TECHNICAL AND COMPLIANCE COMMITTEE
NINTH REGULAR SESSION

26 September – 1 October 2013
Pohnpei, Federated States of Micronesia

TCC WORKPLAN AND BUDGET

WCPFC-TCC9-2013-22
10 September 2013

Attached for TCC9s consideration is the TCC Workplan 2013 – 2015 which was adopted by WCPFC9. (WCPFC9 summary report paragraph 349).

Also provided for information is a copy of the final agreed budget for 2013, with indicative budgets for 2014 and 2015 (Annex I to WCPFC Circular 2012/94).

The Commission for the Conservation and Management of Highly Migratory Fish
Stocks in the Western and Central Pacific Ocean
Commission
Ninth Regular Session

Manila, Philippines
2 – 6 December 2012

ADOPTED TCC WORKPLAN AND BUDGET

Introduction

"TCC Work Program 2013 – 2015" is formatted and tailored on the functions of TCC. Priority TCC tasks are identified upfront and reflected by their immediacy in the work plan.

The format of the workplan remains true to the functions of TCC and should be applied in the same manner when drafting future TCC Agendas, noting that it does not prevent members from tabling other proposals.

In considering the work plan caution was and should be exercised with the amount of tasks set in the first year. The aim should be to assign tasks equally over the three years of the work plan.

TCC Work Plan & Budget 2013 – 2015

TCC Priorities

1) **Priority core business tasks (standing Agenda Items):**
   a. Assessment of IUU vessel nominations
   b. Assessment of cooperating non-member applications
   c. Give effect to obligations relating to Small Island Developing States.
   d. Consider performance review and cost optimisation where it relates to TCC issues.
   e. Consider Annual report(s) of the Executive Director to include, HSBI, ROP, VMS, RFV, Data Rules,
   f. Review integrated reports of implementation of CMMs on target fisheries

2) **Priority project specific tasks :**
   a. Develop a systematic analysis, prioritization and response mechanism for non-compliance
   b. Review effectiveness of Resolution 2008-01 On Aspirations of Small Island Developing States and Territories.
   c. Implement a Catch Documentation Scheme for key species.
   d. Review and enhance port state measures.
   e. Integrated Information Management System. Includes streamlined Part I and II reporting, and compliance monitoring reporting.
   f. Develop a revised South Pacific Albacore Measure
   g. Develop a revised Shark Measure

h. Develop metric for measuring fishing effort and capacity
i. Implement, as appropriate, recommendations from the Joint WCPFC/FFA Review of the WCPFC VMS (paper WCPFC-2011/27)

3) Priority Issues forwarded from the Commission (pending Commission meeting)

TCC Activities (Priority Projects)
Note: [ ] refers to items that are subject to WCPFC9 outcomes

2013 (TCC9)	2014 (TCC10)	2015 (TCC11)
Article 14(1)(a) -. Priority tasks with respect to the provision of information, technical advice and recommendations:		
Advice and recommendation for a revised South Pacific Albacore Measure Advice and recommendation for a revised south Pacific Swordfish measure Review effectiveness of Resolution 2008-01 (SIDS) [Develop management frameworks for catch and/or effort on the high seas depending on outcome of the new CMM 08-01, and subject to the requirements of the Commission] [Develop Catch Documentation Scheme ($)] Review and enhance existing port state measure(s) Review non-target CMM (sharks). Develop metrics for measuring fishing effort and capacity.	Advice and recommendation for a revised south Pacific swordfish measure Implement Catch Documentation Scheme ($) Finalise management arrangements for IATTC overlap. Review catch discard monitoring arrangements Review non-target CMM (Birds) Trial metrics for measuring fishing effort and capacity	Advice and recommendation for a revised BE, YF, SKP measure(s) Review non-target CMM (turtles) Review mechanism to give full effect to SIDS obligations. Adopt metrics for measuring fishing effort and capacity.
Article 14(1)(b)- Priority tasks with respect to the monitoring and review of compliance:		
Implement and refine compliance monitoring scheme. Revise measure identified as "ambiguous" or with "misunderstanding" prioritised by the compliance monitoring process.	Implement and refine compliance monitoring scheme Revise measure identified as "ambiguous" or with "misunderstanding" prioritised by the compliance monitoring process ($)	Develop systematic response to non-compliance Revise measure identified as "ambiguous" or with "misunderstanding" prioritised by the compliance monitoring process.

