



**TECHNICAL AND COMPLIANCE COMMITTEE**  
**Nineteenth Regular Session**  
 20 – 26 September 2023  
 Pohnpei, Federated States of Micronesia

**TCC19 INDICATIVE SCHEDULE**

WCPFC-TCC19-2023-01<sup>1</sup>  
 13 September 2023

**TUESDAY 19 SEPTEMBER**  
*WCPFC Secretariat Headquarters, PNG Room*

		Doc
4.30pm – 5.30pm	<b>TCC19 HEADS OF DELEGATION MEETING</b>	HOD

**WEDNESDAY 20 SEPTEMBER**  
*COM/FSM China Friendship Sport Center, Palikir, Pohnpei*

		Doc
8.15am for 8.30am start	<b>AGENDA ITEM 1 OPENING OF MEETING</b>	
	1.1 Welcome	
8.30 – 10.30am	1.2 Adoption of agenda	02 / 02A
	1.3 Meeting arrangements	
	<b>AGENDA ITEM 2 EXECUTIVE DIRECTOR’S ANNUAL REPORT ON TECHNICAL AND COMPLIANCE MATTERS</b>	04
10.00-10:30am	<b>MORNING TEA</b>	
10.30am – 12.30pm	<b>AGENDA ITEM 3 IUU LIST</b>	06
	<b>AGENDA ITEM 4 CNM REQUESTS</b>	07
12.30 - 1:30pm	<b>LUNCH</b>	
1.30 – 3.00pm	<b>AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME (CMS)</b>	
	5.1 Provisional CMR covering RY 2021 and RY 2022 Discussion on TCC19 CMR Review process	08
3 – 3.45pm	<b>AFTERNOON TEA</b>	
3.45 – 6:00pm <sup>2</sup> <b>## CMR review process</b>	<b>## CMR review process</b> – <i>The review shall be held taking into account the confidentiality of information. (CMM 2021-03 para 8 and 21(i)).</i>	

<sup>1</sup> Based on Provisional Agenda TCC19-2023-02 (issued 22 June 2023)

<sup>2</sup> Members need to consider that we may work late as needed on Wednesday, Thursday, Saturday and Monday.

**THURSDAY 21 SEPTEMBER**

*COM/FSM China Friendship Sport Center, Palikir, Pohnpei*

		Doc
8.30 – 6.00pm	<b>## CMR review process</b> – continued until completion of draft CMR reviews	

**FRIDAY 22 SEPTEMBER**

*COM/FSM China Friendship Sport Center, Palikir, Pohnpei*

		Doc
8.30 – 5:00pm	<b>## CMR review process</b> – continued until completion of draft CMR reviews	
<b>6.00pm</b>	<b>Function hosted by WCPFC and NORMA</b> <i>WCPFC Secretariat Headquarters</i>	

**SATURDAY 23 SEPTEMBER**

*COM/FSM China Friendship Sport Center, Palikir, Pohnpei*

		Doc
8.30am – midday	<b>## CMR review process</b> – continued until completion of draft CMR reviews	
10-10:30am Morning tea		
<b>## Resume plenary</b>	<b>PLENARY</b>	
	<b>AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME (resumed)</b>	
	5.2 Use of ROP data in the CMS	<b>09</b>
	5.3 Progressing ongoing work of CMS-IWG	
	(a) Finalize audit points	<b>10A</b>
	(b) Develop corrective actions	<b>10B</b>
	(c) Refine the aggregate table review process	
	5.4 Expiry of CMM 2021-03	
12.30 - 1:30pm	<b>LUNCH</b>	
1.30 – 6.00pm	<b>AGENDA ITEM 6 STATUS OF FISHERIES PRESENTATION AND UPDATES ON THE IMPACTS OF CLIMATE CHANGE</b>	
(afternoon tea at 3 – 3.30pm)		
	<b>AGENDA ITEM 7 COMPLIANCE VERIFICATION</b>	<b>11 09 IP02 IP04</b>
	<b>AGENDA ITEM 8 IWG UPDATES AND TCC ADVICE ON EXISTING CMMs</b>	
	8.1 TS-IWG	<b>12 RP03</b>
	8.2 IWG-ROP	<b>13 RP02 IP02</b>
	8.3 ER and EM IWG	<b>14 RP09 IP02</b>
	8.4 SPA Roadmap IWG	<b>15</b>
	8.5 Tropical Tuna CMM and FAD Management Options IWG	<b>16</b>

	8.6 Labour Standards IWG	17
	8.7 CMM 2017-02 Port State Minimum Standards	RP07
	8.8 CMM 2014-02 Commission VMS	RP01
	8.8a Philippines delegation proposal	
	8.9 Other CMMs with interpretation issues identified through the CMS	
	<b>AGENDA ITEM 9 ANALYTICAL INTERPRETATION OF DATA AND COMMUNICATION OF TECHNICAL AND COMPLIANCE MATTERS</b>	18

**SUNDAY 24 SEPTEMBER**

	<b>FREE DAY</b>	
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**MONDAY 25 SEPTEMBER**

*COM/FSM China Friendship Sport Center, Palikir, Pohnpei*

		Doc
8.30 – 10.00am	<i>Continue with Agenda Item 8 &amp; 9 if needed Continue with Agenda Item 5 as needed Updates from the small working groups</i>	
	<b>AGENDA ITEM 10 SUPPORTING CCMs WITH TECHNICAL AND COMPLIANCE MATTERS</b> 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	19
10-10:30am	<b>MORNING TEA</b>	
10.30 – 12.00pm	<b>## CMR review process</b> – to finalise the provisional CMR and Executive Summary	
12.30 -1.30pm	<b>LUNCH</b>	
1.30pm – evening  (afternoon tea at 3 – 3.30pm)	<b>AGENDA ITEM 11 SPECIAL REQUIREMENTS OF DEVELOPING STATES</b> 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	20 21
	<b>AGENDA ITEM 12 INFORMATION MANAGEMENT SYSTEMS AND PROCESSES</b> 12.1 IT-related system upgrades 12.2 WCPFC IT/VMS Security Audit	22 23
	<b>AGENDA ITEM 14 OTHER MATTERS FOR TCC ADVICE FROM THE TCC19 ODF</b>	

**TUESDAY 26 SEPTEMBER**  
**COM/FSM China Friendship Sport Center, Palikir, Pohnpei**

		<b>Doc</b>
8.30am – 5pm (morning tea at 10 – 10.30am)	<i>Updates from the small working groups</i> <i>Continue with Agenda Item 5 as needed</i> <i>Revisit others??</i>	
	<b>AGENDA 13 ADMINISTRATIVE MATTERS</b>	
(lunch at 12.30 -1.30pm)	13.1 Proposed MOU with NPFC 13.1a SPRFMO	<b>24</b>
	13.2 Required resources	
	13.3 Process to update TCC Workplan	
	13.4 Next meeting	
(afternoon tea at 3 – 3.30pm)	<b>AGENDA 15 CLEARANCE OF TCC19 RECOMMENDATIONS</b> <i>(As per usual practice full TCC19 report will be cleared intersessionally)</i>	
	<b>AGENDA 16 CLOSE OF MEETING</b>	

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