

**Provisional agenda of the meeting of the Executive Committee
University of Malta Valletta Campus
Old University Building
St Paul Street
Valletta VLT 1216 MALTA
23 May 2013**

Chairman: Giampaolo Buonfiglio

10.00-16.00

1. Opening of the Meeting by the Chairman.
2. Adoption of the agenda.
3. Adoption of the minutes of the Executive Committee held in Rome (20 March 2013).
4. Discussion and approval of any amendments to the Statute, the Internal Rules of Procedure and the rules of procedure of the working groups.

Coffee break 11,30-11,45

5. Cont. point 4.

Lunch break 13.00 – 14.00

6. Presentation of two projects (SOCIOEC and Myfish) by Paraskevi Voula Karachle, researcher of HCMR.
 7. Update on the MED RAC members, on the membership fees payments 2013 situation and new applications received.
1. Update on the EC proposal for a GFCM Recommendation on a multiannual management plan for fisheries on small pelagic stocks in the Adriatic.
 2. Updates on ongoing trilogue for the reform of the CFP.
 3. Any other business.

