

South Pacific Regional Fisheries Management Organisation

Preparatory Conference for the Commission of the South Pacific Regional Fisheries Management Organisation

**First Session, Auckland, 19-23 July 2010
PrepCon-01-INF-01**

Draft Provisional Agenda

- 1 Welcome to participants
- 2 Election of Chair and other officers
- 3 Adoption of Agenda
- 4 Opening statements
- 5 Preparation of draft rules of procedure of Commission
- 6 Preparation of draft regulations on the financial management and internal administration of Commission
- 7 Recommendations to Commission regarding the Secretariat
- 8 Recommendations to Commission regarding the budget for the first financial period of the Commission, including recommendations for a formula for the calculation of contributions to the budget
- 9 Funding and governance of interim Secretariat
- 10 Review of implementation of Interim Measures
 - Report of interim Secretariat on the implementation of Interim Measures
 - Progress with Jack Mackerel Stock Assessment - Report of Chair of Interim Science Working Group
- 11 Preparation of provisional agenda for first meeting of Commission
- 12 Costs of Preparatory Conference

- 13 Progress towards entry into force of Convention
- 14 Time, place and draft agenda of second session
- 15 Any other business
- 16 Closing of session