


January 2017

	منظمة الأغذية والزراعة للأمم المتحدة	联合国 粮食及 农业组织	Food and Agriculture Organization of the United Nations	Organisation des Nations Unies pour l'alimentation et l'agriculture	Продовольственная и сельскохозяйственная организация Объединенных Наций	Organización de las Naciones Unidas para la Alimentación y la Agricultura
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ASIA-PACIFIC FISHERY COMMISSION

Executive Committee

Seventy-sixth Session

Manila, Philippines, 21-23 February 2017

PROVISIONAL AGENDA AND TIMETABLE

TUESDAY, 21 FEBRUARY 2017

Opening of the Session

- Opening statement by the APFIC Chairperson
- Welcome address by the outgoing APFIC Chairperson
- Welcome comments from the APFIC Vice-Chairperson
- Welcome remarks from FAO Representative, Philippines
- Introduction to the Seventy-sixth Executive Committee by the interim Secretary of APFIC

Adoption of the agenda and meeting arrangements

- Adoption of agenda
- Introduction of participants
- Meeting arrangements
- Group photo

APFIC:EXCO/17/01
APFIC:EXCO/17/INF 01
APFIC:EXCO/17/INF 02*

Agenda Item 1

Outcomes of the Thirty-fourth APFIC Session and items for the attention of the Thirty-fourth Asia-Pacific Regional Conference
(for discussion and decision)

APFIC:EXCO/17/02
APFIC:EXCO/17/INF 03
APFIC:EXCO/17/INF 04

Agenda Item 2

Inter-sessional activities of APFIC and ongoing work

- Summary of inter-sessional activities
- Improving monitoring of trends and issues
 - Regional overview of the status and trends of aquaculture in the Asia-Pacific region 2016
 - Status and potential for fisheries in Asia and the Pacific 2016
 - Consolidated responses by APFIC members to the 2015 FAO code of conduct for responsible fisheries questionnaire

APFIC:EXCO/17/03
APFIC:EXCO/17/04
APFIC:EXCO/17/INF 05a
APFIC:EXCO/17/INF 05b
APFIC:EXCO/17/INF 06

Supporting the implementation of the voluntary guidelines for securing sustainable small-scale fisheries in the context of national food security and poverty eradication	APFIC:EXCO/17/05 APFIC:EXCO/17/INF 07 APFIC:EXCO/17/INF 08
APFIC – FAO Actions support member countries combat IUU and implement the FAO PSMA	APFIC:EXCO/17/06
Fisheries management and promotion of the ecosystem approach to fisheries management	APFIC:EXCO/17/07
Building resilience to climate change	APFIC:EXCO/17/08
Introduction to FAO Asia and the Pacific’s regional initiative for Blue Growth (for discussion)	APFIC:EXCO/17/09 APFIC:EXCO/17/INF 09
<u>Agenda Item 3</u> Proposed APFIC work plan for 2017-2018 (for information and discussion)	APFIC:EXCO/17/10
<u>Agenda Item 4</u> Road map to develop the 2018-2023 APFIC Strategy (for discussion and decision)	APFIC:EXCO/17/11 APFIC:EXCO/17/INF 10 APFIC:EXCO/17/INF 11

Reception to be hosted by Bureau of Fisheries and Aquatic Resources, Ministry of Agriculture

WEDNESDAY, 22 FEBRUARY 2017

<u>Agenda Item 5</u> APFIC budget and admin review (for discussion)	APFIC:EXCO/17/12
<u>Agenda Item 6</u> Preparation for the 7 th APFIC RCFM and the Thirty-fifth Session (for discussion and decision)	APFIC:EXCO/17/13
<u>Agenda Item 7</u> Any other matters	
<u>Agenda Item 8</u> Date and Place of the Seventy-seventh Session of the APFIC Executive Committee	

Preparation of the Seventy-sixth Executive Committee Meeting report

Dinner to be hosted by FAO

THURSDAY, 23 FEBRUARY 2017

Adoption of the report

Departure of participants