



THIRD REGULAR SESSION

Apia, Samoa

11-15 December 2006

PROVISIONAL AGENDA

WCPFC3-2006/02 Rev. 1

10 November 2006

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. AD HOC TASK GROUP [DATA]

AGENDA ITEM 5. SCIENCE ISSUES

- 5.1 Report of the Second Regular Session of the Scientific Committee**
- 5.2 Response to Conservation and Management Measures**
- 5.3 Advice and recommendations from the Second Regular Session of the Scientific Committee to the Commission**
- 5.4 Programme of work for the Scientific Committee in 2007**

AGENDA ITEM 6. NORTHERN COMMITTEE

- 6.1 Report of the Second Regular Session of the Northern Committee**
- 6.2 Response to Conservation and Management Measures**
- 6.3 Advice and recommendations of the Second Regular Session of the Northern Committee to the Commission**
- 6.4 Programme of work for the Northern Committee in 2007**

**AGENDA ITEM 7. ADOPTION OF CONSERVATION AND
MANAGEMENT MEASURES**

- 7.1 Conservation and Management Measures**
 - (i) Review of existing measures**
 - (ii) Consideration of new measures and other conservation requirements**
- 7.2 Allocation**
- 7.3 Proposal for a system of temporary purse seine closures**

AGENDA ITEM 8. TECHNICAL AND COMPLIANCE ISSUES

- 8.1 Report of the Second Regular Session of the Technical and Compliance Committee**
- 8.2 Response to Conservation and Management Measures**
- 8.3 Advice and recommendations from the Second Regular Session of the Technical and Compliance Committee to the Commission**
- 8.4 Programme of work for the Technical and Compliance Committee for 2007**

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

AGENDA ITEM 10. ADMINISTRATIVE ISSUES

- 10.1 Audit matters**
 - a) Auditor's report and the audited annual General Account Fund financial statements for 2005**
 - b) External auditor appointment process**
- 10.2 Status of the Commission's funds**
 - a) Report on General Account Fund for 2006 – contributions and other income.**
 - b) Report on the status of other funds**
- 10.3 Financial Rules**
- 10.4 Secretariat matters**
 - a) Staff establishment and conditions of service**
 - b) Accommodation options for Commission staff**
 - c) Draft Strategic Plan**
- 10.5 Venue and dates for next meeting**

AGENDA ITEM 11. SPECIAL REQUIREMENTS OF DEVELOPING STATES

AGENDA ITEM 12. COOPERATION WITH OTHER ORGANISATIONS

**AGENDA ITEM 13. WORK PROGRAMME AND BUDGET FOR 2007 AND
INDICATIVE WORK PROGRAMME AND BUDGET
FOR 2008**

AGENDA ITEM 14. ELECTION OF OFFICERS

AGENDA ITEM 15. OTHER MATTERS

15.1 Joint Meeting of t-RFMOS

AGENDA ITEM 16. SUMMARY REPORT

AGENDA ITEM 17. CLOSE