



Third Meeting of the AdriaMed Coordination Committee  
Tirana 21 - 23 November 2001

***DRAFT***  
**Provisional Annotated Agenda**

**1. Opening of the meeting and election of the Chairman**

**2. Adoption of the Agenda**

**3. Report on the Project's progress**

*The main activities and the Project's output will be presented and reviewed. Information will be given on the activities of the AdriaMed Working Groups, the on-going cooperative research work, the training sessions, the support to the national fishery statistics system, and the relationship and cooperation of the Project at the Mediterranean level.*

**4. Development of the Project's Programme for the next period**

*The work plan of the Project will be outlined and discussed. Topics to be dealt with are those pertaining to the ongoing research, the training activities and the joint activities directed toward the national capacity building. Particular attention will be given to the follow-up of AdriaMed's working groups and meeting on the socio-economic aspects and fisheries resource users. The project's support to the national fishery statistics system will be communicated and discussed. The Committee will be asked to provide the Project with an appraisal and orientation of the programme presented and/or any other contribution.*

**5. Other ongoing and planned Project activities**

*The international cooperation, the relationship with other projects at basin level, training on fishery management related issues, and other topics brought forth by the Committee will be discussed.*

**6. Project's Means of Communication**

*The actual communication system of the Project: mailing list, web pages, network communication, technical documents, etc. will be reviewed and appraised*

**7. Other matters**

**8. Date and venue of the next Coordination Committee meeting**