



FIFTH REGULAR SESSION

Busan, Republic of Korea

8-12 December 2008

PROVISIONAL AGENDA

WCPFC5-2008/04 Rev.3

5th December 2008

1. OPENING OF THE MEETING

1.1 Opening

- Welcome address
- Thank you from a WCPFC member
- Chair's statement

1.2 Adoption of Agenda

1.3 Meeting Arrangements

2. MEMBERSHIP

2.1 Status of Convention

2.2 Application for observer status

2.3 Applications for cooperating non-member status

3. MEMBER STATEMENTS

3.1 Statements by CCMs

3.2 Statements by non-members

4. SCIENCE ISSUES

4.1 Report of the Fourth Regular Session of the Scientific Committee

4.2 Review of transitional arrangements for science structure and function

4.3 Reference points

4.4 Allocation

4.5 Issues from the SC4 Report

4.6 Programme of work for the Scientific Committee in 2009, 2010 and 2011

5. NORTHERN COMMITTEE

5.1 Report of the Third Regular Session of the Northern Committee

5.2 Issues from the NC4 Report

5.3 Programme of work for the Northern Committee in 2009, 2010 and 2011

6. TECHNICAL AND COMPLIANCE COMMITTEE

6.1 Report of the Fourth Regular Session of the Technical and Compliance Committee

6.2 VMS SSPs

6.3 Draft FFA/WCPFC VMS SLA

6.4 Issues from the TCC4 Report

6.5 Annual Report by CCMs (Part 1 and Part 2 Reports)

6.6 Review of CCMs implementation and compliance with, CMMs

6.7 Programme of work for the Technical and Compliance Committee in 2009, 2010 and 2011

6.8 IUU LIST

7. CONSERVATION AND MANAGEMENT MEASURES

7.1 Bigeye and yellowfin

- Presentation from industry
- PNA Report: implementation of VDS
- Compatibility: High seas VDS
- Draft CMM for BET and YFT

7.2 Transshipment

7.3 CNM application process

7.4 Process for monitoring compliance

7.5 SIDS Aspirations

7.6 Sea turtles

7.7 Driftnets

7.8 Swordfish

7.9 Sharks

AGENDA ITEM 8. INTER-SESSIONAL WORKING GROUP – REGIONAL OBSERVER PROGRAMME

AGENDA ITEM 9. RULES AND PROCEDURES FOR THE PROTECTION, ACCESS TO, AND DISSEMINATION OF DATA.

10 AMINISTRATIVE MATTERS

10.1 Annual report on the work of the commission

11. SPECIAL REQUIREMENTS OF DEVELOPING STATES

12. COOPERATION WITH OTHER ORGANIZATIONS

13. 2009 WORK PROGRAMME PRIORITIES

14. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

15. WORK PROGRAMME AND BUDGET FOR 2008 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2009 AND 2010.

16. ELECTION OF OFFICERS

17. OTHER MATTERS

17.1 Performance Review

17.2 Second meeting of tuna RFMOs

18. NEXT MEETING

19. CLOSE OF MEETING