



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

**PROVISIONAL AGENDA FOR HEADS OF DELEGATIONS MEETING
AT 16:00 PM ON SUNDAY, 27 NOVEMBER 2022**

WCPFC19-2022-HOD-rev2
25 November 2022

1. Opening of Meeting

2. WCPFC19 Meeting Agenda Structure

The Chair will explain the structure of the agenda for WCPFC19 and invite any comments.

3. Meeting arrangements

- i) Meeting Schedule and format
- ii) Opening ceremony and opening statements
- iii) Rapporteur
- iv) Meeting document management
- v) Credentials

4. Key issues

HODs will be invited to have preliminary discussions on how to manage consideration of some of the key issues:

- i) Proposals under agenda 4 ([Annex A](#)).
- ii) Management Procedure for skipjack and South Pacific albacore
- iii) Harvest Strategy – General issues and indicative work plan
- iv) Compliance Monitoring issues (CMR in 2023, adoption of Audit Points)
- v) Next steps for a new/revised tropical tuna measure

5. Establishment of small working groups and drafting groups

HODs to discuss establishment of small working groups and their Chairs to consider specific issues (eg CNM, CMS, labor standards, SPA-IWG etc).

6. Recruitment of Executive Director and Election of officers

HODs will be invited to discuss arrangements for recruitment of Executive Director ([Annex B](#)¹) and nominations for Officers of the Commission.

- i) Commission Chair and Vice Chair
- ii) TCC Chair and Vice Chair
- iii) SC Vice Chair
- iv) NC Chair and NC Vice-Chair
- v) IWG-ROP Chair
- vi) ERandEMWG Chair Commission Chair and Vice Chair

7. Other matters

8. Close of Meeting

¹ Annex B is circulated only to Heads of Delegation.

List of Proposals for Introduction under Agenda 4

Paper No.	Title	Date of Issue	Consider under Agenda
DP01	Proposed Revision to the Conservation and management Measure for Sharks (Canada and USA)	28 Oct 2022	8.1.2
DP02	Strengthening and Revising WCPFC 2009-06 on Transshipment in 2023 (USA)	28 Oct 2022	11.4.2
DP03	FFA Positions on Key Issues for WCPFC19 (FFA)	28 Oct 2022	4
DP04	Draft Conservation and Management Measure on a Management Procedure for WCPO Skipjack Tuna (FFA)	28 Oct 2022	6.2.1.1
DP05	Proposed Amendment to CMM 2013-05 on Daily Catch and Effort Reporting (FFA)	28 Oct 2022	11.4.1
DP06	Proposed Amendment to CMM 2014-06 on establishing a Harvest Strategy for Key Fisheries and Stocks in the Western and central Pacific Ocean (FFA)	28 Oct 2022	6.2.1
DP07	A Revised Draft Conservation and mnaagement Measure for Southwest Pacific Swordfish in the WCPFC Area (FFA)	28 Oct 2022	6.8.2
DP08 (FFA)	Information Paper on the FFA final Draft EM SSPS- endorsed as Interim Guidelines	28 Oct 2022	11.4.1
DP09	Informing the Commission of the Measure that the Philippines will implement in the High Seas Adjacent to the EEZ of the Philippines (Philippines)	7 Nov 2022	6.3
DP10	Informing the Commission of the desire to Prescribe the Use of Carrier Vessels with Freezing Capacity in High Seas Pockets 1 Special management Area (HSP1-SMA) (Philippines)	7 Nov 2022	6.3

Paper No.	Title	Date of Issue	Consider under Agenda
WCPFC19-2022-17	NC18 Proposal for a CMM for North Pacific Swordfish	11 Nov 2022	6.7.1
WCPFC19-2022-17	NC18 proposal for a Harvest Strategy for NP Albacore Fishery	11 Nov 2022	6.5.2