



TECHNICAL AND COMPLIANCE COMMITTEE
Third Regular Session
Heads of Delegation Meeting
0900 26th September 2007
College of Micronesia Gymnasium
Pohnpei, Federated States of Micronesia

POSSIBLE DISCUSSION TOPICS

1. Review of administrative and logistical arrangements (including associated functions)
2. Observer/CNM participation matters
3. Exchange of views on procedural issues
4. Review of documentation available for the meeting
5. Exchange of views on the Provisional Agenda (including priority issues)
6. Exchange of views on the Provisional Schedule
7. Other matters



TECHNICAL AND COMPLIANCE COMMITTEE

Third Regular Session

27 September - 02 October 2007
Pohnpei, Federated States of Micronesia

DRAFT INDICATIVE SCHEDULE

WCPFC/TCC3/2007/05
29 August 2007

Date	Time¹	Agenda Items
Thursday 27 September	08:00-08:30	Registration
	08:30-09:00	1. Opening of Meeting
	09:00-12:30	2.1 CMM for the Regional Observer Programme
	14:00-18:00	2.2 Vessel Monitoring System
		2.3 CMM for transshipment monitoring
19:00-21:00	7.1 Consideration of Rules and Procedures for Access to, and Dissemination of, Data; Draft Framework for Access to Non-Public Domain Data, Confidentiality Agreement and Data Request Form	
Friday 28 September	08:00-12:30	2.4 Draft CMM on harmonized port State standards
		2.5 CMM for a Regional Vessel Chartering Scheme
	14:00-18:00	2.6 Trade Documentation Schemes
		3.1 Catch Retention Plans pursuant to CMM-2006-01
	19:00-21:00	5.1 High Seas Boarding and Inspection Procedures
Saturday 29 September	08:00-12:30	3.2 Mitigation measures for seabirds pursuant to CMM-2006-02
		3.3 Technical specifications for sea-turtle by-catch mitigation measures compiled by SC3

¹ Breaks are scheduled for 10:00-10:30 (morning tea), 12:30-14:00 (lunch) and 15:30-16:00 (afternoon tea) each day, though the exact timing of these breaks will be at the discretion of the Chair.

		3.4 Mitigation measures for juvenile bigeye and yellowfin tuna taken around FADs, pursuant to CMM-2005-01
	14:00-18:00	4.1 Report by the Secretariat
		4.2 Reports from CCMs

Sunday 30 October	14:00-18:00	Free Day
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Monday 01 October	08:00-12:30	5.2 Authorization to fish
		5.3 Draft WCPFC IUU Vessel List
	14:00-18:00	5.4 Review of CMM-2006-09
	19:00-21:00	(Evening session if needed)

Tuesday 02 October	08:00-12:30	6.1 Draft Work Program for 2008-2012
		7.3 Draft Information Security Policy
		7.4 Consideration of applications for CNM Status
		7.5 Cooperation with other organizations
		7.6 Requirements of developing States
		7.5 Other business
		7.6 Next meeting
	15:30-18:00	8.0 Report to the Commission
		9.0 Close of Meeting