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Agricultura y la Pesca

المنظمة العالمية
للغذاء والزراعة

E

**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

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