



**COMMISSION  
NINTH REGULAR SESSION**  
Manila, Philippines  
2-6 December 2012

**PROVISIONAL AGENDA WITH INDICATIVE SCHEDULE AND PAPERS**

WCPFC9-2012-05\_rev6  
2 December 2012  
1100

**Sunday 2<sup>nd</sup> December**

		Doc list
<b>Afternoon session (2pm–10pm), with afternoon tea break at 3.30pm – 4.00pm Dinner break 6.30 to 8 Session will finish at 10pm</b>	<b>AGENDA ITEM 1. OPENING OF MEETING</b>	
	1.1 Welcoming addresses	
	1.2 Adoption of agenda	WP02 rev 4 WP03 rev 1 WP05 rev 5 DP02 (FFA)
	1.3 Meeting arrangements	ED/Chair
	<del>1.4 Intercessional decisions</del>	<del>Chair</del>
	<del>1.5 Items for discussion by exception (may not be practical)</del>	<del>Chair</del>
	<b>AGENDA ITEM 2. MEMBERSHIP AND OTHER APPLICATIONS</b>	
	2.1 Status of the Convention	WP08 (NZ)
	<del>2.2 Applications for Observer status</del>	<del>WP09</del>
	2.3 Applications for Cooperating Non-Member status	WP10
	<del>2.3.1 IATTC/WCPFC overlap area discussion outcomes</del>	<del>WP16 rev 1 IP01</del>
<b>AGENDA ITEM 3. EXECUTIVE DIRECTOR AND CCM REPORTS</b>		
3.1 Report of the Executive Director on the work of the Commission and Cooperation with other organisations <b>3.1.1 IATTC/ WCPFC overlap area discussion outcomes</b>	WP11 WP23 <b>WP16 rev 1</b> <b>IP01</b>	
3.2 Annual reports by CCMs		
3.3 Statements of Non-Members		
3.4 Special requirements of developing States 3.4.1 CCM reports on the implementation of Article 30	DP32 (FFA)	
<b>3.5 FAC Interim Report</b>		
<b>3.6 Selection of Chair of Ad Hoc Task Group on Data (9.3.12)</b>		

	<p><b>AGENDA ITEM 4. CMM 2012/01 REPLACEMENT MEASURE for CMM 2008-01 / CMM 2011-01</b></p> <p>4.1 Stock status of key tuna species  4.2 Review of the impact of CMM 2008-01/ CMM 2011-01 and implications of the new measure (Presentation by SPC)  4.3 Consideration of Chairs Draft CMM 2012-01</p>	<p>WP17  IP09 rev 2  WP12  DP03(FFA)  DP04 (PHI)  DP05(PHI)  DP23 rev 1 (JPN)  DP30 Cap  DP31 (JPN)  IP15 rev 1</p>
	<p><b>AGENDA ITEM 5. VMS ISSUES</b></p> <p>5.1 Report of the VMS Small Working Group  5.2 Annual VMS report  5.3 Cost Rationalisation of VMS  5.4 Article 24 “Flick the Switch”  5.5 VMS Manual Reporting</p>	<p>WP15  IP03  IP08  DP07  DP08</p>
	<p><b>AGENDA ITEM 6. IUU Vessel Listing for 2013</b></p> <p>6.1 Proposed IUU Vessel List for 2013</p>	<p>WP20</p>