2013 (TCC9)	2014 (TCC10)	2015 (TCC11)
Target capacity assistance to areas of need identified by the compliance monitoring process. ($) Develop Integrated Information Management System: streamline CCM reporting, detection and response to IUU fishing, including response collation to IUU detected through HSBI ($).	Target capacity assistance to areas of need identified by the compliance monitoring process. Refine Integrated Information System	Target capacity assistance to areas of need identified by the compliance monitoring process ($).
Article 14(1)(c) - Priority tasks with respect to implementation of cooperative MCS &E:		
Transhipment Review and Guidelines in place for HS LL exemptions E – HSP Pockets review CMM and consider extension to other HS pockets. VMS – review implementation of Commission recommendations (from 2012) small WG ($). ROP – review implementation of Commission recommendations from 2012 TOP TAG. System in place for timely provision of observer data to Master of vessel (S).	VMS – review SLAs with Mobilise Satellite Provider, develop ALC type approval process ROP – mechanism in place for observer data to be provided to Master. ROP – funding or IT capacity in place to maintain observer data provision ($). HSBI – review implementation and effectiveness	VMS – review compatibility of WCPFC high seas VMS with coastal VMS. VMS – review implementation of Commission recommendations (from 2012) small WG ($). ROP – review implementation of Commission recommendations from 2012 ROP TAG ($)

Western and Central Pacific Fisheries Commission- General Fund
Summary of budgetary requirements for the period from 01 January to 31 December 2012
& indicative budgets for 2013 & 2014   (United States dollars)

