



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

TCC10 INDICATIVE SCHEDULE WITH DOCUMENTS

WCPFC-TCC10-2014-02A_rev2¹
 25 September 2014

THURSDAY, SEPTEMBER 25

8:30 - AGENDA ITEM 1 - OPENING OF MEETING

- 1.1 Welcome
- 1.2 Adoption of agenda. TCC10-02, TCC10-03, TCC10-02A
- 1.3 Meeting arrangements
- 1.4 Introduction of Proposals: new CMMs or draft amendments to current CMMs
 - * DP01: Port State Measures (FFA Proposal) (*Agenda 12.1*)
 - * DP02 / DP03: Harvest Strategy (Australia Proposal) (*Agenda 12.2*)
 - * DP04: Proposal to amend CMM 2010-02 (Cook Islands) (*Agenda 8.6a*)
 - * DP06: PNA Members + Tokelau – proposal on target reference point for skipjack Conservation and Management Measure (*Agenda 12.3*)
 - * DP07: FFA Member’s proposal on a Conservation and Management Measure on provision of Operational Data (*Agenda 12.4*)

9:15 - AGENDA ITEM 2 - IUU LIST TCC10-07

9:30 - AGENDA ITEM 3 - CNM REQUESTS TCC10-08

9:45 - AGENDA ITEM 4 - STATUS OF FISHERIES PRESENTATION (SPC) IP10

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 TCC10-08 DP08 (FFA)

¹ Includes i) addition of Agenda items in response to new papers/proposals: 10.1c (ER standards); 12.3 (PNA +Tokelau) and 12.4 (FFA Operational level data), and
 ii) movement of Agenda 14.2 so that it can be considered with Agenda 7 (EDs report).

11:30 - AGENDA ITEM 6 - COMPLIANCE MONITORING SCHEME

TCC10-10

IP01 IP02 IP04 IP05 IP06 IP07 IP08

(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)

FRIDAY, SEPTEMBER 26

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

SATURDAY, SEPTEMBER 26

8:30 - AGENDA ITEM 7 - ANNUAL REPORT OF THE ED – *Highlights of WCPFC Secretariat administering of MCS and Compliance Programmes* **TCC10-12**

14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2013/14 **RP07 RP08_rev1**

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

8.1 Vessel Monitoring System (VMS) (Annual Report) **TCC10-12 / RP01**

(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) **TCC10-12 / RP02**

(a) Measuring and monitoring ROP longline coverage (TCC9 para 117) **TCC10-13**

(b) ROP and addressing corruption concerns (TCC9 para 184 and 204) **TCC10-14**

TCC10-14A

(c) Notification requirements for monitoring observer coverage on carriers involved in high seas transshipment activities (TCC9 para 177) **TCC10-12 / RP02**

(d) Annual list of changes required to observer training programmes (TCC8, para 33)

and observer handbook of CMMs (TCC9 para 206) **TCC10-12 / RP02**

(e) Mechanism for observer data to be provided to the Master/Vessel Operator/Captain – (TCC workplan 2013-2015) **TCC10-12 / RP02**

(f) Funding or IT capacity in place to maintain observer data provision (TCC workplan 2013-2015) **TCC10-12 / TCC10-20**

10:00-10:30 – MORNING TEA

10:30 – 8.2 ROP continued

11:30 - 8.3 High Seas Transshipment Monitoring (Annual Report) **TCC10-12 / RP03**

(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) **TCC10-12 / RP04_rev1**

(a) Review implementation and effectiveness (TCC workplan 2013-2015)

1:30 - 8.5 Record of Fishing Vessels (RFV) **TCC10-12 / RP05_rev1**

(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) **TCC10-12 / RP06**

(a) Proposal to amend CMM 2010-02 (Cook Islands) **DP04 (CK)**

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) **IP04 / DP07 (FFA) / DP09 (FFA)**

9.2 Purse Seine Catch Composition Data Improvement project progress report (TCC9 para 403) **TCC10-12**

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

TCC10-12

10.1 E-monitoring and E-reporting Initiatives

(a) Report from EmandErW Chair **TCC10-15**

(b) Reports from CCMs on outcomes and progress with trials and implementation **DP05
OP02 / OP03**

(c) Development of ER Standards **TCC10-16**

MONDAY, SEPTEMBER 29

8:30 - 10.2 Consideration of SC and NC outcomes related to TCCs work **IP03**

8:45 - 10.3 Report from CDS-IWG Chair **TCC10-17**

**9:15 - 10.4 Potential for the use of Port Coordinators – discussion paper – WCPFC Circular 2014/36
TCC10-12 / TCC10-18**

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) **IP09 / IP06**

10:00-10:30 – MORNING TEA

10:30 - 11.2 South Pacific Swordfish (CMM 2009-03) – (TCC workplan 2013-2015 priority project) **IP10 / IP06**

11.3 Bigeye, Yellowfin and Skipjack (CMM 2013-01, CMM 2009-02)

(a) CMM 2013-01 report on additional FAD management options (para 38) **TCC10-12 / TCC10-19**

- (b) Other aspects of CMM 2013-01 **IP07 / IP08 / IP10 / IP06**
- 11.4 Sharks (CMM 2010-07) – (TCC workplan 2013-2015) **IP06**
- 11.5 Seabirds (CMM 2012-07) **IP06 / (DP10)**
 (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) **IP06**

12:00-1:00 – LUNCH BREAK

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

- 12.1 Port State Measures (FFA Proposal) **DP01**
- 12.2 Harvest Strategy (Australia Proposal) **DP02 / DP03**
- 12.3 PNA Members and Tokelau – proposal on target reference point for skipjack Conservation and Management Measure **DP06**
- 12.4 FFA Member’s proposal on a Conservation and Management Measure on provision of Operational Data **DP07**

1:30 – RESUME AGENDA ITEM 6 – COMPLIANCE MONITORING

3:00-3:30 - AFTERNOON TEA

3:30 - AGENDA ITEM 13 - OTHER MATTERS REQUIRING TCC ADVICE
TCC10-12

- 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) **IP11**

TUESDAY, SEPTEMBER 30

8:30 - AGENDA 14 - ADMINISTRATIVE MATTERS

14.1 Proposed TCC Work Plan and budget for 2015 - 2017

TCC10-20

10:00-10:30 – MORNING TEA

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

TCC10-12

14.4 Recommendation on election of officers

TCC10-03

14.5 Next meeting

TCC10-03

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