



**COMMISSION  
NINETEENTH REGULAR SESSION**  
Da Nang City, Vietnam  
28 November to 3 December 2022

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**PROVISIONAL AGENDA - Revision 1**

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WCPFC19-2022-01\_rev1  
29<sup>th</sup> October 2022

**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 Hybrid meeting protocols
  - 1.3.2 Establishment of small working groups (CNMs, others)

**AGENDA ITEM 2. 2022 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. SPECIAL REQUIREMENTS OF DEVELOPING STATES**

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

**AGENDA ITEM 6. WCPO TUNA AND BILLFISH STOCK**

- 6.1 Review of the status of WCPO tuna and billfish stocks
- 6.2 Skipjack, Bigeye and Yellowfin
  - 6.2.1 Harvest Strategy issues
    - 6.2.1.1 Update on review of target reference point for skipjack
    - 6.2.1.2 Review of additional work tasked by the SMD01 and adoption of management procedures for skipjack tuna.
    - 6.2.1.3 Agreement on the target reference point for bigeye and yellowfin tuna.
- 6.3 Review of CMM 2021-01
  - 6.3.1 Evaluation and review of CMM 2021-01
    - 6.3.1.1 Review of results from FAD Management Options IWG
    - 6.3.1.2 Baseline period or limit for the Indonesia Large Fish Handline Fishery

- 6.4 South Pacific Albacore
  - 6.4.1 Harvest strategy issues
    - 6.4.1.1 Review of any additional performance indicators, if available, and alternative target reference points
    - 6.4.1.2 Review of additional work tasked by the SMD01 to support decision-making on management procedures
  - 6.4.2 Review of CMM 2015-02
    - 6.4.2.1 Review of the SPA Roadmap-IWG activities
- 6.5 North Pacific albacore
  - 6.5.1 Review of CMM 2019-03
  - 6.5.2 Harvest Strategy Proposal from NC18
- 6.6 Pacific bluefin tuna
  - 6.6.1 Review of CMM 2021-02
- 6.7 North Pacific swordfish
  - 6.7.1 Proposal from NC18
- 6.8 South Pacific swordfish
  - 6.8.1 Review of SP swordfish fishery
  - 6.8.2 Review of CMM 2009-03
- 6.9 North Pacific striped marlin
  - 6.9.1 Review of CMM 2010-01

**AGENDA ITEM 7: HARVEST STRATEGY WORK PLAN**

- 7.1 Review of Indicative Work Plan
- 7.2 Science-Management Dialogue

**AGENDA ITEM 8: WCPO SHARK STOCKS AND BYCATCH MITIGATION**

- 8.1 Sharks
  - 8.1.1 Review of the status of WCPO shark stocks
    - 8.1.1.1 Southwest Pacific blue shark
    - 8.1.1.2 Southwest Pacific shortfin mako shark
    - 8.1.1.3 North Pacific blue shark
  - 8.1.2 Review of CMM 2019-04
- 8.2 Seabird mitigation
  - 8.2.1 Review of CMM 2018-03
- 8.3 Graphics for Best Practice for Safe Handling and Release of Cetaceans
- 8.4 Ecosystem and bycatch mitigation
  - 8.4.1 Ecosystem and climate indicators

**AGENDA ITEM 9: COMPLIANCE MONITORING SCHEME**

- 9.1 CMS-IWG Workplan to progress the CMS future work included in Section IX of CMM 2021-03 Compliance Monitoring Scheme
  - 9.1.1 Develop Audit points
  - 9.1.2 Develop Risk-based assessment framework
  - 9.1.3 Develop Guidelines for Observer participation
  - 9.1.4 Develop Corrective Actions
  - 9.1.5 Review of Aggregate Tables
  - 9.1.6 Other future works
- 9.2 Consideration of Compliance Monitoring Report RY2021 and RY2022 in 2023
  - 9.2.1 List of obligations to be reviewed by the Compliance Monitoring Scheme in 2023

**AGENDA ITEM 10: LIFTING OF TEMPORARY SUSPENSIONS OF OBSERVER COVERAGE OBLIGATIONS DUE TO COVID 19**

**AGENDA ITEM 11: REPORTS FROM SUBSIDIARY BODIES AND WORKING GROUPS**

The reports 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.

- 11.1 SC18
- 11.2 TCC18
- 11.3 NC18
- 11.4 Other Intersessional work and working groups
  - 11.4.1 E-reporting and E-monitoring (ERandEMWG)
  - 11.4.2 Transshipment review (TS IWG)
  - 11.4.3 Crew labour standards

**AGENDA ITEM 12: ADOPTION OF THE 2023 IUU VESSEL LIST**

**AGENDA ITEM 13: REPORT OF THE FAC16**

- 13.1 Report of the Sixteenth Finance and Administration Committee
- 13.2 Budget for 2023 and Indicative Budgets for 2024 and 2025

**AGENDA ITEM 14: ADMINISTRATIVE MATTERS**

- 14.1 Secretariat's Corporate Plan
- 14.2 Appointment of new Executive Director
- 14.3 Election of officers
  - WCPFC Chair and Vice-Chair
  - SC Vice-Chair
  - TCC Chair and Vice-Chair
  - NC Chair and NC Vice-Chair
  - IWG-ROP Chair
- 14.4 Future meetings

**AGENDA ITEM 15: OTHER MATTERS**

**AGENDA ITEM 16: SUMMARY REPORT OF THE WCPFC19**

**AGENDA ITEM 17: CLOSE OF MEETING**