

**TRADE AND AGRICULTURE DIRECTORATE  
FISHERIES COMMITTEE**

TAD/FI/A(2011)1  
For Official Use

**DRAFT AGENDA OF THE 107TH SESSION OF THE COMMITTEE FOR FISHERIES**

**14-15 APRIL 2011**

**18-20 APRIL 2011**

*The meeting will start at 9.30am on 14 April 2011 and will be held at:*

*Organisation for Economic Co-Operation and Development (OECD)  
Conference Centre, room CC4  
2, rue André Pascal  
Paris 16*

*(Métro: line 9, La Muette)*

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**JT03296853**

## **IMPORTANT**

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It is desirable that Delegates should be made aware of this requirement in order to avoid any difficulty in obtaining entry.

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**COMMITTEE FOR FISHERIES**  
**DRAFT AGENDA of the 107<sup>th</sup> SESSION**

**OECD Conference Centre, CC4**  
**2, rue André Pascal, Paris 75016**

**14 – 15 April; 18 – 20 April 2011**  
**9:30 – 18:00**

<b>1.</b>	<b>Adoption of the Draft Agenda for the 107<sup>th</sup> Session</b>	TAD/FI/A(2011)1  <i>Action required:</i> Approval
<b>2.</b>	<b>Extended Meeting of the COFI on Rebuilding Fisheries</b>  The COFI will meet on 14-15 April 2011 to discuss the body of work developed for the Study on Rebuilding Fisheries with a view to develop a set of Best Practice Guidelines. TAD/FI(2011)1 is the agenda for that part of the COFI 107 <sup>th</sup> Session.	TAD/FI(2011)1
<b>3.</b>	<b>Statement by the Director of Trade and Agriculture</b>  Statement by Ken Ash, Director of TAD	Oral Report
<b>4.</b>	<b>Fisheries and Aquaculture Certification</b>  Fisheries and Aquaculture Certification  This paper has been revised taking into account the discussion at the 106 <sup>th</sup> Session and comments received inter-session. The document is submitted for discussion and approval.	TAD/FI(2010)14/REV  <i>Action required:</i> Discussion and Approval
<b>5.</b>	<b>Information on Activities related to the 50th Anniversary of the OECD</b>  i. Paper on “Poverty, food security and fisheries and aquaculture” by a consultant, Edward Allison from WorldFish Centre.  ii. Update for preparation for the Report on Agriculture Knowledge Systems Conference (AKS) [TAD/CA/RD(2010)6] to take place on 15-17 June 2011 at the OECD Conference Centre.  iii. Information on lecture by Professor Elinor Ostrom, Nobel Prize of Economics, to take place at the OECD, 23 <sup>rd</sup> June 2011 at 10:00am.	TAD/FI(2011)2  <i>Action required:</i> for Discussion  Oral Report for Information  Oral Report for information

6.	<p><b>Fossil Fuel Subsidies</b></p> <p>A number of member countries have submitted updated information on fuel tax exemptions and the revised document has been complemented with additional analysis. The paper is submitted for discussion and APPROVAL with a view to include the paper in the OECD's Food, fisheries and Agriculture Working Paper Series. In addition, the COFI is requested to commit to continue to submit data on fossil fuel tax exemptions in the context of the work on government financial transfers related to the Review of Fisheries.</p>	<p>TAD/FI(2010)8/REV2</p> <p><i>Action required:</i> Discussion and Approval</p>
7.	<p><b>Economics of Rebuilding Fisheries</b></p> <p>i. Extended Meeting of COFI on Rebuilding Fisheries</p> <p>Chair's Report on the main issues discussed at the Extended COFI meeting will be presented.</p> <p>ii. Draft Best Practice Guidelines</p> <p>A Drafting Committee will present draft Best Practice Guidelines on Rebuilding Fisheries based on the work under agenda item 2.</p> <p>iii. Background Reports</p> <p>a) Issues Paper</p> <p>A revised version of the Issues Paper will be presented. This revised version takes into account comments from various delegations.</p> <p>b) Inventory of National and Regional Approaches to Fisheries Rebuilding Programmes</p> <p>A revised version of the Inventory paper with additional information received since the last COFI meeting will be presented.</p> <p>c) Case Studies of Fisheries Rebuilding Plans</p> <p>A revised version of this paper will be presented with additional case studies from earlier versions and updated information.</p>	<p>Oral Report</p> <p>TAD/FI(2011)3</p> <p><i>Action required:</i> Discussion and Guidance</p> <p>TAD/FI(2010)10/REV</p> <p><i>Action required:</i> Information</p> <p>TAD/FI(2010)11/REV</p> <p><i>Action required:</i> Information</p> <p>TAD/FI(2010)12/PART1/REV TAD/FI(2010)12/PART2/REV</p> <p><i>Action required:</i> Information</p>

