

Secretariat of the Pacific Community

6th SPC Heads of Fisheries Meeting
(9–13 February 2009, Noumea, New Caledonia)

Informal 2

Original: English

Annotated Draft Agenda

Marine Resources Division
Secretariat of the Pacific Community
Noumea, New Caledonia

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ANNOTATED DRAFT AGENDA 6th SPC Heads of Fisheries Meeting – February 2009

Last update 15th January 2009

Provisional Agenda

Monday 9 th February – ProcFish/C and SciFish Advisory Committee meetings		
8.30-9.30	Opening of Final meeting of the ProcFish/C Advisory Committee Update on project activities and outputs	Chapman
9.30-9.45	Tea-break	
9.45-11.45	Data acquired, its scope and mechanisms for its distribution Characteristics and variations of fisheries communities and their resources : - Socioeconomics of fisheries communities - Diversity of finfish resources - Characteristics of invertebrate communities	Magron Kronen Pinca Friedman
11.45-12.45	Lunch (light lunch provided, sponsored by SPC)	
12.45-14.45	Fishing pressure Variation of fish resources due to environment and use Status of key invertebrate stocks Current databases & software and future developments	Kronen Pinca Friedman Magron
14.45-15.00	Tea break	
15.00-17.00	Recommendations for fisheries management and monitoring of resource changes due to use in view of climate change and consequences for livelihood - Fishing pressure, target groups & socioeconomic mechanisms - Finfish resources monitoring - Fisheries management of key invertebrate stocks	Kronen Pinca Friedman
17.00	Close of session	
17.00-18.00	Light evening meal (provided by ProcFish)	
18.00-20.00	SciFish Advisory Committee meeting	Hampton
20.00- 21.00	Drinks at the Social Club bar (hosted by SciFish)	
Tuesday 10 th February – Sixth Heads of Fisheries Meeting		
8.30-9.00	Official opening & welcome speech	Rogers
9.00-9.30	Meeting procedures - Approval of Agenda - Explanation of procedures, session times, proposed reporting format etc - Guidelines on speaking through interpreters - Philosophy and purpose of meeting	Chair Batty <i>Informal 1</i>
9.30-10.00	Tea-break	
10.00	SPC Marine Resources Division Fisheries Overview <i>Review of outputs of 5th SPC Heads of Fisheries Meeting 2006</i> Internal Review of Oceanic and Coastal Fisheries Programmes	Batty – WP1 IP 2 Consultants IP 3
10.30	Coastal Fisheries Programme – Strategic Plan & Outcomes - Objective 1 : Coastal Ecosystem Management - Objective 2 : Sustainable Aquaculture - Objective 3 : Nearshore Commercial Fisheries	Chapman- WP2 Chapman Ponia Blanc
12.00-13.00	Lunch (light lunch provided, sponsored by SPC)	
13.00	Oceanic Fisheries Programme – Strategic Plan & Outcomes - Objective 1 : Stock Assessment - Objective 2 : Scientific Data - Objective 3 : Pelagic Ecosystems	Hampton – WP3 Harley Lawson Nicol
14.30-15.00	Tea break	
15.00	Round-table discussion of national problems and priorities relative to current strategic plan objectives and activities	Participants
16.30	Close of session. .	
18.30–19.30	Cocktails on the Conference Centre Deck hosted by the Director-General	

Wednesday 11th February – SPC Fisheries Programme issues

8.30	<u>Crosscutting/Coastal Issues</u>	
	- Climate Change	Bell – WP4
	- Food Security	Bell – WP5
9.45-10.15	Tea Break	
10.15	- Aquatic Biosecurity and Trade	Ponia – WP6
11.00	- Implementing the Ecosystem Approach to Fisheries Management	Fa'asili – WP7
12.00-13.00	Lunch (light lunch provided, sponsored by SPC)	
13.00	<u>Oceanic Fisheries Programme Issues</u>	
	- Observer training and coordination	Sharples – WP10
14.00	- National database development and management	Lawson – WP8
15.00-15.30	Tea break	
15.30	- Stock assessment training for management	Harley – WP9
16.30	Close of session.	

Possible Evening Session slot**Thursday 12th February – SPC Fisheries Programme Strategic Plan Priorities**

8.30	Brief update on 'Future of Fisheries Study'	Batty – IP4
	Introduction of Strategic Plan process	Chapman/Hampton – IP5
	Explanation of working group programme for the day	Batty
9.30-10.00	Tea Break	
10.00	Working Group Sessions	Section Heads
12.00-13.00	Lunch (light lunch provided, sponsored by SPC)	
13.00	Working Group Sessions	Section Heads
14.30-15.00	Tea break	
15.00	Facilitators report back by Topic	Section Heads
	Discussion	
16.30	Close of sessions.	
18.30	Heads of Fisheries Barbecue	

Friday 13th February – Strategic Plan Priorities & other organizations

8.30	<u>Coastal Fisheries Programme</u>	
	Suggested objectives and main outputs	Chapman
	Discussion	
10.00-10.30	Tea Break	
10.30	<u>Oceanic Fisheries Programme</u>	
	Suggested objectives and main outputs	Hampton
	Discussion	
12.00-13.00	Lunch (light lunch provided, sponsored by SPC)	
13.00	<u>Presentations by other organisations</u>	
	-JICA	Sugiyama
	-PIMRIS	Kalenchits
	-Coral Triangle Initiative	Pokajam
	-FAO/SAP	Izumi
14.30-15.00	Tea break	
15.00	- USP	Camargo
	- SOPAC	Kruger
15.30	<u>Discussion and clearance of draft statement for CRGA</u>	Batty
	Closing remarks	
16.30	Close of sessions.	