
**PROVISIONAL AGENDA FOR THE FIRST MEETING OF THE COMMISSION FOR THE
CONSERVATION AND MANAGEMENT OF HIGHLY MIGRATORY FISH STOCKS IN
THE WESTERN AND CENTRAL PACIFIC OCEAN**

**WCPFC/Comm.1/1/Rev.1
9 December 2004**

AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Welcoming address
- 1.2 Election of Chairman and Vice-Chairman
- 1.3 Meeting arrangements
- 1.4 Adoption of agenda
- 1.5 Opening Statements

AGENDA ITEM 2. MEMBERSHIP

- 2.1 Status of the Convention
- 2.2 New parties to the Convention
- 2.3 New members of the Commission
- 2.4 Applications for observer status

AGENDA ITEM 3. FINAL REPORT OF THE PREPARATORY CONFERENCE

- 3.1 Presentation of the final report of the Preparatory Conference on all matters within its mandate pursuant to paragraph 9 of resolution I.¹

AGENDA ITEM 4. ESTABLISHING RULES FOR MEETINGS AND SUBSIDIARY BODIES

- 4.1 Draft Rules of Procedure for the Commission
- 4.2 Establishment of the Northern Committee
- 4.3 Rules and procedures for the Subsidiary Bodies of the Commission

AGENDA ITEM 5. LOCATION OF THE HEADQUARTERS OF THE COMMISSION AND ESTABLISHMENT OF THE SECRETARIAT

- 5.1 Location of the headquarters of the Commission
- 5.2 Appointment of the Executive Director of the Commission
- 5.3 Consideration of terms of service for the staff of the Commission and the Staff Regulations
- 5.4 Emblem and symbol of the Commission

¹ Including the status of implementation of the resolutions adopted by the Preparatory Conference.

AGENDA ITEM 6. BUDGET AND FINANCE

- 6.1 Report on the status of the Preparatory Conference Organizational Fund and transfer of financial accountability to the Commission
- 6.2 Adoption of budget for first year of the Commission
- 6.3 Adoption of the scheme of assessed contributions to the budget of the Commission
- 6.4 Draft Financial Regulations of the Commission
- 6.5 Appointment of an Auditor

AGENDA ITEM 7. SCIENCE ISSUES

- 7.1 Report of the third meeting of the Scientific Coordinating Group
- 7.2 Provision of scientific advice to the Commission
- 7.2 Programme of work for the Scientific Committee in 2005

AGENDA ITEM 8. TECHNICAL AND COMPLIANCE ISSUES

- 8.1 Programme of work for the Technical and Compliance Committee in 2005.

AGENDA ITEM 9. CONSIDERATION OF MANAGEMENT OPTIONS

- 9.1 Consideration of the need for management measures in respect of bigeye and yellowfin tuna in accordance with the provisions of paragraph 2 of the resolution of the Preparatory Conference dated 3 October 2003

AGENDA ITEM 10. FUTURE WORK PROGRAMME OF THE COMMISSION

AGENDA ITEM 11. OTHER MATTERS

- 11.1 Cooperation with the IATTC and other international organizations

AGENDA ITEM 12. NEXT MEETING

- 12.1 Date and place of next meeting
