



Forty-first session of the Commission

Eighth session of the Committee on Administration and Finance (CAF)

Budva, Montenegro, 16–20 October 2017

PROVISIONAL AGENDA AND TIMETABLE

MONDAY 16 OCTOBER

Morning, 10:00-13:00 hours

Opening and arrangements of the session

- Opening statements (host country, FAO, GFCM)
- Introduction of delegations and report on credentials
- Admission of observers
- Adoption of the agenda and session arrangements

2. Progress on cooperation matters

- Contracting parties
- Cooperating non-contracting parties, including new requests for cooperating noncontracting party status
- Implementation of memoranda of understanding with partner organizations

3. Report on intersessional activities in 2016–2017

- Scientific Advisory Committee on Aquaculture (CAQ)
- Scientific Advisory Committee on Fisheries (SAC)
- Working Group on the Black Sea (WGBS)
- Working Group on Small-Scale and Recreational Fisheries (WGSSF)
- Compliance Committee (CoC)

Afternoon, 14:30–17:30 hours

- 4. Progress in the implementation of the mid-term strategy towards the sustainability of Mediterranean and Black Sea fisheries, including in relation to the Malta Ministerial **Declaration**
- 5. Draft GFCM strategy for the sustainable development of Mediterranean and Black Sea aquaculture

TUESDAY 17 OCTOBER

Morning, 9:00-12:00 hours

- 6. Management of Mediterranean and Black Sea fisheries and aquaculture
 - Aquaculture management advice
 - Fisheries management and conservation advice
 - New proposals

Afternoon, 14:00-17:00 hours

6. Management of Mediterranean and Black Sea fisheries and aquaculture (cont')

WEDNESDAY 18 OCTOBER

Morning, 9:00-12:00 hours

6. Management of Mediterranean and Black Sea fisheries and aquaculture (cont')

Afternoon, 14:00-17:00 hours

- 7. Programme of work for the period 2017–2019
 - Workplan for subsidiary bodies, including within GFCM strategies in place

THURSDAY 19 OCTOBER

Morning, 9:00-12:00 hours

- 8. Report of the Compliance Committee (CoC)
- 9. Activation of the Review Panel
- 10. Eighth session of the Committee on Administration and Finance (CAF)
 - ➤ Report from the Secretariat on administrative and financial issues
 - ➤ GFCM budget and contributions by contracting parties for 2017–2019
 - ➤ Election of the CAF Bureau

Afternoon, 14:00-17:00 hours

- 10. Seventh session of the Committee on Administration and Finance (CAF) (cont')
- 11. Election of the GFCM Bureau and endorsement of the Bureau of the CAQ, WGBS, CoC and CAF
- 12. Any other matters
- 13. Date and place of the forty-second session

FRIDAY 20 OCTOBER

Morning free (Preparation of the report)

Afternoon, 15 hours

14. Review and adoption of the report