

# COMMISSION EIGTEENTH REGULAR SESSION

Electronic Meeting

1-7 December 2021

# ADOPTED AGENDA

# AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Adoption of agenda
- 1.2 Statements from Members and Participating Territories
- 1.3 Meeting arrangements
  - 1.3.1 Online meeting protocols
  - 1.3.2 Establishment of small working groups (CNMs, CMR, others)

### AGENDA ITEM 2. ANNUAL REPORT OF THE EXECUTIVE DIRECTOR

#### AGENDA ITEM 3. MEMBERSHIP AND OTHER APPLICATIONS

- 3.1 Status of the Convention
- 3.2 Update on Observer status
- 3.3 Applications for Cooperating Non-Member (CNM) status
  - 3.3.1 Participatory rights of CNMs
- AGENDA ITEM 4. NEW PROPOSALS

#### AGENDA ITEM 5. INTERSESSIONAL DECISIONS IN RESPONSE TO COVID-19

#### AGENDA ITEM 6. SPECIAL REQUIREMENTS OF DEVELOPING STATES

- 6.1 Implementation of Article 30 of WCPFC Convention and CMM 2013-07 (SIDS special requirements)
- 6.2 Updated Strategic Investment Plan

## AGENDA ITEM 7: WCPO TUNA AND BILLFISH STOCKS

- 7.1 General overview of the status of WCPO stocks
- 7.2 Bigeye, Skipjack and Yellowfin
  - 7.2.1 Harvest Strategy issues
    - 7.2.1.1 Review target reference point for skipjack
    - 7.2.1.2 Review target reference point for bigeye and yellowfin
    - 7.2.1.3 Management procedures for skipjack
    - 7.2.2 Proposed New Measure for Tropical Tuna
      - 7.2.2.1 SSP Analysis of Requests by TTMW2
      - 7.2.2.2 Report of the FAD-MO IWG
    - 7.2.3 Other commercial fisheries for bigeye, skipjack and yellowfin

- 7.3 South Pacific Albacore
  - 7.3.1 Review of the interim target reference point
  - 7.3.2 Roadmap for effective conservation and management of SP albacore
  - 7.3.3 Review of CMM 2015-02
- 7.4 Pacific bluefin tuna
  - 7.4.1 Review of CMM 2020-02
- 7.5 Southwest Pacific swordfish
  - 7.5.1 Future projections as requested by WCPFC16
  - 7.5.2 Review of CMM 2009-03
- 7.6 North Pacific Striped Marlin
  - 7.6.1 Advice from ISC
  - 7.6.2 Review of CMM 2010-01 and an Interim Building Plan

## AGENDA ITEM 8: HARVEST STRATEGY

- 8.1 Review of Indicative Work Plan
- 8.2 Science-Management Dialogue

### AGENDA ITEM 9: REPORTS FROM SUBSIDIARY BODIES AND WORKING GROUPS

The reports of under this agenda will be taken as read. Only recommendations of the reports not addressed under other agenda items will be considered under this agenda item.

- 9.1 SC17
- 9.2 TCC17
- 9.3 NC17
- 9.4 Intersessional working groups and intersessional work
  - 9.4.1 E-reporting and E-monitoring (ERandEM WG)
  - 9.4.2 Transhipment review (TS IWG)
  - 9.4.3 Crew labour standards

#### AGENDA ITEM 10: COMPLIANCE MONITORING SCHEME

- 10.1 Consideration and adoption of the Final Compliance Monitoring Report (CMR)
- 10.2 Work to progress the CMS future work included in Section IX of CMM 2019-06 Compliance Monitoring Scheme (CMS-IWG)
- 10.3 Expiry of CMM 2019-06
- 10.4 List of obligations to be reviewed by the Compliance Monitoring Scheme in 2022

#### AGENDA ITEM 11: ADOPTION OF THE 2022 IUU VESSEL LIST

#### AGENDA ITEM 12: REPORT OF THE FAC15

- 12.1 Report of the Fifteenth Finance and Administration Committee
- 12.2 Budget for 2022 and Indicative Budgets for 2023 and 2024

## AGENDA ITEM 13: ADMINISTRATIVE MATTERS

- 13.1 Election of officers
- 13.2 Future meetings
- 13.3 Timeline for recruitment of new Executive Director

## AGENDA ITEM 14: OTHER MATTERS

### AGENDA ITEM 15: SUMMARY REPORT OF THE WCPFC18

AGENDA ITEM 16: CLOSE OF MEETING