



TECHNICAL AND COMPLIANCE COMMITTEE

Ninth Regular Session

26 September- 1 October 2013

Pohnpei, Federated States of Micronesia

PROVISIONAL AGENDA WITH DOCUMENTS AND SCHEDULE

WCPFC-TCC9-2013-02_rev5¹

25 September 2013

THURSDAY 26 Sept	PAPERS
AGENDA ITEM 1 OPENING OF MEETING	
1.1 Welcome	
1.2 Adoption of agenda.	02_rev5 03_rev1 05_rev4
1.3 Meeting arrangements.	
AGENDA ITEM 2 IUU LIST	10_rev1
AGENDA ITEM 3 CNM APPLICATIONS	11_rev3
AGENDA ITEM 4 STATUS OF FISHERIES PRESENTATION (SPC)	
AGENDA ITEM 5 SPECIAL REQUIREMENTS OF DEVELOPING STATES	
5.1 Review effectiveness of Resolution 2008-01 on Aspirations of Small Islands Developing States	
AGENDA ITEM 6 DRAFT MULTI-YEAR MANAGEMENT PROGRAMME FOR TROPICAL TUNAS AND COMPLIANCE ISSUES (CMM 2012-01) <i>WCPFC9 agreed that TCC9 would focus on the draft multi-year management programme for tropical tunas and compliance issues (WCPFC9 Summary Report para 218).</i>	12 13_rev1 18 IP04_rev1 IP05_rev1 IP06 DP06-Japan DP07-USA
6.1 Review Tokyo WG-TT outcomes	
6.2 Reports from CCMs implementing the alternative FAD measure in CMM 2012-01 (CMM 2012-01 Att E, para 1(5))	
6.3 Review available information on compliance issues for CMMs on tropical tunas (2009 – 2013)	

¹ Includes references to the List of Documents – revision 5 (dated 25 September), and includes a correction to number of Agenda 7 (on Day 3), and the TCC Workplan year referenced in Agenda 7.6

Friday 27 – Midday Sat 28 Sept: CONSIDERATION OF dCMRs IN CLOSED WORKING GROUP SESSION	
AGENDA ITEM 7 COMPLIANCE MONITORING SCHEME	
7.1 Review of draft CMR	06 dCMR_rev1 dCMR AddInfo_ IP01_rev3 IP02 IP03_rev1 IP04_rev1 IP07/IP12
Sat 28th Sept 2pm onwards RESUME TCC9 MEETING <i>COMPLETE ITEMS NOT OTHERWISE COVERED DURING DAY 1</i>	
AGENDA ITEM 7 COMPLIANCE MONITORING SCHEME	
7.2 Provisional CMR report and Executive Summary	
7.3 Target capacity assistance to areas of need identified by CMR process	07
7.4 Review of CMM 2012-02 <i>Compliance Monitoring Scheme</i> and discuss potential refinements to the scheme (WCPFC9 para 296)	DP04 - USA
7.5 Review of Annual Reporting templates and deadlines, online interface further development	07 IP01_rev3
7.6 Developing a systematic analysis, prioritization and response mechanism for non-compliance (TCC workplan 2015)	
AGENDA ITEM 8 8.1 ANNUAL REPORT OF ED <i>Highlights of WCPFC Secretariat administered MCS and Compliance programmes, (reports for each of the Programmes will also be available)</i>	
i. Vessel Monitoring System (VMS)	08 RP01_rev1 RP02 RP03 RP04 RP05 IP06 RP07 RP06
ii. Regional Observer Programme (ROP)	
iii. High Seas Boarding and Inspection (HSBI)	
iv. Record of Fishing Vessels (RFV)	
v. High Seas Transshipment Monitoring	
vi. Purse Seine Catch Discard Monitoring	
vii. Eastern High Seas Pocket SMA	
viii. Administration of the Data Rules and Procedures	
8.2 ROP coverage/ROP data monitoring – suggestion from SC9	09 / RP02
AGENDA ITEM 9 DATA PROVISION AND DATA GAPS	
9.1 Impact of gaps in CCM data submission on Commissions compliance functions (final CMR 2012)	IP07 IP12
9.2 Purse Seine Catch Composition Data Improvement (FFA request para 18 of TCC8 report)	

AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES AND TASKS FROM TCC8 and WCPFC9		
10.1	Report from ROP-TAG Chair	14_Rev1
10.2	Report from CDS-IWG Chair (as per WCPFC9 approved TOR)	
10.3	E-monitoring and E-reporting applications	15
10.4	Port Coordinator Proposal (TCC8, para 30)	16
10.5	RFV-SSPs proposal	DP02_rev1- USA
10.6	Review VMS SSPs	
	10.6.1 Review Implementation of WCPFC9 decision on VMS SSPs Manual Position Reporting (Section 5)	RP01_rev1
	10.6.2 Review list of approved ALC/MTUs maintained by the Secretariat (SSPs Section 2.7)	RP01_rev1
10.7	Guidelines for handling and safe release of Whale Sharks (CMM 2012-03) (WCPFC9 para 363)	IP11
10.8	Annual list of changes required to observer training programmes – report on progress (TCC8, para 33)	14_rev1
AGENDA ITEM 11 REVIEW OF EXISTING CMMs AND RESOLUTIONS		IP03_rev1
11.1	South Pacific Albacore (CMM 2010-05)	IP08
11.2	South Pacific Swordfish (CMM 2009-03)	
11.3	Eastern High Seas Pocket Special Management Area (CMM 10-02)	RP07
11.4	Transshipment (CMM 2009-06)	
	11.4.1 Review draft guidelines for determining Impracticability prepared by ED (CMM 2009-06 (paras 37)	RP05 17
	11.4.2 Review application of exemption (para 36)	
11.5	Paragraph 24 of High Seas Boarding and Inspection Procedures (CMM 2006-08)	RP03
11.6	Paragraph 10 of Seabirds CMM	DP05- USA
11.7	Consider recommendations from CMS process about CMMs provisions that were ambiguous or problematic	07
11.8	Sharks (CMM 2010-07)	IP10
AGENDA ITEM 12 PROPOSALS FOR NEW CMMs		
12.1	FADs proposal – United States	DP01-USA
12.2	UVI Proposal – United States	DP03-USA
AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE		
13.1	Development of metrics for measuring fishing effort and capacity (TCC Workplan 2013)	18 DP07 - USA
13.2	Management Objectives	19
AGENDA 14 REVIEW TCC-RELATED RECOMMENDATIONS ON PERFORMANCE REVIEW OF WCPFC		20

AGENDA ITEM 15	TCC BUDGET AND WORKPLAN	
15.1	Update report on WCPFC Secretariat IMS developments 2013/14	21
15.2	Report on WCPFC Security Audit 2012/13	RP09
15.3	Proposed TCC Work Plan and budget for 2014-2017	22
AGENDA ITEM 16	OTHER MATTERS	
AGENDA ITEM 17	ELECTION OF OFFICERS	
AGENDA ITEM 18	NEXT MEETING	
AGENDA ITEM 19	ADOPTION OF REPORT OF TCC9	
AGENDA ITEM 20	CLOSE OF MEETING	