8.	<p><b>Green Growth Strategy</b></p> <p>Delegates to the COFI will be given an update on the work presently underway in the OECD on Green Growth.</p> <p>A first draft of the paper entitled “A Green Growth Strategy for Food and Agriculture” [COM/TAD/CA/ENV/EPOC(2010)35/REV1] was posted on Fisheries Delegates Corner on 1<sup>st</sup> February for written comments before 3<sup>rd</sup> March 2011.</p> <p>This agenda item should also be seen as background input to Further Consideration of Elements of the Programme of Work 2011-2012.</p>	<p><i>Action required:</i> Information and Discussion</p>
9.	<p><b>Further Consideration of Elements of the Programme of Work 2011-2012</b></p> <p>As foreshadowed at the 106<sup>th</sup> Session, a number of consultant reports have been commissioned. These reports scope areas of potential future work of the COFI. The reports are submitted for COFI’s consideration with a view to facilitate the discussion of the Committee’s future programme of work elements.</p> <p>i. Integrated Ocean Management</p> <p>“Integrated oceans management and the fisheries sector: Economic tools and governance structure” by Anthony Charles, St. Mary’s University, Nova Scotia.</p> <p>ii. Green Growth in Fisheries and Aquaculture</p> <p>a) “Green Growth and Fisheries Issues”, by Kieran Kelleher, Consultant</p> <p>b) “Green Growth in Fisheries and Aquaculture Production and Trade” by Frank Asche, Professor, Department of Industrial Economics, University of Stavanger, Norway</p>	<p>TAD/FI(2011)4</p> <p><i>Action required:</i> Information and Consideration</p> <p>TAD/FI(2011)5</p> <p><i>Action required:</i> Information and Consideration</p> <p>TAD/FI(2011)6</p> <p><i>Action required:</i> Information and Consideration</p>
10.	<p><b>Review of Fisheries</b></p>	
	<p>Guidelines for Template on Fisheries Statistics (2009-10), 2011 edition</p>	<p>TAD/FI(2011)7</p> <p><i>Action required:</i> Information and Discussion</p>

11.	<p><b>Other Activities</b></p> <p>i. Report on Other OECD Activities Related to Fisheries</p> <p>As has been established practice, the Secretariat will inform Delegates about projects in other parts of the Organisation that have relevance to the work of Fisheries Committee.</p> <p>Representatives from other Directorates of the OECD will provide the Committee with an update of their work.</p> <p>ii. Report on Activities of the Fisheries Secretariat</p> <p>The Secretariat will report on past and planned activities of the Secretariat, including attendance at meetings.</p> <p>iii. Reports from Member countries on activities of relevance to the COFI</p> <p>Oral reports from Delegations are welcome.</p> <p>iv. Reports from Observers</p> <p>Oral reports are expected from observers of the FAO, Council of Europe, World Bank and UNEP.</p>	<p>TAD/FI/RD(2011)1</p> <p><i>Action required:</i> Information</p> <p>TAD/FI/RD(2011)2</p> <p><i>Action required:</i> Information</p> <p>Oral report</p> <p><i>Action required:</i> Information</p> <p>Oral report</p> <p><i>Action required:</i> Information</p>
12.	<b>Other Business</b>	
13.	<p><b>Consideration by the COFI of the Russian Federation's Accession (Confidential item)<sup>1</sup></b></p> <p>Presentation of background report on the Russian Federation's fisheries and aquaculture policies and discussion with the Delegates from the Russian Federation.</p>	<p>TAD/FI/ACS(2010)1</p> <p><i>Action required:</i> Discussion</p>
14.	<p><b>Enhanced Engagement Strategy<sup>1</sup></b></p> <p><b>Global Relations Strategy: Deepening enhanced engagement: Guidelines to committees</b></p> <p>The Committee will be given an update on on-going activities with respect to the Enhanced Engagement countries (Brazil, China, India, Indonesia and South Africa). Members are reminded that document TAD/FI(2010)18/FINAL was approved in written procedure inter-session (5<sup>th</sup> December 2010).</p>	<p>C(2010)100/REV2 AGR/FI(2005)18 TAD/FI(2010)18/FINAL</p> <p><i>Action required:</i> Information</p>
15.	<b>Adoption of the Summary Record</b>	TAD/FI/M(2011)1

<sup>1</sup> Non-member economies are kindly asked to leave the meeting room during discussion of these agenda items.