Western and Central Pacific Fisheries Commission

TECHNICAL AND COMPLIANCE COMMITTEE
Sixth Regular Session
30 September - 5 October 2010
Pohnpei, Federated States of Micronesia

PROVISIONAL AGENDA FOR HEAD'S OF DELEGATION MEETING

1600hrs, 29 September 2010

WCPFC-TCC6-2010/06a Rev 1
14 September 2010

Paper prepared by the Secretariat

1. Opening Remarks

2. Logistical Arrangements
   1. Introduction to Opening Programme and selection of CCM to respond to FSM officials welcome
   2. Rapporteurs
       2.2.1   Mark Smaalders will be lead rapporteur for the TCc6
   3. Registration of meeting documents
       2.3.1   New documents shall be presented to Sam Taufao (ICTM) to be registered. Each paper shall be given a unique document number and will be posted or printed for distribution. **Documents are to be checked and cleaned of viruses prior to presentation for posting by the author**. Documents that still contain viruses and cannot be cleaned **will not be accepted for posting**.
   4. Introduction to in-house website

3. Substantive Issues
   3.1 The Chair's substantive issues for resolution at this TCC meeting relate to:
       3.1.1   implementation of CMM 2008-01 including a high seas VDS;
       3.1.2   port sampling;
       3.1.4   implementation of effective port state measures under the November 2009 FAO binding agreement on port state measures to combat IUU fishing;
       3.1.5   further work on monitoring compliance with CMMs;
       3.1.6   review of the ROP and VMS programs including cost recovery;
       3.1.7   development of a catch documentation scheme;
       3.1.8   further discussions of IUU provisions regarding ownership (3j), 120 days submission deadline and criteria for satisfactory settlement; and
       3.1.9   best practice in seabird mitigation measures.

   3.2 Other work tasks assigned to the WCPFC7 which impacts on TCC6 tasking includes:
       3.2.1   reduction of mortality for juvenile bigeye and yellowfin tuna;
       3.2.2   work on development of management objectives;

3.2.3   compliance monitoring;

3.2.4   operationalising Article 30 of the Convention; and

3.2.5   the strategic plan and budgeting.

4. Announcements

4.1 Location of Secretariat Office

4.2 Meeting Schedule

4.3 Transportation Schedule

4.4 Social Functions

4.5 Internet and use of PCs, photocopiers

4.6 Meeting rooms for small groups and delegation meetings – prior registration requirements

5. Next Meeting

Dates to be agreed for next meeting for 2011.

6. Other Issues