



**TECHNICAL AND COMPLIANCE COMMITTEE**

**Seventh Regular Session**

28 September-4 October 2011

Pohnpei, Federated States of Micronesia

**PROVISIONAL AGENDA**

**WCPFC-TCC7-2011/03 Rev 14**

**28 September 2011**

<b>AGENDA ITEM</b>	<b>REFERENCES</b>
<b>AGENDA ITEM 1    OPENING OF MEETING</b>	
1.1 Welcome	
1.2 Meeting arrangements	WCPFC-TCC7-2011/00
1.3 Adoption of agenda	WCPFC-TCC7-2011/03 Rev 14 WCPFC-TCC7-2011/04 Rev 14
<b>AGENDA ITEM 2    PRIORITY ISSUES FOR TCC</b>	
2.1 Issues from WCPFC7, SC7 and NC7 for TCC7 <ul style="list-style-type: none"> <li>a) WCPFC7 issues in WCPFC-TCC7-2011-IP/02</li> <li>b) SC7 and NC7 issues for TCC7</li> <li>c) <b>SPC OFC Overview of the Fisheries</b></li> <li>d) <b>Stock Assessment Results</b></li> </ul>	WCPFC-TCC7-2011-IP/02 WCPFC-TCC7-2011/08 Rev 1
2.2 Conservation and Management Measure for Bigeye, Yellowfin and Skipjack Tuna <ul style="list-style-type: none"> <li>a) <b>SPC OFC Projections Based on 2011 Stock Assessments</b></li> </ul>	WCPFC-TCC7-2011/01 WCPFC-TCC7-2011-DP/07; WCPFC-TCC7-2011-IP/04 WCPFC-TCC7-2011-DP/11 <b>WCPFC-TCC7-2011-DP/17</b> <b>WCPFC-TCC7-2011/31/31a/31b</b> WCPFC7-2010-DP/01; DP/02; DP/03; DP/06; DP/20 (rev1); DP/24 and DP/26
2.3 IUU Vessel List and IUU Listing Procedures. <ul style="list-style-type: none"> <li>a) Draft IUU Provisional Vessel List for 2011 <ul style="list-style-type: none"> <li>i) New IUU Applications <b>(No New Applications – paper WCPFC-TCC7-2011/12 cancelled)</b></li> <li>ii) Current WCPFC IUU List for review</li> </ul> </li> <li>b) CMM 2010-06 <ul style="list-style-type: none"> <li>i) Tonga <b>Paper Regarding WCPFC IUU Listing process</b></li> </ul> </li> </ul>	WCPFC-TCC7-2011/13 Rev 1 WCPFC-TCC7-2011-IP/05 (secure web) <b>WCPFC-TCC7-2011-DP-16</b>
2.4 Optimization of Cost of Commission Operations Consultancy Report	WCPFC-TCC7-2011/09 Rev 1
2.5 Compliance with Conservation and Management Measures	

<ul style="list-style-type: none"> <li>a) <b>Part 2 Annual Reports</b></li> <li>b) <b>Streamlined Part 2 Report Proposal</b></li> <li>c) <b>Draft Compliance Monitoring Scheme Report for 2010</b></li> </ul> <p><b>Note: Paper 17a</b> Includes old format to discuss HSB&amp;I and other compliance issues not included in CMS</p> <ul style="list-style-type: none"> <li>d) <b>Enhanced Compliance Monitoring Scheme (CMS)</b></li> <li>e) <b>Review CMM 2010-03</b></li> </ul> <p><b>Note: Items C&amp;D</b> will be discussed together</p>	<p>WCPFC-TCC7-2011/18 Rev 5  WCPFC-TCC7-2011/19  WCPFC-TCC7-2011/17-CMR-00 Rev 1(Secure Web)  WCPFC-TCC7-2011/17a Rev 3  WCPFC-TCC7-2011-DP/08  SC7-ST-WP/01  CMM 2010-03</p>
<p>2.6 Vessel Monitoring System</p> <ul style="list-style-type: none"> <li>a) Joint WCPFC/FFA VMS Review</li> <li>b) Annual Report - VMS</li> <li>c) CMM 2007-02 review</li> <li>d) VMS Template</li> </ul>	<p>WCPFC-TCC7-2011/10  WCPFC7-2010-DP/29  WCPFC-TCC7-2011/11  WCPFC-TCC7-2011-DP/12  WCPFC-TCC7-2011-DP/14</p>
<p>2.7 Eastern High Seas Special Management Area Expansion into 100nm Buffer Zones (CMM 2010-02)</p>	<p>WCPFC-TCC7-2011/20 Rev 1  WCPFC-TCC7-2011-IP/06</p>
<p>2.8 Regional Observer Programme</p> <ul style="list-style-type: none"> <li>a) Annual Report - ROP (CMM 2007-01, para. 3)</li> </ul> <p><b>Note: Includes Transshipment; Catch Retention</b></p> <ul style="list-style-type: none"> <li>b) Dealing with Vessel and Observer Complaints to Enhance Efficiency of ROP</li> <li>c) Observer Data Entry Costs</li> <li>d) Review of CMMs Supporting WCPFC RFV, VMS, ROP</li> </ul>	<p>WCPFC-TCC7-2011/14 Rev 2  WCPFC7-2010-DP/19  WCPFC-TCC7-2011/15 Rev 1    WCPFC-TCC7-2011/16  WCPFC-TCC7-2011/22 Rev 1</p>
<p>2.9 Catch Document Scheme</p>	<p>WCPFC-TCC7-2011-DP/05  WCPFC-TCC7-2011-DP/13  WCPFC7-2010-DP/22 Rev 1</p>
<p>2.10 Port State Measures CMM</p>	<p>WCPFC-TCC7-2011-DP/06</p>
<p>2.11 Catch Attribution Study</p>	<p>WCPFC-TCC7-2011/23</p>
<p>2.12 AHTG [Data]</p> <ul style="list-style-type: none"> <li>a) Data provision by chartered vessels</li> <li>b) Dissemination of data</li> <li>c) Review of data rules and procedures</li> <li>d) Secretariat Report on Requests for Non-Public Domain Data</li> </ul>	<p>WCPFC-TCC7-2011-DP/02  WCPFC-TCC7-2011-DP/03  WCPFC-TCC7-2011-DP/04    WCPFC-TCC7-2011/21</p>
<p><b>AGENDA ITEM 3      ADDITIONAL MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION</b></p>	
<p>3.1 Cooperation with Other Organizations.</p> <ul style="list-style-type: none"> <li>a) IATTC Observer Cross Endorsement MOC</li> <li>b) Joint Management Scheme WCPFC/IATTC Overlap Area</li> </ul>	<p>WCPFC-TCC7-2011/27  <b>(WCPFC-TCC7-2011/28 Combined with WCPFC-TCC7-2011/27)</b></p>
<p>3.2 WCPFC Record of Fishing Vessels (RFV)</p> <ul style="list-style-type: none"> <li>a) RFV status and Developments</li> <li>b) RFV SSPs Proposal</li> </ul>	<p>WCPFC-TCC7-2011/24  WCPFC-TCC7-2011-DP/09</p>

