
**FIRST MEETING
OF THE
TECHNICAL AND COMPLIANCE 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,
5-9 DECEMBER 2005**

WCPFC/TCC1/02
26th August 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 Vice Chair

AGENDA ITEM 2 REVIEW OF STATUS OF MEASURES

- 2.1 Report by the Secretariat
- 2.2 Reports from Members & Cooperating Non-Members

**AGENDA ITEM 3 DEVELOPMENT OF A STRUCTURE FOR MONITORING
AND REVIEWING COMPLIANCE WITH
CONSERVATION AND MANAGEMENT MEASURES**

- 3.1 Structure for Monitoring & Reviewing Compliance with Conservation & Management Measures by Members, Cooperating Non-Members & Others
- 3.2 Standards for Reporting by Members and Cooperating non-Members to Monitor Compliance

**AGENDA ITEM 4 IMPLEMENTATION OF COOPERATIVE MEASURES
FOR MONITORING, CONTROL, SURVEILLANCE AND
ENFORCEMENT**

- 4.1 VMS standards, specifications and procedures
- 4.2 MCS component of the observer program
- 4.3 Boarding and inspection procedures
- 4.4 Port State measures
- 4.5 Port inspections
- 4.6 Transshipment monitoring.

4.7 MCS Priorities

AGENDA ITEM 5 ADVICE ON MEASURES REQUESTED BY THE COMMISSION

5.1 Implementation of possible conservation and management measures including time/area closures or alternative measures to control sets on floating objects.

AGENDA ITEM 6 FUTURE WORK PROGRAMME

6.1 Work Programme for 2006

AGENDA ITEM 7 OTHER MATTERS

7.1 Cooperation with other organizations

7.2 Requirements of Developing States

7.3 Other business

7.4 Next meeting

AGENDA ITEM 8 REPORT TO THE COMMISSION

8.1 Adoption of the report of the first regular session of the Technical & Compliance Committee and any recommendations to the Commission

AGENDA ITEM 9 CLOSE OF MEETING

9.1 Closing of the meeting
