TECHNICAL AND COMPLIANCE COMMITTEE
Tenth Regular Session
25 - 30 September 2014
Pohnpei, Federated States of Micronesia

TCC10 INDICATIVE SCHEDULE

THURSDAY, SEPTEMBER 25

8:30 - AGENDA ITEM 1 - OPENING OF MEETING
 1.1 Welcome
 1.2 Adoption of agenda.
 1.3 Meeting arrangements
 1.4 Introduction of Proposals: new CMMs or draft amendments to current CMMs

9:15 - AGENDA ITEM 2 - IUU LIST

9:30 - AGENDA ITEM 3 - CNM REQUESTS

9:45 - AGENDA ITEM 4 - STATUS OF FISHERIES PRESENTATION (SPC)

10:00-10:30 – MORNING TEA

10:30 - AGENDA ITEM 5 - SPECIAL REQUIREMENTS OF DEVELOPING STATES
 5.1 Review effectiveness of Resolution 2008-01 on Aspirations of Small Islands Developing
 States

11:30 - AGENDA ITEM 6 - COMPLIANCE MONITORING SCHEME
 (Agenda Items 6.3, 6.4, 6.5 and 6.6 will be introduced prior to 6.1)
 6.1 Review of draft CMR *(Review of the draft CMR and discussion of provisional CMR will be
 held taking into account the confidentiality of information (CMM 2013-02 para 14))*

Resume after completion of 6.1
 6.2 Provisional CMR report and Executive Summary – **TO BE TAKEN UP ON MONDAY**

 6.3 Target capacity assistance to areas of need identified by CMR process – (TCC Workplan
 2013-2015)
 6.4 Recommendations to revise CMMs prioritised by CMS process which were ambiguous or

problematic – (TCC Workplan 2013-2015)

6.5 Recommendations to refine CMM 2013-02 *Compliance Monitoring Scheme* - (TCC Workplan 2013-2015)

6.6 Report from IWG Chair: developing a systematic analysis, prioritization and response mechanism for non-compliance (TCC workplan 2013-2015, WCPFC10 para 270)

12:30-1:30 – LUNCH BREAK

1:30 – 5:00 – AGENDA ITEM 6.1 (AFTERNOON TEA @3:00)

<p style="text-align:center;color:red">FRIDAY, SEPTEMBER 26</p>

8:30-5:00 – AGENDA ITEM 6.1 REVIEW OF DRAFT CMR

<p style="text-align:center;color:red">SATURDAY, SEPTEMBER 26</p>

8:30 - AGENDA ITEM 7 - ANNUAL REPORT OF THE ED – *Highlights of WCPFC Secretariat administering of MCS and Compliance Programmes*

8:45 - AGENDA ITEM 8 - CORE MCS ACTIVITIES - discussion of technical issues or requirements

8.1 Vessel Monitoring System (VMS) (Annual Report)
(a) Expiry of VMS manual reporting position reporting requirements on 1 March 2015 (VMS SSPs, Section 5)
(b) Review SLAs with Mobilise Satellite Provider, develop ALC type approval process – (TCC workplan 2013-2015)

9:45 - 8.2 Regional Observer Programme (Annual Report)
(a) Measuring and monitoring ROP longline coverage (TCC9 para 117)
(b) ROP and addressing corruption concerns (TCC9 para 184 and 204)
(c) Notification requirements for monitoring observer coverage on carriers involved in high seas transshipment activities (TCC9 para 177)
(d) Annual list of changes required to observer training programmes (TCC8, para 33) and observer handbook of CMMs (TCC9 para 206)
(e) Mechanism for observer data to be provided to the Master/Vessel Operator/Captain – (TCC workplan 2013-2015)
(f) Funding or IT capacity in place to maintain observer data provision (TCC workplan 2013-2015)

10:00-10:30 – MORNING TEA

10:30 – 8.2 ROP continued

11:30 - 8.3 High Seas Transshipment Monitoring (Annual Report)
(a) MCS implications of high seas transshipment (TCC9 para 268)

