

Scientific Committee

La Réunion, Friday 14th April 2023

SC-CIRCULAR n° 2023-14

SUBJECT: Extraordinary meeting of the SIOFA Scientific Committee

Dear SC Heads of Delegation,

Dear colleagues,

Following the request for an Extraordinary Meeting of the SIOFA Scientific Committee, I would like to invite you to the first Extraordinary Meeting of the Scientific Committee (SC-EXTRA1) to be held on the 1st of June 2023 from 08h00 to 11h00 UTC.

A meeting page was created on the SIOFA website (https://siofa.org/meetings/sc-extra1) and contains instructions on how to register. The meeting will be held by video conference using the ZOOM platform. A meeting link will be provided to the registered participants ahead of the meeting.

The meeting will consider the report of the 1st SIOFA Performance Review Panel and provide advice to the MoP on the review recommendations. A provisional agenda for the meeting is provided as an annex to this Circular.

Please don't hesitate to contact me if you have any questions.

Sincerely yours,

Alistair Dunn

SIOFA Scientific Committee Chair

Web: https://www.siofa.org Mail: secretariat@siofa.org Tel: + 262 693 444 495

Provisional Agenda For the extraordinary meeting of the SIOFA Scientific Committee (SC-EXTRA1) 1st of June 2023

08h00 to 11h00 UTC

Held by video conference using the ZOOM platform

Chair: Mr Alistair Dunn

Vice-chair: Dr Sebastian Rodriguez Alfaro

1. Opening

- 1.1. Welcome from the Scientific Committee Chair
- 1.2. Introduction of participants

2. Administrative arrangements

- 2.1. Adoption of the agenda
- 2.2. Confirmation of meeting documents
- 2.3. Appointment of rapporteurs

3. SIOFA 1st Performance review report

- 3.1. Introduction to the SIOFA 1st Performance Review Report
- 3.2. Discussion of recommendations from the SIOFA 1st Performance Review
- 3.3. Advice to the MoP

4. Meeting close