



**TECHNICAL AND COMPLIANCE COMMITTEE**

**Nineteenth Regular Session**

20 – 26 September 2023

Pohnpei, Federated States of Micronesia

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**PROVISIONAL AGENDA**

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**WCPFC-TCC19-2023-02**

**22 June 2023**

**AGENDA ITEM 1      OPENING OF MEETING**

- 1.1      Welcome
- 1.2      Adoption of agenda
- 1.3      Meeting arrangements

**AGENDA ITEM 2      EXECUTIVE DIRECTOR'S ANNUAL REPORT ON  
TECHNICAL AND COMPLIANCE MATTERS**

**AGENDA ITEM 3      IUU VESSEL LIST**

**AGENDA ITEM 4      CNM REQUESTS**

**AGENDA ITEM 5      COMPLIANCE MONITORING SCHEME (CMS)**

- 5.1      Provisional CMR covering RY 2021 and RY 2022
- 5.2      Use of ROP data in the CMS
- 5.3      Progressing ongoing work of CMS-IWG
  - (a) Finalize audit points
  - (b) Develop corrective actions
  - (c) Refine the aggregate table review process
- 5.4      Expiry of CMM 2021-03

**AGENDA ITEM 6      STATUS OF FISHERIES PRESENTATION AND UPDATES  
ON THE IMPACTS OF CLIMATE CHANGE**

**AGENDA ITEM 7      COMPLIANCE VERIFICATION**

**AGENDA ITEM 8      IWG UPDATES AND TCC ADVICE ON EXISTING CMMs**

- 8.1      TS-IWG
- 8.2      IWG-ROP
- 8.3      ER and EM IWG
- 8.4      SPA Roadmap IWG
- 8.5      Tropical Tuna CMM and FAD Management Options IWG

- 8.6 Labour Standards IWG
- 8.7 CMM 2017-02 Port State Minimum Standards
- 8.8 CMM 2014-02 Commission VMS
- 8.9 Other CMMs with interpretation issues identified through the CMS

**AGENDA ITEM 9 ANALYTICAL INTERPRETATION OF DATA AND COMMUNICATION OF TECHNICAL AND COMPLIANCE MATTERS**

**AGENDA ITEM 10 SUPPORTING CCMs WITH TECHNICAL AND COMPLIANCE MATTERS**

- 10.1 WCPFC19 tasks to assist CCMs with annual reporting
- 10.2 Ongoing development of guidelines, training resources and learning aids, update of documentation to support CCMs implementation of CMMs that support cooperative MCS activities

**AGENDA ITEM 11 SPECIAL REQUIREMENTS OF DEVELOPING STATES**

- 11.1 Monitor obligations relating to, and support building the capacity of, SIDS and territories
- 11.2 Capacity assistance needs identified through the Annual Reporting and the CMS

**AGENDA ITEM 12 INFORMATION MANAGEMENT SYSTEMS AND PROCESSES**

- 12.1 IT-related system upgrades
- 12.2 WCPFC IT/VMS Security Audit

**AGENDA ITEM 13 ADMINISTRATIVE MATTERS**

- 13.1 Proposed MOU with NPFC
- 13.2 Required resources
- 13.3 Process to update TCC Workplan
- 13.4 Next meeting

**AGENDA ITEM 14 OTHER MATTERS FOR TCC ADVICE FROM THE TCC19 ODF**

**AGENDA ITEM 15 CLEARANCE OF TCC19 RECOMMENDATIONS**

**AGENDA ITEM 16 CLOSE OF MEETING**