12:00-1:00 – LUNCH BREAK

1:00 - 8.4 High Seas Boarding and Inspection (HSBI)
> (a) Review implementation and effectiveness (TCC workplan 2013-2015)

1:30 - 8.5 Record of Fishing Vessels (RFV)
> (a) Secretariat recommended improvements or modifications to RFV SSPs (para 14 – 15 of CMM 2013-03)

2:00 - 8.6 Eastern High Seas Pocket Special Management Area (EHSP-SMA)
> (a) Proposal to amend CMM 2010-02 (Cook Islands)

2:30-3:00 – AFTERNOON TEA

3:00 - AGENDA ITEM 9 - DATA PROVISION AND DATA GAPS

> 9.1 Impact of gaps in CCM data submission on Commissions compliance functions (final CMR 2012)

> 9.2 Purse Seine Catch Composition Data Improvement project progress report (TCC9 para 403)

4:00-5:30 - AGENDA ITEM 10 - INTERSESSIONAL ACTIVITIES

> 10.1 E-monitoring and E-reporting Initiatives
> > (a) Report from EmandErW Chair
> > (b) Reports from CCMs on outcomes and progress with trials and implementation
> > (c) Development of ER Standards

<p style="text-align:center">MONDAY, SEPTEMBER 29</p>

8:30 - 10.2 Consideration of SC and NC outcomes related to TCCs work

8:45 - 10.3 Report from CDS-IWG Chair

9:15 - 10.4 Potential for the use of Port Coordinators – discussion paper – WCPFC Circular 2014/36

9:30 – AGENDA ITEM 11 – REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS

> 11.1 South Pacific Albacore (CMM 2010-05) – (TCC workplan 2013-2015 and TCC9 recommendation)

10:00-10:30 – MORNING TEA

10:30 - 11.2 South Pacific Swordfish (CMM 2009-03) – (TCC workplan 2013-2015 priority project)

      11.3 Bigeye, Yellowfin and Skipjack (CMM 2013-01, CMM 2009-02)
           (a) CMM 2013-01 report on additional FAD management options (para 38)
           (b) Other aspects of CMM 2013-01

      11.4 Sharks (CMM 2010-07) – (TCC workplan 2013-2015)

      11.5 Seabirds (CMM 2012-07)
           (a) advice and recommendation (TCC workplan 2013-2015)
           (b) reports from CCMs on practical and technical constraints to seabird mitigation measures (para 10 of CMM 2012-07)

      11.6 Sea Turtles (CMM 2008-03)

12:00-1:00 – LUNCH BREAK

1:00 - AGENDA ITEM 12 - PROPOSALS FOR NEW CMMs

      12.1 Port State Measures (FFA Proposal)

      12.2 Harvest Strategy (Australia Proposal)

      12.3 PNA Members and Tokelau – proposal on target reference point for skipjack Conservation and Management Measure

      12.4 FFA Member's proposal on a Conservation and Management Measure on provision of Operational Data

1:30 – RESUME AGENDA ITEM 6 – COMPLIANCE MONITORING

3:00-3:30 - AFTERNOON TEA

3:30 - AGENDA ITEM 13 - OTHER MATTERS REQUIRING TCC ADVICE

      13.1 Management arrangements for IATTC overlap – (TCC workplan 2013-2015)

      13.2 Development and trials of metrics for measuring fishing effort and capacity – (TCC workplan 2013-2015)

      13.3 Review of Purse Seine Catch Discard Monitoring arrangements - (TCC workplan 2013-2015)

8:30 - AGENDA 14 - ADMINISTRATIVE MATTERS

14.1 Proposed TCC Work Plan and budget for 2015 - 2017

14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2013/14

10:00-10:30 – MORNING TEA

10:30 - 14.3 Report on Secretariat IMS and website development and online reporting systems (2013 – 2015)

14.4 Recommendation on election of officers

14.5 Next meeting

12:00-2:00 – LUNCH BREAK (REVIEW RECOMMENDATIONS)

2:00-5:00 - AGENDA 15 - CLEARANCE OF TCC10 RECOMMENDATIONS
(As per usual practice TCC10 report will be cleared intersessionally)

AGENDA 16 – CLOSE OF MEETING