



**10th Meeting of the MedSudMed Coordination Committee
Djerba, Tunisia, 13-14 March 2012**

Provisional Annotated Agenda and Timetable

Tuesday 13 March

Morning session 09:00-13.00

- 1. Opening of the meeting and election of the Chairman**
- 2. Adoption of the Agenda**
- 3. Report on the Project's progress**

The main activities and the Project's outputs will be presented and reviewed. Information will be given on the activities of the MedSudMed Working Groups, the on-going cooperative research work, the training sessions, and the relationship and cooperation of the Project at Mediterranean level.

4. Project Evaluation

Following the FAO Evaluation policy that establishes that all projects with a budget above USD 4 million should be evaluated at least once in their lifetime, the Project is going to be evaluated by an independent evaluation Team. The Terms of Reference of the FAO evaluation will be briefly illustrated. Occasion will be taken for the Coordination Committee to outline a global appraisal of the Project and provide some general orientation for the future.

Afternoon session 14:30

5. FAO GFCM work plan for the next intersession period

The scientific and technical activities foreseen in the FAO GFCM work plan for 2012 will be presented.

6. Development of the Project's Programme for the next period

The work plan of the Project will be outlined and discussed. Topics to be dealt with are those pertaining to the ongoing research, the training activities and the joint activities directed toward the national capacity development. Particular attention will be given to the follow-up of MedSudMed Working Groups and initiatives on the demersal fisheries resources, particularly crustaceans. The international cooperation, the relationship with other projects at basin level, the relationship with the Donors, and other topics brought forth by the Committee will be discussed. The Committee will be asked to provide the Project with an appraisal and orientation of the programme presented and/or any other contribution.

7. Other matters

Wednesday 14 March

Occasion will be taken by the FAO Evaluation Team for interviewing the national delegates according to the meetings schedule agreed under Agenda item N. 4

Wednesday 14 March

Afternoon, 17.30 hours

8. Adoption of the report

9. Date and venue of the next Coordination Committee meeting