



**TECHNICAL AND COMPLIANCE COMMITTEE**

**Eighteenth Regular Session**

Electronic Meeting 21 – 27 September 2022

**TCC18 INDICATIVE SCHEDULE REFLECTING TCC18 ADOPTED AGENDA**

WCPFC-TCC18-2022-01\_rev3<sup>1</sup>

21 September 2022

**TUESDAY 20 SEPTEMBER from 4.00pm Pohnpei time**

(Tuesday 20 September from 05h00 UTC)

**Online**

|                            |  |     |
|----------------------------|--|-----|
| 3.40pm for<br>4.00pm start |  | Doc |
| 4pm                        | <b>TCC18 HEADS OF DELEGATION MEETING</b> | HOD |

**DAY 1: WEDNESDAY 21 SEPTEMBER from 10.00am Pohnpei time**

(Tuesday 20 September from 23h00 UTC)

**Online**

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| 9.40am for<br>10.00am start   |  | Doc                   |
| 10.00 –<br>12.30pm  | <b>AGENDA ITEM 1 OPENING OF MEETING</b>  |                       |
|   | 1.1 Welcome  |                       |
|   | 1.2 Adoption of agenda   | 02_rev1               |
|   | 1.3 Meeting arrangements   |                       |
|   | <b>AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR</b> <i>Overview report of the WCPFC MCS and Compliance Programmes (will be taken as read)</i> | 04<br>ODF:<br>Topic A |
|   | <b>AGENDA ITEM 3 IUU LIST</b>  | 06                    |
|   | <b>AGENDA ITEM 4 CNM REQUESTS</b><br>4.1 Assess applications for CNM status and provide recommendations and advice on CNM applications                 | 07<br>ODF:<br>Topic B |
|   | <b>AGENDA ITEM 5 MONITORING AND REVIEW OF COMPLIANCE</b>   |                       |
| 5.1 Review progress of the work included in the multi-year workplan of tasks to enhance the Compliance Monitoring Scheme by the CMS-IWG (CMM 2021-03 Section IX, WCPFC18 Summary Report paragraph 352, TCC Workplan 2022-2024 Priority project specific task f) | IP06   |                       |

<sup>1</sup> Based on Adopted TCC18 Agenda (WCPFC-TCC18-2022-02\_rev2)

|                |   |   |
|----------------|---|---|
|                | <p>(a) Develop audit points to clarify the assessment of existing obligations under the CMS</p> <p>(b) Develop a risk-based assessment framework to inform compliance assessments and ensure obligations are meeting the objectives of the Commission</p> <p>(c) Develop guidelines for participation of observers in closed meetings of the Commission and its subsidiary bodies which consider the Compliance Monitoring Report</p> <p>(d) Develop corrective actions to encourage and incentivize CCM’s compliance with the Commission’s obligations, where non-compliance is identified</p> <p>(e) Advice and recommendations related to the process for reviewing the aggregated information referred to in CMM 2021-03 paragraph 26(ii) drawn from the online Compliance Case File System</p> <p>(f) Advice on appropriate compliance assessment decision-making processes</p> <p><i>In accordance with CMM 2021-03, TCC18 is expected to focus on completing the development of Audit Points (5.1a), a risk-based assessment framework (5.1b) and the development of guidelines for observer participation in the CMS (5.1c) and provide recommendations to WCPFC19 to support WCPFC19’s adoption of these work areas.</i></p> <p><i>TCC18 shall also continue to consider:</i></p> <ul style="list-style-type: none"> <li><i>i) The process for reviewing the aggregate information referred to in paragraph 26(ii) (5.1e);</i></li> <li><i>ii) The other components of the CMS Future Work;</i></li> <li><i>iii) Further improvements to the compliance case file system;</i></li> <li><i>iv) Appropriate compliance assessment decision-making processes (5.1f).</i></li> </ul> | <p>IP01<br/>10A<br/>10B<br/>11<br/>12<br/>IP06<br/><br/>13<br/>ODF:<br/>Topic M<br/><br/>IP01<br/>IP02<br/>04</p> |
| 12.30 – 1.00pm | <b>BREAK</b>  |   |
| 1.00– 3.00pm   | 5.2 Advice and recommendations related to TCC19’s consideration of the Compliance Monitoring Report that assesses CCMs’ compliance over the previous 2-year reporting period (RY2021 and RY2022) (WCPFC18 Summary Report, para 352 (v), CMM 2021-03)  | 04<br>08<br>dCMR<br>CDP<br>IP05<br>IP06   |
|                | 5.3 Advice and recommendations related to the continued development of the Commission’s Information Management System to support implementation of the Compliance Monitoring Scheme with the aim of making it more efficient and effective by streamlining processes (TCC Workplan 2022-2024 Priority project specific task i)  | 15<br>04  |
|                | (a) Update on enhancements to the online Compliance Case File System and 2022-2023 project to enhance Secretariat analytical capacity and associated integrated-IMS tools to support the Compliance Monitoring Scheme and MCS activities of members ( <i>paper will be taken as read</i> )  | ODF:<br>Topic C   |

