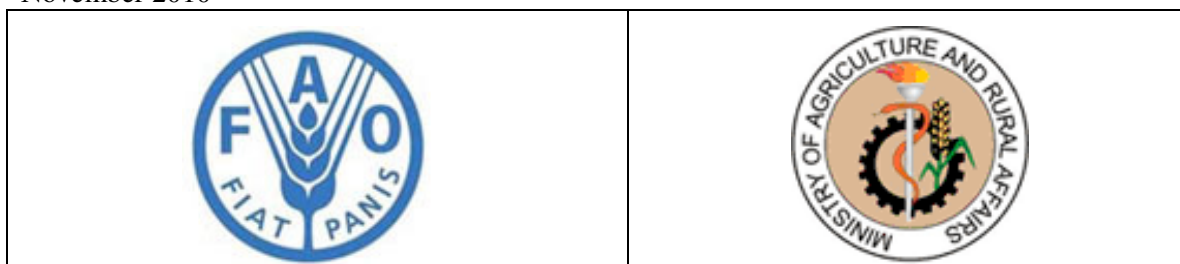


November 2010



**THIRD INTER-GOVERNMENTAL AND PREPARATORY MEETING FOR THE
CENTRAL ASIAN AND CAUCASUS FISHERIES AND AQUACULTURE
COMMISSION**

Trabzon, Turkey, 30 November – 1 December 2010

AGENDA

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- I. Opening of meeting
- II. Organization of Preparatory Meeting
 - election of Chairman
 - election of any other officers
 - adoption of rules of procedures for the Preparatory Meeting
 - other organizational matters
- III. Adoption of Agenda
- IV. Draft rules of procedure for the Commission
- V. Draft Financial Regulations and rules concerning internal administration of the Commission as appropriate
- VI. Draft Regional Work Programme of the Commission
- VII. Draft budget for the first financial period of the Commission
- VIII. Draft scheme of contributions to the budget
- IX. Provision of interim scientific and technical advice to the Commission (interim TAC)
- X. Recommendations concerning the headquarters of the Commission (including headquarters Agreement)

- XI. Draft provisional agenda for the first meeting of the Commission
- XII. Programme for next session of the Preparatory Meeting (if any).
- XIII. Other Business