	Approved budget 2012	Estimated expenditure 2012	Indicative budget 2013	Proposed budget 2013	Indicative budget 2014	Indicative budget 2015
Part 1 - Administrative Expenses of the Secretariat						
Sub-Item 1.1 *Staff Costs*						
Professional Staff Salary	960,887	865,244	979,390	1,020,679	1,041,614	1,062,535
Professional Staff Benefits and Allowances	935,693	837,686	930,610	945,596	934,947	923,791
Professional Staff Insurance	112,266	116,991	112,266	129,990	129,990	129,990
Recruitment/Repatriation	32,130	11,093	10,000	55,130	27,565	27,565
Support Staff	262,897	265,882	279,289	339,971	368,084	312,107
Total, sub-item 1.1	*2,303,873*	*2,096,896*	*2,311,554*	*2,491,366*	*2,502,200*	*2,455,988*
Sub-Item 1.2 *Other Personnel Costs*						
Temporary Assistance/Overtime	10,000	9,500	10,000	10,000	10,100	10,100
Chairman's Expenses	0	0	0	0	0	0
Consultants *see note 1*	133,000	139,390	138,000	138,000	142,000	145,000
Total, sub-item 1.2	*143,000*	*148,890*	*148,000*	*148,000*	*152,100*	*155,100*
Sub-item 1.3 *Official Travel see note 2*	*220,000*	*156,000*	*225,000*	*220,000*	*225,000*	*225,000*
Sub-item 1.4 *General Operating Expenses*						
Electricity, Water, Sanitation	120,000	129,728	124,000	132,000	135,000	138,000
Communications/Courier	58,000	63,483	58,000	65,000	65,000	65,000
Office Supplies & Fuel	50,042	45,367	54,045	46,500	47,500	48,500
Publications and Printing	10,000	7,500	10,000	7,500	7,500	7,500
Audit	9,000	7,000	9,500	8,000	8,500	8,500
Bank Charges	8,000	10,956	8,100	11,500	8,200	11,500
Official Hospitality	11,000	10,664	11,000	11,000	11,000	11,000
Community Outreach	5,000	5,000	5,000	5,000	5,000	5,000
Miscellaneous Services	10,500	8,450	10,500	9,000	9,500	10,000
Security	56,500	57,550	56,500	58,990	60,465	61,976
Training	22,000	21,922	23,000	30,000	30,000	30,000
Total, sub-item 1.4	*360,042*	*367,620*	*369,645*	*384,490*	*387,665*	*396,976*
Sub-item 1.5 *Capital Expenditure*						
Vehicles	30,000	24,310	0	0	0	30,000
Information Technology	50,200	63,200	50,200	50,200	50,200	50,200
Website New Projects/Enhancements	0	0	0	35,000	0	0
Construction of House for Executive Directors	162,000	171,000	0	0	0	0
Furniture and Equipment	48,500	33,120	48,500	32,000	32,000	32,000
Total, sub-item 1.5	*290,700*	*291,630*	*98,700*	*117,200*	*82,200*	*112,200*
Sub-item 1.6 *Maintenance*						
Vehicles	4,000	5,480	4,500	4,500	4,600	4,700
Information and Communication Technology	78,500	74,304	78,500	78,500	78,500	78,500
Buildings & Grounds	70,400	52,600	73,910	53,500	55,000	56,500
Gardeners and Cleaners	59,600	59,600	61,090	61,090	62,620	64,180
Insurance	36,000	35,540	37,000	37,000	*38,000*	*38,000*
Total, sub-item 1.6	*248,500*	*227,524*	*255,000*	*234,590*	*238,720*	*241,880*
Sub-item 1.7 *Meeting Services*						
Annual Session	395,000	395,000	150,000	275,000	155,000	155,000
Scientific Committee	135,000	173,410	138,000	180,000	140,000	182,000
Northern Committee *see note 11*	10,000	17,403	10,500	18,000	11,000	18,500
Technical and Compliance Committee	135,000	138,720	138,000	140,000	140,000	142,000
Management Objectives Workshop	90,000	90,000	0	100,000	0	0
Total, sub-item 1.7	*765,000*	*814,533*	*436,500*	*713,000*	*446,000*	*497,500*
TOTAL, Section 1/Item 1	**4,331,115**	**4,103,093**	**3,844,400**	**4,308,647**	**4,033,886**	**4,084,645**
	Approved budget 2012	Estimated expenditure 2012	Indicative budget 2013	Proposed budget 2013	Indicative budget 2014	Indicative budget 2015
ANNEX I (continued)						

Part 2 - Science &Technical & Compliance Programme
Section 2 (Item 2)

