

Distr.: General
26 January 2018

Original: English

Economic Commission for Europe

UNECE Executive Committee

Centre for Trade Facilitation and Electronic Business

Team of Specialist on Sustainable Fisheries

First session

Geneva, 29-30 January 2018

Item 1 of the provisional agenda

Annotated provisional agenda^{1, 2}

Session to be held at the Palais des Nations, Geneva.

I. Provisional agenda

1. Adoption of the agenda.
2. Election of officers.
3. Introduction of the experts.
4. Reports from partner organizations.
5. Country experiences.
6. Vision and mission statements.
7. Adoption of the programme of work of the Sustainable Fisheries Team of Specialists for 2018-2019.
8. Future work.
9. Other business.
10. Adoption of decisions and the report of the first 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 (<https://www.unece.org/index.php?id=47439>).

² All delegates are requested to complete the online registration form available on the UNECE website (<https://www.unece.org/index.php?id=47439>). 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 secretariat will present the draft agenda for adoption.

Documentation:

Informal document GE.2 N°1 (2018)

Item 2. Election of officers

The ToS is invited to elect a Chair and, possibly, two vice-Chairs, in accordance with its Rules of Procedure.

Item 3. Introduction of experts

Experts will have the possibility to introduce themselves, and share their expectations and the experience they can bring into the ToS.

Item 4. Reports from partner organizations

Representatives from other UN organizations and international bodies will be invited to highlight areas for potential cooperation with the ToS as well as current and future activities of relevance to the work of the ToS.

A discussion will take place on potential areas for collaboration between the ToS and other UN organizations and international bodies.

Item 5. Country experiences

Representatives from UN member States will report on their experiences on the application of UN/CEFACT FLUX as well as current and future activities of relevance to the work of the ToS.

Item 6. Vision and mission statements

The secretariat will present the draft vision and mission statements to the ToS for discussion.

Documentation:

Informal document GE.2 N°3 (2018)

Item 7. Adoption of the Programme of work of the Sustainable Fisheries Team of Specialists for 2018-2019

The secretariat prepared a draft Programme of work of the Sustainable Fisheries Team of Specialists for 2018-2019, and will present it to the ToS for discussion and approval.

Documentation:

Informal document GE.2 N°4 (2018)

Item 8. Future work

The ToS will discuss its future work.

The goal of this session is to brainstorm on how to progress in key projects and activities and on those areas that might be given priority in the future.

Item 9. Other business

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

Item 10. Adoption of decisions and the report of the first session

Experts will be invited to adopt the report of the session.

Informal document GE.2 N°2 (2018)

Closing