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| 1.00 – 3.00pm  | 5.4 Provide advice on CMMs that need revision to improve compliance and monitoring, including those for which interpretation issues have been identified through the CMS process (TCC Workplan 2022-2024 Priority project specific task g)  | 16                         |
|  | (a) Advice on the baseline period or limit for the Indonesia Large Fish Handline Fishery (WCPFC18 Summary Report paragraph 144, CMM 2021-01 paragraph 47)   | ODF:<br>Topic E            |
|  | (b) Advice on the basis for defining vessels subject to limits based on the interpretation of terms “actively fishing for” and similar terms such as “directed” and “targeting” under some CMMs (WCPFC18 Provisional Outcomes Document paragraph 86)                              | EU                         |
|  | 5.5 Review and provide advice on improvements to the ROP data fields, including those in ROP pre-notifications, to allow for more useful consideration in the Compliance case file system and compliance review process (TCC Workplan 2022-2024 Priority project specific task j) | 17                         |
|  | (a) Advice on improvements to ROP minimum standard data fields for whale sharks and cetaceans to allow for a distinction between an interaction and a possible infraction in the compliance case file system  |                            |
|  | <b>AGENDA ITEM 6 TECHNICAL AND COMPLIANCE MATTERS ARISING FROM COVID-19 RELATED INTERSESSIONAL DECISIONS</b>  | 04<br>RP02<br>RP03<br>IP02 |
|  | 6.1 Review available information on the implementation of Intersessional Decisions taken in response to COVID-19 in 2021/22 (WCPFC18 Summary Report paragraph 75 and WCPFC SS4) and provide recommendation and advice   |                            |
| Brief introduction of <i>selected</i> Technical Matters Proposals from <b>AGENDA ITEM 7 prior to IWG/SWGs on Thursday – Friday</b> <ul style="list-style-type: none"> <li>• TS-IWG (WP20)</li> <li>• Crew Labour Standards (WP22)</li> </ul> |   |                            |

**DAY 2: THURSDAY 22 SEPTEMBER from 10.00am Pohnpei time**  
(Wednesday 21 September from 23h00 UTC)  
**Online**

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| 9.40am for<br>10.00am start    |  | Doc        |
| 10.00 am                       | <b>CMS Future Work SWG session</b><br>5.1 (a) Develop audit points to clarify the assessment of existing obligations under the CMS   | 10A<br>10B |
| 12.00 – 1.00pm<br><b>break</b> | <i>SWG session – TS-IWG</i>  | 20         |
| 3.00pm                         | <b>CMS Future Work SWG session</b><br>5.1 (b) Develop a risk-based assessment framework to inform compliance assessments and ensure obligations are meeting the objectives of the Commission | 11         |

