



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

INDICATIVE SCHEDULE – DAY 5

WCPFC12-2015-02E
7 December 2015_5pm

TUESDAY 8 DECEMBER – DAY 5

8.30am – 10.30am	CMM 2014-01 (HOD + 1): JB2 FAC (if needed) – JB1	
10.30 – 11am	MORNING TEA	
11am plenary resumes	TBC	
	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 (if needed) 17.2 Research projects 17.2.1 ABNJ Project 17.2.2 WPEA Project 17.3 Election of officers 17.4 Future meetings OTHER MATTERS (if needed)	
	LUNCH	
12.30 – 2.00pm		

Continued TUESDAY 8 DECEMBER – DAY 5

	<i>TBC</i>	
3.30 – 4pm	AFTERNOON TEA	
	<i>TBC</i>	
	AGENDA ITEM 18. SUMMARY REPORT OF THE WCPFC12	
	AGENDA ITEM 19. CLOSE OF MEETING	
6.45pm for 7pm start	CLOSING FUNCTION HOSTED BY INDONESIA	

LIST OF ITEMS TO BE CONSIDERED UNDER AGENDA 15 and OUTSTANDING AGENDA ITEMS

HIGH SEAS POCKETS (Agenda 15)

WCPFC12-2015-DP05	Proposal for management of enclosed and semi-enclosed high seas areas– FFA members	FFA Tim Adams (FFA)
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PORT-BASED MCS MEASURES (Agenda 15)

WCPFC12-2015-DP10	FFA proposal for enhanced port-based MCS measures – FFA members	Tuikolongahau Halafih (Tonga) Pamela Maru (FFA)
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VMS (Agenda 15)

WCPFC12-2015-DP13_rev1	Proposed revisions to VMS SSPs - related to ALC type approval – United States of America	Tom Graham (USA)
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SCIENTIFIC DATA (Agenda 15)

WCPFC12-2015-DP17	Proposal for amendment of "Scientific Data to be Provided to the Commission" Decision – European Union	Stamatios Varsamos (EU)
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TCC/ COMPLIANCE MONITORING SCHEME (AGENDA 12.3)

WCPFC12-2015-DP21_rev1	Proposal for TCC Workplan 2016-2018 – Australia	Jenny Baldwin (Aust)
WCPFC12-2015-20_rev3	Proposed revised CMM for Compliance Monitoring Scheme – TCC Chair	TCC Vice Chair

TRANSSHIPMENT / OBSERVERS (Agenda 12.3)

<i>tbc</i>	Transshipment – RMI (TC11 Summary Report para 303 + WCPFC12-2015-DP12) <i>Transshipment</i> 303. TCC11 thanks RMI for offering to lead the process up to WCPFC12 to consider paragraph 34 of CMM 2009-06.	Glen Joseph (RMI)
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TROPICAL TUNA (Agenda 9)

DP06_rev3 DP15	Skipjack TRP proposal	FFA/ Japan
DP09_rev1:	Draft Harvest Strategy Workplan (FFA)	Australia
28	Revisions to CMM 2014-01	WCPFC C Chair

SP ALBACORE (Agenda 10)

DP03_rev1: SP ALB TRP (FFA)	SP albacore TRP proposal - FFA	Australia
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DP04_rev2 : CMM revision (FFA)	Draft CMM for South Pacific Albacore - FFA	Australia

SHARKS - CMM 2010-07 and CMM 2014-05 (Agenda 11.1)

DP16	EU proposal + Compliance-related shark recommendations from TCC11 (para 462) – to be considered with TCC11 report (agenda 12.3)	EU
DP26	Recommendations for process in 2016 to develop shark management plan guidelines/criteria (CMM 2014-05) – Sect to be involved/lead	EU

SEABIRDS (agenda 11.3)

DP02	Amendments to CMM 2012-07	Japan
DP11	Amendments to CMM 2012-07	NZ

COOPERATING NON-MEMBERS (AGENDA 4.3.1)

<i>tbc</i>	Draft recommendations on participatory rights for CNM applicants that have been granted CNM status for 2016. WCPFC12 agreed to grant CNM status to Ecuador, El Salvador, Panama, Thailand, Vietnam, Liberia for 2016	Korea
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SPECIAL REQUIREMENTS OF DEVELOPING STATES (Agenda 8)

<i>tbc</i>	Held open noting linkages to other agenda items	

SCIENTIFIC COMMITTEE REPORT (Agenda 12.1)

	SC workplan & stock assessment schedule	
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