**Monday 3<sup>rd</sup> December**

		Doc list
<p><b>Morning session (8.30 to 10.30)</b></p>	<p><b>AGENDA ITEM 7. REPORT OF THE EIGHTH SESSION OF THE SCIENTIFIC COMMITTEE</b></p> <p>7.1. Report of the eighth regular session of the Scientific Committee</p> <p>7.1.1 Stock Status of <del>key tuna</del> <b>other key</b> species  7.1.2 Swordfish stock assessment –state of play -SPC  7.1.3 Recommendations and advice</p> <ul style="list-style-type: none"> <li>• Data and statistics theme</li> <li>• Stock assessment theme</li> <li>• Management issues theme</li> <li>• Ecosystems and bycatch theme</li> <li>• Other issues</li> </ul> <p>7.1.4 Best Science Proposal</p>	<p>WP17  WP28  IP10  IP10 A  IP13  IP14  IP18</p> <p>DP28 rev 1 (EU)</p>
	<p>7.2 Future work programme and budget for 2013-2015</p>	
	<p><b>AGENDA ITEM 8. REPORT OF THE EIGHTH SESSION OF THE NORTHERN COMMITTEE</b></p> <p>8.1 Report of the eighth regular session of the Northern Committee</p> <p>8.1.1 Recommendations and advice</p> <ul style="list-style-type: none"> <li>• Pacific bluefin tuna</li> <li>• North Pacific albacore</li> <li>• North Pacific swordfish</li> <li>• Regional observer programme <b>(Item 9.4.4)</b></li> </ul>	<p>WP18</p>

	<ul style="list-style-type: none"> <li>Vessel monitoring system</li> </ul>	
	8.2 Future work programme and budget for 2013-2015	
<b>10.30 to 11am</b>	<i>Morning tea Break</i>	
	<b>AGENDA ITEM 9. REPORT OF THE TECHNICAL AND COMPLIANCE COMMITTEE</b>	
	9.1 Report of the eighth regular session of the TCC	<b>WP19</b>
	9.2 Compliance with conservation and management measures	<b>WP19</b>
	9.2.1 Report on Compliance Monitoring Scheme	<b>DP06</b>
	<ul style="list-style-type: none"> <li>Provisional CMR and Executive Summary</li> <li>Revised Annual Report Part 2 template, including online interface, and proposed addendum to Annual Report Part 1</li> <li>CMR recommendations</li> <li>Consideration of the Assistant Compliance Manager Position</li> <li>Extension of CMR CMM 2011-06</li> </ul>	<b>WP07</b>
<b>Mid-morning Session 11am to 12.30 pm</b>	9.3 TCC Summary Report recommendations	<b>WP19</b>
<b>Lunch 12.30pm to 2 pm</b>	9.3.1 IUU listing procedures	
	9.3.2 VMS manual reporting bracketed text	
	9.3.3 ALC/MTU audit format	
	9.3.4 ROP budget maintained	
	9.3.5 ROP-tag continuation	
	9.3.6 ROP data entry relocation	
	9.3.7 IMS and electronic data priorities	
	9.3.8 Analysis of future ROP data entry	
	9.3.9 Non-CCM carriers and bunkers continuation	<b>IP06</b>
	9.3.10 NZ transshipment at sea application	<b>IP06 Att</b>
	9.3.11 Charter notification scheme extension and lists	<b>IP04</b>
	<del>9.3.12 Appointment of the Chair of AHTG – Data</del>	
	9.3.13 Eastern high seas pocket resourcing	<b>IP16</b>
		<b>IP17</b>
	9.3.14 Active Vessel List	<b>IP06</b>
		<b>IP06Att</b>
	9.4 Regional observer programme	
	9.4.1 Annual regional observer programme report	<b>IP02</b>
	9.4.2 WCPFC-IATTC cross endorsement of observers	<b>DP19</b>
	9.4.3 Observer Proposal (US)	<b>WP26</b>
	9.4.4 Observer proposal (NC)	<b>DP10 rev 1</b>
	9.4.5 Access to Observer Reports by captains (Japan)	
	9.5 Future work programme and budget for 2013-2015	
	9.6 Report on Data Access	<b>IP05</b>
	<b>AGENDA ITEM 4. REPLACEMENT MEASURE for CMM 2008-01 / CMM 2011-01</b>	

