



**COMMISSION
TWELFTH REGULAR SESSION**
Bali, Indonesia
3 - 8 December, 2015

PROVISIONAL ANNOTATED AGENDA

WCPFC12-2015-02B¹
17 November 2015

AGENDA ITEM 1. OPENING OF MEETING

The Chair Ms Rhea Moss-Christian will call the session to order at 9am on Thursday 3rd December, 2015 and welcome all delegates.

1.1 Welcoming addresses

The Chair will introduce dignitaries who will address the Session during the official opening and welcoming session.

Following the opening session, the Chair will deal with procedural matters.

1.2 Adoption of agenda

The provisional agenda was developed and distributed on 14th October, 2015. It was subsequently revised and distributed on 6th November, 2015 taking into account the comments received by some CCMs. The Agenda must be adopted by the meeting.

1.3 Meeting arrangements

The Chair will clarify the meeting arrangements, including decisions reached at the Heads of Delegation meeting the previous day.

1.3.1 Establishment of small working groups (CNMs, CMS, Others)

The Chair will lead a discussion on what small working groups will be required to be established to deal with some of the issues at the margins of the meeting and brought back for decision.

AGENDA ITEM 2. REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director, as required by rule 13 of the Rules of the Procedures of the Commission, will present his Annual Report for 2015.

¹ Based on Provisional Agenda revision 1 (WCPFC12-2015-02_rev1)

AGENDA ITEM 3. STATEMENTS FROM MEMBERS AND PARTICIPATING TERRITORIES

CCMs who wish to make general statements will do so, but as with past practices those that have written statements are encouraged to table the statements for distribution.

AGENDA ITEM 4. MEMBERSHIP AND OTHER APPLICATIONS

4.1 Status of the Convention

New Zealand as Depository of the WCPFC Convention will provide an update report on the status of the Convention.

4.2 Update on Observer status

The Commission will be advised of any applications for observer status and those observers that had been invited out of session to participate in this Session.

4.3 Applications for Cooperating Non-Member status

The Commission will consider and decide on applications for Cooperating Non-Member (CNM) status for 2016 in accordance with CMM 2009-11.

4.3.1 Participatory rights of CNMs

In accordance with paragraphs 12 and 13 of CMM 2009-11, the Commission may review the limits of participatory rights of CNMs under CMMs.

AGENDA ITEM 5. INTRODUCTION OF NEW PROPOSALS

CCMs that have tabled new proposals will be asked to introduce and explain the basis and key features of their proposals. The Commission will then determine the process to continue further discussion of the new proposals at the margins of the meeting before they are brought back for final decision.

AGENDA ITEM 6. INTRODUCTION OF THE IUU VESSEL LIST RECOMMENDATIONS

The TCC11 recommendations relating to the WCPFC IUU Vessel List will be introduced for initial discussion, then the Commission will determine the process to continue further discussion of the 2016 WCPFC IUU List at the margins of the meeting before they are brought back for final decision under Agenda Item 14.

AGENDA ITEM 7. OBSERVER SAFETY

The Commission will receive a presentation by the Secretariat on the issue of the safety and security of fisheries observers to facilitate discussions and lay the basis for the Commission to decide on firm commitments to safeguard the safety and security of observers.

AGENDA ITEM 8. SPECIAL REQUIREMENTS OF DEVELOPING STATES

This agenda item is a standing agenda item by virtue of rule 2 (h) of the WCPFC Rules of Procedures.

8.1 Updated checklist evaluation of SIDS special requirements (FFA)

The FFA will update the Commission on the checklist evaluation of the SIDS special requirements.

8.2 CCM reports on the implementation of Article 30

CCMs will be requested to report on their initiatives to implement Article 30 of the Convention that recognizes the special requirements of developing states. These initiatives are also reported in Part 2 of the CCMs' Annual Reports to the Commission.

8.3 Review of implementation of CMM 2013-07 (Paragraph 20)

The Commission pursuant to paragraph 20 of CMM 2013-07 shall annually review progress in the implementation of the Convention and the said CMM.

AGENDA ITEM 9. REVIEW OF CMM 2014-01 (SKIPJACK, YELLOWFIN, AND BIGEYE)

Discussion will focus on purse seine fishery measures (Paragraphs 14-29) and longline fishery measures (Paragraphs 40-44).

9.1 General overview of stock status (Skipjack, Yellowfin, and Bigeye)

The Commission will receive two presentations from SPC-OFP on i) a general overview of the stock status of Skipjack, Yellowfin, and Bigeye; and ii) an evaluation of CMM 2014-01.

9.2 Review of purse seine fishery measures (paragraphs 14-29) and longline fishery measures (paragraphs 40-44)

Recommendations from subsidiary bodies and intersessional working groups relevant to the above paragraphs will be presented with a view to facilitating a review of the Measure.

- SC11 recommendations
- TCC11 recommendations
- IWG-FAD recommendations
- Harvest strategy/relevant MOW (HSW) outcomes
- Other relevant issues
 - New proposals

Following the SPC-OFP presentations in 9.1, the Commission will undertake a review of CMM 2014-01 focusing on the provisions for the purse seine fishery (paragraphs 14-29) and the longline fishery (paragraphs 40-44), taking into account the relevant recommendations and discussion points of the meetings of the subsidiary bodies and intersessional working groups of the Commission; and the relevant new proposals.

