



SEVENTH REGULAR SESSION
Honolulu, Hawaii, USA
6-10 December 2010

PROVISIONAL AGENDA AND REFERENCES

WCPFC7-2010/02 (Rev 11)
3 December 2010

AGENDA ITEM	REFERENCE
1. OPENING OF THE MEETING	
1.1 Welcoming addresses	
1.2 Adoption of agenda	WCPFC7-2010/02 Rev 10
1.3 Meeting arrangements	
1.4 Action items from WCPFC6	WCPFC7-2010/07
2. MEMBERSHIP	
2.1 Status of the Convention	WCPFC7-2010/08
2.2 Applications for Observer status	WCPFC7-2010/09 Rev 1
2.3 Applications for cooperating Non-Members status	WCPFC7-2010/10
2.3.1 Draft Schedule of Contributions for CNMs	WCPFC7-2010-FAC4/14
3. MEMBER REPORTS	
3.1 Annual reports by the CCMs	
3.2 Statements of Non-Members	
3.3 Special Requirements of Developing States	
3.3.1 CCMs Reports on the Implementation of Article 30 of the Convention	WCPFC7-2010-DP/10
3.4 Annual Report of the Work of the Commission	WCPFC7-2010/11
3.4.1 Cooperation with other Organizations	WCPFC7-2010/12; WCPFC7-2010-DP/25
3.4.2 Future Work of the Commission	WCPFC7-2010/11
4. PROPOSED CMMS FOR CONSIDERATION AT THIS MEETING	
4.1 <u>Listing of CMMs expected</u>	
North Pacific Striped Marlin	WCPFC7-2010-DP/07
Port State Measures	WCPFC7-2010-DP/13
Committee on Compliance with Conservation Measures (CCMM)	WCPFC7-2010-DP/12
Pacific Bluefin Tuna	WCPFC7-2010/35
Large Scale Purse Seine Fishing Capacity and Effort	WCPFC7-2010-DP/02
Eastern High Seas Pocket Special Management Area	WCPFC7-2010-DP/04
Closure of Purse Seine Fishing in Additional Areas	WCPFC7-2010-DP/06
Prohibition of Purse Seine Fishing Associated with Whale Sharks	WCPFC7-2010-DP/09
Implementation of the ROP for Fresh Fishing Vessels North of 20N	WCPFC7-2010/36
Implementation of an EEZ Entry and Exit Notification Scheme	WCPFC7-2010-DP/15
Mitigating Fishing Impacts on Cetaceans	WCPFC7-2010-DP/17
Catch Documentation Scheme	WCPFC7-2010-DP/18
ROP Report	WCPFC7-2010-DP/19
Prohibition for Night Setting During FAD Closure	WCPFC7-2010-DP/20
Conservation Measures for Tropical Tunas in the WCPFC Convention Area	WCPFC7-2010-DP/26

4.2 List of CMMs for which the Secretariat Requests Clarification CMM 2007-01 ROP CMM 2009-01 RFV CMM 2009-06 Transshipment CMM 2007-03 IUU Listing and Removal Para 3(j) Para 15 120 day rule	WCPFC7-2010/13 WCPFC7-2010-DP/19 WCPFC7-2010/30 - WCPFC7-2010-DP16 WCPFC7-2010-DP/11 WCPFC7-2010-DP/05
4.3 Others for Consideration CMM 2005-02 SP Albacore CMM 2007-02 VMS CMM 2007-04 By-Catch Mitigation CMM 2008-01 Big Eye and Yellowfin Tuna	WCPFC7-2010-DP/08 WCPFC7-2010-DP/14 WCPFC7-2010/30 WCPFC7-2010-DP/01; DP/02; DP/03; DP/24; DP/26
5. SCIENCE ISSUES	
5.1 Report of the Sixth Regular Session of the Scientific Committee	WCPFC7-2010/14
5.1.1 Stock status of key tuna species and evaluation of CMM-2008-01	WCPFC7-2010/15 Rev 1
5.1.2 Shark Assessment and Research Plan	WCPFC7-2010/16
5.2 KOBE II Workshop Recommendations on Science and By-catch	WCPFC7-2010/14
5.3 Programme of work for the Scientific Committee in 2011-2013	WCPFC7-2010/14
6. NORTHERN COMMITTEE	
6.1 Report of the Sixth Regular Session of the Northern Committee	WCPFC7-2010/17
6.2 Programme of work for the Northern Committee in 2011-2013	WCPFC7-2010/17
7. TECHNICAL AND COMPLIANCE COMMITTEE	
7.1 Report of the Sixth Regular Session of the Technical and Compliance Committee	WCPFC7-2010/18
7.1.1 Update of submission of Annual Reports Part 1 and Part 2.	WCPFC7-2010/19
7.1.2 Update of CCMs Compliance with CMMs	WCPFC7-2010/20 Rev 1
7.2 Intersessional Reports Developed From TCC6	
7.2.1 Cost Recovery Terms of Reference	WCPFC7-2010-DP/21 (USA)
7.2.2 Provisional IUU Vessel List for 2011	WCPFC7-2010/22 (Secure Web)
7.2.3 KOBE II Workshop Recommendations on MCS and Management	WCPFC7-2010/23
7.2.4 CDS Scheme	WCPFC7-2010-DP/22 (FFA Members) WCPFC7-2010-DP/18 (EU)
7.2.5 Streamline Annual Report-Part 2 Report to WCPFC7	WCPFC7-2010/25
7.3 Regional Observer Programmes	WCPFC7-2010/26
7.4 Vessel Monitoring System	WCPFC7-2010/27
7.5 Programme of work for the Technical and Compliance Committee in 2011-2013	WCPFC7-2010/28
8. AD HOC TASK GROUP – DATA	WCPFC7-2010/29

