



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

INDICATIVE SCHEDULE

WCPFC12-2015-02C_rev1¹
2 December 2015

THURSDAY 3 DECEMBER – DAY 1

8am onwards	Registration Desk opens	<i>Doc</i>
8.45am for 9am start	Meeting participants should seated for start of opening ceremony	
9am – 10am	Opening Ceremony (incl. 1.1 Welcome address)	
10.00 – 10.45am	MORNING TEA <i>+ Press Conference (Chair, ED and Indonesia Minister)</i>	
10.45am – 12.30pm	AGENDA ITEM 1. OPENING OF MEETING 1.2 Adoption of agenda 1.3 Meeting arrangements 1.3.1 Establishment of small working groups (CNMs, CMS, Others)	02 02B
	AGENDA ITEM 2. REPORT OF THE EXECUTIVE DIRECTOR	06
	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	05 07 08
	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)	DP01 DP19 IP01
	AGENDA ITEM 5. INTRODUCTION OF NEW PROPOSALS <i>Proposals: see working paper WCPFC12-2015-09</i>	09
12.30 – 2.00pm	LUNCH	

¹ Based on Provisional Agenda Rev2 (WCPFC12-2015-02_rev2) dated 2 December 2015

Continued THURSDAY 3 DECEMBER – DAY 1

2.00pm – 3.30pm	AGENDA ITEM 5. INTRODUCTION OF NEW PROPOSALS <i>Proposals: see working paper WCPFC12-2015-09</i>	09
	AGENDA ITEM 6. INTRODUCTION OF THE IUU VESSEL LIST RECOMMENDATIONS	10_rev2
	AGENDA ITEM 7. OBSERVER SAFETY	11 IP05
3.30 – 4pm	AFTERNOON TEA	
4 – close	AGENDA ITEM 9. REVIEW OF CMM 2014-01 (SKIPJACK, YELLOWFIN, AND BIGEYE) <i>Discussion will focus on purse seine fishery measures (Paragraphs 14-29) and longline fishery measures (Paragraphs 40-44).</i>	12 13 IP02_rev1
	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) <i>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.</i> <ul style="list-style-type: none"> • SC11 recommendations • TCC11 recommendations • IWG-FAD recommendations • Harvest strategy/relevant MOW (HSW) outcomes • Other relevant issues <ul style="list-style-type: none"> ○ New proposals <p>Proposals: DP06: SKJ TRP (FFA) DP07 : comments on CMM 14-01 revision (FFA) DP09: Draft Harvest Strategy Workplan (FFA) DP12: Proposed CMM (PNA+Tokelau) DP14_rev1: Proposed joint reduction purse seine capacity (Japan) DP15: SKJ TRP (Japan)</p>	DP22 (PNA+) DP23 (PHP)
6.45pm for 7pm start	OPENING FUNCTION HOSTED BY INDONESIA	

FRIDAY 4 DECEMBER – DAY 2

8.30am – 10.30am	SWG (CMM 2014-01 or others) <i>TBC</i>	
10.30 – 11am	MORNING TEA	
11 – 12.30pm	<p>AGENDA ITEM 10. REVIEW OF CMM 2010-05 (SOUTH PACIFIC ALBACORE)</p> <p>10.1 General overview of the status of the stock (South Pacific albacore)</p> <p>10.2 Review of Measure <i>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.</i></p> <ul style="list-style-type: none"> • SC11 recommendations • TCC11 recommendations • Harvest Strategy Workshop (new title for MOW) outcomes • Other relevant issues <ul style="list-style-type: none"> ○ New proposals <p>Proposals: DP03_rev1: SP ALB TRP (FFA) DP04 : CMM revision (FFA)</p>	14 14a 14b 15 IP06
	<p>AGENDA ITEM 11. BYCATCH MITIGATION (Sharks, Seabirds, Turtles, Whale Sharks, Cetaceans)</p> <p><i>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.</i></p> <p>11.1 CMM 2010-07 and CMM 2014-05 (Sharks)</p> <p>11.2 CMM 2012-04 (Whale Sharks)</p> <p>11.3 CMM 2012-07 (Seabirds)</p> <p>11.4 Others</p> <p>Proposals: DP02: Seabirds (Japan) DP11: Seabirds (FFA) DP16: Sharks (EU)</p>	16
12.30 – 2.00pm	LUNCH – ABNJ STEERING COMMITTEE MEETING	
2.00 - 3.30pm	<u><i>Continue:</i></u> AGENDA ITEM 11. BYCATCH MITIGATION (Sharks, Seabirds, Turtles, Whale Sharks, Cetaceans)	
3.30 – 4pm	AFTERNOON TEA	
4pm – close of day	<u><i>Continue:</i></u> SWG (CMM 2014-01 or Others) <i>TBC</i>	
After close of day	Northern Committee Meeting – Extended NC11	

