



## **FOURTH REGULAR SESSION**

Tumon, Guam, USA

3-7 December 2007

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### **PROVISIONAL ANNOTATED AGENDA**

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**WCPFC4-2007/02 Rev. 1**

**5<sup>th</sup> November 2007**

#### **AGENDA ITEM 1. OPENING OF THE MEETING**

- 1.1 Welcoming addresses**
- 1.2 Adoption of agenda**
- 1.3 Meeting arrangements**

#### **AGENDA ITEM 2. MEMBERSHIP**

- 2.1 Status of the Convention**
- 2.2 Applications for cooperating non-members status**
- 2.3 Applications for observer status**

#### **AGENDA ITEM 3. MEMBER REPORTS**

- 3.1 Annual reports by the CCMs**
- 3.2 Statements of non-members**

#### **AGENDA ITEM 4. SCIENCE ISSUES**

- 4.1 Report of the Third Regular Session of the Scientific Committee**
- 4.2 Response to Conservation and Management Measures**
- 4.3 Advice and recommendations from the Third Regular Session of the Scientific Committee to the Commission**
- 4.4 Programme of work for the Scientific Committee in 2008**

#### **AGENDA ITEM 5. NORTHERN COMMITTEE**

- 5.1 Report of the Third Regular Session of the Northern Committee**
- 5.2 Response to Conservation and Management Measures**
- 5.3 Advice and recommendations of the Third Regular Session of the Northern Committee to the Commission**
- 5.4 Programme of work for the Northern Committee in 2008**

#### **AGENDA ITEM 6. TECHNICAL AND COMPLIANCE ISSUES**

- 6.1 Report of the Third Regular Session of the Technical and Compliance Committee**
- 6.2 Response to Conservation and Management Measures**
- 6.3 Advice and recommendations from the Third Regular Session of the Technical and Compliance Committee to the Commission**
- 6.4 Programme of work for the Technical and Compliance Committee for 2008**

**AGENDA ITEM 7. RULES AND PROCEDURES FOR ACCESS TO AND DISSEMINATION OF DATA COMPILED BY THE COMMISSION**

**AGENDA ITEM 8. CONSERVATION AND MANAGEMENT MEASURES**

**8.1 Conservation and Management Measures**

**(i) Review of existing measures**

**(ii) Consideration of new measures and other conservation requirements**

**8.2 Allocation**

**AGENDA ITEM 9. ANNUAL REPORT ON THE WORK OF THE COMMISSION:**

**AGENDA ITEM 10. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE**

**AGENDA ITEM 11. SPECIAL REQUIREMENTS OF DEVELOPING STATES**

**AGENDA ITEM 12. COOPERATION WITH OTHER ORGANISATIONS**

**AGENDA ITEM 13. WORK PROGRAMME AND BUDGET FOR 2008 AND  
INDICATIVE WORK PROGRAMME AND BUDGET  
FOR 2009 AND 2010**

**AGENDA ITEM 14. ELECTION OF OFFICERS**

**AGENDA ITEM 15. OTHER MATTERS**

**15.1 Outcomes of the Joint Meeting of Tuna RFMOs, Kobe, Japan, 22-  
26 January, 2007**

**15.2 Proposed Performance Reviews of Tuna RFMOs**

**AGENDA ITEM 16. NEXT MEETING**

**AGENDA ITEM 17. SUMMARY REPORT**

**AGENDA ITEM 18. CLOSE**