



**COMMISSION**  
**ELEVENTH REGULAR SESSION**  
 Faleata Sports Complex, Apia, SAMOA  
 1-5 December 2014

---

**PROVISIONAL LIST OF DOCUMENTS**

---

**WCPFC11-2014-04**  
**25 November 2014**

**Meeting Papers**

Symbol	Title	Date of issue	Agenda Item
WCPFC11-2014-01_rev1	WCPFC Meeting Notice (Rev 2)	18 Nov	
WCPFC11-2014-02_rev2	Provisional Agenda (revision 2)	25 Nov	1.2
WCPFC11-2014-03_rev3	Provisional Annotated Agenda for WCPFC11 (revision 3)	25 Nov	1.2
WCPFC11-2014-04	List of Documents	25 Nov	
WCPFC11-2014-05_rev1	Provisional Heads of Delegation Agenda – revision 1	24 Nov	HoD
WCPFC11-2014-06	Status of the Convention	14 Nov	2.1
WCPFC11-2014-07	List of Observers, and other applications for observer status		2.2
WCPFC11-2014-08	Applications for CNM status for 2015	6 Nov	2.3
WCPFC11-2014-09	Report of the Executive Director on the work of the Commission in 2014	23 Nov	3.1
WCPFC11-2014-10	Summary from Part 2 CMM 2013-07 paragraph 19 annual reports ( <i>Secure section – see AR Pt 2 page</i> )	19 Sept	4.1
WCPFC11-2014-11	Report from the Chair on Implementation of CMM 2013-06 and Disproportionate Burden Workshop	<i>Late paper</i>	4.3
WCPFC11-2014-12	Report from the Management Objectives Workshop 3	<i>Late paper</i>	5
WCPFC11-2014-13	Outstanding issues and requirements for for 2014 and WCPFC11 in CMM 2013-01, with draft TOR for FAD Management Option Working Group	25 Nov	6.1
WCPFC11-2014-13_Att 2	FAD Marking and Management Discussion Paper (PARA 38 of CMM 2013-01) – previously posted as TCC10-2014-19	25 Nov	6.1
WCPFC11-2014-14_rev2	Summary of CCM reporting under CMM 2012-01 and CMM 2013-01 – revision 2	24 Nov	6.1
WCPFC11-2014-15	SPC – Evaluation of CMM 2013-01	4 Nov	6.1

WCPFC11-2014-16	SC10 summary report	21 Aug	7
WCPFC11-2014-16a	Process for developing the WCPFC Scientific Committee Report - a proposal from SC Chair and SWG Convenors	12 Nov	7
WCPFC11-2014-16b	Synopsis of SC10 summary report	20 Nov	7
WCPFC11-2014-17	NC10 summary report	9 Sept	8
WCPFC11-2014-18	[Draft] Conservation and Management measure to establish a multi-annual rebuilding plan for pacific bluefin tuna – from NC10	20 Nov	8.1
WCPFC11-2014-19	TCC10 summary report	3 Nov	9
WCPFC11-2014-19a	Proposed revised CMM for Compliance Monitoring Scheme - from CMS SWG Chair	13 Nov	10.9
WCPFC11-2014-19b	A tier scoring system for compliance with the provision of scientific data to the commission – paper by SPC-OFP	20 Nov	9.1.3
WCPFC11-2014-20	EM and ER WG - Terms of Reference	20 Nov	9.2
WCPFC11-2014-21	Port Coordinators Proposal	8 Nov	9.4
WCPFC11-2014-22	Proposal to revise RFV SSPs CMM (CMM 2013-03) with explanatory cover note – from the Secretariat	22 Nov	9.5
WCPFC11-2014-22_supplA.	Supplement A to WCPFC11-2014-22 providing current version of Secretariat maintained RFV Port Code List (supporting document for proposal to revise RFV SSPs)_as at 22 Nov 2014	22 Nov	9.5
WCPFC11-2014-23	Report on the Finance and Administration Committee	<i>Late paper</i>	11
WCPFC11-2014-24	Report from Chair - Selection of new Executive Director	<i>Late paper</i>	12.1
WCPFC11-2014-25	<i>Update on ABNJ- GEF</i>	<i>To come</i>	12.2
WCPFC11-2014-26			
WCPFC11-2014-27			
WCPFC11-2014-28			