**Tuesday 4<sup>th</sup> December**

		Doc list
	<i>Report back from any small working groups??</i>	
	<b>AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURES</b>	
	10.1 Consideration of new CCMs and other conservation requirements Briefing on new proposals and WG etc.	
	10.1.1 Scheme for minimum standards of inspections in port	DP11 EU rev 1
Morning session (8.30am–10.30am)	10.1.2 Prohibition of purse seine fishing associated with whale sharks	DP12 (Aus) DP13
	10.1.3 Catch documentation scheme	DP14 PNG/EU DP 24 EU rev 1
Morning tea 10.30am – 11.00am	10.1.4 FAD management	DP15 (USA)
	10.1.5 Shark proposal	DP18 (FFA)
	10.1.6 Charter proposal	DP17 (FFA)
Mid-morning session (11.00am–12.30pm)	10.1.7 Fishing Gear Damage	DP09 (JPN)
	10.1.8 Pacific Bluefin	WP25 (NC)
	10.1.9 CMM 2007-04 Seabirds	DP16 (NZ)
	10.1.10 CMM 2010-05 Southern Albacore (FFA) Pending Secretariat paper Southern Albacore developments	DP21 (FFA) IP07 IP11 IP12
	10.1.11 CMM 2010-06 IUU (Tonga) <del>Pending</del>	<del>DP22 (Ton)</del>
	10.1.12 Access Agreements (EU)	DP26 (EU) rev 1
	10.2 Report by PNA members on the vessel day scheme	
12.30 – 2.00pm	<i>Lunch break</i>	
Afternoon session (2 – 7pm)  with afternoon tea break at 3.30pm – 4.00pm	<b>AGENDA ITEM 4. REPLACEMENT MEASURE for CMM 2008-01 / CMM 2011-01</b>	
	<b>AGENDA ITEM 11. AD HOC TASK GROUP – DATA</b>	
	11.1 Chartering State data access	

**Wednesday 5<sup>th</sup> December**

		Doc list
Morning session (8.30am–10.30am)	<i>Report back from any small working groups??</i>	
10.30am – 11.00am	<i>Morning tea</i>	
Mid-morning	<b>AGENDA ITEM 4. REPLACEMENT MEASURE for CMM</b>	

session (11.00am– 12.30pm)	<b>2008-01 / CMM 2011-01</b>	
12.30 – 2.00pm	<i>Lunch break</i>	
Afternoon session (2 – 7pm) with afternoon tea break at 3.30pm – 4.00pm	<b>AGENDA ITEM 4. REPLACEMENT MEASURE for CMM 2008-01 / CMM 2011-01</b>	

**Thursday 6<sup>th</sup> December**

		Doc list
Morning session (8.30am– 10.30am)	<b>AGENDA ITEM 12. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE</b>	
	12.1 Budget approval for 2013 and indicative budgets for 2014 and 2015 12.2 <del>Guidelines for the hosting of meetings</del>	WP22
	<b>AGENDA ITEM 13. STRATEGIC ISSUES</b>	
	13.1 Report of the Management Objectives Workshop 13.2 WCPFC Independent Performance Review 13.3 Future Structure of the Commission Meetings	WP14 WP13 WP21
	<b>AGENDA ITEM 14. ADMINISTRATIVE MATTERS</b>	
	14.1 GEF ABNJ Endorsement 14.2 EU Proposal to amend Rule 20	WP24 DP01
	14.3 Election of officers 14.4 Venue for next meeting	WP27 WP27
	<b>AGENDA ITEM 15. OTHER MATTERS</b>	
10.30am – 11.00am		
Mid-morning session (11.00am– 12.30pm)	<b>AGENDA ITEM 4 REPLACEMENT MEASURE for CMM 2008-01 / CMM 2011-01 (if needed)</b>	
12.30 – 2.00pm	<i>Lunch break</i>	
Afternoon session (2 – 7pm) with afternoon tea break at 3.30pm – 4.00pm (Official function in the evening)	<b>AGENDA ITEM 16. SUMMARY REPORT</b>	
	<b>AGENDA ITEM 17. CLOSE OF MEETING</b>	