

Fisheries Technology Committee (FTC)

Committee Chair: Francois Gerlotto, France

Agenda and Order of the Day

Monday, 17 September 2007, 08:30–12:00

Fennia I, Marina Congress Center, Helsinki, Finland

1) Opening	08:30
1.1) Adoption of Agenda	08:35
1.2) Arrangements for the meetings	08:40
1.3) Appointment of Rapporteurs(s)	08:45
2) Introduction	08:50
3) Committee business	08:55
3.1) Science strategy – where should FTC be going?	09:00
3.2) Discussion	09:20
3.3) Matters arising from Consultative Committee and Advisory Committees	09:30
3.4) Discussion on reform process	09:45
Coffee Break	10:00
3.5) Integrated ecosystem advice, continued request from Consultative Committee for new ToRs to promote integration of fisheries and ecosystem advice	10:30
3.6) Discussion: Future of FTC in an Ecosystem Approach to fisheries	10:50
3.6.1) Point of view from the Chair	11:00
3.6.2) Discussion	11:15
Closing	12:00

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Wednesday, 19 September 2007, 14:00–18:00

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4)	Committee business–continued	14:00
4.1)	Forthcoming Symposia and Theme Session Topics for 2008	
5)	Presentation and adoption of reports and draft resolutions	
	<i>WGFAST Expert Groups</i>	
	FTC:09 Working Group on Fisheries Acoustic Science & Technology [WGFAST]	14:15
	FTC:10 Study Group on Fish Avoidance of Research Vessels [SGFARV]	14:30
	FTC:05 Study Group on Fisheries Optical Technologies [SGFOT]	14:45
	FTC:08 Joint Workshop of the ICES-FAO Working Group on Fishing Technology and Fish Behaviour [WGFTFB] and the Working Group on Fisheries Acoustics Science and Technology [WGFAST]	15:00
	FTC:11 Planning Group on the HAC Data Exchange Format [PGHAC]	15:15
	 Coffee Break	 15:30
6)	Election of Chair of Fisheries Technology Committee 2008–2010	16:00
7)	Presentation and adoption of reports and draft resolutions (continued)	
	<i>WGFTFB Expert Groups</i>	
	FTC:06 ICES–FAO Working Group on Fishing Technology & Fish Behaviour [WGFTFB]	16:30
	FTC:02 Study Group on the Development of Fish Pots for Commercial Fisheries and Survey Purposes [SGPOT]	16:45
	FTC:03 Study Group on Catch Comparison Methods and Analysis [SGCOMP]	17:00
	FTC:04 Study Group on Survey Trawl Standardisation [SGSTS]	17:15
	FTC:12 Study Group on Unaccounted Fishing Mortality SGUFM/Workshop on Unaccounted Fishing Mortality [WKUFM]	17:30
	FTC:01 Workshop on <i>Nephrops</i> Selection [WKNEPHSEL]	17:45
8)	Any other business	18:00
9)	Closing	18:15