



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

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**AGENDA AND INDICATIVE SCHEDULE**

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**WCPFC11-2014-02A  
2 December 2014**

**TUESDAY 2 DECEMBER**

8.30am	<b>AGENDA ITEM 1. REPORT OF THE TENTH SESSION OF THE NORTHERN COMMITTEE</b>	
	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"> <li>• Proposal to refine CMM 2013-09 - Pacific Bluefin</li> <li>• Precautionary Management framework for North Pacific albacore</li> <li>• Other issues</li> </ul>	
	8.2 Future work programme for Northern Committee	
	<b>COMPLETE INTRODUCTION FOR AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURE PROPOSALS</b>	
	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 <sup>1</sup>	
	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
	10.10 Proposal for CMM on Fisheries and Access Agreement Information	DP18
<b>10.00am – 10.30am</b>	<b>MORNING TEA</b>	

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<sup>1</sup> Subject to outcomes from Management Objectives Workshop, these two proposals and others may be reordered for consideration as part of Agenda 5.

## TUESDAY 2 DECEMBER

<b>10.30am</b>	<b>AGENDA ITEM 6. CMM 2013-01 TROPICAL TUNA MEASURE</b>	
	6.1.2 paragraph 38 of CMM 2013-01 – FAD WG TOR	13
	6.3 Strategy for progress through WCPFC11	DP11 DP12 DP15 DP16
<b>Close by 12.30pm</b>	<b>AGENDA ITEM 9. REPORT OF THE TENTH TECHNICAL AND COMPLIANCE COMMITTEE</b>	

### LUNCH TIME-

- Working group to review provisional CMR compliance scores – TCC Vice Chair
- ABNJ- GEF side event
- Deadline for comments on Discussion part of Chairs Implementation of CMM 2013-06 and Disproportionate Burden Workshop Report (WCPFC11-2014-11)

**2pm onwards:** Interviews for Executive Directors. Heads of Delegation of Members and Participating Territories.

## WEDNESDAY 3 DECEMBER

<b>8.30am</b>	<b>RESUME ...AGENDA ITEM 9. REPORT OF THE TENTH TECHNICAL AND COMPLIANCE COMMITTEE</b>	
	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 <ul style="list-style-type: none"> <li>• Provisional CMR and Executive Summary</li> <li>• Adoption of Final CMR covering 2013 activities</li> </ul>	pCMR
	9.1.2 Adoption of the IUU list for 2015	
	9.1.3 Recommendations and advice <ul style="list-style-type: none"> <li>• VMS</li> <li>• ROP</li> <li>• Transshipment</li> <li>• HSBI</li> <li>• RFV</li> <li>• EHSP</li> <li>• Data provision and gaps</li> <li>• Other issues</li> </ul>	19 IP03A 19a
<b>10 – 10.30am</b>	<b>MORNING TEA</b>	

	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
12.30 – 1.30pm	<b>LUNCH</b>  <i>Tentative: FAC Meeting</i>	
	<b>AGENDA ITEM 7. REPORT OF THE TENTH SESSION OF THE SCIENTIFIC COMMITTEE</b>	
	7.1 Report of the tenth regular session of the Scientific Committee 7.1.1 Stock Status of key species 7.1.2 Recommendations and advice <ul style="list-style-type: none"> <li>• Data and statistics theme</li> <li>• Stock assessment theme</li> <li>• Management issues theme</li> <li>• Ecosystems and bycatch theme</li> <li>• Other issues</li> </ul>	16 16a 16b
	7.2 Future work programme and budget for 2015-2017	
	<b>AGENDA 10. CONSIDER ANY CONSERVATION AND MANAGEMENT MEASURES READY FOR ADOPTION</b>	
	<b>REPORT BACK FOR SMALL WORKING GROUPS</b>	

**THURSDAY AND FRIDAY** *to be confirmed*

**List of agenda items to come back to during the week  
(as at end of Monday):**

<b>2.3 Applications for Cooperating Non-Member status</b>	
a. Draft recommendation text – CMS WG led by New Zealand	
b. TCC10 recommendation regarding consider request for invite to be new members	
<b>AGENDA ITEM 4. SPECIAL REQUIREMENTS OF DEVELOPING STATES</b>	
4.1 CCM reports on the implementation of Article 30	<b>10</b> 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	<b>11</b>
<b>AGENDA ITEM 5. REPORT OF THE MANAGEMENT OBJECTIVES WORKSHOP</b>	
5.2 Future work plan and funding	
<b>AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURES</b>	
<b>AGENDA ITEM 6. CMM 2013-01 TROPICAL TUNA MEASURE</b>	

## AGENDA ITEMS STILL TO BE CONSIDERED

	<b>AGENDA ITEM 11. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE</b>	<b>23</b>
11.1	Budget approval for 2014 and indicative budgets for 2015 and 2016	
	<b>AGENDA ITEM 12. ADMINISTRATIVE MATTERS</b>	
12.1	Appointment of new Executive Director	<b>IP11</b>
12.2	GEF ABNJ Programme	<b>25</b>
12.3	WPEA SM Project	<b>IP12</b>
12.4	Election of Officers (* = recommendation has been made by TCC10 or NC10) <ul style="list-style-type: none"> <li>• WCPFC Chair</li> <li>• WCPFC Vice Chair</li> <li>• SC Chair</li> <li>• SC Vice Chair</li> <li>• NC Chair *</li> <li>• NC Vice Chair *</li> <li>• FAC Co-Chair</li> <li>• IWG-ROP Chair *</li> <li>• TCC Vice Chair *</li> <li>• Others ?</li> <li>•</li> </ul>	<b>03</b>
12.5	Future Meetings (* = recommendations have been made by SC10, NC10, TCC10 or WCPFC10) <ul style="list-style-type: none"> <li>• SC11*</li> <li>• NC11*</li> <li>• TCC11*</li> <li>• WCPFC12*</li> <li>• SC12*</li> <li>• Others</li> </ul>	<b>03</b>
	<b>AGENDA ITEM 13. OTHER MATTERS</b>	
13.1	Progress on the Performance review of the Commission	<b>IP07</b>
13.2	Strategic Plan	<b>IP08</b>
13.3	Ad Hoc Task Group – Data: <ul style="list-style-type: none"> <li>13.3.1 Elect a new Chair person</li> <li>13.3.2 Develop a work-plan for 2015 and 2016</li> </ul>	<b>IP09</b>
13.4	Kobe	<b>IP13</b>
	<b>AGENDA ITEM 14. SUMMARY REPORT</b>	
	<b>AGENDA ITEM 15. CLOSE OF MEETING</b>	