9. CONSERVATION AND MANAGEMENT MEASURES	
9.1 The following CMMs listed were for discussion at TCC6 and require further discussion and decisions at WCPFC7 9.1.1 CMM 2007-03 IUU i) Para 3(j) (USA) ii) Paras 15 and 25 (Tonga/FFA) iii) 120 Day Rule (NZ)	WCPFC7-2010/13 WCPFC7-2010/30 WCPFC7-2010-DP/16 WCPFC7-2010-DP/11 WCPFC7-2010-DP/05
9.1.2 CMM 2008-01 – Para 46 Extension of CMM 2008-01 and others - CDS Scheme (FFA) - measures for non-compliance	WCPFC7-2010-DP/01; DP/02;DP/03; DP/24; DP/26 WCPFC7-2010-DP/18; DP/22 -
9.1.3 CMM 2009-01 – Annual Fee for Non-Member Carriers and Bunkers, and allocation of funds - minimum data requirements for posting - EVR update - UVI update	WCPFC7-2010/13 WCPFC7-2010/30
9.1.4 CMM 2007-04 – Recommend that SC6 provide advice re Deep Setting Longline Shooters	WCPFC7-2010/30
9.1.5 <u>Others to be discussed</u> • CMM 2005-02 SP Albacore • CMM 2007-01 ROP • CMM 2007-02 VMS • CMM 2009-06 Transshipment	WCPFC7-2010-DP/08 WCPFC7-2010/13 WCPFC7-2010-DP/19 WCPFC7-2010-DP/14 -
9.2 Report by PNA Members on the implementation of the Vessel Day Scheme	WCPFC7-2010-DP/23 (PNA Group)
9.3 Consideration of new measures and other conservation requirements	
9.3.1 Pacific Striped Marlin	WCPFC7-2010-DP/07
9.3.2 Port State Measures	WCPFC7-2010-DP/13
9.3.3 Eastern High Seas Pockets Special Management Area	WCPFC7-2010-DP/04
9.3.4 Committee on Compliance with Conservation Measures CCMM	WCPFC7-2010-DP/12
9.3.5 Pacific Bluefin Tuna	WCPFC7-2010/35
9.3.6 Large Scale Purse Seine Fishing Capacity and Effort	WCPFC7-2010-DP/02
9.3.7 Closure of Purse Seine Fishing in Additional Areas	WCPFC7-2010-DP/06
9.3.8 Prohibition of Purse Seine Fishing Associated with Whale Sharks	WCPFC7-2010-DP/09
9.3.9 Implementation of the ROP for Fresh Fishing Vessels North 20N	WCPFC7-2010/36
9.3.10 Implementation of an EEZ Entry and Exit Notification Scheme	WCPFC7-2010-DP/15
9.3.11 Mitigating Fishing Impacts on Cetaceans	WCPFC7-2010-DP/17
9.3.12 Catch Documentation Scheme	WCPFC7-2010-DP/18; DP/22
9.3.13 Prohibition for Night Fishing During the FAD Closure	WCPFC7-2010-DP/20
9.3.14 Conservation Measures for Tropical Tunas in the Convention Area	WCPFC7-2010-DP/26
10. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE	
10.1 Review of Committee Meeting	WCPFC7-2010/32
10.2 Budget approval for 2011	WCPFC7-2010/33
11. PERFORMANCE REVIEW	
11.1 Approval of TORs for Performance Review	WCPFC7-2010/34

12. ADMINISTRATIVE MATTERS	
12.1 Election of officers	
12.2 Next meeting	
13. OTHER MATTERS	
14. SUMMARY REPORT	
15. CLOSE OF MEETING	