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DRAFT

***Agenda, Annotated Agenda and Programme
MINISTERIAL MEETING***

04-05 JUNE 2009

***1st Meeting of ACP Ministers in charge of Fisheries
ACP House; Brussels, Belgium***

Draft Agenda
MINISTERIAL MEETING - 04-05 JUNE 2009
1st Meeting of ACP Ministers in charge of Fisheries
ACP House; Brussels, Belgium

1. Opening Ceremony: Statement by Secretary General of the ACP Group;
2. Organization of Work;
3. Presentation and adoption of the Draft Agenda [**ACP/84/043/09**];
4. Presentation and Discussion of the Draft Resolution [**ACP/84/xxx/09**];
5. Address by an EU Minister of Fisheries (t.b.c.) – interactive session;
6. Consideration and approval of the final Resolution on Fisheries
[ACP/84/xxx/09];
7. Consideration and approval of the Communiqué on the outcomes of the
1st ACP Ministerial Meeting on Fisheries [**ACP/84/xxx/09**];
8. Closing Ceremony;
9. Press Conference.

Draft Annotated Agenda
MINISTERIAL MEETING - 04-05 JUNE 2009
1st Meeting of ACP Ministers in charge of Fisheries
ACP House; Brussels, Belgium

1. Opening Session

A Statement by the ACP Secretary-General H.E. Sir John KAPUTIN will officially open the Ministerial Meeting on Fisheries.

2. Organization of Work

The Secretary-General, H.E. Sir John KAPUTIN, will present the working procedure to be followed during the Meeting, and preside over the election of the Chairperson and Rapporteur for the Meeting.

3. Presentation and adoption of the Draft Agenda [ACP/84/043/09]

The Draft Agenda of the 1st ACP Ministerial Meeting on Fisheries will be presented for approval.

4. Presentation and Discussion of the Draft Resolution [ACP/84/xxx/09]

Ministers will exchange views on the text of the Draft Resolution.

5. Address by an EU Minister of Fisheries (t.b.c.)

An EU Minister of Fisheries will address the Meeting, referring to some of the key technical points touched upon within the Draft Resolution. An interactive session with the Ministers will follow the address of the EU Minister.

6. Consideration and approval of the Resolution on Fisheries [ACP/84/xxx/09]

The Ministers will adopt and approve the Resolution of the 1st ACP Ministerial Meeting on Fisheries, incorporating discussions and conclusions reached under the previous item.

7. Consideration and approval of the Communiqué on the outcomes of the 1st ACP Ministerial Meeting on Fisheries [ACP/xx/xxx/09]

The Ministers will adopt and approve the Communiqué on the outcomes of their deliberations.

8. Closing Ceremony

9. Press Conference

The Ministers will participate in a Press Conference

Draft Programme
 MINISTERIAL MEETING - 04-05 JUNE 2009
 1st Meeting of ACP Ministers in charge of Fisheries
 ACP House; Brussels, Belgium

4 th June, 2009		5 th June, 2009	
08:30-09:30	Arrival of Delegations and Registration	09:00-10:30	<u>Address by an EU Minister of Fisheries (t.b.c.) and interactive session</u>
09:30-09:50	Opening Ceremony Statement by the Secretary General of the ACP Group	10:30-11:30	<u>Consideration and approval of the final Resolution on Fisheries</u>
09:50-10:00	Organization of Work <ul style="list-style-type: none"> • Appointment of Chair and Rapporteur • Presentation & adoption of the Draft Agenda 	11:30-12:00	<u>Consideration and approval of the Communiqué on the outcomes of the 1st ACP Ministerial Meeting on Fisheries</u>
10:00-11:00	<u>Presentation of Draft Resolution</u>	12:00-12:15	Closing ceremony
11:00-13:00	<u>Discussion of the Draft Resolution</u>	12:30	Press Conference
13:00-14:30	Lunch Break	13:00	Lunch
14:30-15:45	<u>Discussion of the Draft Resolution (ctd)</u>		
15:45-16:00	Concluding remarks from the Chair		
18:00	Cocktail		