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| MEETING OF THE INFORMAL OPEN-ENDED TECHNICAL AND ADVISORY WORKING GROUP OF THE GLOBAL RECORD OF FISHING VESSELS, REFRIGERATED TRANSPORT VESSELS AND SUPPLY VESSELS |
| Rome, Italy 23-27 February 2015 |
| PROVISIONAL AGENDA AND TIMETABLE |

**Philippine Room - C277**

**Monday, 23 February 2015**

*Morning, 09:30 hours*

1. Opening of the meeting

    a. Welcome address by Mr. Árni Mathiesen, Assistant Director-General, Fisheries and Aquaculture Department

2. Arrangements for the meeting

3. Election of the Chairperson and Vice-Chairperson

4. Adoption of the agenda

5. Consideration of the draft terms of reference for the Global Record Informal Open-Ended Technical and Advisory Working Group

6. Background, state of affairs and strategy for the development of the Global Record. System prototype demonstration.

7. Scope and data requirements for the Global Record

    a. Scope of the Global Record

    b. Options for the management of the Unique Vessel Identifier (UVI)

    c. Review of the Core Information Modules (data fields)

    d. Data and functionality that could be useful in the fight against IUU fishing.

*LUNCH*
*12:30 - 13:30 hours*

7. Continued

*Closing, 17:30 hours*

**Tuesday, 24 February 2015**

*Morning, 09:00 hours*

8.  System development, operational rules and data exchange mechanisms

    a.  Data providers and system users

    b.  Submission procedures, standards and mechanisms for data exchange

**LUNCH**
*12:30 - 13:30 hours*

8. Continued

**Wednesday, 25 February 2015**

*Morning, 09:00 hours*

9.  Governance framework for the Global Record – Exploring alternatives under

    international law

**LUNCH**
*12:30 - 13:30 hours*

9. Continued

**Thursday, 26 February 2015**

*Morning, 09:00 hours*

10. The way forward

    a.  Establishment of the Global Record Core Technical Group

    b.  Roadmap for the functioning of the Global Record

    c.  Consideration of a funding mechanism to support the development and
        management of the Global Record (options for the long-term financing)

**LUNCH**
*12:30 - 13:30 hours*

10. Continued

**Friday, 27 February 2015**

*Morning, 09:00 hours*

11. Any other matters

12. Adoption of conclusions of the meeting

13. Date and place of the next meeting of the Global Record Informal Open Ended

    Working Group

14. Closure of the meeting