



## **SPECIAL TCC SESSION**

Bali, Indonesia

29 November 2015

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### **PROVISIONAL AGENDA**

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**WCPFC-2015-TCCSpecial-01  
28 November 2015**

*The special TCC will start at 9am in the Main Ballroom, Stones Hotel. It is expected that this session should be complete by 2pm.*

#### **1. Opening of the Meeting**

#### **2. Adoption of agenda**

#### **3. Meeting arrangements**

#### **4. Working arrangements (ref: WCPFC Circular 2015-83 7 TCC11 Summary Report para 131 - 134)**

- i) The special TCC will meet as a closed session;
- ii) The special TCC will review the additional information provided on the Provisional CMR pursuant to paragraph 19 and make the necessary revisions to the Provisional CMR;

*A summary of the additional information received as at 20 November 2015 is provided in **WCPFC12-2015-19b Attachment 4 (attached)***

- iii) The special TCC will provide to WCPFC12 a revised Provisional CMR highlighting the revisions made with an Explanation Note outlining the key revisions;

#### **5. Other matters**

#### **6. Close of Meeting**

#### **Next steps after the special TCC**

As is the normal practice, the WCPFC12 will consider the Provisional CMR as revised by the special TCC and take into account any accompanying Explanatory Note as well as any other information it may deem relevant, and may further revise the Provisional CMR.

The WCPFC12 will adopt the Final CMR.

**Attachment 1: (Excerpt from WCPFC12-2015-19b (20 November 2015) - Attachment 4. )**

**Notes on additional information submitted by CCMs as a reply to the TCC11 Provisional Compliance Monitoring Report (TCC11 Summary Report paragraph 137)**

1. TCC11 agreed to forward the Provisional Compliance Monitoring Report (pCMR) to WCPFC12 (TCC 11 Summary Report paragraph 137). In accordance with the Conservation and Management Measure for Compliance Monitoring Scheme (CMM 2014-07), up to 30 days prior to the Commission meeting, CCMs may provide additional advice or information relating to the pCMR, including any steps taken to address identified compliance issues.
2. In an effort to lessen burden and minimize the time spent by WCPFC12 on consideration of the pCMR, TCC Chair proposed that a special session of TCC be convened on 29 November to revise the pCMR to WCPFC12 (Circular No.: 2015/68 & 2015/76). The Commission Chair's letter (Circular No.: 2015/83) set out a suggested working arrangements that will facilitate the special TCC undertaking the proposed review and achieving the desired objective of minimizing the time spent by WCPFC12 on considering the pCMR without unduly undermining the process of the CMM.
3. As at 19 November 2015, additional information had been received from 17 CCMs in response to the provisional Compliance Monitoring Report (pCMR) adopted at TCC11. The additional information is in response to 82 individual potential issues in the pCMR including requesting a change of status for 55 potential issues. The breakdown by section and by obligations of additional information received is as shown in Table 1.

**Table 1: Summary of additional information received in response to pCMR**

# of CCMs who provided additional information	17
# of obligation/issue responded to with additional information	82
# obligation/issue where a change of status/score has been requested	Section i = 7 Section ii = 19 Section iv = 7 Section v = 16 Section vi = 2 Section vii = 4 <b>Total = 55</b>

4. At TCC11, many CCMs noted that they will be considering any relevant CCMs actions between TCC11 and WCPFC12 when assessing the final compliance score for CMM 2007-01 14(vii), CMM 2013-01 para 14 and CMM 2013-01 para 16. Thirteen (13) CCMs maybe expected to report back on investigation with respect to 27 of these individual potential issues. Through submission of additional information to the pCMR, 9 CCMs have reported back investigation related to 17 of these obligations. Table 2 provides a count of additional information received by the Secretariat relating to the pCMR by section and by obligation.

**Table 2: Count of additional information received in response to pCMR by section and by obligations**

Section	CMM	para	# of obligations where a change of Status has been requested	Additional CCMs where update of result/progress of investigation maybe reported
i (total # of obligations where a change of status has been requested = 7) <i>1 CCM provided additional info for 2 obligations but did not request change of status</i>	2009-06	34	4	
	2013-01	23	1	
		51	1	
		52	1	
ii (total # of obligations where CCM requested change of status = 19) <i>1 CCM provided additional info for 4 obligations but did not request change of status</i>	2009-06	11	6	
		35 (a) (ii)	1	
		35 (a) (iii)	4	
		35 (a) (iv)	5	
	2010-02	02	2	
	2013-01	24	1	
iv (total # of obligations where CCM requested change of status = 6) <i>2 CCM provided additional info for 3 obligations but did not request change of status</i>	2013-01	14 <sup>1</sup>	5	6
		16 <sup>2</sup>	2	2  <i>+3 CCMs who had reporting gaps</i>
v (total # of obligations where CCM requested change of status = 16) <i>2 CCM provided additional info for 3 obligations but did not request change of status</i>	2006-08	30	1	
		40	1	
		41	1	
	2007-01	14 (vii) <sup>3</sup>	4	9
		Att K Ann C 06	1	
	2011-02	9a	1	
		9a VMS SSPs 2.8	1	
		9a VMS SSPs 7.2.2	1	
	2013-03	02	5	

<sup>1</sup> 11 CCMs maybe expected to report back on investigation. Of these, 5 CCMs have provided additional information and requested that they remain Compliant or their score/status be changed to Compliant; 2 CCMs have provided additional information on progress/result of investigation; 4 CCMs did not provide additional information

<sup>2</sup> 3 CCMs maybe expected to report back on investigation. Of these, 1 CCM have provided additional information and requested that they remain Compliant; 2 CCMs did not provide additional information. There were an additional 3 CCMs who had reporting gaps related to this obligation

<sup>3</sup> 13 CCMs maybe expected to report back on investigation. Of these, 4 CCMs have provided additional information and requested that they remain Compliant; 5 CCMs have provided additional information on progress/result of investigation; 4 CCMs did not provide additional information

<b>Section</b>	<b>CMM</b>	<b>para</b>	<b># of obligations where a change of Status has been requested</b>	<b>Additional CCMs where update of result/progress of investigation maybe reported</b>
vi (total # of obligations where CCM requested change of status = 1)  <i>2 CCM provided additional info for 5 obligations but did not request change of status</i>	SciData	05	2	
vii (total # of obligations where CCM requested change of status = 4)  <i>1 CCM requested a change of status for these 4 missed deadline issues</i>	2009-06	11	4	
	2013-01	16	1	
	Art 23	2 (b)	1	
	SciData	05	1	