



TO ALL COMMISSION MEMBERS, COOPERATING NON-MEMBERS AND PARTICIPATING TERRITORIES

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Meeting Notice for the Twelfth Regular Session of the Technical and Compliance Committee

Dear All,

The Twelfth Regular Session of the Technical and Compliance Committee (TCC12) will take place at Pohnpei, Federated States of Micronesia commencing with a Preparatory Heads of Delegations Meeting on Tuesday 20 September at 4.30pm at the PNG room at WCPFC offices. As agreed at WCPFC12, TCC12 would be held from **Wednesday 21 to Tuesday 27 September 2016**. Sunday 25 September has been tentatively designated as a 'free' day.

Alexa Cole of the United States of America will continue to serve as Chair of the TCC. The venue for TCC12 will be COM/FSM China Friendship Sport Center, Palikir, Pohnpei State, Federated States of Micronesia.

A number of meetings will also take place in Pohnpei, Federated States of Micronesia, prior to and post TCC12, as follows:

- **Catch Documentation Scheme Intersessional Working Group (CDS-IWG)** is scheduled to meet on **Friday 16th and Saturday 17th September** with Alois Kinol of Papua New Guinea as Chair. The meeting venue and meeting times for CDS-IWG will be advised in due course.
- **Consultation meeting to consider progress of work on the development of the new Strategic Plan and Corporate Plan** is scheduled to meet on **Monday 19th and Tuesday 20th September 2016**. The meeting venue and meeting times will be advised in due course.
- The **FAD Management Options Intersessional Working Group (FAD-IWG)** is scheduled to meet on **Wednesday 28th and Thursday 29th September** with Brian Kumasi of Papua New Guinea as Chair. The meeting venue and meeting times for FAD-IWG will be advised in due course.

Agenda

The following documents are posted on the TCC12 website with this Notice and will be updated accordingly:

- Provisional agenda (WCPFC-TCC12-2016-02);
- Provisional annotated agenda (WCPFC-TCC12-2016-03).

The inclusion of any supplementary items in the agenda, accompanied by a written explanation, may be requested at least thirty days before the meeting. This is by **Monday 22nd August 2016**.

An indicative meeting schedule will be developed and posted on the TCC12 website in due course. This will, amongst others, confirm the indicative scheduling for the review of Draft Compliance Monitoring Reports and identification of any potential compliance issues (CMM 2015-07).

Preparatory Meeting for Head of Delegation

A Preparatory Meeting for the Heads of Delegation will be held at the PNG Room, at WCPFC offices on Tuesday 20 September at 4.30pm, convened by the TCC Chair.

TCC12 Meeting Documents

Every effort will be made to post all meeting documents on the WCPFC website by 22 August 2016. All participants will be individually responsible for downloading their meeting papers and printing them, as required.

Submission of Annual Report – Part 1 and Part 2

As at 20 June 2016, a few CCMs had already submitted Annual Report Part 2 and/or Annual Report Part 1 reports. The deadlines for Part 1 and Part 2 reports are as follow:

Annual Report Part 2 covering 2015 activities	CCMs to complete using online interface developed by the WCPFC Secretariat Includes: <ul style="list-style-type: none">• Addressing CMR-2014 list• MTU audit inspections list	1 July 2016 (as decided by the Commission)
Fished and Did not Fish report (CMM 2013-10 paragraph 9)	CCMs to complete using template provided by the WCPFC Secretariat	1 July 2016 (as stated in CMM 2013-10)
Annual Report Part 1, covering 2015 activities	To be prepared using the template provided on the WCPFC website.	4 July 2016 (one-month prior to the annual regular session of the Scientific Committee)

To assist the Secretariat with keeping track of CCM submissions of Annual Report Part 1, Annual Report Part 2 as well as draft CMR reports, the Secretariat has a dedicated email address that we ask CCMs to use for formal submissions and related correspondence: contact.AR@wcpfc.int with cc. to the Assistant Compliance Manager, Ms 'Ana F. Taholo (ana.taholo@wcpfc.int), and for Annual Report Part 1 submissions, please also cc. Anthony.Beeching@wcpfc.int

All related enquiries about the TCC12 meeting should be addressed to the Compliance Manager, Lara Manarangi-Trott: lara.manarangi-trott@wcpfc.int

Registration

In accordance with Rules 6 and 36 of the Rules of Procedure for the Commission Members, Cooperating Non-Members, Participating Territories, Observers and others desiring to participate in TCC12 are respectfully requested to advise the Secretariat of contact details for official contacts, designated representatives, alternate representatives and advisers at the earliest opportunity. Participants should use the online registration at <http://www.wcpfc.int/meetings/tcc12>

In order to assist us with checking registration lists for larger delegations, can we ask those delegations with more than one delegate (or with difficulties in accessing our online registration) to complete a batch registration for delegation list (names and positions) and submit this to the Secretariat (Lucille Martinez at Lucille.Martinez@wcpfc.int) at your earliest convenient please.

