

IOTC-2013-S17-03[E]

<u>DRAFT</u> INDICATIVE SCHEDULE FOR THE SEVENTEENTH SESSION OF THE COMMISSION (AND SCAF09)

Updated: 12 March 2013

Date: 6–10 May, 2013

Location: Grand Baie International Conference Centre (GBICC)

Royal Road, Grand Baie, Mauritius

Time: 0900 - 1700 daily

Chair: Mr. Mauree Daroomalingum; Vice-Chair: Ms. Anna Willock

Date	Time	Agenda Item	Description
Day 1: 6 May, 2013 PLENARY	0900–1000	1. OPENING OF THE SESSION	Welcome address
	1000-1030	BREAK	BREAK
PLENARY	1030–1050	2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION	Administrative
		3. ADMISSION OF OBSERVERS	Administrative
PLENARY	1050–1200	4. REPORT OF THE 15 TH SESSION OF THE SCIENTIFIC COMMITTEE	Chair of the SC – Dr. Tsutomu Nishida (Japan)
	1200-1400	LUNCH	LUNCH
PLENARY	1400–1430	9. REPORT OF THE CMM COMPENDIUM WORKING GROUP (RESOLUTION 11/01 REGARDING CONSOLIDATION OF IOTC RESOLUTIONS AND RECOMMENDATIONS)	Chair of the Working Group
PLENARY	1430–1500	11. CONSERVATION AND MANAGEMENT MEASURES	Introduction of proposed CMMs arising from Compendium WG
PLENARY	1500–1530	10. RULES OF PROCEDURE (Proposal to revise)	Chair of the Commission – Mr. Mauree Daroomalingum (Mauritius)
	1530–1550	BREAK	BREAK
PLENARY	1550–1650	11. CONSERVATION AND MANAGEMENT MEASURES	Introduction of proposed CMMs arising from SC advice
PLENARY	1650–1700	Recap of Day 1 and plan for day 2.	highlight any schedule changes
Day 2: 7 May, 2013 PLENARY	0900–1030	11. CONSERVATION AND MANAGEMENT MEASURES	Introduction of proposed CMMs relevant to the CoC
	1030–1050	BREAK	BREAK
	1050–1110	5. REPORT OF THE 2 ND SESSION OF THE TECHNICAL COMMITTEE ON ALLOCATION	Chair of the TCAC – Mr. Mauree Daroomalingum

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		CRITERIA	(Mauritius)
PLENARY	1110–1200	6. REPORT OF THE 10 TH SESSION OF THE COMPLIANCE COMMITTEE	Chair of the CoC – Mr. Roberto Cesari (EU)
	1200-1400	LUNCH	LUNCH
PLENARY	1400–1530	11. CONSERVATION AND MANAGEMENT MEASURES	Introduction of proposed CMMs relevant to the CoC
	1530–1550	BREAK	BREAK
SCAF	1550–1650	Standing Committee on Administration and Finance (SCAF)	See SCAF Agenda
	1650–1700	Recap of Day 2 and plan for day 3.	highlight any schedule changes
Day 3: 8 May, 2013 PLENARY	0900–1030	11. CONSERVATION AND MANAGEMENT MEASURES – PROPOSALS	Discussion/Adoption of proposed CMMs
	1030–1050	BREAK	BREAK
PLENARY	1050–1200	11. CONSERVATION AND MANAGEMENT MEASURES – PROPOSALS	Discussion/Adoption of proposed CMMs
	1200–1400	LUNCH	LUNCH
PLENARY	1400–1530	11. CONSERVATION AND MANAGEMENT MEASURES – PROPOSALS	Discussion/Adoption of proposed CMMs
	1530–1550	BREAK	BREAK
SCAF	1550–1650	Standing Committee on Administration and Finance (SCAF)	See SCAF Agenda
	1650–1700	Recap of Day 3 and plan for day 4.	highlight any schedule changes
Day 4: 9 May, 2013 PLENARY	0900–1030	7. REPORT OF THE 10 TH SESSION OF THE STANDING COMMITTEE ON ADMINISTRATION AND FINANCE	Chair of the SCAF – TBA
	1030–1050	BREAK	BREAK
PLENARY	1050–1200	11. CONSERVATION AND MANAGEMENT MEASURES – PROPOSALS	Discussion/Adoption of proposed CMMs
	1200-1400	LUNCH	LUNCH
PLENARY	1400–1530	11. CONSERVATION AND MANAGEMENT MEASURES – PROPOSALS 12. OTHER BUSINESS	Discussion/Adoption of proposed CMMs
	1530–1550	BREAK	BREAK
PLENARY	1550–1650	8. UPDATE ON PROGRESS REGARDING THE PERFORMANCE REVIEW	Introduction and update on progress made in 2012
		12. OTHER BUSINESS	Proposal for a statement on piracy
		13. DATE AND PLACE OF THE EIGHTEENTH SESSION OF THE COMMISSION AND OF THE COMMISSIONS SUBSIDIARY BODIES	Meetings timetable
	1650–1700	Recap of Day 4 and plan for day 5.	highlight any schedule changes

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Day 5: 10 May, 2013	0900–1030	i e	Secretariat to finalise draft report for adoption	
	1030–1050	BREAK	BREAK	
-	1100–1230	í	Secretariat to finalise draft report for adoption	
	1200-1400	LUNCH	LUNCH	
PLENARY	1400–1530	14. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE SEVENTEENTH SESSION OF THE COMMISSION	_	
	1530–1550	BREAK	BREAK	
PLENARY	1600–1700	14. REVIEW OF THE DRAFT AND ADOPTION OF THE REPORT OF THE SEVENTEENTH SESSION OF THE COMMISSION		