### Delegation Papers

Symbol	Title	Date of issue	Agenda Item
WCPFC11-2014-DP01	United States: Revisions to CMM 2012-07 Conservation and Management Measure to mitigate impacts of fishing for highly migratory fish stocks on seabirds	1 Nov	10.1
WCPFC11-2014-DP02	United States: Revisions to CMM 2011-02 Conservation and Management Measure for Commission VMS	1 Nov	10.2

WCPFC11-2014-DP03_rev1	FFA Members: Proposal for Shark Conservation and Management Measure – revision 1	25 Nov	10.3
WCPFC11-2014-DP04	FFA Members: Proposal for Port States Measures CMM	3 Nov	10.4
WCPFC11-2014-DP05	FFA Members: Proposal for replacement CMM for South Pacific Albacore	3 Nov	10.5
WCPFC11-2014-DP06	FFA Members: Proposal for CMM on Provision of Operational level catch and effort data	3 Nov	10.6
WCPFC11-2014-DP07	FFA Members: Proposal for amendment to CMM for Regional Observer Programme (CMM 2007-01)	3 Nov	10.7
WCPFC11-2014-DP08	FFA Members: Strengthening CMM 2013-01 Conservation and Management Measure for Bigeye, Yellowfin and Skipjack	3 Nov	6.2
WCPFC11-2014-DP09	FFA members: Proposal for a Conservation and Management Measure to develop and implement a harvest strategy approach for key tuna species in the WCPO	3 Nov	10.8
WCPFC11-2014-DP10	FFA Members: Comments on the Compliance Monitoring Scheme	3 Nov	10.9
WCPFC11-2014-DP11	PNA Members and Tokelau: Proposal for CMM on bigeye, yellowfin and skipjack tuna in WCPO	1 Nov	6.2
WCPFC11-2014-DP12	PNA Members and Tokelau: Proposal for CMM Target Reference Point for Skipjack tuna	1 Nov	10.8
WCPFC11-2014-DP13	Japan draft conservation and management measure on a target reference point for skipjack tuna	13 Nov	10.8
WCPFC11-2014-DP14	{placeholder} Cook Islands EHSP-SMA		10.10
WCPFC11-2014-DP15	Japan's comments on PNA members and Tokelau proposal for CMM for bigeye, yellowfin and skipjack tuna in the WCPO	11 Nov	6.2
WCPFC11-2014-DP16	Proposal by Japan on the Joint Reduction Plan of Purse Seine Fishing Capacity in the Western and Central Pacific Fisheries Commission (WCPFC) Convention Area	15 Nov	6.2
WCPFC11-2014-DP17	Proposal by European Union for a conservation and management measure for sharks caught in association with fisheries managed by WCPFC	15 Nov	10.3
WCPFC11-2014-DP18	Proposal by European Union for a CMM on Fisheries and Access Agreement Information	15 Nov	10.11
WCPFC11-2014-DP19	Report by the European Union on Article 30 and Resolution 2008-01	22 Nov	4.1

WCPFC11-2014-DP20	FFA member delegation paper on areas for assistance for SIDS	25 Nov	4
WCPFC11-2014-DP21	FFA members: Impact of data gaps on the commissions compliance work	25 Nov	10.6

