



TECHNICAL AND COMPLIANCE COMMITTEE

Third Regular Session

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

PROVISIONAL AGENDA (REVISED)

WCPFC-TCC3-2007/03 (Rev.3)
20 September 2007

AGENDA ITEM 1 OPENING OF MEETING

- 1.1 Welcome
- 1.2 Adoption of agenda
- 1.3 Selection of Chair
- 1.4 Meeting arrangements

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

- 2.1 Regional Observer Programme
- 2.2 Vessel Monitoring System
- 2.3 CMM for transshipment monitoring
- 2.4 Draft CMM on harmonized port State standards
- 2.5 CMM for a Regional Vessel Chartering Scheme
- 2.6 Trade Documentation Schemes

AGENDA ITEM 3 ADVICE AND RECOMMENDATIONS IN RESPONSE TO REQUESTS FROM THE COMMISSION

- 3.1 Catch Retention Plans pursuant to CMM-2006-01
- 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
- 3.4 Mitigation measures for juvenile bigeye and yellowfin tuna taken around FADs, pursuant to CMM-2005-01

AGENDA ITEM 4 REVIEW OF CCMS' IMPLEMENTATION OF, AND COMPLIANCE WITH, CONSERVATION AND MANAGEMENT MEASURES

- 4.1 Report by the Secretariat
- 4.2 Reports from CCMs

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

- 5.1 High Seas Boarding and Inspection Procedures
- 5.2 Authorization to Fish
- 5.3 Draft WCPFC IUU Vessel List
- 5.4 Review of CMM-2006-09

AGENDA ITEM 6 FUTURE WORK PROGRAM

- 6.1 Draft Work Program for 2008-2012

AGENDA ITEM 7 OTHER MATTERS

- 7.1 Consideration of Rules and Procedures for Access to, and Dissemination of, Data and Draft Framework for Access to Non-public Domain Data, Confidentiality Agreement and Data Request Form
- 7.2 Draft Information Security Policy
- 7.3 Consideration of applications for Cooperating Non-Member Status
- 7.4 Cooperation with other organizations
- 7.5 Requirements of developing States
- 7.6 Rules of Procedure
- 7.7 Other business
- 7.8 Next meeting

AGENDA ITEM 8 REPORT TO THE COMMISSION

- 8.1 Adoption of the summary report of the Third Regular Session of the Technical and Compliance Committee, and any recommendations to the Commission.

AGENDA ITEM 9 CLOSE OF MEETING

- 9.1 Close of meeting
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