AGENDA ITEM 10. REVIEW OF CMM 2010-05 (SOUTH PACIFIC ALBACORE)

10.1 General overview of the status of the stock (South Pacific albacore)

The Commission will receive a presentation from SPC-OFP on a general overview of the stock status of South Pacific Albacore and trends in the related longline and troll fisheries.

10.2 Review of Measure

Recommendations from subsidiary bodies and intersessional working groups relevant to the above Measure will be presented with a view to facilitating a review of the Measure.

- SC11 recommendations
- TCC11 recommendations
- Harvest Strategy Workshop (new title for MOW) outcomes
- Other relevant issues
 - New proposals

Following the SPC-OFP presentation in 10.1, the Commission will undertake a review of CMM 2010-05, taking into account the relevant recommendations and discussion points of the meetings of the subsidiary bodies; and the relevant new proposals.

AGENDA ITEM 11. BYCATCH MITIGATION (Sharks, Seabirds, Turtles, Whale Sharks, Cetaceans)

Relevant recommendations from subsidiary bodies, intersessional working groups, and other relevant information, as appropriate will be considered with a view to facilitating a review of the following CMMs.

The Commission will review the Bycatch CMMs with the objective to refine and improve their effectiveness.

11.1 CMM 2010-07 and CMM 2014-05 (Sharks)

The Commission will review CMM 2010-07 and CMM 2014-05 (Sharks).

11.2 CMM 2012-04 (Whale Sharks)

The Commission will review CMM 2012-04 (Whale Sharks)

11.3 CMM 2012-07 (Seabirds)

The Commission will review CMM 2012-07 (Seabirds)

11.4 Others

The Commission may wish to consider other bycatch CMMs.

AGENDA ITEM 12. ADOPTION OF REPORTS FROM SUBSIDIARY BODIES, INTERSESSIONAL WORKING GROUPS AND OTHER WORKSHOPS

Remaining Recommendations of the subsidiary bodies and intersessional working groups and workshop not discussed in earlier agenda items will be presented for the Commission consideration and decision.

12.1 SC11

The Commission will receive and discuss the Summary Report of the 11th Session of the Scientific Committee.

12.2 NC11

The Commission will receive and discuss the Summary Report of the 11th Session of the Northern Committee.

12.3 TCC11

The Commission will receive and discuss the Summary Report of the 11th Session of the Technical and Compliance Committee.

12.3.1 CDS-IWG (Work Plan)

The Commission will receive and discuss the TCCs recommendations on the report and work plan of the Catch Documentation Scheme –Intersessional Working Group.

12.3.2 ER/EM IWG (Work Plan)

The Commission will receive and discuss the TCCs recommendations on the report and work plan of the Electronic Reporting and Electronic Monitoring – Intersessional Working Group.

12.4 IWG-ROP

The Commission will receive and discuss the report of the Regional Observer Programme – Intersessional Working Group.

12.5 FAD Management Options IWG

The Commission will receive and discuss the report of the FAD Management Options – Intersessional Working Group.

12.6 Harvest Strategy Workshop (MOW)

The Commission will receive and discuss the report of the Harvest Strategy Workshop (previously titled the Management Objectives Workshop) held prior to WCPFC12.

AGENDA ITEM 13. ADOPTION OF FINAL COMPLIANCE MONITORING REPORT

The Commission will consider for adoption the Final Compliance Monitoring Report.

AGENDA ITEM 14. ADOPTION OF 2016 IUU VESSEL LIST

The Commission will consider for adoption the WCPFC 2016 IUU Vessel List.

AGENDA ITEM 15. ADOPTION OF NEW PROPOSALS

The Commission will consider for adoption all other new proposals that have not otherwise been addressed under the species-specific agenda items.

AGENDA ITEM 16. REPORT OF THE NINTH FINANCE AND ADMINISTRATION COMMITTEE

16.1 Report of the Ninth Finance and Administration Committee

The Commission will consider for adoption the report of the 9th Session of the Finance and Administration Committee.

16.2 Budget approval for 2016 and indicative budgets for 2017 and 2018

The Commission will consider for adoption the Budget for 2016 and indicative budgets for 2017 and 2018 as submitted by Finance and Administration Committee.

AGENDA ITEM 17. ADMINISTRATIVE MATTERS

17.1 Strategic Plan

The Commission will consider a presentation from the Secretariat submitting the case to review the planning framework of the Commission and the Secretariat and to develop a new longer term strategic high level visionary Strategic Plan, a shorter term Corporate (or Business) Plan and the Annual Work Programme.

17.2 Research projects

17.2.1 ABNJ Project

The Commission will be provided with an update on the ABNJ project.

17.2.2 WPEA Project

The Commission will be provided with an update on the WPEA project.

17.3 Election of officers

The Commission will consider the appointment of the following offices:

- i) SC Vice Chair
- ii) FAC Co-Chair

17.4 Future meetings

The Commission will decide on the venue and dates of the following meetings:

- i) SC12
- ii) NC12
- iii) TCC12
- iv) WCPFC13

AGENDA ITEM 18. OTHER MATTERS

The Commission will consider any other matters.

AGENDA ITEM 19. SUMMARY REPORT OF THE WCPFC12

The Commission will consider and decide on the process to adopt a Summary Report of its Twelfth Regular Session. The past practice has been to adopt it out of session.

AGENDA ITEM 20. CLOSE OF MEETING

The meeting is scheduled to close at 5pm on Tuesday 8th December, 2015.