Funding for Developing Countries and Participating Territories

The Commission will fund the participation (a daily allowance and most direct economical airfare) of one representative from each developing country and participating territory that is a member of the Commission. Formal nominations for participants to receive this support should be submitted to the Secretariat (WCPFC Finance and Administration Manager, Aaron Nighswander (aaron.nighswander@wcpfc.int) under the signature of their WCPFC Official Contact for eligible developing countries and participating territories as early as possible but no later than **Thursday 20 August 2016**.

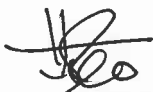
Could we ask that countries make every effort to advise the WCPFC Secretariat as soon as it is known who will be attending as the earlier we can book airfares, the more likely we can achieve better rates. Late changes to booking are unlikely to be able to be accommodated as they add significantly to the cost of bookings.

Information for Visitors to Pohnpei, Federated States of Micronesia

For some supporting information on accommodation, flights, visas and accommodation in Pohnpei please see Attachment 1.

Please note that FSM will be hosting the Pacific Islands Forum Leaders Meeting in early September, in Pohnpei, so your early registration and booking of flights and accommodation is highly recommended.

Kind regards,



Feleti P. Teo, OBE
EXECUTIVE DIRECTOR

Attachment 1 – Information for Visitors to Pohnpei, Federated States of Micronesia

Background information about Pohnpei, including city maps and weather details, is available at many websites, including <http://www.visit-micronesia.fm/index.html>

Visa to visit the Federated States of Micronesia

Most participants visiting Federated States of Micronesia should pass through either Honolulu or Guam airport, where they are required to have a US transit visa.

Visitors to the Federated States of Micronesia do not require an entry permit for stays up to 30 days; however you must have an onward ticket and a passport valid for at least 120 days. An entry permit is required for visits longer than 30 days, extendable up to one year. For further information on visa requirements please refer to <http://www.visit-micronesia.fm/guide/regulation.html>.

Airlines and airport Transfers

There are two airlines servicing Pohnpei, the flights are often fully booked, an early reservation is highly recommended.

United Airlines depart either Guam or Honolulu every other day to stop by Pohnpei (Guam-Chuuk-Pohnpei-Kosrae-Kwajalein-Majuro-Honolulu). Please refer to the United Airlines website for more details: <http://www.united.com/web/en-US/default.aspx?root=1>

In June 2015, Nauru Airlines (formerly Our Airline) commenced once a week flights to Pohnpei via (Brisbane/Nadi-Nauru-Tarawa-Majuro-Kosrae-Chuuk-Pohnpei return). Please refer to the Nauru Airlines website for more details: <http://www.ourairline.com.au/>

Transport from the Pohnpei Airport to the hotels in Pohnpei is available by hotel airport transport. Please contact your hotels for transportation arrangement.

Currency in FSM

The currency used in the Federated States of Micronesia is the U.S. dollar. ATM cash machines are available in Pohnpei (Bank of Guam, Bank of Federated States of Micronesia and FSM Telecommunications Corporation).

Accommodation

Available accommodation is listed in Table 1 below. Those participants needing accommodation should book directly with the hotel of their choice as soon as possible. All rates noted below are tax inclusive. Some alternative accommodation options may also be available.

