



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

PROVISIONAL AGENDA – AS ADOPTED

WCPFC11-2014-02_rev4¹
1 December 2014

AGENDA ITEM 1. OPENING OF MEETING

- | | | |
|-----|----------------------------|----|
| 1.1 | Welcome | |
| 1.2 | Adoption of agenda | 02 |
| | | 03 |
| 1.3 | Meeting arrangements | |
| | 1.3.1 Small Working Groups | |

AGENDA ITEM 2. MEMBERSHIP AND OTHER APPLICATIONS

- | | | |
|-----|---|----|
| 2.1 | Status of the Convention | |
| 2.2 | Applications for Observer status | 07 |
| 2.3 | Applications for Cooperating Non-Member status | |
| | 2.3.1 TCC10 advice and recommendations and updates from Secretariat | 08 |
| | 2.3.2 Granting of CNM status for 2015 | |
| | 2.3.3 Participatory Rights | |

AGENDA ITEM 3. EXECUTIVE DIRECTOR AND CCM REPORTS

- | | | |
|-----|--|----|
| | | 09 |
| 3.1 | Report of the Executive Director on the work of the Commission | |
| 3.2 | Statements of CCMs | |

AGENDA ITEM 4. SPECIAL REQUIREMENTS OF DEVELOPING STATES

- | | | |
|-----|--|-----------|
| | | DP19 |
| 4.1 | CCM reports on the implementation of Article 30 | 10 |
| | | DP20_rev1 |
| | | DP23 |
| 4.2 | Review of Implementation of CMM 2013-07 (CMM 2013-07 paragraph 20) | |
| 4.3 | Report from the Chair on Implementation of CMM 2013-06 and Disproportionate Workshop | 11 |

AGENDA ITEM 5. REPORT OF THE MANAGEMENT OBJECTIVES WORKSHOP

- | | | |
|-----|------------------------------|----|
| | | 12 |
| 5.1 | Report on Progress from MOW3 | |
| 5.2 | Future work plan and funding | |

¹ Revised to accommodate new delegation proposals
29 Nov: changes made to Agenda 1, 2, 6 and 12.4

AGENDA ITEM 6. CMM 2013-01 TROPICAL TUNA MEASURE		
6.1	Chair's presentation on Tropical Tuna Measure CMM 2013-01	13
6.1.1	Updated scientific advice (SPC-OFP)	14
		15
6.1.2	Outstanding issues, and requirements for 2014	IP02
6.1.3	Reporting on CMM 2013-01 (Secretariat)	
6.2	Consideration of CCM proposals related to CMM 2013-01	
6.2.1	PNA+Tokelau Proposal to refine CMM 2013-01 Tropical Tuna CMM	DP11
6.2.2	Strengthening CMM 2013-01 CMM for bigeye,yellowfin and skipjack (FFA)	DP12
6.2.3	Japan's comments on PNA members and Tokelau proposal for CMM for bigeye, yellowfin and skipjack tuna in the WCPO	DP15
6.2.4	Proposal by Japan on the Joint Reduction Plan of Purse Seine Fishing Capacity in the Western and Central Pacific Fisheries Commission (WCPFC) Convention Area	DP16
6.2.5	Others?	
6.3	Strategy for progress through WCPFC11	

INTRODUCTION FOR AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURE PROPOSALS

AGENDA ITEM 7. REPORT OF THE TENTH SESSION OF THE SCIENTIFIC COMMITTEE

7.1	Report of the tenth regular session of the Scientific Committee	16
7.1.1	Stock Status of key species	16a
7.1.2	Recommendations and advice	16b
	<ul style="list-style-type: none"> • Data and statistics theme • Stock assessment theme • Management issues theme • Ecosystems and bycatch theme • Other issues 	
7.2	Future work programme and budget for 2015-2017	

AGENDA ITEM 8. REPORT OF THE TENTH SESSION OF THE NORTHERN COMMITTEE

8.1	Report of the tenth regular session of the Northern Committee	17
8.1.1	Recommendations and advice	18
	<ul style="list-style-type: none"> • Proposal to refine CMM 2013-09 - Pacific Bluefin • Precautionary Management framework for North Pacific albacore • Other issues 	
8.2	Future work programme for Northern Committee	

