

August 2012



**CENTRAL ASIAN AND CAUCASUS REGIONAL
FISHERIES AND AQUACULTURE COMMISSION**



TECHNICAL ADVISORY COMMITTEE (TAC)
First Session
Kiev, Ukraine, 20-22 November 2012
PROVISIONAL AGENDA

20 November 2012

Morning Session: 9.00-13.00

1. Registration of participants
2. Opening of the Session
3. Adoption of the agenda
4. Election of Vice-Chairpersons
5. Updates on:
 - Status of fisheries and aquaculture in the Central Asian and Caucasus Region.
 - Main decisions and recommendations of the Inaugural Session of CACFish.
 - FAO Committee on Fisheries (COFI) - 30th Session.
 - On-going or scheduled regional activities (research projects, programmes, conferences, workshops, events, etc) of relevance to TAC. (Verbal reporting by the representatives of the participant countries).
 - Activities and main outputs of the Central Asia Regional Programme for Fisheries and Aquaculture Development (FishDev – Central Asia).

Afternoon Session: 14.30-17.30

6. Discussion and endorsement of the technical and scientific advice to the Commission:
 - Regional Guidelines on Environmental Impact Assessment in Aquaculture.
 - Regional Principles for Responsible Aquaculture in Central Asia

21 November 2012

Morning Session: 9.30-13.00

7. Discussion and endorsement of the technical and scientific advice to Commission. (Cont'd):
 - Towards responsible introductions and transfers of fish in Central Asia and the Caucasus: status and issues.
 - Data and fisheries information

Afternoon Session: 14.30-17.30

8. Review of the Five-year Regional Work Programme (2011-2015) of CACFish and determination of priority activities.
9. Identification of TAC priority areas.
10. Establishment of subsidiary bodies (as necessary).
11. Preliminary workplan for 2013.
12. Development of annual country report template for submission to TAC.
13. Any other matters.
14. Date and place of the next session.

22 November 2012

Morning Session: Free

(Preparation of the report).

Afternoon Session: 15.00-17.30

15. Adoption of the report.