3.3	KOBE III Recommendations	WCPFC-TCC7-2011/25
3.4	By Catch Mitigation Workshop	WCPFC-TCC7-2011/26
3.5	Entry and Exit Notification Scheme (WCPFC7 Para 410)	WCPFC-TCC7-2011-DP/15 (formerly WCPFC7-2010-DP/15 Rev 3)
3.6	CCMs Plan to Address data gaps (TCC6 Para 195)	<b>SC7-ST WP-01</b>
3.7	Whale Sharks and Cetaceans	WCPFC-TCC7-2011-DP/01 WCPFC7-2010-DP/09 WCPFC7-2010-DP/17Rev 2
<b>AGENDA ITEM 4 REVIEW OF CONSERVATION MANAGEMENT MEASURES WITH ISSUES, EXPIRING OR NEW</b>		
<b>Conservation Management Measure</b>		<b>Review/Expire</b>
CMM 2007-04	Seabirds	Annual review of mitigation measures
CMM 2008-03	Sea Turtles	Regular review of mitigation measures
CMM 20 09-03	Swordfish	Para 11 Review in 2011
CMM 2009-08	Charter Notification Scheme	Expires 2011
CMM 2010-01	North Pacific Striped Marlin	Amendment in 2011 based on revised stock Assessment
<b>CMM 2006-08</b>	<b>HSB&amp;I</b>	<b>Regular Review</b>
<b>CMM 2009-06</b>	<b>Transshipment</b>	
<b>NEW CMMs</b>		
SC7 recommends Separating Table 1; N of 23N and S of 30S		
SC7 notes Paper SC7-IP-04		
CCMs asked that Language cards be updated, but no requests forwarded to the Secretariat		
<b>AGENDA ITEM 5 SPECIAL REQUIREMENTS OF SMALL ISLAND DEVELOPING STATES</b>		
5.1	Special Requirements of Small Island Developing States	
5.2	CCMs Reports on Article 30 of the Convention and Resolution 2008-01	
<b>AGENDA ITEM 6 COOPERATING NON-MEMBER APPLICATIONS</b>		
6.1	CNM Assessments Report From HOD Meeting With Participating Rights	WCPFC-TCC7-2011/CNM Secure
<b>AGENDA ITEM 7 FUTURE WORK PROGRAM</b>		
7.1	Adoption of TCC Work Plan for 2012-2014	WCPFC-TCC7-2011/29 Rev 1
7.2	Report by the Secretariat on implementation of the 2011 programme of work.	WCPFC-TCC7-2011/30
<b>AGENDA ITEM 8 SUPPLEMENTARY ITEMS</b>		
8.1	New Zealand Transshipment Exemption	WCPFC-TCC7-1011-DP/10
8.2	Election of Officers and Next meeting.	

<b>AGENDA ITEM 9    ADOPTION OF THE REPORT OF THE SEVENTH REGULAR SESSION OF THE TECHNICAL AND COMPLIANCE COMMITTEE</b>	
9.1    Adoption of the Summary Report of the Seventh Regular Session of the Technical and Compliance Committee, and any recommendations to the Commission.	
<b>AGENDA ITEM 10    CLOSE OF MEETING</b>	