



**TECHNICAL AND COMPLIANCE COMMITTEE**

**Fifth Regular Session**

1-6 October 2009

Pohnpei, Federated States of Micronesia

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**PROVISIONAL AGENDA**

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**WCPFC-TCC5-2009/03 (Rev.3)**

**30 September 2009**

**AGENDA ITEM 1 OPENING OF MEETING**

- 1.1 Welcome
- 1.2 Adoption of agenda.
- 1.3 Meeting arrangements.

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

- 2.1 Regional Observer Programme
  - a) Report of the Third Meeting of the Inter-sessional Working Group.
  - b) Consideration of outstanding issues.
  - c) Annual Report by the Secretariat (see CMM 2007-01, para. 3).
  - d) Estimated costs of observer data management options.
  - e) Cross-endorsement of IATTC Observers.
- 2.2 Transshipment verification procedures.
- 2.3 Non-CCM flag carriers and bunkers.
- 2.4 Charter Arrangements (CMM 2008-01, para. 2 and CMM 2008-05, para. 7).
- 2.5 AHTG [Data]
  - a) Report of the Second Meeting of the AHTG [Data].
  - b) Advice and recommendations to the Commission.
- 2.6 VMS
  - a) Annual Report on the Commission VMS (see para. 7.3.9 SSPs).
  - b) Operating costs of the Commission VMS.
  - c) Enhancement options and future work (also provided for in para. 7.3.9 SSPs).
- 2.7 IUU Vessel List and IUU Listing Procedures.
  - a) Draft Provisional IUU Vessel List for 2010.
  - b) CMM 2007-03 – Review of outstanding issues from WCPFC5.
    - i) Review of paragraph 3(j) of CMM 2007-03.
    - ii) Control of nationals.
    - iii) IUU listing procedures.
  - c) Stateless Vessels
- 2.8 WCPFC Record of Fishing Vessels.
  - a) Current status and developments, including a web-based system for vessel record information.
  - b) Unique Vessel Identifier.
- 2.9 High Seas Boarding and Inspection.
  - a) Annual Reports by CCMs (see para. 40, CMM 2006-08).

- b) Data Buoys
- 2.10 Compliance with reporting obligations.
  - a) Part 2 Reports
    - i) Submissions by CCMs.
    - ii) Part 2 Report Template.
  - b) Report by the Secretariat.
  - c) Further development of the process for monitoring compliance.
- 2.11 Advice and recommendations in relation to the implementation of CMMs.
  - a) CMM 2004-03 (4.1)
  - b) CMM 2006-04, para. 6
  - c) CMM 2007-04, para. 6
  - d) CMM 2008-01, para. 21, 24, 26, 29, 43, 44 and 45
  - e) CMM 2008-03, para. 9 and 12
  - f) CMM 2008-05, para. 5 and 11
  - g) CMM 2008-06, para. 13

**AGENDA ITEM 3 APPLICATIONS FOR COOPERATING NON-MEMBER STATUS**

**AGENDA ITEM 4 ADDITIONAL MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION**

- 4.1 Port State Measures.
- 4.2 Catch Documentation Scheme.
- 4.3 Procedures for granting CNM status.

**AGENDA ITEM 5 SPECIAL REQUIREMENTS OF SMALL ISLAND DEVELOPING STATES**

**AGENDA ITEM 6 FUTURE WORK PROGRAM**

- 6.1 Report by the Secretariat on implementation of the 2009 approved programme of work.
- 6.2 Draft Work Program for 2010-2014.

**AGENDA ITEM 7 SUPPLEMENTARY ITEMS**

- 7.1 Issues arising from SC5.
- 7.2 Independent Performance Review of the Commission.
- 7.3 Cooperation with Other Organizations.
- 7.4 Election of Officers
- 7.5 Next meeting.

**AGENDA ITEM 8 REPORT TO THE COMMISSION**

- 8.1 Adoption of the Summary Report of the Fifth 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