



SPECIAL TCC SESSION
Bali, Indonesia
29 November 2015

SUMMARY REPORT

WCPFC12-2015-19e
1 December 2015

1. Opening of the Meeting

1. J. Anderson (TCC Vice Chair) called the Special TCC to order at 9.05am, and passed on to the meeting the apologies of the TCC Chair who was unable to attend this and the WCPFC12 meeting.
2. The following members and participating territories attended Special TCC session: American Samoa, Australia, Canada, China, Cook Islands, European Union (EU), Federated States of Micronesia (FSM), Fiji, France, Indonesia, Japan, Kiribati, Korea, Republic of the Marshall Islands (RMI), Nauru, New Zealand, Papua New Guinea (PNG), Samoa, Solomon Islands, Chinese Taipei, Tokelau, Tonga, Tuvalu, United States of America (USA) and Vanuatu.
3. The following intergovernmental organisations attended the Special TCC: the Pacific Islands Forum Fisheries Agency (FFA), the Parties to the Nauru Agreement (PNA), and the Secretariat of the Pacific Community (SPC). A participants list is attached (**Attachment A**)

2. Adoption of agenda

4. The TCC Vice Chair introduced the Provisional Agenda (WCPFC-2015-TCCSpecial-01), and noted that the purpose of the special session was to review additional information submitted by CCMs in response to the Provisional CMR post-TCC11.
5. The meeting agreed to adopt the Provisional Agenda (WCPFC-2015-TCCSpecial-01). The working arrangements as set out in the Agenda were confirmed:
 - 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;
 - iii) The special TCC will provide to WCPFC12 a revised Provisional CMR highlighting the revisions made with an Explanation Note outlining the key revisions.
6. It was also noted that 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.

3. Meeting arrangements

7. The Compliance Manager introduced the Secretariat staff and the supporting documentation for the meeting. It was noted that a summary of the additional information received as at 20 November 2015 is provided in WCPFC12-2015-19b Attachment 4.

4. Review of additional information submitted as a reply to the provisional CMR report

8. The Special TCC reviewed the additional information that had been submitted by CCMs prior to 30 days before WCPFC12 and considered updates from the Secretariat, and revised the TCC11 compliance assessments as necessary.

9. The Special TCC session agreed to task a small group to develop a draft of the Executive Summary of the Provisional CMR report for the consideration of WCPFC12, incorporating the proposed revisions recommended by this special TCC. The draft report was circulated to CCMs after the end of the meeting through the secure page of the WCPFC website, and comments were sought from CCMs before 3pm on Tuesday 1 December 2015 (Bali time). The Secretariat was tasked with revising the Appendix 1 and 2 of the Provisional CMR report to reflect the review and assessment of the obligations by the special TCC.

10. The final Compliance Monitoring Report as recommended by the special TCC to WCPFC12 is included as **Attachment B**.

5. Other matters

11. There was no discussion under this agenda item.

6. Close of Meeting

12. The TCC Vice-Chair closed the meeting at 2.30pm.

ATTACHMENTS

Attachment A. List of Participants

Attachment B. Special TCC recommended revised Provisional CMR report for consideration by WCPFC12 (*Accessed from Secure Section accessible by authorized CCMs only*)



TCC SPECIAL SESSION – CMR REVIEWS
Bali, Indonesia
29 November 2015
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Attachment B : Special TCC recommended revised Provisional CMR report for consideration by WCPFC12

(Accessed from Secure Section accessible by authorized CCMs only)