

August 2012



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

European Inland Fisheries and Aquaculture Advisory Commission

Twenty-seventh Session

Hämeenlinna, Finland, 24–26 October 2012

PROVISIONAL AGENDA AND TIMETABLE

Wednesday 24 October

Afternoon, 14:00 hours

1. Opening of the Session and adoption of the Agenda
2. Brief report on EIFAAC restructuring activities after the 26th Session
3. Revised Rules of Procedure
4. EIFAAC activities since the 26th Session

Report from the Management Committee

- History of the Management Committee (MC)
- History of the Technical and Scientific Committee (TSC)
- Status of projects
- Other scientific, management and organizational matters

Thursday 25 October

Morning, 09:00 hours

4. EIFAAC activities since the 26th Session (continued)
5. EIFAAC Strategy Plan

Afternoon, 14:00 hours

6. **Short report and recommendations from the Symposium “Towards responsible future in inland fisheries”**
7. **Means of delivery of EIFAAC objectives**
 - New projects
 - Network of communications
 - Influencing plan
8. **EIFAAC Workplan for the next intersessional period**

Friday 26 October

Morning, 09:00 hours

9. **Any other matters**
 - Decision on new EIFAAC logo
10. **Election of the EIFAAC Officers**
 - Election of Members of the TSC
 - Election of the Chair of the TSC
 - Election of Chair and Vice-Chairs of MC
 - Election of Members of the MC
11. **Date and place of the 28th Session**

Side Event: Joint Meeting of the Management Committee and the Technical and Scientific Committee¹

Afternoon, 14:00 hours

12. **Adoption of the report and closing of the Session**

¹ It is expected that all newly elected Members of the MC and of the TSC as well as all persons who served on the MC and on the TSC until the 27th Session, participate. The meeting will be held at approximately 11:45 hours.