



**COMMISSION  
TENTH REGULAR SESSION**  
Cairns, Australia  
2-6 December 2013

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**PROVISIONAL AGENDA WITH INDICATIVE SCHEDULE AND PAPERS**

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WCPFC10-2013-02\_rev 7  
29 November 2013

**Monday 2<sup>nd</sup> DECEMBER 2013**

		Doc list
<b>8.30 -10.30</b>	<b>AGENDA ITEM 1. OPENING OF MEETING</b>	
	1.1 Welcoming addresses	
	1.2 Adoption of agenda	2013-02 2013-03
	1.3 Meeting arrangements	
	<b>AGENDA ITEM 2. MEMBERSHIP AND OTHER APPLICATIONS</b>	
	2.1 Status of the Convention	2013-06
	2.2 Applications for Observer status	2013-07
	2.3 Applications for Cooperating Non-Member status	2013-08
	<b>AGENDA ITEM 3. EXECUTIVE DIRECTOR AND CCM REPORTS</b>	
	3.1 Report of the Executive Director on the work of the Commission	2013-09
	3.2 Statements of CCMs	
	3.3 Special requirements of developing States	DP01/FFA, DP02/FFA
	3.3.1 CCM reports on the implementation of Article 30	
<b>10.30 to 11am</b>	<b>Morning tea</b>	
	<b>AGENDA ITEM 4. CMM 2013-01 Tropical Tuna Measure</b>	
	4.1 Chair's report on Tropical Tuna Measure 2013-01 from HoD plus 1 Meeting	2013-10 2013-11 2013-12 2013-13
	4.1.1 Outstanding issues	DP13 (JPN)
	4.1.2 Strategy for progress through WCPFC10	DP03 (FFA)
	4.1.3 Reporting on CMM 2012-01	DP04 (USA) DP30 (EU) DP33 (PNA) DP18-DP28 (Reporting)

		Doc list
	4.2 Consideration of any other CCM proposals on 2013-01 and including 4.2.1 US FAD information collection and analysis (DP05) 4.2.2 Secretariat paper on monitoring and reporting of CMM 2013-01	DP05 (US) DP29 (JPN) 2013-13
<b>12.30 to 2 pm</b>	<b>Lunch</b>	
	<b>AGENDA ITEM 5. COMMISSION REVIEW</b>	
	Progress on the review of the Commission TCC9 recommendation (para 391)	2013-14
	<b>AGENDA ITEM 6. REPORT OF THE MANAGEMENT OBJECTIVES WORKSHOP</b>	
	6.1 Report on Progress from MOW 2	2013-15
	6.2 Future work plan and funding	
	<b>AGENDA ITEM 7. Report of the e-Monitoring and e-Reporting Study</b>	
	7.1 Report from the study	2013-16
	7.2 Consider options paper for moving forward	
	<b>AGENDA ITEM 8. Early discussion on Agenda item 12 Conservation and Management Measures</b>	
	8.1 Discussion to look at proposed CMMs which might require working groups	
<b>3.30 to 4pm</b>	<b>Afternoon tea</b>	
	<b>AGENDA ITEM 9. REPORT OF THE NINTH SESSION OF THE SCIENTIFIC COMMITTEE</b>	
	9.1 Report of the ninth regular session of the Scientific Committee	2013-17
	9.1.1 Stock Status of key tuna species	
	9.1.2 Recommendations and advice	
	• Data and statistics theme	
	• Stock assessment theme	
	• Management issues theme	
	• Ecosystems and bycatch theme	
	• Other issues	
	9.2 Future work programme and budget for 2014-2016	
	9.3 Adoption of the SC9 Summary Report	
<b>Meeting Close</b>	<b>Day ends at 5.30 pm</b>	