### Finance and Administration Committee Papers

Symbol	Title	Date of issue	Agenda Item
WCPFC11-2014-FAC8-01_rev1	Provisional Agenda for FAC – revision 1	21 Nov	FAC8-1
WCPFC11-2014-FAC8-02	Provisional Annotated Agenda for FAC – revision 1	21 Nov	FAC8-1
WCPFC11-2014-FAC8-03_rev 1	Indicative Schedule – revision 1	21 Nov	FAC8-1
WCPFC11-2014-FAC8-04	Auditors Report for 2013 and General Account Fund Financial Statements for 2013	31 Oct	FAC8-2
WCPFC11-2014-FAC8-05_rev1	Report on General Account Fund Contributions and Other Income for 2014 – revision 1	21 Nov	FAC8-4
WCPFC11-2014-FAC8-06	Report on the status of other funds for 2014	13 Nov	FAC8-4
WCPFC11-2014-FAC8-07_rev1	Recommended requirements for hosting the Scientific Committee or Annual Meetings of the WCPC – revision1	21 Nov	FAC8-6
WCPFC11-2014-FAC8-08	Headquarters Matters	18 Nov	FAC8-5.1
WCPFC11-2014-FAC8-09	Established indices for Professional staff salary adjustments	21 Nov	FAC8-5.2
WCPFC11-2014-FAC8-10			
WCPFC11-2014-FAC8-11	Chairs responsibilities outside of the Convention and Rules of Procedure	19 Nov	FAC8-7
WCPFC11-2014-FAC8-12	Fiduciary Assessment	19 Nov	FAC8-3
WCPFC11-2014-FAC8-13			
WCPFC11-2014-FAC8-14	TCC Workplan and Budget	13 Nov	FAC8-8
WCPFC11-2014-FAC8-15	Proposed Budget for the Commission’s Work Programme For 2015 and Indicative Budgets for 2016 and 2017	24 Oct	FAC8-9

### Information Papers

Symbol	Title	Date of issue	Agenda Item
WCPFC11-2014-IP01	Summary of all Charter Notifications (CMM 2012-05 para 6)	22 Nov	6.1
WCPFC11-2014-IP02_rev3	Data summaries to support discussions on CMM on tropical tunas – SPC – revision 3	25 Nov	6.1
WCPFC11-2014-IP03	6 <sup>th</sup> Annual Report of the Regional Observer Programme (WCPFC-TCC10-2014-RP02) (CMM 2007-01 para 3), with synopsis of ROP-related TCC10 recommendations	22 Nov	9.1
WCPFC11-2014-IP04	E-monitoring and E-reporting – workshop report (WCPFC-TCC10-2014-15)	29 Aug	9.2
WCPFC11-2014-IP05	CDS-IWG Chairs report	26 Sept	9.3
WCPFC11-2014-IP06	Trends in the south pacific albacore longline and troll fisheries (SC10-2014-SA-WP07/ WCPFC-TCC10-2014-IP09) – revision 1	20 Nov	10.5
WCPFC11-2014-IP07	Progress on Performance Review of the Commission	6 Nov	13.1
WCPFC11-2014-IP08	WCPFC Strategic Plan	6 Nov	13.2
WCPFC11-2014-IP09	AHTG- Data – note on outstanding matters	6 Nov	13.3
WCPFC11-2014-IP10	Nomenclature for Commission Decision (Attachment M, WCPFC2 Summary Report)	14 Nov	
WCPFC11-2014-IP11	Information paper on recruitment process in 2014 for Executive Director	24 Nov	12.1 HoD

### Observer Papers

Symbol	Title	Date of issue	Agenda Item
WCPFC11-2014-OP01	ISSF Position Paper to WCPFC11	31 Oct	
WCPFC11-2014-OP02	A Review of the Provision of Scientific Advice in the Western and Central Pacific Fisheries Commission – paper submitted by WWF	8 Nov	7
WCPFC11-2014-OP03	International Observer Bill of Rights - paper submitted by WWF	8 Nov	9
WCPFC11-2014-OP04	Code of conduct for responsible observer programmes - stakeholder responsibilities - paper submitted by WWF	8 Nov	9
WCPFC11-2014-OP05	Code of conduct for responsible observer programmes - observer health and safety - paper submitted by WWF	8 Nov	9

WCPFC11-2014-OP06	WWF MCS Emerging Technologies Workshop (MCS) Summary	8 Nov	9.2
WCPFC11-2014-OP07	WWF MCS Emerging Technologies Initial cost-benefit analysis study	8 Nov	9.2
WCPFC11-2014-OP08	Fishing with Limits Overview 2.0 – paper by WWF	17 Nov	
WCPFC11-2014-OP09	Final TRP CMM Factsheet	17 Nov	
WCPFC11-2014-OP10	WWF WCPFC11 Position Statement 2014	17 Nov	
WCPFC11-2014-OP11	Greenpeace – briefing paper for WCPFC11	20 Nov	
WCPFC11-2014-OP12	PEW – briefing paper for WCPFC11	21 Nov	
WCPFC11-2014-OP13	Letter to WCPFC on Transparency – from WWF, ISSF, Greenpeace, PEW Charitable Trusts, Birdlife International	21 Nov	
WCPFC11-2014-OP14_rev1	Letter to WCPFC on Operational Level Catch and Effort Data (revision 1) – from IUCN, ISSF, Monterey Bay Aquarium, American Research Fishermens Association, Western Fish Boatowners Association, American Tuna Boat Association, Hawaii Longline Association, Fish Wise, New England Aquarium, PEW Charitable Trusts, WWF, Sustainable Fish Partnerships	21 Nov	10.6

