

#### **TECHNICAL AND COMPLIANCE COMMITTEE**

**Eleventh Regular Session** 

23 - 29 September 2015

Pohnpei, Federated States of Micronesia

## PROVISIONAL AGENDA – ADOPTED

#### WCPFC-TCC11-2015-02\_rev2 23 September 2015

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1.1 Welcome	
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1.3 Meeting arrangements	
1.4 Introduction of Proposals: new CMMs or draft revisions to current CMMs	06_rev1
AGENDA ITEM 2 IUU LIST	07
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4.1 Review of draft CMR	09
4.2 Provisional CMR report and Executive Summary	IP01
4.3 Target capacity assistance to areas of need identified by	IP02
CMR process – (TCC Workplan 2013-2015) 4.4 Recommendations to revise CMMs prioritised by CMS process	IP04
which were ambiguous or problematic – (TCC Workplan 2013-2015)	IP05
4.5 Consideration of an independent audit of the CMS	10
4.6 Recommendations to refine CMM 2014-07 <i>Compliance</i>	10
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OFP)	IP08
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6.1 Review mechanisms to give full effect to SIDS obligations	
6.2 Report on implementation of trial WCPFC Port Coordinators Programme 2015-2016	13
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<b>DIRECTOR</b> – Highlights of WCPFC Secretariat administering of MCS and	17

## Compliance Programmes

AGENDA ITEM 8 CORE MCS ACTIVITIES - discussion of technical	RP01
issues or requirements	KI UI
8.1 Vessel Monitoring System (VMS)	
(a) Review compatibility of WCPFC high seas VMS with coastal VMS (TCC workplan 2013-2015)	15
(b) Review implementation of Commission recommendations [from the Joint WCPFC/FFA Review of the WCPFC VMS (paper WCPFC- 2011/27)] (from 2012) small WG (TCC workplan 2013-2015)	16
8.2 Regional Observer Programme	RP02
(a) Report of the IWG-ROP4	17
(b) Measuring and monitoring ROP longline coverage	IP05
(c) Review implementation of Commission recommendations from 2012 ROP TAG (TCC workplan 2013-2015)	18
(d) Draft proposed changes to longline ROP observer data collection standards	19
8.3 High Seas Transshipment Monitoring	RP03
8.4 High Seas Boarding and Inspection (HSBI)	RP04
8.5 Record of Fishing Vessels (RFV)	RP05
8.6 Eastern High Seas Pocket Special Management Area (EHSP-SMA)	RP06 DP07
AGENDA ITEM 9 DATA PROVISION AND DATA GAPS	IP04
<ul><li>9.1 Review of tiered scoring system for evaluating compliance with provision of scientific data to the Commission</li><li>9.2 Proposal to amend "Scientific Data to be Provided to the Commission"</li></ul>	DP01
AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES	
<ul> <li>10.1 E-monitoring and E-reporting Initiatives</li> <li>(a) Report from Electronic Reporting and E-monitoring Intersessional Working Group</li> <li>(b) Reports from CCMs on outcomes and progress with trials and implementation</li> </ul>	20
10.2 Report from CDS-IWG	21
10.3 Consideration of SC and NC outcomes related to TCCs work	IP03
AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS	

11.1	South Pacific Albacore (CMM 2010-05)	IP09
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<ul><li>11.2 Bigeye, Yellowfin and Skipjack (CMM 2014-01, CMM 2009-02)</li><li>(a) FAD Management Options Working Group</li></ul>	
(b) Other aspects of CMM 2014-01	IP07
• RMI Info paper to be discussed under 11.2 (b)	IP08 IP11
<ul> <li>11.3 Sharks (CMM 2010-07, CMM 2011-04, CMM 2012-04, CMM 2013-08 &amp; CMM 2014-05) <ul> <li>(a) Review of Shark CMMs</li> </ul> </li> <li>11.4 Sea Turtles (CMM 2008-03) <ul> <li>(a) Review non-target CMM (turtles) (TCC workplan 2013-2015)</li> </ul> </li> </ul>	22
<ul><li>11.5 Seabirds (CMM 2012-07)</li><li>(a) reports from CCMs on practical and technical constraints to seabird mitigation measures (para 10 of CMM 2012-07)</li></ul>	
<ul> <li>11.6 Establishing a Harvest Strategy for key fisheries and stocks in the WCPO (CMM 2014-06)</li> <li>11.7 Any other CMMs or decisions not listed above? [from 4.4 Consider recommendations to revise CMMs prioritised by CMS process which were ambiguous or problematic – (TCC Workplan 2013-2015)]</li> </ul>	DP02
AGENDA ITEM 12 PROPOSALS FOR NEW CMMs	
<ul><li>12.1 Draft CMM on WCPO Skipjack tuna target reference point</li><li>12.2</li></ul>	DP04
AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE	
13.1 Development and trials of metrics for measuring fishing effort and capacity – (TCC workplan 2013-2015)	
13.2 Korea Information paper on EEZ boundaries	tbc
AGENDA 14 ADMINISTRATIVE MATTERS	<b>ID</b> 10
14.1 TCC Work Plan 2013 - 2015	IP10
<ul> <li>14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2014/15</li> <li>14.3 Report on Secretariat IMS and website development and online reporting systems (2013 – 2015)</li> </ul>	RP07 RP08
14.4 Next meeting	

# **AGENDA 15 CLEARANCE OF TCC11 RECOMMENDATIONS** (As per usual practice TCC11 report will be cleared intersessionally)

### AGENDA 16 CLOSE OF MEETING