
**FIRST MEETING
OF THE
NORTHERN COMMITTEE
OF THE COMMISSION FOR THE CONSERVATION AND MANAGEMENT OF
HIGHLY MIGRATORY FISH STOCKS IN THE WESTERN AND CENTRAL
PACIFIC OCEAN, POHNPEI, FEDERATED STATES OF MICRONESIA,
12th or 13th DECEMBER 2005**

WCPFC/NC1/02
15th November 2005

PROVISIONAL AGENDA

AGENDA ITEM 1 OPENING OF MEETING

- 1.1 Welcome
- 1.2 Adoption of agenda
- 1.3 Meeting arrangements
- 1.4 Election of Chair
- 1.5 Election of Vice Chair

**AGENDA ITEM 2 ADMINISTRATIVE ARRANGEMENTS FOR THE
COMMITTEE**

- 2.1 Rules of Procedure
- 2.2 Secretarial functions, costs, costs sharing and other logistical issues associated with the function of the Northern Committee
- 2.3 Administrative and Technical Support

(The Northern Committee will receive a report from the preparatory meeting held and review and endorse the results as appropriate)

**AGENDA ITEM 3 ADVICE ON CONSERVATION AND MANAGEMENT
MEASURES**

- 3.1 Conservation and management measures for the Northern Area.
 - Northern Albacore
- 3.2 Data needs for assessment of the northern stocks

(The Northern Committee will receive a report from the preparatory meeting and review and endorse the results as appropriate)

AGENDA ITEM 4 FUTURE WORK PROGRAMME

4.1 Work Programme for 2006

(The Northern Committee will receive a report from the preparatory meeting and review and endorse the results as appropriate)

AGENDA ITEM 5 COOPERATION WITH OTHER ORGANIZATIONS

5.1 Relationship with the ISC

5.2 Relationship with the IATTC

AGENDA ITEM 6 OTHER MATTERS

6.1 Other business

6.2 Next meeting

(The Northern Committee will receive a report from the preparatory meeting and review and endorse the results as appropriate)

AGENDA ITEM 7 REPORT TO THE COMMISSION

7.1 Adoption of the report of the first regular session of the Northern Committee and recommendations to the Commission

AGENDA ITEM 8 CLOSE OF MEETING

8.1 Closing of the meeting