**Implementation of CMM 2013-06 and Disproportionate Burden Workshop  
(27 November 2014)**

Symbol	Title	Date of issue	Agenda Item
WCPFC11-2014-DBW-01	Workshop notice	5 Nov	
WCPFC11-2014-DBW-02	Provisional Workshop Agenda	5 Nov	
WCPFC11-2014-DBW-03	Background to CMM 2013-06 Secretariat	5 Nov	
WCPFC11-2014-DBW-04	Addressing Disproportionate Burden: A summary report from a workshop convened by WPRFMCouncil in Honolulu	1 Nov	
WCPFC11-2014-DBW-05	FFA members - submission of two working papers for Disproportionate Workshop	3 Nov	

**WCPFC11 CCM Secure Section documents  
Meeting Information and Working Papers**

Symbol	Title	Date of issue	Agenda Item
WCPFC11-2014-10	Summary from Part 2 CMM 2013-07 paragraph 19 annual reports ( <i>Secure section – see AR Pt 2 page</i> )	19 Sept	4.1

**CCM Secure Section: 2014 Cooperating Non-Member Application documents**

Symbol	Title	Date of issue	Agenda Item
WCPFC-TCC10-2014-08 Att 2_rev2	Attachment to TCC10-2014-08 – extract of information submitted on form for CNM requests – revision 2	26 Sept	3
WCPFC-TCC10-2014-08 Att 3 SN	Senegal cover letter - request to renew CNM status for 2015	22 May	3
WCPFC-TCC10-2014-08 Att 3 SV	El Salvador cover letter - request to renew CNM status for 2015	10 Jun	3
WCPFC-TCC10-2014-08 Att 3 BZ	Belize - confirming will not request renewal of CNM status for 2015	21 Jun	3
WCPFC-TCC10-2014-08 Att 3 VN	Vietnam cover letter - request to renew CNM status for 2015	17 Jul	3
WCPFC-TCC10-2014-08 Att 3 LR	Liberia cover letter - request to renew CNM status for 2015	26 Aug	3
WCPFC-TCC10-2014-08 Att 3 PA	Panama request to renew CNM status for 2015	25 Sept	3
WCPFC-TCC10-2014-08_rev1	CNM requests for 2015	26 Aug	3
WCPFC-TCC10-2014-08 Att1	Template for CNM request for 2015	12 Jun	3
WCPFC11-2014-08 Att 3 KP	Democratic Peoples Republic of Korea cover letter - request to renew CNM status for 2015	9 Oct	3
WCPFC11-2014-08 Att 4	Copies of letters sent by WCPFC Secretariat to CNM applicants forwarding TCC10 outcomes	30 Oct	3
WCPFC11-2014-08 Att 4 LR	Liberia additional information post-TCC10	6 Nov	3
WCPFC11-2014-08 Att 4 LR_2	Liberia additional information post-TCC10	25 Nov	3

**CCM Secure Section: provisional CMR related documents – covering 2013 activities**

Symbol	Title	Date of issue	Agenda Item
<b>Provisional CMR</b>			
WCPFC-TCC10-2014-pCMR	2014 Provisional CMR Executive Summary covering 2013 activities - agreed by TCC10	7 Oct	9.1
WCPFC-TCC10-2014-pCMR02	MS Excel export of provisional CMR covering 2013 activities with TCC10 agreed outcomes	8 Oct	9.1
WCPFC11-2014-pCMR03	MS Excel export of provisional CMR with additional information and requests for change of compliance score from CCMs	3 Nov	9.1
WCPFC11-2014-pCMR AddInfo_ID	Indonesia CMR additional information	18 Nov	9.1
WCPFC11-2014-pCMR AddInfo_EU	European Union CMR additional information	24 Nov	9.1