Sub-item 2.1	Scientific Services (SPC)	*792,000*	*792,000*	*871,200*	*871,200*	*871,200*	*871,200*
Sub-item 2.2	***Scientific Research***						
Additional Resourcing SPC *see note 3*		0	0	0	160,000	160,000	160,000
Regional Tagging		10,000	10,000	10,000	10,000	10,000	10,000
Refinement of BE Tuna Biological Parameters		55,000	55,000	70,000	70,000	75,000	75,000
Limit Reference Points		0	0	0	30,000	0	0
WPEA OFM Project Co-finance		25,000	25,000	25,000	25,000	25,000	25,000
Harvest Control Rules		10,000	10,000	30,000	0	0	0
Bigeye Multifan CL *see note 4*		0	0	0	40,000	0	0
Technical Support Management Obj. Workshop		30,000	30,000	0	0	0	0
High Priority Project(s) - to be allocated		96,000	96,000	83,000	83,000	83,000	83,000
Collection/Evaluation: PS Species Composition		0	0	0	75,000	0	0
Total, sub-item 2.2		*226,000*	*226,000*	*218,000*	*493,000*	*353,000*	*353,000*
Sub-item 2.3	***Technical & Compliance Programme***						
ROP - Audit/Remediation		10,000	8,060	15,000	15,000	15,000	15,000
ROP - Special Projects and Research Activities		30,000	30,000	30,000	30,000	30,000	30,000
ROP - Training, Assistance & Development		30,000	23,215	30,000	30,000	30,000	30,000
Reg. Obs. Prog. Data Entry (SPC) *see note 5*		334,769	334,769	334,769	256,569	584,427	818,611
By-Catch Mitigation - Website		10,000	10,000	10,000	10,000	10,000	10,000
Vessel Monitoring System - Capital Costs		0	0	40,000	40,000	40,000	40,000
Vessel Monitoring System - SLA Costs *see note 12*		370,000	346,934	375,000	400,000	380,000	385,000
Vessel Monitoring System - Airtime		80,000	81,276	90,000	90,000	95,000	100,000
Vessel Monitoring System - Security Audit		37,000	6,800	39,000	9,000	30,000	9,000
CCM/Staff VMS Training		40,000	19,000	75,000	60,000	75,000	40,000
VMS Redundancy Provision *see note 6*		18,000	18,622	18,000	18,700	18,700	18,700
Information Management System *see note 7*		50,000	50,000	35,000	100,000	100,000	50,000
Workshops/IATTC Cross Endor. Train. *see note 8*		45,000	25,330	0	25,000	0	0
AR Part 2/CMS Online Host. and Pub. *see note 9*		0	0	0	18,000	18,000	18,000
Targeted Capacity Building *see note 10*		0	0	0	30,000	50,000	50,000
Catch Documentation Workshop		0	0	0	140,000	0	0
CMM 2012-1 Workshop		0	0	0	90,000	0	0
Total, item 2.3		*1,054,769*	*928,676*	*1,091,769*	*1,362,269*	*1,476,127*	*1,614,311*
TOTAL, Section 2/Item 2		**2,072,769**	**1,946,676**	**2,180,969**	**2,726,469**	**2,700,327**	**2,838,511**
Total, Parts 1 & 2		**6,403,884**	**6,049,769**	**6,025,369**	**7,035,116**	**6,734,213**	**6,923,156**

Note #1: Consultancies proposed are:

Legal support services	$70,000
ED Discretion	$30,000
Meetings' rapporteur	$35,000
	$135,000

Note #2 : Official Travel
Lower than expected travel expenditure in 2012 is due to the delayed WCPFC8 meeting

Note #3: Additional resourcing SPC
Cost based on Peer Review of 2011 bigeye tuna stock assessment Panel general recommendations

Note #4: Bigeye Multifan CL
Cost based Peer Review of 2011 bigeye tuna stock assessment Panel MULTIFAN-CL recommendations

Note #5: Reg. Obs. Prog. Data Entry Support (SPC)
The Regional Observer Programme data entry support indicative costs reflect the TCC8 recommendation to maintain at least the current level for the next three years, and for 2014 and 2015 includes an estimate of full costs of the related activities. 2013 costs reflect voluntary contribution funding paid direct to SPC from New Caledonia and New Zealand. See WCPFC-TCC7-2011-16.

Note #6 VMS Redundancy Provision
Cost is based on hosting the service in Guam. The Secretariat expects the costs to be similar when the service move to Honolulu.

Note #7 Information Management System
This number preliminary budget estimate as outlined in WCPFC9-FAC6-16.

Note #8: Workshops/IATTC Cross Endorsement Training
Workshop IATTC and WCPFC for development of Cross Endorsement training guidelines and procedures
   7 people - Marshall Islands 5 days $25,000

Note #9 Annual Reporting Part 2 and CMS Online Hosting and Publishing
The cost is based on hosting the service in Guam.

Note #10: Targeted Capacity Building
Proposed to be directed to specific areas identified in CMR process. The proposed budget in 2013, is proposed to be for annual report assistance.

Note #11:   An additional 25,000 was assessed on non-developing states and territories, where appropriate, who are NC Members to fund additional participation of developing State members and participating territories in NC as observers.

Note #12:   An additional 25,000 was added for additional costs associated with CMM 2012-01