



**EXTRAORDINARY MEETING OF THE
NORTH-EAST ATLANTIC FISHERIES COMMISSION
1-3 JULY 2008**

NEAFC headquarters - 22 Berners Street, London W1T 3DY

Draft Provisional Agenda

- 1. Welcome address by the President and opening statements**
- 2. Adoption of the agenda**
- 3. Report by the Permanent Committee on Management and Science, PECMAS**
- 4. Report of the Working Group on the Future of NEAFC, WGFN**
- 5. Memorandum of Understanding with OSPAR**
- 6. United Nations General Assembly Resolution 61/105**
 - a) FAO Technical Consultations on International Guidelines for the Management of Deep-sea Fisheries in the High Seas
 - b) NEAFC's response to UN on UNGA 61/105
- 7. Consideration of the A- and B-lists**
- 8. Press statements and other reports of the Commission's activities**
- 9. Any other business**
- 10. Closure of the meeting**