



**TECHNICAL AND COMPLIANCE COMMITTEE**

**Seventh Regular Session**

28 September - 4 October 2011

Pohnpei, Federated States of Micronesia

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**PROVISIONAL AGENDA FOR HEAD'S OF DELEGATIONS MEETING**

**1600 HRS 28 SEPTEMBER 2011**

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**WCPFC-TCC7-2011/07 Rev 2**

**8 September 2011**

**Paper prepared by Secretariat**

**1. Opening Remarks**

**2. Logistical Arrangements**

1. Introduction to Opening Programme and selection of CCM to respond to FSM officials welcome
2. Rapporteurs
  - 2.2.1 Dr. Shelley Clarke will be lead rapporteur for the TCC7
3. Registration of meeting documents
  - 2.3.1 New documents shall be presented to **Jong Kwan Ahn** to be registered. Each paper shall be given a unique document number and will be posted or printed for distribution. **Documents are to be checked and cleaned of viruses prior to presentation for posting by the author.** Documents that still contain viruses and cannot be cleaned **will not be accepted for posting.**
4. Introduction to in-house website.
  - 2.4.1 **The external internet shall be functional throughout the meeting however, documents shall be posted only to the meeting server during the meeting and the public server shall be updated after TCC7.**
5. Small Working groups
  - 2.5.1 We do not like to have small working groups, however we need to assess the need for small working groups as we look at the substantive issues below and look for chairs of these groups.

**3. Substantive Issues for TCC7**

- 3.1 The Chair's substantive issues for resolution at this TCC meeting relate to:
  - 3.1.1 Revision of CMM 2008-01;
  - 3.1.2 Decisions on Cost Recovery Review;
  - 3.1.3 Decision from VMS review;
  - 3.1.4 Decisions on Catch Attribution;
  - 3.1.5 Catch Documentation Scheme;
  - 3.1.6 Development of a Port State Measures CMM;
  - 3.1.7 RFV, VMS and ROP issues;

- 3.1.8 IUU vessel listing;
- 3.1.9 IATTC joint management of the overlap area;
- 3.1.10 Enhancement of Compliance Monitoring Scheme;
- 3.2 Other work tasks assigned by WCPFC7 which impacts on TCC7 tasking includes:
  - 3.2.1 enhancement of By-catch Mitigation Measures;
  - 3.2.2 enhancement of SMAs;
  - 3.2.3 enhancement of protection of cetaceans;
  - 3.2.4 problematic CMMs;
  - 3.2.5 reduction of mortality for juvenile bigeye and yellowfin tuna;
  - 3.2.6 work on development of management objectives;
  - 3.2.7 operationalising Article 30 of the Convention; and
  - 3.2.8 KOBE processes.

**4. Announcements**

- 4.1 Location of Secretariat Office
- 4.2 Meeting Schedule
- 4.3 Transportation Schedule
- 4.4 Social Functions
- 4.5 Internet and use of PCs, photocopiers
- 4.6 Meeting rooms for small groups and delegation meetings – prior registration requirements

**5. CNM Application Review**

The Heads of Delegations are invited to review the CNM applications received and make recommendations to WCPFC8.

**6. Next Meeting**

Dates to be agreed for next meeting for 2012.

**7. Other Issues**