



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

PROVISIONAL AGENDA
WCPFC11 HEAD'S OF DELEGATIONS MEETING
4PM 30 NOVEMBER 2014 @ CONFERENCE ROOM 2, MANONO MEDIA CENTRE

WCPFC11-2014-05_rev2¹
29 November 2013

- 1 Chairman's Opening Remarks**
- 2. Logistical Arrangements**
 - 2.1 Agenda structure and issues
 - 2.1.1 Opening address
 - 2.1.2 Function
 - 2.2 Meeting room arrangements
 - 2.3 Rapporteur
 - 2.4 Meeting document management
 - 2.5 In-house meeting site
 - 2.6 Small Working groups
 - 2.7 Credentials
- 3. Issues for WCPFC11**
 - 3.1 CCM Statements
 - 3.2 Workshops prior to WCPFC11
 - 3.2.1 MOW3
 - 3.2.2 DBW
 - 3.3 CMM 2013-01 Tropical Tuna Measure and proposed revisions
 - 3.4 New and revised CMM proposals
 - 3.5 Reports from SC, NC and TCC
 - 3.6 Request for observer status at WCPFC11 from Liberia (Circular 2014-92)

¹ Rev 1 includes some editorial corrections, and notes the time and venue for the HOD meeting. Rev 2 includes reordering and edits to Agenda 3, 4 and addition of Agenda 7 sub-agenda items

3.7 CNM applications

3.7.1 Working Group

3.7.2 TCC10 recommendation to consider whether to invite certain non-contracting parties to become full members

3.8 Adoption of the CMR Report

3.8.1 TCC10 recommendations on matters in CMMs and other decisions to be clarified, including Scientific Data to be Provided Decision

3.8.2 Reviewing and revising compliance scores

4. **Chairs / Vice Chairs**

- WCPFC Chair
- WCPFC Vice Chair
- SC Chair
- SC Vice Chair
- NC Chair
- NC Vice Chair
- IWG-ROP Chair
- FAC Co-Chair
- TCC Vice Chair
- Others?

5. **Next Meeting Arrangements**

- Recommendations have been made for SC11, TCC11 and WCPFC12 in 2015, SC12 for 2016

6. **Other Issues**

7. **Confirming interview and appointment process for New Executive Director**

The HoD will reconvene as Head of Delegation of contracting parties, observed by Members and Participating Territories.

It is suggested that this be a closed session of the Heads of Delegation, with each Member and participating territory represented by one representative.

7.1 Schedule 3 -procedure

7.2 Length of interviews

7.3 Order of interviews, and start time for first interview

7.4 Notification to the top-ranked candidate