

December 2011

	منظمة الأغذية والزراعة للأمم المتحدة	联合国 粮食及 农业组织	Food and Agriculture Organization of the United Nations	Organisation des Nations Unies pour l'alimentation et l'agriculture	Продовольственная и сельскохозяйственная организация Объединенных Наций	Organización de las Naciones Unidas para la Agricultura y la Alimentación
<b>CENTRAL ASIAN AND CAUCASUS REGIONAL FISHERIES AND AQUACULTURE COMMISSION</b>						
<b>INAUGURAL MEETING</b>						
<b>Istanbul, Turkey, 19-21 December 2011</b>						
<b>AGENDA OF THE MEETING</b>						

1. Opening of the Session
2. Election of Chairperson and two Vice-Chairpersons for the Commission
3. Adoption of the Agenda and arrangements for the meeting
5. Adoption of the Rules of Procedure of the Commission
4. Statements
6. Status of the Agreement
7. Members and new members of the Commission
8. Admission of observers
9. Establishment of the Technical Advisory Committee (TAC) and date and place of its first meeting
10. Establishment, as appropriate, of sub-commissions and/or other subsidiary bodies and date and place of their meetings
13. Adoption of the Financial Regulations of the Commission
14. Adoption of the Five-year Regional Work Programme (2011-2015) of the Commission
11. Adoption of the Budget for the first financial period of the Commission
12. Adoption of the Scheme and Scale of Contribution to the Administrative budget of the Commission
15. Secretary and location of the Secretariat
16. Adoption of the acronym and logo of the Commission
17. Discussion and endorsement of interim scientific and technical advice to the Commission
18. Relationship with other bodies
19. Date and Place of the next session
20. Other matters
21. Adoption of Report