



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

AGENDA AND INDICATIVE SCHEDULE: THU - FRI

WCPFC11-2014-02A_rev2
4 December 2014

THURSDAY (*to be confirmed*)

8.30am	10.2 Proposal to refine CMM 2011-02 – Commission VMS (USA)	DP02
	12.2 GEF ABNJ Programme – Presentation	25
	ANY OTHER ITEMS/SWG_s THAT ARE READY, and FOR WHICH THERE WOULD NOT BE MUCH DISCUSSION?	
	Schedule some time on THUR AND FRI for SWGs	
Morning tea	<i>SP ALBACORE CMM SWG – NZ</i>	
12.30 – 1.30pm	LUNCH <i>FAC Meeting</i>	
Afternoon tea		
POSSIBLE EVENING SESSION		

FRIDAY to be confirmed

8.30am		
MORNING TEA	<i>Tentative: FAC Meeting (if needed)</i>	
LUNCH		
3.30pm	MEETING CLOSE	

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

2.3 Applications for Cooperating Non-Member status	
a. Draft recommendation text – CMS WG led by New Zealand	
b. TCC10 recommendation regarding consider request for invite to be new members	
AGENDA ITEM 4. SPECIAL REQUIREMENTS OF DEVELOPING STATES	
4.1 CCM reports on the implementation of Article 30	DP19 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	
5.2 Future work plan and funding	12
AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURES	
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) (TCC10 recommendation para 64 (ii))	DP07

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
10.9.2 Proposal for CMM on Compliance Monitoring Scheme (Chair of CMS SWG)	19a
10.10 Proposal for CMM on Fisheries and Access Agreement Information	DP18
AGENDA ITEM 6. CMM 2013-01 TROPICAL TUNA MEASURE	
6.1.2 paragraph 38 of CMM 2013-01 – FAD WG TOR	13
6.2 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
9.1.1 Compliance with Conservation and Management Measures – Report on Compliance Monitoring Scheme <ul style="list-style-type: none"> • Provisional CMR and Executive Summary • Adoption of Final CMR covering 2013 activities 	pCMR
9.2 E-monitoring and E-reporting initiatives	IP04 20
9.4 Port Coordinators Proposal	21

AGENDA ITEMS STILL TO BE CONSIDERED

	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 (THUR MORNING)	25
	12.3 WPEA SM Project	IP12
	12.4 Election of Officers (* = recommendation has been made by TCC10 or NC10) <ul style="list-style-type: none"> • 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 ? • 	03
	12.5 Future Meetings (* = recommendations have been made by SC10, NC10, TCC10 or WCPFC10) <ul style="list-style-type: none"> • SC11* • NC11* • TCC11* • WCPFC12* • SC12* • Others 	03
	AGENDA ITEM 13. OTHER MATTERS	
MAY NOT BE TIME ?	13.1 Progress on the Performance review of the Commission	IP07
	13.2 Strategic Plan	IP08
	13.3 Ad Hoc Task Group – Data: <ul style="list-style-type: none"> 13.3.1 Elect a new Chair person 13.3.2 Develop a work-plan for 2015 and 2016 	IP09
	13.4 Kobe	IP13
	AGENDA ITEM 14. SUMMARY REPORT	
3.30pm	AGENDA ITEM 15. CLOSE OF MEETING	