**DAY 3: FRIDAY 23 SEPTEMBER from 10.00am Pohnpei time**  
(Thursday 22 September from 23h00 UTC)

**Online**

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| 9.40am for<br>10.00am start                 |  | <b>Doc</b> |
| 10.00 am<br><b>CMS Future<br/>Work SWGs</b> | <b>CMS Future Work SWG session</b><br><i>Agenda 5.1 (tbc)</i>  |            |
|   | <b>CMS Future Work SWG session</b><br>5.1 (c) Develop guidelines for participation of observers in closed meetings of the Commission and its subsidiary bodies which consider the Compliance Monitoring Report                                       | <b>12</b>  |
| 12.00 – 1.00pm<br><b>break</b>              | <i>SWG session – Crew Labour Standards</i>   | <b>22</b>  |
| 3.00pm                                      | <b>CMS Future Work SWG session</b><br><i>Agenda 5.1 (tbc)</i>  |            |
|   | 5.2 Advice and recommendations related to TCC19's consideration of the Compliance Monitoring Report that assesses CCMs' compliance over the previous 2-year reporting period (RY2021 and RY2022) (WCPFC18 Summary Report, para 352 (v), CMM 2021-03) |            |

**DAY 4: SATURDAY 24 SEPTEMBER from 10.00am Pohnpei time**  
(Friday 23 September from 23h00 UTC)

**Online**

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| 9.40am for<br>10.00am start  |   | <b>Doc</b>   |
| 10.00 am<br><br><br>12.30 – 1.00pm<br><b>break</b><br><br>CNM SWG to<br>meet during the<br>Break | <i>Update from CNM SWG (and other SWGs?)</i>  |  |
|  | <i>Revisit 5.2 Advice and recommendations related to TCC19's consideration of the Compliance Monitoring Report that assesses CCMs' compliance over the previous 2-year reporting period (RY2021 and RY2022) (WCPFC18 Summary Report, para 352 (v), CMM 2021-03)</i> |  |
|  | <i>Continue with Agenda Item 5 and 6 as needed</i>  |  |
|  | <b>AGENDA ITEM 7 TECHNICAL MATTERS REQUIRING TCC ADVICE, INCLUDING WITH RESPECT TO IMPLEMENTATION OF COOPERATIVE MCS AND ENFORCEMENT</b> <i>will include update reports from the relevant IWG/TCC WGs that will be taken as read</i>                                |  |
|  | 7.1 Review information about scientific data provision (TCC Workplan 2022-2024 Priority project specific task b) ( <i>paper will be taken as read</i> )   | <b>18</b><br><b>IP02</b><br><b>IP03</b><br><b>IP04</b><br><b>IP07</b><br><br><b>ODF:</b><br><b>Topic D</b> |

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| 3.00pm   | 7.2 Enhance how CCM's and Secretariat's VMS practices integrate to facilitate ongoing monitoring and compliance with CMM 2014-02 (VMS) (TCC Workplan 2022-2024 Priority project specific task m)   | RP01  |
|  | (a) Advice on future work to enable direct/simultaneous VMS reporting by vessels/ALCs reporting to the WCPFC VMS   |   |
|  | 7.3 Review and provide advice on the trial CCFS messaging tool to track observer report requests and responses, as part of TCC task to develop improved mechanisms for the flow of observer information from ROP Providers to CCMs needing such information for their investigations (TCC Workplan 2022-2024 Priority project specific task n) | 15  |
|  | 7.4 Advice and recommendations related to the continued development of the Commission's Information Management System to support MCS activities, including exploration of IMS data submission and extraction tools (TCC Workplan 2022-2024 Priority project specific task i)   | 21<br>RP05<br>ODF:<br>Topic K               |
|  | (a) Update on RFV upgrade (IT-related systems consolidation) ( <i>paper will be taken as read</i> )  | 04<br>RP08                                  |
|  | 7.5 Provide advice on outputs from the ER and EM Working Group, including those related to existing obligations, data gaps and the prioritization of ER and EM and draft minimum standards for electronic monitoring (TCC Workplan 2022-2024 Priority project specific task r)   | 19<br>RP10                                  |
|  | 7.6 Review the ongoing work of relevant IWG/TCC WGs related to reviews of existing CMMs (TCC Workplan 2022-2024 core business task h) or through work led by Members   |   |
|  | (a) CMM 2009-06 Transshipment (TCC Workplan 2022-2024 Priority project specific task q, WCPFC18 Summary Report paragraph 309)  | 20<br>ODF:<br>Topic F<br><br>RP03           |
|  | (b) CMM 2015-02 South Pacific albacore (TCC Workplan 2022-2024 Priority project specific task d, WCPFC18 Summary Report paragraph 322)   | IP08  |
|  | (c) CMM 2009-03 Southwest Pacific swordfish (WCPFC18 Summary Report paragraph 229)   | DP01<br>(AU)<br>IP09<br><br>ODF:<br>Topic G |
|  | (d) CMM 2010-01 North Pacific striped marlin (WCPFC18 Summary Report paragraph 242)  |   |
|  | (e) CMM 2019-04 Sharks (member led review of existing CMMs with technical issues)  | US  |
| 7.7 Provide advice on intersessional work to improve crew safety, including advice on the development of a draft CMM (TCC Workplan 2022-2024 Priority project specific task e, WCPFC18 Summary Report paragraph 320) | 22<br>ODF:<br>Topic H  |   |

