



**TECHNICAL AND COMPLIANCE COMMITTEE**  
**Twelfth Regular Session**  
21 - 27 September 2016  
Pohnpei, Federated States of Micronesia

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**PROVISIONAL AGENDA**

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**WCPFC-TCC12-2016-02\_rev1<sup>1</sup>**  
**31 August 2016**

**AGENDA ITEM 1 OPENING OF MEETING**

- 1.1 Welcome
- 1.2 Adoption of agenda
- 1.3 Meeting arrangements
- 1.4 Introduction of Proposals: new CMMs or draft revisions to current CMMs

**AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR**  
*Overview of the compliance programme and highlight some of the key strategic issues that will be discussed and require guidance to the WCPFC13.*

**AGENDA ITEM 3 IUU LIST**

**AGENDA ITEM 4 CNM REQUESTS**

**AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME**

- 5.1 Review of draft CMR
  - 5.1(a) Respond to capacity assistance needs identified through the CMS process, including through annual consideration of implementation plan (TCC Workplan 2016-2018)
- 5.2 Provisional CMR report and Executive Summary
- 5.3 Develop a multi-year program of obligations to be assessed under the CMS (TCC Workplan 2016-2018)
- 5.4 Provide advice on CMMs that need revision to improve compliance and monitoring, including those for which interpretation issues have been identified through the CMS process (TCC Workplan 2016-2018)
- 5.5 Consider and provide recommendations on terms of an independent audit or review of the CMS (WCPFC 12 para 696; CMM 2015-07 para 40)

**AGENDA ITEM 6 STATUS OF FISHERIES PRESENTATION (SPC-OFP)**

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<sup>1</sup> Revision 1 includes minor edits and some new sub agenda items under Agenda 10.4 (SC12 matters), Agenda 11.1 (tropical tuna CMM), Agenda 11.3 (Sharks), Agenda 12 (Proposals for new CMMs) and Agenda 13 (Other matters)

**AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES**

- 7.1 Monitor obligations relating to SIDS and territories – (TCC Workplan 2016-2018)
- 7.2 Report on, and review, implementation of trial WCPFC Port Coordinators Programme 2015-2016

**AGENDA ITEM 8 CORE MCS ACTIVITIES - *discussion of technical issues or requirements***

- 8.1 Vessel Monitoring System (VMS)
  - (a) Report on the VMS transition (WCPFC 12 para 756)
- 8.2 Regional Observer Programme
  - (a) CMM on flag State responsibilities in the event of alleged observer safety - USA
- 8.3 High Seas Transshipment Monitoring
  - (a) Draft guidelines for the determination of circumstances where it is impracticable for certain vessels to transship in port or in waters under national jurisdiction (WCPFC 12 para 718; para 37 of CMM 2009-06)
  - (b) Proposal to amend CMM 2009-06 (WCPFC 12 para 556)
- 8.4 High Seas Boarding and Inspection (HSBI)
- 8.5 Record of Fishing Vessels (RFV)
- 8.6 Eastern High Seas Pocket Special Management Area (EHSP-SMA)

**AGENDA ITEM 9 DATA PROVISION AND DATA GAPS**

- 9.1 Review of tiered scoring system for evaluating compliance with provision of scientific data to the Commission (WCPFC 12 para 507-509)
- 9.2 Review information about scientific data provision (TCC Workplan 2016-2018)

**AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES**

- 10.1 Report from the ERandEM-IWG
- 10.2 Report from CDS-IWG
- 10.3 Report from FAD-IWG
- 10.4 Consideration of SC and NC outcomes related to TCCs work
  - (a) SC12 proposal to modify the definition of WCPFC public domain data
  - (b) Outcomes of SC12s review of elements of European Union proposal for an amendment of the "Scientific data to be provided to the Commission (WCPFC12 Summary Report Attachment bb)
  - (c) SC12 requests with respect to "key shark species"

**AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS**

- 11.1 Bigeye, Yellowfin and Skipjack (CMM 2015-01, CMM 2009-02)
  - (a) Provide technical and compliance-related advice to address BET overfishing (TCC Workplan 2016-2018)
  - (b) Provide advice related to footnote 5 of CMM 2015-01 (SC12 draft summary report para 638)
- 11.2 South Pacific Albacore (CMM 2015-02)
  - (a) Annual review of CMM on the basis of advice from SC (para 5 of CMM 2015-02)
- 11.3 Sharks (CMM 2010-07, CMM 2011-04, CMM 2012-04, CMM 2013-08 & CMM 2014-05)
  - (a) Consider alternatives to current fins to carcass ratio (TCC Workplan 2016-2018)
  - (b) Review implementation by CCMs of paragraph 6 of CMM 2010-07
  - (c) Develop guidelines for the elaboration of management plans for sharks caught in the WCPFC Convention Area (TCC Workplan 2016-2018)
- 11.4 Sea turtles (CMM 2008-03)
  - (a) Annual review of information reported by CCMs pursuant to this measure
- 11.5 Seabirds (CMM 2012-07/CMM 2015-03)
  - (a) Annual review of any new information on new or existing mitigation measures or on seabird interactions from observer or other monitoring programmes.

**AGENDA ITEM 12 PROPOSALS FOR NEW CMMs**

- 12.1 Bridging CMM to replace CMM 2015-01 post 2017 – WCPFC Chair
- 12.2 Proposal for adopting interim acceptable levels of risk for breaching limit reference points of four key tuna species in the WCPO - Australia

**AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE**

- 13.1 Consider summary of port state measures adopted by other RFMOs and members (TCC Workplan 2016-2018)
- 13.2 Cooperation with CCSBT

**AGENDA 14 ADMINISTRATIVE MATTERS**

- 14.1 TCC Work Plan 2016 - 2018
- 14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2015/16
- 14.3 Report on Secretariat IMS and website development and online reporting systems (2016 – 2018)
- 14.4 Election of Officers
- 14.5 Next meeting

**AGENDA 15 CLEARANCE OF TCC12 RECOMMENDATIONS**

*(As per usual practice full TCC12 report will be cleared intersessionally)*

**AGENDA 16 CLOSE OF MEETING**