



**COMMISSION  
NINETEENTH REGULAR SESSION**  
Da Nang City, Vietnam  
28 November – 03 December 2022

**INDICATIVE SCHEDULE**

**WCPFC19-2022-01B  
24 November 2022**

**SUNDAY 27<sup>TH</sup> NOVEMBER**

8.30h onwards	Registration desk opens
10.00h – 16.00h	FAC16 will meet at the main Plenary Room, Royal Lotus Hotel, Da Nang, Vietnam.
16.00h – close	HOD will meet at the main Plenary Room, Royal Lotus Hotel, Da Nang, Vietnam

*[Note: The Indicative Schedule will be updated daily as the meeting progresses.]*

**DAY 1 – MONDAY 28<sup>TH</sup> NOVEMBER**

8.00h onwards	Registration desk opens	Doc
8.45h – 9.00h	Meeting participants should be seated for start of opening ceremony	
9.00h – 10.00h	Opening Ceremony	
10.00h – 10.30h	<b>MORNING TEA</b>	
10.30h – 12.30h	<b>Agenda item 1. Opening of meeting</b> 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)	01_rev1 01A_rev1 02
	<b>Agenda item 2. Report of the Executive Director</b>	04 ODF
	<b>Agenda item 3. Membership and other applications</b> 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	05 06 07
	<b>Agenda item 4. New Proposals</b> <i>List of proposals to be confirmed at HOD</i>	<i>Refer to list in HOD_rev1</i>
12.30h – 13.30hr	<b>LUNCH</b>	

13.30h – 15.30h	<b>Agenda item 4. New Proposals</b> (to continue if necessary)	
	<b>Agenda item 5. Special requirements of developing states</b>	EU DP13
	5.1 Implementation of Article 30 of WCPFC Convention and CMM 2013-07 (SIDS special requirements)	IP01
	5.2 Updated Strategic Investment Plan	08
15.30h – 16.00h	<b>AFTERNOON TEA</b>	
16.00h – 17.30h	<b>Agenda item 6. WCPO TUNA AND BILLFISH STOCKS</b>	IP02
	6.1 Review of the status of WCPO tuna and billfish stocks	
18.00h – 19.00h	<b>SP albacore Roadmap IWG (Plenary)</b>	

## DAY 2 – TUESDAY 29<sup>TH</sup> NOVEMBER

8.30h – 10.30h	<b>Agenda item 6. WCPO TUNA AND BILLFISH STOCKS</b>	
	6.2 Skipjack, Bigeye and Yellowfin	09
	6.2.1 Harvest Strategy issues	10
	6.2.1.1 Update on review of target reference point for skipjack	11A 11B
	6.2.1.2 Review of additional work tasked by the SMD01 and adoption of management procedures for skipjack tuna.	12 DP04(FFA) DP06(FFA) IP12
	6.2.1.3 Agreement on the target reference point for bigeye and yellowfin tuna.	13
	6.3 Review of CMM 2021-01	IP03
	6.3.1 Evaluation and review of CMM 2021-01	IP04
	6.3.1.1 Review of results from FAD Management Options IWG	DP09(PH)
	6.3.1.2 Baseline period or limit for the Indonesia Large Fish Handline Fishery	DP10(PH) DP11(ID)
	6.3.1.3 Process to negotiate a new or revised TTM	
10.30h – 11.00h	<b>MORNING TEA</b>	
11.00h – 12.30h	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	14 15 16
	6.4.1.2 Review of additional work tasked by the SMD01 to support decision-making on management procedures	IP06 IP07
	6.4.2 Review of CMM 2015-02	
	6.4.2.1 Review of the SPA Roadmap-IWG activities	

12.30h – 13.30h	<b>LUNCH</b>	
13.30h – 15.30h	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 6.5.3 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	IP05 17  DP12(KR) IP10 17 IP11  18 DP07(FFA) IP08 IP09
15.30h - 16.00h	<b>AFTERNOON TEA AND END OF PLENARY</b>	
16.30 – Finish	Close Session of the Heads of Delegation of Members and Participating Territories to consider ED appointment	
19.00h – 22.00h	Host Government Reception	

