

6th Meeting of the Commission

Lima, Peru 30 January to 03 February 2018

COMM 6 – INF 01 Tentative Time Table

The Commission meeting will open at 09:00 on Tuesday, 30 January 2018. Coffee breaks are scheduled from 10:30 to 11:00 and 15:30 to 16:00 and lunch breaks from 12:30 to 14:00.

This timetable for the meeting of the Commission and the Finance and Administration Committee (FAC) is tentative and will most likely undergo substantive changes during the meeting. Plenary planning session are therefore scheduled for Friday and Saturday from 8:45. Each day an updated time table will be displayed close to the main meeting room.

	08:00-09:00	Registration
Tue 30 Jan	09:00-10:30	 Welcome by the host Item 1 (Opening) Item 2 (Membership) Item 3 (Report of the SC and 2018 SC Workplan)
	11:00-12:30	• Item 5b (Report of the CTC: Compliance Report)
	14:00-15:30	• FAC - Session
	16:00-18:00	• Item 6 (CMMs)

19:30 Welcome cocktail (Terrazas del Mar – 4th Floor JW Marriot)

Wed 31 Jan	09:00-10:30	•	Items 5a, 5c, 5d (Report of the CTC; 2017 IUU list; CNCP status)
	11:00-12:30	•	Item 6 continued (CMMs) Item 7 (Vessel Monitoring System) Item 8 (SPRFMO Observer Programme)
	14:00-15:30	•	FAC – Session continued
	16:00 -	•	Recruitment of Executive Secretariat – close session interviews (tbc)

Thu 01 Feb	9:00 - 10:30	•	Recruitment of Executive Secretariat – close session interviews (tbc)
	11:00-12:30	•	Item 6 continued (CMMs)
	14:00-15:30	•	Item 7 continued (VMS)
	16:00-17:30	•	Item 8 continued (Observer Programme)

19:30 Farewell dinner (Casa García Alvarado)

Fri 02 Feb	09:00-10:30	 Item 3b (2018 SC Workplan) Item 9 (SPRFMO Performance Review) Item 10 (Annual Report) Item 11 (Future work programme)
	11:00-12:30	• Item 6 continued (CMMs)
	14:00-15:30	 FAC – session continued (Adoption of Report) Item 4 (FAC Report)
	16:00-17:30	• Item 6 continued (CMMs)

Sat 03 Feb	09:00-10:30	•	Item 12 (Office holders Item 13 (Other matters) Item 14 (Meeting Report)
	11:00-12:30	•	Item 14 continued (Meeting Report)
	14:00-17:30		Item 14 continued (Meeting report) Item 15 (Close of Meeting)