



Ref.: 306/CON

Rome, 29 October 2013

**Draft Agenda of the Executive Committee meeting
Palazzo della Cooperazione, Via Torino 146 Roma
12th November 2013**

Chairman: Giampaolo Buonfiglio

09.30 - 16.30

1. Opening of the meeting by the Chairman.
2. Adoption of the agenda.
3. Adoption of the minutes of the Executive Committee meeting held in Malta (23 May 2013).
4. 2013 financial budget – Information; 2013 Final Activity Report-Approval.
5. 2014 financial budget and Work Programme – Approval.
6. Current situation and updates on the issues related to the Statute, Internal regulations and the working groups rules of procedures and their amendments.
7. Presentation of all the comments received in view of:
 - a. The meeting with Mediterranean Member States (13 November) and possibly with the European Parliament (16 December) on the Mediterranean Regulation and the CFP reform;
 - b. The GFCM Symposium on small scale fishery (27 November).
8. Procedure for the Approval of the final work of WG4 and discussion on its possible submission to the Commission and to the SCESS of the GFCM.
9. Discussion and comments on the minutes concerning the following meetings held in the past few months:
 - meeting with Commissioner Damanaki held on 26 July, in Brussels;
 - technical meeting held in Brussels on October 18, between the stakeholders and the DG MARE in view of the ICCAT annual session (OCEANA);
 - INTER-RAC meeting held in Brussels on October 24 (President);
 - seminar on the CFP reform held in Brussels on October 25 (President).

Lunch break 13.00 – 14.30





10. Update on the MED RAC list of members and on the 2013 membership fees payments. Deliberation on the submissions received by new applicants (HOK and Archipelagos) and eventual exclusion of non-paying members.
11. Any other business.

