



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

PROVISIONAL AGENDA

WCPFC12-2015-02_rev2¹
2 December 2015

AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Welcoming address
- 1.2 Adoption of agenda
- 1.3 Meeting arrangements
 - 1.3.1 Establishment of small working groups (CNMs, CMS, Others)

AGENDA ITEM 2. REPORT OF THE EXECUTIVE DIRECTOR

AGENDA ITEM 3. STATEMENTS FROM MEMBERS AND PARTICIPATING TERRITORIES

AGENDA ITEM 4. MEMBERSHIP AND OTHER APPLICATIONS

- 4.1 Status of the Convention
- 4.2 Update on Observer status
- 4.3 Applications for Cooperating Non-Member status
 - 4.3.1 Participatory rights of CNMs

AGENDA ITEM 8. SPECIAL REQUIREMENTS OF DEVELOPING STATES

- 8.1 Updated checklist evaluation of SIDS special requirements (FFA)
- 8.2 CCM reports on the implementation of Article 30
- 8.3 Review of implementation of CMM 2013-07 (Paragraph 20)

AGENDA ITEM 5. INTRODUCTION OF NEW PROPOSALS

AGENDA ITEM 6. INTRODUCTION OF THE IUU VESSEL LIST RECOMMENDATIONS

AGENDA ITEM 7. OBSERVER SAFETY

¹Rev 2 includes new agenda item on VMS under other matters and brings Agenda 8 Special Requirements prior to agenda 5. Rev1 includes the new agenda item 7 now entitled "Observer Safety"

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)

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

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

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

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

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.

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

11.2 CMM 2012-04 (Whale Sharks)

11.3 CMM 2012-07 (Seabirds)

11.4 Others

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

12.2 NC11

12.3 TCC11

12.3.1 CDS-IWG (Work Plan)

12.3.2 ER/EM IWG (Work Plan)

12.4 IWG-ROP

12.5 FAD Management Options IWG

12.6 Harvest Strategy Workshop (MOW)

AGENDA ITEM 13. ADOPTION OF FINAL COMPLIANCE MONITORING REPORT

AGENDA ITEM 14. ADOPTION OF 2016 IUU VESSEL LIST

AGENDA ITEM 15. ADOPTION OF NEW PROPOSALS

All proposals other than species-specific proposals will be considered for adoption.

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

- 16.1 Report of the Ninth Finance and Administration Committee
- 16.2 Budget approval for 2016 and indicative budgets for 2017 and 2018

AGENDA ITEM 17. ADMINISTRATIVE MATTERS

- 17.1 Strategic Plan
- 17.2 Research projects
 - 17.2.1 ABNJ Project
 - 17.2.2 WPEA Project
- 17.3 Election of officers
- 17.4 Future meetings

AGENDA ITEM 18. OTHER MATTERS

- 18.1 Update on status of WCPFC VMS

AGENDA ITEM 19. SUMMARY REPORT OF THE WCPFC12

AGENDA ITEM 20. CLOSE OF MEETING