



**TECHNICAL AND COMPLIANCE COMMITTEE**

**Fourth Regular Session**

2-7 October 2008

Pohnpei, Federated States of Micronesia

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**PROVISIONAL AGENDA**

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**WCPFC-TCC4-2008/03 Rev.2**

**30<sup>th</sup> September 2008**

**AGENDA ITEM 1 OPENING OF MEETING**

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

**AGENDA ITEM 2 PRIORITY MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION**

- 2.1 Regional Observer Programme
  - a) Report of the Second Meeting of the Inter-sessional Working Group
  - b) Consideration of outstanding issues
- 2.2 VMS
  - a) WCPFC VMS Implementation Status
    - i) Implementation status report
    - ii) Service Level Agreement with FFA
  - b) Standards, specifications and procedures for the Commission VMS
- 2.3 IUU Vessel List
  - a) Draft Provisional IUU Vessel List for 2009
  - b) CMM-2007-03 – Review of outstanding issues from WCPFC4
- 2.4 Conservation and Management Measure for BET and YFT
  - a) Purse seine effort on the high seas and the zones of non-PNA CCMs
  - b) Technical issues supporting management
    - (i) Catch Retention Plans (CRPs)
    - (ii) Fish Aggregating Devices (FADs)
  - c) Draft CMM for yellowfin and bigeye tuna
- 2.5 Cooperating Non-members
  - a) Process for considering applications
- 2.6 High Seas Boarding and Inspection
  - a) Implementation report
  - b) Administrative review
- 2.7 WCPFC Record of Fishing Vessels
  - a) Active vessels
  - b) Temporary register of carriers and bunkers
  - c) Unique vessel identifier
- 2.8 Compliance with reporting obligations
  - a) Part 2 Reports
    - i. Submissions by CCMs
    - ii. Part 2 Report Template

- b) Report by the Secretariat
  - c) Development of a process and structure for monitoring compliance
- 2.9 Transshipment verification

**AGENDA ITEM 3 SPECIAL REQUIREMENTS OF SMALL ISLAND DEVELOPING STATES**

**AGENDA ITEM 4 FUTURE WORK PROGRAM**

- 4.1 Draft Work Program for 2009-2013

**AGENDA ITEM 5 ADDITIONAL MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION**

- 5.1 AHTG [Data]
- 5.2 Port State Measures
- 5.3 Vessel Chartering Scheme
- 5.4 Catch Documentation Scheme
- 5.5 Sea Turtles
- 5.6 Control of nationals

**AGENDA ITEM 6 SUPPLEMENTARY ITEMS**

- 6.1 Report on North Pacific IUU Tripartite Joint Meeting
- 6.2 Issues arising from SC4
- 6.3 Next meeting

**AGENDA ITEM 7 REPORT TO THE COMMISSION**

- 7.1 Adoption of the Summary Report of the Fourth Regular Session of the Technical and Compliance Committee, and any recommendations to the Commission.

**AGENDA ITEM 8 CLOSE OF MEETING**

- 8.1 Close of meeting