

Busan, Republic of Korea 8-12 December 2008

## **PROVISIONAL SCHEDULE**

## WCPFC5-2008/04 Rev.3 5<sup>th</sup> December 2008

Date	Time	Agenda Items
Saturday 6 <sup>th</sup>	0900-1200	Initial discussions on applications for CNM status
	1230-1400	MIDDAY RECESS
	1400-1700	Initial discussions on draft Conservation and Management Measures
Sunday 7 <sup>th</sup>	0900-	Second Session of the Finance and Administration Committee
	1700-	Heads of Delegation
		1. OPENING OF THE MEETING
	0900-0930	1.1 Opening
		- 1.2 Welcome address
		- 1.3 Thank you from a WCPFC member
		- 1.4 Chair's statement
	0930-1030	REFRESHMENT BREAK
	1030-1230	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
4		3.2 Statements by non-members
Monday 8 <sup>th</sup>	1230-1400	MIDDAY RECESS
		4. SCIENCE ISSUES
	1400-1600	4.1 Report of the Fourth Regular Session of the Scientific Committee
		5. NORTHERN COMMITTEE
		5.1 Report of the Third Regular Session of the Northern Committee
		6. TECHNICAL AND COMPLIANCE COMMITTEE
		6.1 Report of the Fourth Regular Session of the Technical and Compliance
	1(00,1(20	
	1600-1630	REFRESHMENT BREAK
	1630-1800	7. CONSERVATION AND MANAGEMENT MEASURES
		7.1 Bigeye and yellowfin
		- Presentation from industry
		- PNA Report: implementation of VDS
		- Compatibility: High seas VDS
	1920	- Draft CMM for BET and YFT
The second	1830-	WELCOME RECEPTION
Tuesday 9 <sup>th</sup>	0830-1030	7. CONSERVATION AND MANAGEMENT MEASURES (cont.)

		- Draft CMM for BET and YFT (continued)
		7.2 Transhipment
	1030-1100	REFRESHMENT BREAK
	1050 1100	7.3 CNM application process
	1100-1230	7.4 Process for monitoring compliance
	1100 1250	7.5 SIDS Aspirations
	1230-1400	MIDDAY RECESS
	1230-1400	4. SCIENCE ISSUES
		4.2 Review of transitional arrangements for science structure and function
	1400-1530	4.3 Reference points
		4.4 Allocation
	1530-1600	REFRESHMENT BREAK
	1550-1000	AGENDA ITEM 8. INTER-SESSIONAL WORKING GROUP –
		REGIONAL OBSERVER PROGRAMME
		6. TECHNICAL AND COMPLIANCE COMMITTEE
	1600 1800	6.2 VMS SSPs
	1600-1800	6.3 Draft FFA/WCPFC VMS SLA
		AGENDA ITEM 9. RULES AND PROCEDURES FOR THE
	1700-	PROTECTION, ACCESS TO, AND DISSEMINATION OF DATA. Open for continuation of agenda
	1700-	7. CONSERVATION AND MANAGEMENT MEASURES (continued)
		7.6 Sea turtles
	0830-1030	7.7 Driftnets
		7.8 Swordfish
	1020 1100	
	1030-1100	REFRESHMENT BREAK
	1100 1000	7.9 Sharks
	1100-1230	7.1 Draft CMM BET and YFT (cont.)
		7.2 Transhipment (cont.)
Wednesday	1230-1400	Possible meeting of FAC2 (if required)
$10^{\text{th}}$	1400-1530	7.5 SIDS Aspirations (cont.)
- •		7.4 Process for monitoring compliance (cont.)
	1530-1600	REFRESHMENT BREAK
		10 AMINISTRATIVE MATTERS
	1600-1800	10.1 Annual report on the work of the commission
		11. SPECIAL REQUIREMENTS OF DEVELOPING STATES
		12. COOPERATION WITH OTHER ORGANIZATIONS
		7. CONSERVATION AND MANAGEMENT MEASURES (continued)
	1800	4 <sup>th</sup> CONSULTATION BETWEEN THE IATCC AND WCPFC
		SECRETARIATS
	1900-2100	Possible meeting of FAC2 (if required)
		4.5 Issues from the SC4 Report
Thursdor	0080-1030	4.6 Programme of work for the Scientific Committee in 2009, 2010 and
Thursday 11 <sup>th</sup>		2011
		5.2 Issues from the NC4 Report
		5.3 Programme of work for the Northern Committee in 2009, 2010 and 2011
	1030-1100	REFRESHMENT BREAK
		6.4 Issues from the TCC4 Report
	1100-1230	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
	1230-1400	Possible meeting of FAC (if required)
	1400-1530	12 2000 WORK BROCHAMME BRIODITIES
	1400-1550	13. 2009 WORK PROGRAMME PRIORITIES

		6.8 IUU LIST
		7. CONSERVATION AND MANAGEMENT MEASURES (continued)
	1530-1600	REFRESHMENT BREAK
	1600-	7. CONSERVATION AND MANAGEMENT MEASURES (continued)
	1900-2100	Possible meeting of FAC2 (if required)
Friday 12 <sup>th</sup>	0830-1030	14. REPORT OF THE FINANCE AND ADMINISTRATION
		COMMITTEE
	1030-1100	REFRESHMENT BREAK
	1100-1230	15. WORK PROGRAMME AND BUDGET FOR 2008 AND INDICATIVE
		WORK PROGRAMME AND BUDGET FOR 2009 AND 2010.
		CONSERVATION AND MANAGEMENT MEASURES
		7. CONSERVATION AND MANAGEMENT MEASURES (continued)-
	1230-1400	MIDDAY RECESS
	1400-1530	16. ELECTION OF OFFICERS
		17. OTHER MATTERS
		17.1 Performance Review
		17.2 Second t-RFMO meeting
		18. NEXT MEETING
	1530-1600	REFRESHMENT BREAK
	1600-	19. CLOSE OF MEETING