Table 1. Accommodation in Pohnpei

Hotel	Room Rates (tax included)	Amenities	No. of Rooms
Cliff Rainbow Hotel reservations@cliffrainbow.com Ph: (691) 320-2415/ 320-5939/320-5834	Single Standard \$ 42.40 Single Deluxe \$ 100.70 Double Deluxe \$ 121.90 Suite \$ 143.10	Air-conditioned rooms, cable TV, free internet, refrigerators, Airport shuttle pick-up and drop-off. Restaurant onsite.	37 Rooms
7 Star Inn 7starsinn@mail.fm www.7starsinn.fm Ph: (691)320-6383/320-6147	Single \$ 78.75 Double \$ 89.25 Deluxe \$ 99.75 Studio \$ 120.75 Suite \$ 136.50	Air conditioned, Cable TV, Internet, Restaurant & Bar/Lounge onsite; Free Airport pickup/drop off	19 Rooms
Oceanview Hotel – West Wing rumorsinc@mail.fm www.fm/oceanview Ph: (691) 320-7978	Single: Ocean View \$ 95.00 Mountain View \$ 85.00 Double: Ocean View \$ 142.00 Mountain View \$ 132.00 Cottages: \$ 75.00 <i>Package deals (Room plus car rental available ranging from \$134 to \$200)</i>	Air conditioned rooms, internet, restaurant on site, airport pickup or drop off; \$25 for additional person	9 Rooms & 4 Cottages
Sea Breeze Hotel info@seabreezehotel.fm reservations@seabreezehotel.fm www.seabreezehotel.fm Ph: (691) 320-2065/320-2066	Single: \$ 70.85 Double: \$ 81.75 Triple: \$ 92.65	Air-conditioned rooms, telephone, refrigerator, cable TV, Free internet & shuttle bus for airport transfers, Restaurant onsite	23 Rooms
Yvonne Hotel yvonnehotel@hotmail.com Ph: (691) 320-5130/1248	Single Standard \$ 65.00 Single Deluxe \$ 75.00 Single Double \$ 85.00 Double Deluxe \$ 95.00 Triple Standard \$ 105.00 (\$20 for additional person on above rooms)	Air conditioned rooms, telephone, refrigerator, internet, cable TV; Restaurant onsite; Laundry facilities, two rooms w/cooking facilities. Conference and private meeting rooms available; Free Airport transfers	27 Rooms

Hotel	Room Rates (tax included)	Amenities	No. of Rooms
Mangrove Bay Hotel, Bar & Marina mangrovebayhotel@gmail.com www.mangrovebaypohnpei.com Ph: (691) 320-5454/925-7233	Single/Double \$120.00	Air-conditioned rooms, TV, Telephone, Wi-fi internet, refrigerator, airport shuttle; Scenic view & oceanfront bar. Free coffee in the morning, kayak and paddle board rentals	7 Rooms
Oceanview Hotel – East Wing Oceanview_plaza@yahoo.com Ph: (691) 320-5075	Single rooms Mountain View \$75.00 Ocean View \$ 85.00 Twin room \$120.00	Air conditioned rooms, refrigerator, telephone, internet, TV only at 2 nd Floor; Free airport pickup/drop off	10 Rooms
China Star Hotel guojunqu@hotmail.cm Ph: (691) 320-1788/320-4390	2 nd Floor Rooms Single \$70.00 Double \$88.00 3 rd Floor Rooms Single \$78.00 Double \$88.00 2 Suites \$98.00	Air-conditioned rooms, refrigerator, telephone TV, Free airport transfers, Close to airport, Restaurant onsite	28 Rooms
Joy Hotel Joy_ponape@mail.fm Ph: (691)320-2477/2447	Single \$79.50 Double \$100.70	Air conditioned rooms, telephone, refrigerator, TV, and free internet, Free airport shuttle	10 Rooms
Hideaway Hotel hideaway@mail.fm Ph: (691) 320-5175	Cottages Single/Double \$85.00	Air-conditioned rooms, pillow-top mattresses w/bedding, refrigerator, free high speed internet, jewelry safe box	6 Rooms
PCR Hotel pcr_pohnpei@mail.fm Ph: (691) 320-4482 / 924-3928	Single \$75.00 Double \$85.00	Air-conditioned rooms; Wi-Fi internet; Complimentary airport transfers, Restaurant on site	9 Rooms
South Park Hotel southparkhotel@mail.fm Ph: (691) 320-3230	Single \$100.00 Double \$120.00	Air-conditioned rooms, refrigerator, internet at carport/outside room. Restaurant onsite; Complimentary airport transfers. No TV & telephone, only cellphone	12 Rooms
Beacon Towers Apartment ves_pws@mail.fm Ph: (691) 320-7820/ 924-6445	Single \$ 50.00 Double \$75.00	Air-conditioned rooms, TV and kitchenette	7 Rooms