
**PROVISIONAL AGENDA FOR THE SECOND REGULAR SESSION OF THE
WESTERN AND CENTRAL PACIFIC FISHERIES COMMISSION**

WCPFC2-2005/02
12th September 2005

AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Welcoming address
- 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
- 2.3 Applications for observer status

AGENDA ITEM 3. EXECUTIVE DIRECTOR'S REPORT

- 3.1 Annual report of the Executive Director on the work of the Commission
(including work program for 2005)

AGENDA ITEM 4. ISSUES ARISING FROM PREVIOUS SESSION

AGENDA ITEM 5. MEMBER REPORTS

- 5.1 Annual reports by members
- 5.2 Statements of non-parties

AGENDA ITEM 6. ADMINISTRATIVE ISSUES

- 6.1 Report on accounts for 2005
- 6.2 Auditor's report for 2004
- 6.3 Report on the collection of contributions and advances to the working capital fund
- 6.4 Report on the status of the Special Requirements Fund
- 6.5 Appointment of external auditor
- 6.6 Financial regulations
- 6.7 Staff regulations
- 6.8 Staff establishment
- 6.9 Accommodation options for Commission staff

AGENDA ITEM 7. SCIENCE ISSUES

- 7.1 Report of the First Scientific Committee session
- 7.2 Progress against resolutions from Comm-1
- 7.2 Scientific advice to the Commission (Article 12 (2))
- 7.3 Programme of work for the Scientific Committee in 2006

AGENDA ITEM 8. TECHNICAL AND COMPLIANCE ISSUES

- 8.1 Report of the first Technical and Compliance Committee session
- 8.2 Progress against resolutions from Comm-1
- 8.3 Technical advice and recommendations (Article 14 (1) (a))
- 8.4 Programme of work for the Technical and Compliance Committee in 2006

AGENDA ITEM 9. INTERIM? NORTHERN COMMITTEE

- 9.1 Report of the first meeting of the Northern Committee
- 9.2 Advice and recommendations of the Northern Committee
- 9.3 Programme of work for the Northern Committee in 2006

**AGENDA ITEM 10. ADOPTION OF CONSERVATION AND
MANAGEMENT MEASURES**

- 10.1 Conservation and management measures

AGENDA ITEM 11. SPECIAL REQUIREMENTS OF DEVELOPING STATES

- 11.1 Guidelines for assisting developing States

AGENDA ITEM 12. COOPERATION WITH OTHER ORGANISATIONS

- 12.1 Cooperation, consultation and collaboration with IATTC, ISC, CCAMLR, CCSBT, IOTC, ICCAT, FFA, SPC and FAO

AGENDA ITEM 13. PROPOSED WORK PROGRAM FOR 2006

- 13.1 2006 Work Programme and Budget

AGENDA ITEM 14. OTHER MATTERS

AGENDA ITEM 15. NEXT MEETING

- 15.1 Date and place of next meeting

CLOSE