



The Secretariat

Physical Address: 1 Strand Street, NatMirc, Swakopmund, Namibia

Phone: + 264 (64) 406-885 • Fax: + 264 (64) 406-884 • Email: info@seafo.org • Website: www.seafo.org

South East Atlantic Fisheries Organisation (SEAFO)

PROVISIONAL ANNOTATED AGENDA FOR THE JOINT SEMINAR OF THE COMMISSION AND SCIENTIFIC COMMITTEE (JS) – 2017

CHAIR: Mr. D. Ndombele (ANGOLA)

Venue: Strand Hotel, Swakopmund

VICE-CHAIR: Mr. L. Molledo (EU)

Date: 26 November 2017

1. Opening of the meeting

The Chairperson will open the meeting and welcome delegates.

2. Appointment of Rapporteur

The Chairperson will ensure the appointment of rapporteurs who would take the minutes for the meeting.

3. Adoption of agenda and meeting arrangements

The Meeting will review and adopt the agenda of the meeting. Delegates will be informed of any practical arrangements for the meeting by the Executive Secretary ([DOC/JS/01/2017](#)) & ([DOC/JS/02/2017](#)).

4. Introduction of Parties Delegations

The Chairperson will allow delegations to introduce themselves.

5. Introduction and admission of Observers

The Chairperson will announce observers present.

6. Extending SEAFO mandate to cover non-tuna fisheries in the broader Atlantic

The EU will do a presentation on background legal and procedure information regarding the extension of the SEAFO mandate to the broader Atlantic ([DOC/JS/06/2017](#)).

7. EU proposal to change the Rules of Procedures of the Commission

The Committee will discuss the EU proposal of 2016 to amend the Commissions' Rules of Procedure to include document submission deadlines for the Commission meeting ([DOC/JS/03/2017](#)). The goal of the proposal is to ensure that proposals, amendments and documents to be prepared by the Secretariat to be discussed at the Commission are distributed well ahead of the annual meeting to ensure that Delegations have sufficient time to assess them, and thus facilitate its discussion.

8. EU proposal to adopt Staff Regulations (Recommendations 37-44 of the Review Panel)

The Committee will discuss the EU proposal of 2016 to adopt the Staff Regulations which was recommended by the 2nd Performance Review ([DOC/JS/04/2017](#)).

9. Numbering of Conservation Measures

During the 2016 Commission meeting the secretariat was tasked to prepare a background paper on a number system to be adopted by the Commission ([DOC/JS/05/2017](#)).

10. Any other matters

The meeting will discuss additional points as raised during the adoption of the agenda.

11. Closure of meeting

The Chair will close and adjourn the meeting.