



**4th Meeting of the CopeMed II Coordination Committee¹
Madrid, Spain 28-29 April 2011**

Provisional Agenda Revised

THURSDAY 28 MARCH, 9:30-18:00

Coffee break: 10:30 – 11:00

Lunch break: 13:30 – 14:30

1. Opening of the meeting, election of Chairperson and Adoption of the Agenda

- Welcome by the Spanish authorities
- Introduction of the participants countries (Algeria, France, Italy, Libya, Malta, Morocco, Tunisia, and Spain) and the Organisations and Agencies (SG Mar; UE, AECID, FAO, GFCM, ICCAT) and others.
- Designation of the chairperson² and adoption of the Agenda

2. Report of the CopeMed II and ArtFiMed Project's Progress

- An overview of the main activities performed by CopeMed II and the outputs achieved during the intersession period will be given to the Committee.
- An overview of the main activities performed by and by ArtFiMed and the outputs achieved during the intersession period will be given to the Committee.

Information will be given on the activities of the CopeMed II Working Groups, the on-going cooperative activities, the training and the relationship and cooperation of CopeMed II and ArtFiMed at Mediterranean level.

Information on the ArtFiMed activities on specific artisanal issues, the fisheries sampling, the improvement livelihood and the professional's organisation will be reviewed.

3. Proposals on national activities in the framework of the project

- Presentation of countries' proposals to be carried out at national and subregional level

The national focal points are invited to present subregional and national activities needing the adoption of the Coordination Committee.

¹ The project prevision is to have one and a half day meeting, finishing on Friday at lunchtime.

² Suggested to be from the country holding the meeting.

CopeMed II Project

Fisheries and Aquaculture Resources Use and Conservation Division (FIR)

Fisheries and Aquaculture Department

Food and Agriculture Organization of the United Nations (FAO)

Offices: Subdelegación del Gobierno en Málaga. Paseo de Sancha 64; 29071 Málaga

Tfn. +34 952989299; Fax: +34 95298 9252;



4. GFCM activities of relevance for CopeMed II and ArtFiMed

- Presentation of the GFCM scientific and technical activities of relevance to the project

5. Priority activities for the next period of CopeMed II and ArtFiMed

- A workplan, the programme of the ongoing and scheduled activities for the next period will be dealt with, according the duration of the two projects

A work plan of the two Projects will be outlined and discussed. Topics to be dealt with are those pertaining to the ongoing research, the training, activities directed toward the national capacity building, the follow-up and organisation of CopeMed II Working Groups on shared stocks and the ArtFiMed ongoing activities. The international cooperation, the relationship with other FAO projects, with the Donors, with the GFCM and other topics will be discussed. The Committee will be asked to provide orientation on the programmes presented.

6. Other matters

7. Date and venue of the next Coordination Committee

END OF THE FIRST DAY SESSION

Friday 29th March, 12:00-14:00

8. Adoption of the report

The project staff will prepare a draft report with the main discussions and achievement of the meeting including a tentative timetable with the activities to carry out during the next months for each of the projects CopeMed II and ArtFiMed. The Committee will review and adopt the report.

END OF THE SECOND DAY SESSION

CopeMed II Project

Fisheries and Aquaculture Resources Use and Conservation Division (FIR)
Fisheries and Aquaculture Department
Food and Agriculture Organization of the United Nations (FAO)
Offices: Subdelegación del Gobierno en Málaga. Paseo de Sancha 64; 29071 Málaga
Tfn. +34 952989299; Fax: +34 95298 9252;