



**COMMISSION
TWELFTH REGULAR SESSION**
Bali, Indonesia
3 - 8 December 2014

**PROVISIONAL AGENDA
WCPFC12 HEADS OF DELEGATIONS MEETING
4PM WEDNESDAY 2ND DECEMBER 2015 @ JUNIOR BALLROOM 1,
THE STONES HOTEL**

**WCPFC12 – 2015-03
28 November 2015**

1. Opening of Meeting

2. Meeting Agenda Structure

The Chair will explain the rationale for the structure of the Agenda.

3. Meeting Schedule

The proposed meeting schedule will be presented for discussion.

4. Meeting Logistical Arrangements

The Secretariat will provide an update on the logistical arrangements for the meeting relating the matters itemized under this agenda item.

- 4.1 Opening ceremony
- 4.2 Functions
- 4.3 Meeting rooms arrangements
- 4.4 Rapporteur
- 4.5 Meeting document management
- 4.6 Credentials

5. Establishment of Small Working Groups

The Meeting will discuss what issues merit consideration by Small Working Groups at the margins of the WCPFC12 and decide on establishing those Small Working Groups.

6. Issues for WCPFC12

The Meeting will consider the working arrangements to progress discussions of certain WCPFC12 agenda items.

- 6.1 Species Agenda Items
- 6.2 Observer Safety
- 6.3 CNM Applications
- 6.4 New Proposals
- 6.5 IUU Vessel List
- 6.6 Special Requirements of Developing States
- 6.7 Final Compliance Monitoring Report
- 6.8 Administrative and Financial Matters
 - 6.8.1 Strategic Plan
 - 6.8.2 FAC9 Issues

7. Election of Officers

The Meeting will discuss the recommendations for appointments of certain Officers of the Commission.

8. Next Meetings Arrangements

The Meeting will discuss matters relating to the hosting of the next meetings of the Commission and its subsidiary bodies.

9. Other Matters

10. Close of Meeting