning session (9.30 – 13.00)

1. Opening of the meeting
2. Introduction of the agenda and meeting arrangements
The agenda of the meeting will be introduced and discussed. The rapporteur of the meeting will be designated.
3. Review and follow-up of the main activities and conclusions as carried out by the Working Groups and SIPAM during 2009
The Coordinators of the CAQ subsidiary bodies will present the main achievements of the activities in support of the CAQ,
 - *Working Group on Sustainability on Aquaculture (InDAM))*
 - *WG on Siting and Carrying Capacity (ShoCMed)*
 - *WG on Marketing on Aquaculture products (MedAquaMarket) ;*
 - *SIPAM(Information System for the Promotion on Aquaculture on Mediterranean)*

The CMWG is called to take stock and make synthesis of the results of the WGs and SIPAM ,of the recent advance on aquaculture issues and provide synthesis indication for the presentation to the CAQ management advice. These indications should be put in relation with the results of the projects and research activities carried out within the Mediterranean.

Afternoon session (14.30 – 17.30)

4. Preliminary workplan of the Working Groups and of the SIPAM for 2010

Based on the preliminary workplan presented by the Coordinators of the Working Groups and of the SIPAM, the CMWG is called to discuss on the different aspects of the activities to be carried during 2010.

5. Other GFCM- CAQ initiatives

The new GFCM-CAQ funded project (Lagoons management and the interaction between aquaculture and capture fisheries) will be presented and discussed.

6. Discussion about the implementation of the CAQ preliminary workplan for 2010 (including WGs and SIPAM).

On the basis of the workplan proposals and priority topics identified in support of the CAQ Subsidiary bodies, the CMWG are called to identify and formulate appropriate strategies for the implementation of the identified activities. Particular attention should be give to the ShocMed and InDAM projects. Furthermore, the CMWG are also called, on the basis of the recent experiences, to discuss and highlight the strengthens/weakness of the current progress of the CAQ Subsidiary bodies, with particular attention to the implementation of the funded projects in support of the WGs activities -

Tuesday 25th February

Morning session (9.00 – 13.00)

7. Discussion for the implementation of the CAQ preliminary work plan for 2010 (WGs and SIPAM) (*continuation*)

8. Cooperation of the CAQ and its subsidiary bodies and other relevant partners.

The main advances of the CAQ Institutional partners on the aquaculture issues, related to the priorities issues identified by the CAQ, will be recalled including the guidelines... The CMWG are called to identify actions for improving the cooperation and follow up of the main achievements useful for the CAQ strategy. The CMWG are also called to identify coordinated actions with the main Mediterranean national research Institution for strengthening the cooperation on the main aspects related to the activities of the WGs. They should take advantage of the main scientific results, especially those which are related to the priorities identified by the CAQ at Regional level

Afternoon session (14.30 – 17.30)

8. Cooperation of the CAQ and its subsidiary bodies and other relevant partners (*continuation*).

9. Functioning of CAQ Subsidiary bodies and related programmed initiatives

The CMWG is requested to give indication and suggestions to improve the CAQ modus operandi, including the coordination of the CAQ Subsidiary bodies with the aim of addressing the relevant aquaculture policy issues on a Regional basis and of improving the coordination of the activities of the WGs and of the SIPAM. In this respect the Terms of

reference of the Coordinating Meeting of the Working Groups as well as of the Coordinators will be taken into consideration .The CMWG are also called to discuss and propose a strategy for the organisation of the next meeting of the Subsidiary bodies toward the 7th Session of the CAQ by taking also in consideration the activities planned for the other subsidiary bodies of the GFCM.

Friday 26th February

Morning (9.00 – 13.00)

10. Conclusion and recommendation of the third CMWG and preparation of the report.
The CMWG will be called to prepare a synthesis of the CMWG work and to draft the report to be presented to the 34th session of the GFCM, Including the finalisation of the TOR's of the planned meetings.

Afternoon session (14.30 – 17.30)

11. Any other matters
12. Adoption of the report.