

**INDICATIVE SCHEDULE FOR THE SECOND REGULAR SESSION OF THE  
COMMISSION FOR THE CONSERVATION AND MANAGEMENT OF  
HIGHLY MIGRATORY FISH STOCKS IN THE WESTERN AND CENTRAL  
PACIFIC OCEAN, POHNPEI, FEDERATED STATES OF MICRONESIA,  
12<sup>th</sup> – 16<sup>th</sup> DECEMBER 2005**

**WCPFC-2005/03  
12<sup>th</sup> September 2005**

<b>Date</b>	<b>Time</b>	<b>Agenda Items</b>
Monday 12 <sup>th</sup> December 2005	0900-1030	1. Opening of Meeting Welcome/ Adoption of Agenda/Meeting Arrangements
	1030-1100	REFRESHMENT BREAK
	1100-1230	2. Membership – status of convention, applications for cooperating non-members and members.  3. Executive Director's report and work programme for 2005.
	1230-1400	MIDDAY RECESS
	1400-1530	4. Issues arising from previous session.
	1530-1600	REFRESHMENT BREAK
	1600-1730	5. Member reports - annual reports of members and statements of non-parties.
Tuesday 13 <sup>th</sup> December 2005	0900-1030	5. Member reports continued.
	1030-1100	REFRESHMENT BREAK
	1100-1230	6. Administrative issues – establishment of Northern Committee, accounts for 2005, auditor's report for 2004, report on working capital fund, report on special requirements fund, appointment of external auditor, financial regulations, draft staff regulations, staff establishment and accommodation for Commission staff.
	1230-1400	MIDDAY RECESS
	1400-1530	6. Administrative issues continued.
	1530-1600	REFRESHMENT BREAK
	1600-1730	7. Science Issues – report from SC1, progress against resolutions, advice

		to the Commission, work programme for 2006.
Wednesday 14 <sup>th</sup> December 2005	0900-1030	7. Science issues continued.
	1030-1100	REFRESHMENT BREAK
	1100-1230	8. Technical and Compliance issues – report from TCC1, progress against resolutions, advice to the Commission, work programme for 2006.
	1230-1400	MIDDAY RECESS
	1400-1530	8. Technical and Compliance issues continued.
	1530-1600	REFRESHMENT BREAK
	1600-1730	9. Northern Committee – report from NC1, advice to the Commission and work programme for 2006.
Thursday 15 <sup>th</sup> December 2005	0900-1030	10. Adoption of conservation and management measures.
	1030-1100	REFRESHMENT BREAK
	1100-1230	10. Adoption of conservation and management measures continued.
	1230-1400	MIDDAY RECESS
	1400-1530	11. Special requirements of developing States. 12. Cooperation with other organisations.
	1530-1600	REFRESHMENT BREAK
	1600-1730	13. Proposed work programme for 2006.
Friday 16 <sup>th</sup> December 2005	0900-1030	13. Proposed work programme for 2006 continued.
	1030-1100	REFRESHMENT BREAK
	1100-1230	14. Other matters.
	1230-1400	MIDDAY RECESS
	1400-1530	15. Next meeting.
	1600-1730	Close of meeting