



**COMMISSION  
EIGHTEENTH REGULAR SESSION**  
Electronic Meeting  
1 - 7 December 2021

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**PROVISIONAL AGENDA FOR HEADS OF DELEGATIONS MEETING  
AT 11.30AM ON MONDAY 29<sup>TH</sup> NOVEMBER 2021 (POHNPEI TIME)**

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**WCPFC18-2021-HOD-rev1  
25 November 2021**

- 1. Opening of Meeting**
- 2. WCPFC18 Meeting Agenda Structure**  
The Chair will explain the structure of the agenda for WCPFC18 and invite any comments.
- 3. Key issues**  
HODs to have preliminary discussions on how to manage consideration of some of the key issues:
  - i) Chair's Consultative Draft TTM.
  - ii) Proposals under agenda 4 (see *Annex A*).
  - iii) Harvest Strategy - Indicative Work Plan
  - iv) Compliance Monitoring Report.
  - v) Expiry of the CMS measure CMM 2019-06.
  - vi) Revised Pacific Bluefin Tuna Measure
- 4. Meeting arrangements**  
The Chair to explain these meeting arrangements.
  - i) Meeting Schedule
  - ii) Opening ceremony
  - iii) Rapporteur
  - iv) Meeting document management
  - v) Credentials
- 5. Establishment of small working groups and drafting groups**  
HODs to discuss establishment of small working groups and their Chairs to consider specific issues (eg CNM, CMR, Obligations to be assessed by the CMS in 2022).
- 6. Election of officers**  
The HOD to discuss nominations for Officers of the Commission.
- 7. Future Meeting arrangements**  
HODs to discuss hosting arrangements for future meetings.
- 8. Other matters**
- 9. Close of Meeting**

**List of Proposals for Introduction under Agenda 4**

WCPFC18 Meeting Paper	Title	Date of Issue	Consider under Agenda
12	Chair's Consultative Draft of Conservation and Management of Tropical Tuna  [CCMs that provided written responses to the Chair's Consultative Draft to introduce and clarify their responses and proposals]	Nov 1	4 and 7.2.2
DP01	USA's Proposed revisions to the CMM for Sharks	Nov 1	4
DP02	Japan's Proposed amendment to CMM 2019-08 for the Charter Notification Scheme	Nov 1	4
DP03_rev1	Proposal for amending CMM 2019-07 on the WCPFC IUU Vessel List (cross listing regime)  EU, Canada, Japan and Chinese Taipei	Nov 1  (rev1 Nov 14)	4
NC17  19	NC17 Proposed Revised CMM 2020-02 on Pacific Bluefin Tuna  NC17 Proposed Revised Harvest Strategy on Pacific Bluefin Tuna	Oct 11  Nov 5	4 and 7.4.1  9.3