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Economic Commission for Europe

UNECE Executive Committee

Centre for Trade Facilitation and Electronic Business

Team of Specialists on Sustainable Fisheries

Second session

Geneva, 4 February 2020

Item 5 of the provisional agenda

Decisions from the 3rd Session of the UNECE Team of Specialists on Sustainable Fisheries

I. Opening

II. Adoption of the Agenda (Agenda Item 1)

1. The Agenda of the meeting was approved as proposed (Decision 1)

III. Progress on Programme of work (Agenda Item 2)

2. The Chair presented the Programme of Work 2020 – 2021 (ToSSF/2020/INF.2). This PoW is based on a document that was discussed and supported at the 2nd meeting of the ToSSF. The 3rd meeting approved the PoW 2020 – 2021 and requested the Secretariat to present the document at the next UN/CEFACT Plenary. (Decision 2).

IV. Implementation and documentation (Agenda Item 3)

1. The ToSSF received an update on the current state of development of documents and promotion materials and noted the completion of the policy brief. The group requested the European Commission and the Secretariat to follow up on the finalisation of outstanding documents (FAQ, leaflet and brochure) and to organise a meeting with the contractor to define the content of the promotion video (Decision 3).
2. The ToSSF noted the publication of a new case story on the implementation of UN/FLUX in Spain and thanked the delegate from Spain for his input. (Decision 4)
3. The Secretariat is requested to compile all promotion and information-related materials into one single website. (Decision 5)

V. Reports from institutions and experts (Agenda Item 4)

VI. Planning future activities (Agenda Item 5)

4. The ToSSF took note of the European Commission presentation on the intention to create the new UN/FLUX domain standard for catch certificates. The Commission intends to work with UN/CEFACT on developing the necessary documentation required for standardization and Core Component Library maintenance (Decision 6).
5. The Members of the Team of Specialists are encouraged to participate in RFMOs meetings and inform about UN/FLUX. (Decision 7).

VII. Other business (Agenda Item 6)

6. Experts from the Team of Specialists are invited to attend the 35th UN/CEFACT Forum (27 April to 1 May 2020) in Geneva and its UN/FLUX related meetings. The Secretariat will circulate a meeting schedule. The ToSSF agreed on a list of additional key international fora during 2020 where participation and presence of the ToSSF would be desirable (Decision 8).

VIII. Adoption of decisions and the report of the third session (Agenda Item 7)

7. Delegates and participants agreed on the decisions 1 to 9 and will receive the complete session report (ToSSF/2020/INF.4) for comments by 7 February 2020; submission of comments to the secretariat is requested by 10 February (Decision 9).