

## ANNEX A

# South Pacific Regional Fisheries Management Organisation

## Preparatory Conference

Third Session, Santiago, Chile 30 January – 3 February 2012

### PrepCon-03-INF-01

#### Draft Provisional Agenda

- 1 Welcome to participants
- 2 Adoption of Agenda
- 3 Preparation of draft rules of procedure of Commission
- 4 Preparation of draft regulations on the financial management and internal administration of Commission
- 5 Recommendations to Commission regarding the Secretariat
- 6 Recommendations to Commission regarding the budget for the first financial period of the Commission, including recommendations for a formula for the calculation of contributions to the budget
- 7 Funding and governance of Interim Secretariat
- 8 Review of implementation of Interim Measures
  - Report of interim Secretariat on the implementation of Interim Measures
  - Report of Chair of Interim Science Working Group
  - Report of Chair of Data and Information Working Group
- 9 Preparation of provisional agenda for first meeting of Commission
- 10 Progress towards entry into force of Convention
- 11 Any other business
- 12 Closing of session

This agenda and those for the 1<sup>st</sup> and 2<sup>nd</sup> sessions of the Preparatory Conference reflect the work prescribed for the Preparatory Conference in the Resolution attached as Annex IV of the Final Act of the International Consultations. Participants will note that some of the issues have been dealt with in the previous sessions of the Preparatory Conference.