Secretariat of the Pacific Community

1<sup>st</sup> SPC Heads of Fisheries Meeting (Noumea, New Caledonia, 9–13 August 1999)

Informal 3

# **Meeting Arrangements**

#### Chair

Marshall Islands holds the Chair of the first triennial SPC Heads of Fisheries Meeting (27<sup>th</sup> in the SPC fisheries sectoral technical meeting series), taking over from Kiribati which chaired RTMF26. If the meeting does not decide to change the convention of alphabetically rotation, the chair will next be held by Nauru.

[Note: SPC core funding is likely to be next available for a Heads of Fisheries Meeting in the 2002 budget, due to the 1996 South Pacific Conference decision to reduce the frequency of all SPC meetings (the SPC governing council meetings of CRGA and Conference have both been halved in frequency to annual and biennial respectively). However, it is quite possible that non-core funding may also be found to enable an SPC member country/territory fisheries meeting either in 2000 and/or 2001. This meeting may wish to consider whether any such interim meeting should be given the formal name and status of a "Heads of Fisheries Meeting", with a rotation of chairing countries, or should retain the current informal workshop status and the chair be held by the same country for three years].

# **Meeting timing**

It is proposed that the meeting plenary sessions be timed as follows

1 <sup>st</sup> Session	8.30 - 10.00am (except the first day, which will start at 9.00am)
Tea break	10.00 - 10.30am
2 <sup>nd</sup> Session	10.30 - 12.00am
Lunch break	12.00 - 1.30pm
3 <sup>rd</sup> Session	1.30 - 3.00pm
Tea break	3.00 - 3.30pm
4 <sup>th</sup> Session	3.30 - 5.00pm

English/French interpretation will not be available after 5pm, but single-language breakout or afterhours sessions are possible.

#### **Social functions**

Currently, there are plans for social events on the evenings of Tuesday 10<sup>th</sup> (Cocktail party hosted by the Director-General of the SPC at SPC headquarters), Thursday 12<sup>th</sup> (Fisheries Barbecue) and Friday 13<sup>th</sup> (Cocktail). Updates on these will be given as the meeting progresses.

Less formally, the SPC bar, in the Conference centre, will be opened every evening from around 5pm to approximately 8 or 9pm for light liquid refreshment.

# Interpretation

SPC, like SPREP, has two official languages and we make great efforts to deliver information, both spoken and written, in English as well as French. However, accurate translation of documents takes considerable time, and depends on the documents being available for translation well in advance. On the other hand interpretation of the spoken word can be almost simultaneous, and the interpretation of verbal presentations can fill in most of the gaps left when we do not have the time to translate all written documents.

Because of the need for simultaneous translation whilst people are speaking, plenary sessions must be fairly formal. During plenary sessions it is suggested that the following points be taken into account:-

- All speakers, including questions from the floor, should speak into a microphone, otherwise the interpreters cannot hear them. Several spare microphone seats will be available at the central table.
- Speakers, and questioners, should be identified clearly by the chairman before speaking.
- Speakers should speak clearly and not too fast. One of the main problems for the chairman will be in reminding speakers to slow down so the interpreters can keep up. This is especially a problem when people are reading from prepared scripts.
- It helps the interpreters if they can be given copies of any papers that are going to be presented (or even a copy of the speaker's notes) as far ahead of the session as possible. It makes their lives a little easier if notice is given of any changes or additions to a session in advance.

For after-hours, informal, or "breakout" sessions, simultaneous interpretation will not normally be possible.

### Documents

Meeting papers are sorted into two (occasionally overlapping) categories:

- Background papers (Bpxxx):- papers to be "spoken to" and/or discussed during a particular session. These are a priority for translation and, although the April official meeting notice guaranteed that SPC could only translate papers submitted before 1<sup>st</sup> June, we have managed also to translate a considerable proportion submitted after this date as well.
- Information papers (Ipxxx):- papers which provide information relevant to the meeting, but which may not necessarily be the direct basis for a talk, or which may just be presented as a summary.

The print run of 150 English copies and 50 French copies should be enough to cope with this meeting of around 80 registered participants and 15 fully-involved SPC staff, together with archival needs and postal requests from those who were not able to attend. All papers that have been submitted to us in electronic form (and any translations) will also be made available on the SPC website, either in the week of the meeting, or shortly afterwards.

If you have a late paper that you want to submit, please give it to the meeting secretary in the secretariat office (to the right after the main entrance, opposite the door of the bar) for duplication, preferably in both paper and electronic form. The meeting secretary will make sure that a copy gets to the interpreters, for papers that are to be verbally presented, and to the printery or the photocopiers for duplication.

The tables outside the meeting room, and in the small conference room may also contain some publications and background reading of relevance to the meeting. Unless it is stated otherwise, all of

these documents are part of someone's reference collection, and should not be removed. A photocopier will be freely available if you wish to photocopy any of this material. Meeting participants are also free to use the SPC library facilities (the library is attached to the Conference complex).

Please do not run overhead transparencies through the photocopier. Talk to the meeting secretary first!

## **Meeting output**

As with all SPC technical meetings, a written record of discussion will be produced, for agreement and clearance by the meeting on the final day. As this is a technical meeting, this will be a summary record produced by the secretariat, and will endeavour to condense discussion rather than detail each individual intervention. We plan to concentrate attention, as with the 1998 "mini-RTMF" on a separate, short, list of carefully-worded meeting outputs. These outputs may be recommendations to the Secretariat, to the Pacific Community Conference in December, or statements for the benefit of other organisations concerning Pacific Island fisheries sector priorities.

# Computers

We will have one or two Pentium MS-DOS machines with CD-ROM drives available around the Conference complex for anyone who wishes to make software demonstrations, for accessing webmail, or word-processing. We encourage everyone to leave us with copies of their background or information papers on disk, wherever possible.

A computer-driven projector is available, which will also take input from an overhead projector and a slide projector. Please ask to see Phill Hardstaff, or Al Blake, if you require technical assistance in using these.

### Travel & finance, etc.

The meeting secretary will organise the re-confirmation of airline tickets, and will endeavour to put you in touch with someone who can solve problems of an administrative nature. For those who are receiving allowances from SPC (or via SPC from another source), you will be directed to the Accounts office or otherwise looked after. The hotel room bills (not telephone or meals etc, which are your responsibility), for SPC-funded participants will be paid direct by SPC, but check with the secretary to make sure.