



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

INDICATIVE SCHEDULE – DAY 4 and 5

WCPFC12-2015-02D **revised**
7 December 2015

MONDAY 7 DECEMBER – DAY 4

9.30am - 10.30am	4.3 CNM application - Mexico 12.5 FAD Management Options IWG 12.6 Harvest Strategy Workshop (MOW)	OP19 22 23
	AGENDA ITEM 17. ADMINISTRATIVE MATTERS 17.1 Strategic Plan	25
	AGENDA ITEM 18. OTHER MATTERS 18.1 Update on status of WCPFC VMS	29
10.30 – 11am	MORNING TEA - CNM WG – Korea - CMS CMM - TCC Vice Chair	
11-12.30pm	SWG (CMM 2014-01) – HOD +1	
1pm – 2pm	SWG (CMM 2014-01) – HOD +1 (tbc – for drafting)	
12.30 – 2.00pm	LUNCH - FAC	
	AGENDA ITEM 13. ADOPTION OF FINAL COMPLIANCE MONITORING REPORT	19e 19e_AttB_rev2
	AGENDA ITEM 14. ADOPTION OF 2016 IUU VESSEL LIST	10_rev2
3.30 – 4pm	AFTERNOON TEA - SP Albacore – Australia - Sharks – European Union	
4 pm - close	Tentative CMM 2014-01 (SWG) tbc AGENDA ITEM 15. ADOPTION OF NEW PROPOSALS <i>All proposals including species-specific proposals will be considered for adoption.</i> For initial list of proposals: see working paper WCPFC12-2015-09	09 TO BE UPDATED
6.00pm	FAC	

TUESDAY 8 DECEMBER – DAY 5

9am – 10.30am	<i>FAC</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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New documents: posted Sat night - Monday morning_as at 9.30am Monday 7 Dec

DP13_rev1 VMS SSPs - USA

23: Draft Harvest Strategy Workshop Report (MOW4)

19g_rev1: List of CMM obligations based on WCPFC12 agreed list of CMMs and their schedule to be assessed for CMS (Secretariat)

2D: Indicative Schedule Day 4 and 5

OP19: Additional Information from Mexico for CNM request

28: CMM 2014-01 revision (WCPFC Chair)

29: Update on Status of Commission VMS (Secretariat)

DP26: Proposed Terms of reference for development of Guidelines for Shark Management Plans (EU)

10 Att_Georgia: Additional information related to WCPFC IUU list (reply from Georgia to EDs letter) *secure*

22_rev1: Summary report of the FAD Management Options IWG – revision 1 including comments from CCMs

20_rev3: Proposal to revise CMM on Compliance Monitoring Scheme
(TCC Vice-chair)