SATURDAY 5 DECEMBER – DAY 3

8.30am – 10.30am	SWG (CMM 2014-01)	
10.30 – 11am	MORNING TEA	
11am – 12.30pm	<p>AGENDA ITEM 12. ADOPTION OF REPORTS FROM SUBSIDIARY BODIES, INTERSESSIONAL WORKING GROUPS AND OTHER WORKSHOPS</p> <p><i>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.</i></p> <p>12.1 SC11</p> <p>12.2 NC11</p>	17a 17b 18
12.30 – 2.00pm	LUNCH	
2 – 3.30pm	<p>12.3 TCC11</p> <p>12.3.1 CDS-IWG (Work Plan)</p> <p>12.3.2 ER/EM IWG (Work Plan)</p> <p>Proposals: WP20: revised CMM on CMS DP08: Compliance Scheme (FFA) DP20_rev1: List of obligations for CMS (USA) DP21: TCC Workplan 16-18 (AU)</p>	19 19b 19c 19d IP04_rev1 (Charters)
3.30 – 4pm	AFTERNOON TEA	
4pm – close of day	12.4 IWG-ROP	21 21a 21b
	12.5 FAD Management Options IWG 12.6 Harvest Strategy Workshop (MOW)	22 23

SUNDAY 6 DECEMBER – *to be confirmed*

SWG (as needed) / FREE DAY

MONDAY 7 DECEMBER – DAY 4

8.30am - 10.30am	AGENDA ITEM 17. ADMINISTRATIVE MATTERS 17.1 Strategic Plan	25
	AGENDA ITEM 18. OTHER MATTERS 18.1 Update on status of WCPFC VMS	
	AGENDA ITEM 13. ADOPTION OF FINAL COMPLIANCE MONITORING REPORT	19e
	AGENDA ITEM 14. ADOPTION OF 2016 IUU VESSEL LIST	10_rev2
10.30 – 11am	MORNING TEA	
11-12.30pm	SWG (CMM 2014-01 or Others) <i>TBC</i>	
12.30 – 2.00pm	LUNCH	
2.00 – 3.30pm	AGENDA ITEM 15. ADOPTION OF NEW PROPOSALS <i>All proposals other than species-specific proposals will be considered for adoption.</i> For initial list of proposals: see working paper WCPFC12-2015-09	09
3.30 – 4pm	AFTERNOON TEA	
4 pm - close	<i>TBC</i>	

TUESDAY 8 DECEMBER – DAY 5

9am – 10.30am	<i>TBC</i>	
10.30 – 11am	MORNING TEA	
	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	24
	AGENDA ITEM 17. ADMINISTRATIVE MATTERS 17.1 Strategic Plan (<i>if needed</i>) 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 (<i>if needed</i>)	26 27 28
	<i>TBC</i>	
12.30 – 2.00pm	LUNCH	

***Continued* TUESDAY 8 DECEMBER – DAY 5**

	<i>TBC</i>	
3.30 – 4pm	AFTERNOON TEA	
	<i>TBC</i>	
	AGENDA ITEM 19. SUMMARY REPORT OF THE WCPFC12	
	AGENDA ITEM 20. CLOSE OF MEETING	
6.45pm for 7pm start	CLOSING FUNCTION HOSTED BY INDONESIA	

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