

December 2007

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



GENERAL FISHERIES COMMISSION FOR THE MEDITERRANEAN

Thirty-second Session

Rome, Italy, 25-29 February 2008

PROVISIONAL AGENDA AND TIMETABLE

Monday 25 February

Morning, 10:00 hours

1. **Opening of the Session**
2. **Adoption of the Agenda and arrangements for the Session**

Ref. doc: GFCM:XXXII/2008/32/1; GFCM:XXXII/2008/32/Inf.6

3. **Report on the intersessional activities 2007**

- Report of the Scientific Advisory Committee (SAC)
 - Sub-Committees of SAC
 - Coordinating meeting of the Sub-Committees (CMSC)
 - FAO Regional projects

Ref. doc: GFCM:XXXI/2008/32/2; GFCM:XXXII/2008/32/Inf.5; GFCM:XXXII/2008/32/Inf.9

- Activities of the Committee on Aquaculture (CAQ)

Ref. doc: GFCM:XXXII/2008/32/2

LUNCH

Afternoon, 14:30 hours

- Second Session of the Compliance Committee (COC)-

Tuesday 26 February*Morning, 9:00 hours***Second Session of the Compliance Committee (COC) (Cont.)****LUNCH***Afternoon, 14:00 hours***4. Administrative and Financial reports**

- Activities and functioning of the Secretariat
- Headquarters of the Commission
- Status of ratification of the Amendments to the GFCM Agreement
- Member contributions to the autonomous budget
- 2007 Financial status: autonomous budget, arrears and trust funds

*Ref. doc: GFCM:XXXII/2008/32/3***Wednesday 27 February***Morning, 9:00 hours***5. Amendments to the Rules of Procedure and issues related to the functioning of the Commission**

- Amendments to the Rules of Procedure
- Arrangements with International Partner Organizations

*Ref. doc: GFCM:XXXII/2008/32/4; GFCM:XXXII/2008/32/Inf.3***6. Management of Mediterranean fisheries**

- Management advice emanating from the SAC
- Draft Recommendation concerning minimum standards for the establishment of a VMS system in the GFCM Area
- Recommendations from the International Commission for the Conservation of Atlantic Tunas (ICCAT) of relevance for the Mediterranean

Ref. doc: GFCM:XXXII/2008/32/5; GFCM:XXXII/2008/32/Inf.7; GFCM:XXXII/2008/32/Inf.8

LUNCH*Afternoon, 14:00 hours*

- Second Session of the Compliance Committee (adoption of the report) –

6. Conclusions and recommendations of the Compliance Committee (COC)

Ref. doc: GFCM:XXXII/2008/32/6; COC/2/2008/Inf.8; COC/2/2008/Inf.9

Thursday 28 February*Morning, 9:00 hours***7. Programme of work for the intersessional period 2008**

Ref. doc: GFCM:XXXII/2008/32/7; GFCM/2008/32/Inf.5

8. GFCM budget and Member contributions for 2008

Ref. doc: GFCM:XXXII/2008/32/8

LUNCH*Afternoon, 14:00 hours***8. GFCM budget and Member contributions for 2008 (Cont.)****9. Election of the GFCM Bureau****10. Any other matters****11. Date and place of the Thirty-third session****Friday 29 February***Morning free**Afternoon, 15:00 hours***12. Adoption of the Report**