AGENDA ITEM 9. REPORT OF THE TENTH TECHNICAL AND COMPLIANCE COMMITTEE

9.1	Report of the tenth regular session of the Technical and Compliance Committee	19
	9.1.1 Compliance with Conservation and Management Measures – Report on Compliance Monitoring Scheme	pCMR
	• Provisional CMR and Executive Summary	
	• Adoption of Final CMR covering 2013 activities	
	9.1.2 Adoption of the IUU list for 2015	
	9.1.3 Recommendations and advice	19
	• VMS	IP03A
	• ROP	19a
	• Transshipment	
	• HSBI	
	• RFV	
	• EHSP	
	• Data provision and gaps	
	• Other issues	
9.2	E-monitoring and E-reporting initiatives	IP04 20
9.3	CDS-IWG Report	IP05
9.4	Port Coordinators Proposal	21
9.5	Proposal to refine CMM 2013-03 – RFV SSPs Proposal (Secretariat)	22
9.6	Responses to Non-Compliance – IWG Report	
9.7	TCC workplan 2015	19 FAC14

AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURES

	Consideration of new CMMs and other conservation requirements	
10.1	Proposal to refine CMM 2012-07 – Seabirds (USA)	DP01
10.2	Proposal to refine CMM 2011-02 – Commission VMS (USA)	DP02
10.3	Proposals to refine CMM 2010-07 – Sharks	DP03
	10.3.1 Proposal from FFA for Shark Conservation and Management Measure	_rev1
	10.3.2 Proposal from EU for Shark Conservation and Management Measure	DP17_rev1
10.4	Port State Measures (FFA)	DP04
10.5	Proposal to refine CMM 2010-05 – South Pacific Albacore (FFA)	DP05 IP06
10.6	Provision of Operational level catch and effort data (FFA)	DP06 DP21
10.7	Proposal to refine CMM 2007-01 – Regional Observer Programme (FFA)	DP07
10.8	Management Objectives process-related proposals ²	
	10.8.1 Harvest Strategy Proposal (FFA)	DP09
	10.8.2 Skipjack target reference point (PNA+ Tokelau)	DP12
	10.8.3 Skipjack target reference point (Japan)	DP13
10.9	Compliance Monitoring Scheme	
	10.9.1 Comments on the Compliance Monitoring Scheme (FFA)	DP10
	10.9.2 Proposal for CMM on Compliance Monitoring Scheme (Chair of CMS SWG)	19a
10.10	Proposal for CMM on Fisheries and Access Agreement Information	DP18

² Subject to outcomes from Management Objectives Workshop, these two proposals and others may be reordered for consideration as part of Agenda 5.

AGENDA ITEM 11. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE	23
11.1 Budget approval for 2014 and indicative budgets for 2015 and 2016	
AGENDA ITEM 12. ADMINISTRATIVE MATTERS	
12.1 Appointment of new Executive Director	IP11
12.2 GEF ABNJ Programme	25
12.3 WPEA SM Project	IP12
12.4 Election of Officers (* = recommendation has been made by TCC10 or NC10)	03
• WCPFC Chair	
• WCPFC Vice Chair	
• SC Chair	
• SC Vice Chair	
• NC Chair *	
• NC Vice Chair *	
• FAC Co-Chair	
• IWG-ROP Chair *	
• TCC Vice Chair *	
• Others ?	
•	
12.5 Future Meetings (* = recommendations have been made by SC10, NC10, TCC10 or WCPFC10)	03
• SC11*	
• NC11*	
• TCC11*	
• WCPFC12*	
• SC12*	
• Others	
AGENDA ITEM 13. OTHER MATTERS	
13.1 Progress on the Performance review of the Commission	IP07
13.2 Strategic Plan	IP08
13.3 Ad Hoc Task Group – Data:	IP09
13.3.1 Elect a new Chair person	
13.3.2 Develop a work-plan for 2015 and 2016	
13.4 Kobe	IP13
AGENDA ITEM 14. SUMMARY REPORT	
AGENDA ITEM 15. CLOSE OF MEETING	