

SIXTH REGULAR SESSION Papeete, Tahiti, French Polynesia 7-11 December 2009

PROVISIONAL AGENDA

WCPFC6-2009/02 (Rev.1) 7th December 2009

AGENDA ITEM 1. OPENING OF THE MEETING

- 1.1 Welcoming addresses
- 1.2 Adoption of agenda
- **1.3** Meeting arrangements

AGENDA ITEM 2. MEMBERSHIP

- 2.1 Status of the Convention
- 2.2 Applications for observer status
- 2.3 Applications for cooperating non-members status

AGENDA ITEM 3. MEMBER REPORTS

- **3.1** Annual reports by the CCMs
- **3.2** Statements of non-members

AGENDA ITEM 4. SCIENCE ISSUES

- 4.1 Report of the Fifth Regular Session of the Scientific Committee
- **4.2** Independent Review of Interim Arrangements for Science Structure and Function
- 4.3 **Reference points**
- 4.4 **Programme of work for the Scientific Committee in 2010**

AGENDA ITEM 5. NORTHERN COMMITTEE

- 5.1 Report of the Fifth Regular Session of the Northern Committee
- 5.2 **Programme of work for the Northern Committee in 2010**

AGENDA ITEM 6. INTER-SESSIONAL WORKING GROUP – REGIONAL OBSERVER PROGRAMME

AGENDA ITEM 7. TECHNICAL AND COMPLIANCE ISSUES

7.1 Report of the Fifth Regular Session of the Technical and Compliance Committee

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AGENDA ITEM 8. RULES AND PROCEDURES FOR THE PROTECTION, ACCESS TO, AND DISSEMINATION OF DATA COMPILED BY THE COMMISSION AGENDA ITEM 9. CONSERVATION AND MANAGEMENT MEASURES

9.1 Review of existing conservation and management measures

9.2 Report by PNA Members on the Implementation of the Vessel Day Scheme (VDS)

9.3 Response to the Commission's Request in Respect of a High Seas VDS

9.4 Consideration of new measures and other conservation requirements

AGENDA ITEM 10. ANNUAL REPORT ON THE WORK OF THE COMMISSION:

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AGENDA ITEM 12. SPECIAL REQUIREMENTS OF DEVELOPING STATES

AGENDA ITEM 13. COOPERATION WITH OTHER ORGANISATIONS

AGENDA ITEM 14. WORK PROGRAMME AND BUDGET FOR 2010 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2011 AND 2012

AGENDA ITEM 15. ELECTION OF OFFICERS

AGENDA ITEM 16. OTHER MATTERS

- 16.1 Performance review
- 16.2 Application of Commission VMS to waters under national jurisdiction.

AGENDA ITEM 17. NEXT MEETING

AGENDA ITEM 18. SUMMARY REPORT

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