



**GENERAL FISHERIES COMMISSION FOR  
THE MEDITERRANEAN**

**COMMISSION GÉNÉRALE DES PÊCHES  
POUR LA MÉDITERRANÉE**



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**Scientific Advisory Committee**

**COORDINATING MEETING OF THE SUB-COMMITTEES  
(*Second meeting*)**

**Antalya, Turkey, 17 October 2007**

**Working Hours: 9:30-16:00**

**Provisional Agenda**

- 1. Opening of the meeting**
- 2. Review of the main conclusions and recommendations of the Sub-Committees including the outcome from the transversal session**
  - *Multidisciplinary advice on fisheries management for examination by SAC; based on the outcome from the Sub-Committees meeting.*
  - *Response to the Commission's request*
- 3. Strategy for implementing the preliminary 2009 workplan of SAC.**
  - *Prioritization of topics and activities*
  - *Action to promote the attendance to technical meetings*
  - *Actions to promote data and information transmission by Members*
  - *Role of the projects regarding the development of SAC activities including the coordination among projects and with GFCM Secretariat*
  - *Sub-regional initiatives concerning stock assessment in the Mediterranean (SG,-Me, etc..d)*
- 4. Issues related with the SAC/Sub-Committees and Working groups functioning**
  - *Assessment of the practical stock assessment and future functioning of the WGs*
  - *Terms of Reference for the moderator of the practical assessment*
  - *Programming of meetings*
  - *Update of the ToRs of the Coordinators and SCs*
- 5. Review of the GFCM publications**
  - *Scientific and technical documents to be published by the Secretariat ;*

**6. Progress on updating the glossary**

**7. Assessment of the 2007 and 2008 experience regarding the financial support for SCs coordinators and SAC bureau members to the meetings**

**8. Any other matters**

**9. Closure of the meeting**

**Annex:**

**- List of Members**

**- Terms of Reference of the CMSC**

## **List of Members**

**Henri Farrugio**, SAC Chairperson

**Othman Jarboui**, SAC first Vice-Chairperson

**Constantina Karlou-Riga**, SCSA Coordinator

**Ramon Franquesa** , SCESS Coordinator

**Mohamed Nejemeddine Bradai**, SCMEE Coordinator

**Joel Vigneau**, SCSA Coordinator

**Alain Bonzon**, GFCM Executive Secretary

**Abdellah Srour**, GFCM Deputy Executive Secretary

**Matthew Camilleri**, GFCM Biostatistician

**Cassandra De Young**, FAO- BSTO (SCESS)

**Pedro Barros**, FAO-BSTO (SCSA/SCMEE)

**Juan Antonio Caminas**, FAO-CopeMed Coordinator

**Nicoletta Milone**, FAO-AdriaMed; i.c

**Tarub Bahri**, FAO-MedsudMed; i.c

**Terms of Reference  
of the Coordinating Meeting of the Sub-Committees (CMSC)  
and of the Coordinators of the Sub-Committees**

**1. Membership and *Modus operandi* of the CMSC**

The CMSC will comprise the Chair and the two Vice-Chairpersons of the Scientific Advisory Committee (SAC), the Executive Secretary and the Deputy Executive Secretary of GFCM, the Coordinators of the Sub-Committees (SCSA, SCESS, SCIS and SCMEE) and the Coordinator(s) of cross-sectoral Working groups<sup>1</sup>.

In addition to the assistance of the GFCM Secretariat, the CMSC will be supported in its work by the relevant FAO technical officers, including the Coordinators/Directors of the FAO Regional projects.

Pursuant to Rule X (6) of the Rules of Procedure, the procedures of the CMSC shall be governed *mutatis mutandis* by the Rule of Procedures of the Commission.

**2. CMSC Mandate**

- Propose and/or update elements of the Reference Framework for the mandate of SAC for the intercessional period and plan the distribution of activities among Sub-Committees;
- promote the organization of and the participation in interdisciplinary or cross-sectional working groups answering directly to SAC;
- examine the reports of the interdisciplinary or cross-sectional working groups and Sub-Committees and prepare proposals for an integrated Programme of Work of SAC;
- collate draft recommendations of subsidiary bodies and formulate, as appropriate, multidisciplinary advice on fisheries management for examination by SAC;
- function as editing committee for the selection of scientific and technical documents to be published in the GFCM *Studies and Reviews* series;
- conduct any other task specifically requested by the Commission or SAC or approved by consensus by the members of the CMSC.

**3. Mandate of the Coordinators of the Sub-Committees**

- Maintain an updated list of the National Focal Points and experts participating in related networks, providing full contact details, and ensure the distribution of related information;
- encourage the participation of experts in Sub-Committee activities and their scientific and technical contributions;
- organize, in close liaison with the CMSC, the activities of the Sub-Committee in such a way that issues raised by GFCM and/or SAC are addressed;
- coordinate intersessional activities, notably the organization of Sub-Committee meetings and, as appropriate, in collaboration with the facilitator, those of the Working group(s), including preparation of the annotated provisional agenda and/or terms of reference;
- supervise the drafting of meeting reports, including the presentation of attached appendixes/reference documents;
- liaise with scientific and technical bodies of other international/regional organizations dealing with topics of common interest;
- represent the Sub-Committee at meetings of the CMSC, in particular for preparing work and advice for SAC.

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<sup>1</sup> “Cross sectoral” or “Transversal” *ad hoc* Working groups are those Working Groups reporting directly to SAC, such as the Joint GFCM/ICCAT Working Groups on Large Pelagic Species.