



**SECOND E- REPORTING AND E-MONITORING WORKING GROUP MEETING  
(ERandEMWG2)  
The Stones Hotel, Bali, Indonesia  
1 - 2 August 2016**

**PROVISIONAL AGENDA AND INDICATIVE SCHEDULE**

WCPFC-2016-ERandEMWG2-02

5 April May 2016

Monday 1<sup>st</sup> August 2016 (Day 1)

		Doc list	
9.00-9.30am	<b>AGENDA ITEM 1. WELCOME AND OPENING</b>		
	1.1 Opening		
	1.2 Adoption of agenda		
	1.3 Meeting arrangements		
9.30 – 10.30am	<b>AGENDA ITEM 2. REVIEW OF INFORMATION / UPDATES ON APPLICATIONS OF ER AND EM TECHNOLOGIES IN WCPO</b>		
	2.1 Report from Secretariat, including review of 2015/16 WCPFC activities and reminder of ERandEMWG TOR		
	2.2 Brief update from CCMs on how the ERandEM standards have been/will be implemented		
	2.3 Report from Sub-regional Agencies <ul style="list-style-type: none"> <li>a. Outcome of SPC/FFA Data Collection Committee (DCC)</li> <li>b. Report from SPC on outcome of EM ‘how’ standard workshop</li> <li>c. Other reports</li> </ul>		
10:30 - 11.00am	<b>Morning tea</b>		
11.00- 11:30am	2.3 Report from Sub-regional Agencies (continued)		
	2.4 Reports from Chairs of other WCPFC IWGs		
11:30.00 – 12.30pm	<b>AGENDA ITEM 3. DRAFT E-REPORTING STANDARDS (&amp; STRATEGIES)</b>		
	3.1 Report from SPC on result of testing of ER standards for observer & operational logsheet data		
12.30 -1.30pm	3.2 Discuss any proposed refinements to the draft ER data standards agreed at previous workshop <ul style="list-style-type: none"> <li>a. Logsheet and observer data standards, including suggestions based on result of testing</li> <li>b. EHSP</li> <li>c. HSP1</li> <li>d. VMS Manual Reporting</li> </ul>		
	<b>Lunch</b>		
	1.30-2.00pm	3.2 Discuss any proposed refinements to the draft ER data standards agreed at previous workshop (continued)	

		<b>Doc list</b>
<b>2.00-3.00pm</b>	3.3 Review of any proposed new draft E-Reporting standard	
<b>3.00 -3.30pm</b>	<b>Afternoon tea</b>	
<b>3:30-5:30pm</b>	3.3 Review of any proposed new draft E-Reporting standard (continued) 3.4 Next Steps for ER standards	



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**Tuesday 2<sup>nd</sup> August 2016 (Day 2)**

<b>8.30 – 9.00am</b>	<b>Recap from Day 1</b>	
<b>9.00- 10.30am</b>	<b>AGENDA ITEM 4. E-MONITORING PROCESS/STANDARDS</b> 4.1 Discuss EM (process) standards and the way forward	
<b>10.30 – 11am</b>	<b>Morning tea</b>	
<b>11- 12.30pm</b>	4.2 Discuss EM (process) standards and the way forward (continued)	
<b>12.30 - 1.30pm</b>	<b>Lunch</b>	
<b>1.30- 2.30pm</b>	<b>AGENDA ITEM 5: GENERAL DISCUSSION AND NEXT STEPS</b> 5.1 General discussion and outcome – next steps 5.1.1 Review progress against TOR, to be included in report to WCPFC13 5.2 Report to SC12/TCC12/WCPFC13 5.3 Notes on linkages to other IWGs and work of other subsidiary bodies	
<b>2.30 – 3.00pm</b>	<b>AGENDA ITEM 6: OTHER MATTERSs,</b>	
	<b>AGENDA ITEM 7: CLOSE</b>	