		Doc list
<b>DAY 2: Tuesday 3 DECEMBER 2013</b>		
<b>8.30 to 10.30</b>	<b>AGENDA ITEM 10. REPORT OF THE NINTH SESSION OF THE NORTHERN COMMITTEE</b>	
	10.1 Report of the ninth regular session of the Northern Committee	2013-18
	10.1.1. Recommendations and advice	
	<ul style="list-style-type: none"> <li>• Pacific 3luefin tuna</li> <li>• North Pacific albacore</li> <li>• North Pacific swordfish</li> <li>• Regional observer programme</li> <li>• Vessel monitoring system</li> </ul>	
	10.2 Future work programme and budget for 2014-2016	
	10.3 Adoption of the NC9 Summary Report	
<b>10.30 to 11am</b>	<b>Morning tea Break</b>	
	<b>AGENDA ITEM 11. REPORT OF THE NINTH TECHNICAL AND COMPLIANCE COMMITTEE</b>	
	11.1 Report of the ninth regular session of the TCC	2013-19
	11.1.1 Compliance with conservation and management measures Report on Compliance Monitoring Scheme	2013-20
	<ul style="list-style-type: none"> <li>• Provisional CMR and Executive Summary</li> <li>• CMR recommendations</li> </ul>	
	11.1.2 Adoption of the IUU list for 2014	2013-21
	11.2 ROP-TAG Report	2013-22
	11.3 CDS-IWG Report	2013-23
	11.4 Future work programme and budget for 2014-2016	
	11.5 Legal Frameworks for CMMs	
	11.6 Adoption of the TCC9 Report	
<b>12.30-2pm</b>	<b>Lunch</b>	
	<b>AGENDA ITEM 4. CMM 2013-01 Tropical Tuna Measure</b>	
	<b>AGENDA ITEM 12. CONSERVATION AND MANAGEMENT MEASURES</b>	
	12.1 Consideration of new CCMs and other conservation requirements Briefing on new proposals and WG etc.	
	12.1.1 Compliance Monitoring Scheme	DP06 (US)
	12.1.2 RFV SSPs Proposal	DP07 (US)
	12.1.3 Unique vessel identifiers	DP08 (US)
	12.1.4 Catch reporting	DP09 (FFA)

		Doc list
	12.1.5 Eastern high seas pocket (EHSP)	DP10 (FFA)
	12.1.6 Port state measures <ul style="list-style-type: none"> <li>• FFA proposal</li> <li>• EU proposal</li> </ul>	DP11 (FFA) DP15 (EU)
	12.1.7 Sharks <ul style="list-style-type: none"> <li>• FFA shark proposal</li> <li>• EU shark proposal</li> <li>• EU silky shark proposal</li> </ul>	DP12 (FFA) DP16 (EU) DP17 (EU)
	12.1.8 Proposal on fisheries access agreements	DP14 (EU)
	12.1.9 Pacific Bluefin tuna (PBT) <ul style="list-style-type: none"> <li>• Draft CMM Pacific Bluefin tuna</li> <li>• US letter to Northern Committee</li> </ul>	2013-27 DP31 (US) DP34 (NZ)
	12.1.10 Proposal on a revised CMM for South Pacific Albacore	
	12.1.11 FFA Draft CMM on criteria for consideration of CMM proposals	DP35
	12.1.12 FFA Draft CMM on Special Requirements of SIDS and Territories	DP36
	12.2 Report by PNA member on the Vessel Day Scheme (VDS)	
<b>5.30pm Meeting close</b>	<b>Meeting Close day 2</b>	

<b>DAY 3: Wednesday 4<sup>th</sup> DECEMBER 2013</b>		
8.30 to 10.30	<b>AGENDA ITEM 4. CMM 2013-01 Tropical Tuna Measure</b>	
	<b>AGENDA ITEM 13. AD HOC TASK GROUP – DATA</b> 13.1 Elect a new Chair person 13.2 Develop a work-plan for 2014 and 2015	
	<b>AGENDA ITEM 14. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE</b> 14.1 Budget approval for 2014 and indicative budgets for 2015 and 2016	2013-25
	<b>AGENDA ITEM 15. ADMINISTRATIVE MATTERS</b> 15.1 Future structure of the Commission meetings 15.2 Strategic Plan	WCPFC9 2012-21 2013-24
10.30-11am	<b>Morning tea break</b>	
11.am to close	<b>CMM 2013-01 Tropical Tuna</b>	
<b>DAY4 : Thursday 5<sup>th</sup> DECEMBER 2013</b>		
	<b>CMM 2013 -01 Tropical Tuna Measure</b>	
<b>DAY 5 : Friday 6<sup>th</sup> DECEMBER 2013</b>		
	<b>CMM 2013-01 Tropical Tuna Measure</b>	
2pm to close	<b>AGENDA ITEM 15. ADMINISTRATIVE MATTERS (<i>continued</i>)</b> 15.3 Election of Officers 15.4 Venue for next meeting	2013-26
	<b>AGENDA ITEM 16. OTHER MATTERS</b>	
	<b>AGENDA ITEM 17. SUMMARY REPORT</b>	
	<b>AGENDA ITEM 18. CLOSE OF MEETING</b>	