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|  | <b>AGENDA ITEM 8 SPECIAL REQUIREMENTS OF DEVELOPING STATES</b>   |                          |
|  | 8.1 Monitor obligations relating to, and support building the capacity of, SIDS and territories – (TCC Workplan 2022-2024) | <b>08<br/>09<br/>CDP</b> |

**SUNDAY 25 SEPTEMBER**

|  |                 |  |
|--|-----------------|--|
|  | <b>FREE DAY</b> |  |
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**DAY 5: MONDAY 26 SEPTEMBER from 3.00pm Pohnpei time**

(Monday 26 September from 04h00 UTC)

**Online**

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| 2.40pm for<br>3.00pm start |  | <b>Doc</b> |
| 3.00 pm                    | <i>Continue with Agenda Items 5-8 as needed</i>                        |            |
| 5.00pm                     | <i><b>CMS Future Work SWGs and other IWG/SWGs may be scheduled</b></i> |            |

**DAY 6: TUESDAY 27 SEPTEMBER from 10.00am Pohnpei time**

(Monday 26 September from 23h00 UTC)

**Online**

|                                |  |  |
|--------------------------------|--|--|
| 9.40am for<br>10.00am start    |  | <b>Doc</b>   |
| 10.00 am                       | <i>Updates from the small working groups</i>   |  |
| 12.30 – 1.00pm<br><b>break</b> | <i>Continue with Agenda Item 5 - 8 if needed</i>   |  |
|                                | <b>AGENDA ITEM 9 ADMINISTRATIVE MATTERS</b>  |  |
|                                | 9.1 Anticipated forecast of Secretariat work commitments for TCC   | <b>04</b>  |
| 3.00pm                         | 9.2 Update of TCC Workplan ( <i>if needed</i> )  | <b>IP05</b>  |
|                                | 9.3 Update on WCPFC IT/VMS Security Audit  | <b>23<br/>RP09</b>   |
|                                |  |  |
|                                | <b>AGENDA ITEM 10 OTHER MATTERS FOR TCC ADVICE ARISING FROM THE TCC18 ONLINE DISCUSSION FORUM</b><br><i>This agenda item is intended to provide a limited opportunity to consider outcomes on other topics from the TCC18 online discussion forum.</i> | <b>24<br/>ODF:<br/>Topic I</b><br><br><b>25<br/>(FADMO)<br/>ODF:<br/>Topic L</b><br><br><b>DP02<br/>(NZ)</b> |

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|  |                      | <b>ODF:<br/>Topic J</b> |
|  |                      |                         |
| 9.4  | Election of Officers |                         |
| 9.5  | Next meeting         |                         |
| <b>AGENDA 11 CLEARANCE OF TCC18<br/>RECOMMENDATIONS</b><br><i>(As per usual practice full TCC18 report will be cleared intersessionally)</i> |                      |                         |
| <b>AGENDA 12 CLOSE OF MEETING</b>  |                      |                         |

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