

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 1 of the provisional agenda
Adoption of the agenda

Annotated provisional agenda for the third session^{1, 2}

To be held at the Palais des Nations, Geneva, starting at 09.00 on Tuesday, 4 February 2020, in Salle IV.

I. Provisional agenda

1. Adoption of the agenda
2. Progress on Programme of Work
3. Implementation and documentation
4. Reports from institutions and experts
5. Planning future activities
6. Other business
7. Adoption of the decisions and draft report of the third session

¹ For reasons of economy, delegates are requested to bring copies of all relevant documents to the session. There will be no documentation available in the conference room. Before the session, documents may be downloaded from the UNECE website (<http://www.unece.org/uncefact/tssf-3rdsession-2020.html>).

² All delegates are requested to complete the online registration form available on the UNECE website (<http://www.unece.org/uncefact/tssf-3rdsession-2020.html>). Upon arrival at the Palais des Nations, delegates should obtain an identification badge at the UNOG Security and Safety Section, located at the Pregny Gate (14, Av. de la Paix). In case of difficulty, please contact the secretariat by telephone (ext. 73254). For a map of the Palais des Nations and other useful information, see the website: <http://www.unece.org/meetings/practical.html>.

II. Annotations

Opening

The session will be opened by the Executive Secretary of the United Nations Economic Commission for Europe (UNECE).

Item 1. Adoption of the agenda

The Chair will present the draft agenda for adoption (ToSSF/2020/INF.1).

<i>Document title</i>	<i>Document symbol</i>	
Draft agenda	ToSSF/2020/INF.1	For decision

Item 2. Progress on Programme of Work

The Chair will present progress on the implementation of the ToS programme of work for 2019-20. The overall objective of the ToS is to contribute to integrated maritime governance by promoting, facilitating and supporting the implementation of fishery data standards on a global scale, including UN/FLUX. The Chair will provide an overview of activities undertaken under Work Area 1: Policy dialogue and advice; Work Area 2: Technical monitoring, assessment and guidance; Work Area 3: Communication and outreach; and Work Area 4: Capacity building, to achieve such objectives. A programme of work for 2020-2021 will be presented for adoption.

<i>Document title</i>	<i>Document symbol</i>	
Progress report on activities 2019 - 2020	ToSSF/2020/INF.3	For noting
Programme of work 2020-2021	ToSSF/2020/INF.2	For decision

Item 3. Implementation and documentation

Presentation of supporting documents to promote UN/FLUX and support stakeholders in the implementation of the standard.

The representative of the European Commission DG MARE will give an update on the development of communication materials to promote the implementation of UN/FLUX, developed by the ToS, with the support of EU funding.

<i>Document title</i>	<i>Document symbol</i>	
UN/FLUX Policy Brief	ToSSF/2020/INF.6	For noting

Item 4. Reports from institutions and experts

Experts from the ToS will be invited to present and discuss current and future activities of the ToS, along with proposals to widen membership in the ToS and collaborations with other bodies. Currently, for instance, collaborations are established with organizations such as UNCTAD, FAO (Global Record on Fishing Vessels, Refrigerated Transport Vessels and Supply Vessels) and DG MARE.

Presentations will be received from organizations such as CITES, EU DG MARE, FAO, ILO, UNCTAD, WTO, WWF

Item 5. Planning future activities

The chair will present proposals for ToSSF activities which will be in focus for 2020.

<i>Document title</i>	<i>Document symbol</i>	
Planned activities in 2020	ToSSF/2020/INF.5	For noting

Item 6. Other business

Experts will be invited to raise other issues not previously addressed during the session.

Item 7. Adoption of the decisions and draft report of the third session

Experts will be invited to adopt the decisions and the draft report of the session.

<i>Document title</i>	<i>Document symbol</i>	
Draft report of the third session	ToSSF/2020/INF.4	For decision

Closing

III. Provisional timetable

<i>Date and time</i>	<i>Agenda item</i>	<i>Introduced by</i>
Tuesday, 4 February 2020		
09.00 – 09.15	Opening	Secretariat
09.15 – 09.20	Item 1: Adoption of the agenda	Chair
09:20 – 10.00	Item 2: Progress on Programme of Work	Chair
10:00 – 10:30	Item 3: Implementation and documentation	Experts
10.30 – 10.45	Coffee break	
10.45– 12.30	Item 4: Report from institutions and experts	Experts
12.30 – 14:00	Lunch break	
14.00 – 15.30	Item 4: Report from institutions and experts (cont.)	Experts
15.30 – 15.45	Coffee break	
15.45 – 16.00	Item 5: Planning future activities	Chair and experts
16.00– 16:15	Item 6: Other business	Chair
16.15– 16:30	Item 7: Adoption of the decisions and draft report of the third session	Chair
	Closing	Chair