



TECHNICAL AND COMPLIANCE COMMITTEE

Tenth Regular Session

23 – 29 September 2015

Pohnpei, Federated States of Micronesia

TCC11 INDICATIVE SCHEDULE – LAST TWO DAYS

WCPFC-TCC11-2015-02C

28 September 2015

0825

SATURDAY 26 SEPTEMBER

8.30 – 10.30am ## Resume plenary	<i>Brief updates from the small working groups & draft IUU list discussions</i> 4.6 Recommendations to refine CMM 2014-07 Compliance Monitoring Scheme <i>[run-through draft CMM proposal on screen]</i>	11
	<i>Discuss CMM paragraphs to be assessed by CMS in 2016 – pending</i>	09
	<i>Updates from the small working groups</i>	
10.30 – 12.30	4.5 Consideration of an independent audit of the CMS	10
1.30 – 5.00pm	AGENDA ITEM 5 STATUS OF FISHERIES PRESENTATION (SPC-OFP)	IP09 IP08
(afternoon tea at 3 – 3.30pm)	AGENDA ITEM 6 SPECIAL REQUIREMENTS OF DEVELOPING STATES	12
Close of day	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
		Doc
	AGENDA ITEM 8 CORE MCS ACTIVITIES - <i>discussion of technical issues or requirements</i>	
	8.1 Vessel Monitoring System (VMS)	RP01

MONDAY 28 SEPTEMBER

	<i>Update on Provisional CMR report draft</i>	
8.30 (morning tea at 10 – 10.30am)	(a) Review compatibility of WCPFC high seas VMS with coastal VMS (TCC workplan 2013-2015) <i>-Report back from AU on draft recommendation text</i>	15
(lunch at 12.30 - 1.30pm)	(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) <i>-Report back from AU on draft recommendation text</i>	16
	• RMI information paper to be discussed under 11.2 (b)	IP11
	8.2 Regional Observer Programme	RP02
(afternoon tea at 3 – 3.30pm)	(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
Evening session	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
	<i>Revisit draft IUU vessel list – finalise recommendations</i>	
	AGENDA ITEM 9 DATA PROVISION AND DATA GAPS	IP04
	<i>- Recommendation on tier scoring</i>	
	AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES	
	10.1 E-monitoring and E-reporting Initiatives	
	(a) Report from Electronic Reporting and E-monitoring Intersessional Working Group	20
	(b) Reports from CCMs on outcomes and progress with trials and implementation	
	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 <i>Suggest that outcomes from CMR review related to “4.4 Consider recommendations to revise CMMs prioritised by CMS process which were ambiguous or problematic – (TCC Workplan 2013-2015)” be considered as appropriate under Agenda 11</i>	
	11.1 South Pacific Albacore (CMM 2010-05)	IP09
	11.2 Bigeye, Yellowfin and Skipjack (CMM 2014-01, CMM 2009-02)	
	(a) FAD Management Options Working Group	
	(b) Other aspects of CMM 2014-01	IP07 IP08

	<ul style="list-style-type: none"> RMI information paper to be discussed under 11.2 (b) 	<i>tbc</i>
	11.3 Sharks (CMM 2010-07, CMM 2011-04, CMM 2012-04, CMM 2013-08 & CMM 2014-05)	22
	(a) Review of Shark CMMs	
	11.4 Sea Turtles (CMM 2008-03)	
	(a) Review non-target CMM (turtles) (TCC workplan 2013-2015)	
	11.5 Seabirds (CMM 2012-07)	
	(a) reports from CCMs on practical and technical constraints to seabird mitigation measures (para 10 of CMM 2012-07)	
	11.6 Establishing a Harvest Strategy for key fisheries and stocks in the WCPO (CMM 2014-06)	DP02
	9.2 Proposal to amend “Scientific Data to be Provided to the Commission”	DP01
	11.7 Any other CMMs or decisions not listed above? [from 4.4 Consider recommendations to revise CMMs prioritized by CMS process which were ambiguous or problematic – (TCC Workplan 2013-2015)] <ul style="list-style-type: none"> Charter notification scheme (CMM 2012-05) 	
	AGENDA ITEM 12 PROPOSALS FOR NEW CMMs	
	12.1 Draft CMM on WCPO Skipjack tuna target reference point	DP04
Evening	Function	

TUESDAY 29 SEPTEMBER

8.30 – close of day	<i>Updates from the small working groups</i> <ul style="list-style-type: none"> <i>Doc</i> 	Doc
(morning tea at 10 – 10.30am)	<i>Finalise Provisional CMR report</i> <i>Updates on any other outstanding items</i>	
	AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE	
(lunch at 12.30 - 1.30pm)	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	<i>tbc</i>
(afternoon tea at 3 – 3.30pm)	AGENDA 14 ADMINISTRATIVE MATTERS	IP10
	14.1 TCC Work Plan 2013 – 2015	
	14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2014/15	RP07 RP08
	14.3 Report on Secretariat IMS and website development and online reporting systems (2013 – 2015)	
	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	