**WEDNESDAY 30<sup>TH</sup> NOVEMBER – NO MEETING DAY**  
 (Details of field trips will be advised by the Host Government)

**DAY 3 – THURSDAY 1<sup>ST</sup> DECEMBER**

8.30h – 10.30h	<b>AGENDA ITEM 7: HARVEST STRATEGY WORK PLAN</b> 7.1 Review of Indicative Work Plan 7.2 Science-Management Dialogue  <b>AGENDA ITEM 8: WCPO SHARK STOCKS AND BYCATCH MITIGATION</b> 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 Handling Practices for Safe Handling and Release of Cetaceans 8.4 Ecosystem and bycatch mitigation 8.4.1 Ecosystem and climate indicators	19 20  DP01(USA+CA)  21 22 23 24  25  DP13(USA)
10.30h – 11.00h	<b>MORNING TEA</b>	

11.00h – 12.30h	<b>AGENDA ITEM 9: COMPLIANCE MONITORING SCHEME</b> 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	IP14 IP15 IP18  33 27 26 RBAF AP Agg_Tables
12.30h – 13.30h	<b>LUNCH</b>	
13.30h – 15.30h	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	33 27 26
15.30h – 16.00h	<b>AFTERNOON TEA</b>	
16.00h – 18.00h	<b>AGENDA ITEM 10: LIFTING OF TEMPORARY SUSPENSIONS OF OBSERVER COVERAGE OBLIGATIONS DUE TO COVID 19</b>	IP16 28
18.00h – 20.00h	Late session	

#### DAY 4 – FRIDAY 2<sup>ND</sup> DECEMBER

8.30h – 10.30h	<b>AGENDA ITEM 11: REPORTS FROM SUBSIDIARY BODIES AND WORKING GROUPS</b> 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  <b>AGENDA ITEM 12: ADOPTION OF THE 2023 IUU VESSEL LIST</b>  <b>AGENDA ITEM 13: REPORT OF THE FAC16</b> 13.1 Report of the Sixteenth Finance and Administration Committee 13.2 Budget for 2023 and Indicative Budgets for 2024 and 2025	29 30  IP18  DP08 (FFA) DP05(FFA)  DP02(USA) 32 31  FAC
10.30h - 11.00h	<b>MORNING TEA</b>	
11.00h – 12.30h		
12.30h – 13.30h	<b>LUNCH</b>	

13.30h – 15.30h		
15.30h – 16.00h	<b>AFTERNOON TEA</b>	
16.00h – 18.00h		

### **DAY 5 – SATURDAY 5<sup>TH</sup> DECEMBER**

8.30h - 10.30h		
10.30h - 11.00h	<b>MORNING TEA</b>	
11.00h - 12.30h		
12.30h - 13.30h	<b>LUNCH</b>	
13.30h – 15.30h		
15.30h – 16.00h	<b>AFTERNOON TEA</b>	
16.00h – 17.00h	<p><b>AGENDA ITEM 14: ADMINISTRATIVE MATTERS</b></p> <p>14.1 Secretariat’s Corporate Plan</p> <p>14.2 Appointment of new Executive Director</p> <p>14.3 Election of officers</p> <ul style="list-style-type: none"> <li>• WCPFC Chair and Vice-Chair</li> <li>• SC Vice-Chair</li> <li>• TCC Chair and Vice-Chair</li> <li>• NC Chair and NC Vice-Chair</li> <li>• IWG-ROP Chair</li> <li>• ERandEMWG Chair</li> </ul> <p>14.4 Future meetings</p> <p><b>AGENDA ITEM 15: OTHER MATTERS</b></p> <p><b>AGENDA ITEM 16: SUMMARY REPORT OF THE WCPFC19</b></p> <p><b>AGENDA ITEM 17: CLOSE OF MEETING</b></p>	<p>IP17</p> <p>29</p> <p>30</p> <p>17</p>