



Ref.:51/CON

Rome, 11th March 2013

**Draft Agenda of the Executive Committee meeting
Centro Congressi Cavour, Via Cavour 50A Roma
20th March 2013**

Chairman: Mourad Kahoul

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 (6th November 2012).
4. Budget 2012 final balance and Budget 2013 - approval

Break 11.30 - 11.45

5. Discussion and approval of the Executive Committee and Presidency election procedures according to what already sent by the Secretariat upon the Presidency's proposal.
6. Presentation of the following projects:
 - a. Pilot Project 2 (DISCATCH) "On catch and discard composition including solutions for limitation and possible elimination of unwanted by-catches in trawl net fisheries in the Mediterranean". Members agreement.
 - b. TEMPO project. Members agreement.
 - c. MAREFRAME project. Members agreement.

Lunch break 13.00 – 14.00

7. Report on the WG4 progress and results by the coordinator
8. Proposal to modify the working groups rules of procedure

Coffee break 15.30 – 15.45

9. Update on the MED RAC members, on the membership fees payments 2013 situation and new applications received.
10. Participation to MED RAC external meetings by the Presidency or the EXCOM members (GFCM, SAC 8-11 April, Rome, Plenary 13-17 May, Split, Croatia; ICCAT, SCRS 23-27





September, Madrid, Plenary, 18-25 November Cape Town, South Africa). Members agreement.

11. Any Other Business

