



TECHNICAL AND COMPLIANCE COMMITTEE

Twelfth Regular Session

21 – 27 September 2016

Pohnpei, Federated States of Micronesia

TCC12 INDICATIVE SCHEDULE

WCPFC-TCC12-2016-02B¹

20 September 2016

WEDNESDAY 21 SEPTEMBER

		Doc
8.30 – 10.00am	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 – <i>Overview of the compliance programme and highlight some of the strategic issues that will be discussed and require guidance to the WCPFC12</i>	07
	AGENDA ITEM 3 IUU LIST	08_re v1
10-10:30am	<i>MORNING TEA</i>	
10.30 -12.30pm	AGENDA ITEM 4 CNM REQUESTS	09_re v1
	AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME	
	Brief presentations of background papers relevant to the CMR review: <ul style="list-style-type: none"> • WCPFC-TCC12-2016-10A & WCPFC-TCC12-2016- Compliance Monitoring Scheme matters for TCC12 • tiered scoring system for evaluating compliance with provision of scientific data to the Commission • Observer Coverage - WCPFC-TCC12-2016-IP05 Table 4 	10A-D IP04 IP05
12.30 -1.30pm	<i>LUNCH</i>	

¹ Based on the Provisional Agenda_rev1 (31 August 2016)

1.30pm – close of day (afternoon tea at 3 – 3.30pm) ## CMR review process	5.1 Review of draft CMR ## CMR review process – <i>The review shall be held taking into account the confidentiality of information. (CMM 2015-07 para 17).</i>	
	5.2 Provisional CMR report and Executive Summary	

THURSDAY 22 SEPTEMBER

		Doc
8.30 – ???	## CMR review process – continued until completion of draft CMR reviews and a run through 5.1 – 5.2	

FRIDAY 23 SEPTEMBER

		Doc
8.30 – ???	## CMR review process – continued until completion of draft CMR reviews and a run through 5.1 – 5.2	
Evening	<i>Function</i>	

SATURDAY 24 SEPTEMBER

8.30 – midday	<i>If needed ## CMR review process</i> to complete run-through to 5.3. ## Resume plenary	Doc
	PLENARY	
## Resume plenary	5.3 Develop a multi-year program of obligations to be assessed under the CMS (TCC Workplan 2016-2018)	10B
	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)	10B
	5.5 Consider and provide recommendations on terms of an independent audit or review of the CMS (WCPFC12 para 696; CMM 2015-07 para 40)	11
10-10:30am	<i>MORNING TEA</i>	
10.30 – 12.30	AGENDA ITEM 6 STATUS OF FISHERIES PRESENTATION (SPC-OFP)	IP09
	AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES	10C & 12
	7.1 Monitoring 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	13
12.30 -1.30pm	<i>LUNCH</i>	
1.30 – 5.00pm	AGENDA ITEM 8 CORE MCS ACTIVITIES	
(afternoon tea at 3 – 3.30pm)	8.1 Vessel Monitoring System (VMS) (a) Report on the VMS transition	RP01 14rev1
	8.2 Regional Observer Programme (a) CMM on flag State responsibilities in the event of	RP02rev2 DP02

	alleged observer safety concern - USA	
	8.3 High seas transshipment monitoring	RP03_rev 1
	(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 (WCPFC12 para 718; CMM 2009-06 para 37)	15rev1
	(b) Proposal to amend CMM 2009-06 (WCPFC12 para 556)	16
	8.4 High seas boarding and inspection	RP04
	8.5 Record of Fishing Vessels	RP05rev1
	8.6 Eastern High Seas Pocket SMA	RP06
<i>Evening</i>	<i>Function</i>	

SUNDAY 25 SEPTEMBER

	FREE DAY	
--	-----------------	--

MONDAY 26 SEPTEMBER

8.30 – 10.00am	<i>Continue with Agenda Item 8 if needed</i> <i>Updates from the small working groups</i> <i>Update on Provisional CMR report draft</i>	Doc
	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)	IP04
	9.2 Review information about scientific data provision (TCC Workplan 2016-2018)	
10-10:30am	<i>MORNING TEA</i>	
	AGENDA ITEM 10 `INTERSESSIONAL ACTIVITIES	
	10.1 Report from the ERandEM IWG	17
	10.2 Report from CDS-IWG	24
	10.3 Report from FAD-IWG	
	10.4 Consideration of SC and NC outcomes related to TCC’s 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	IP03 18
12.30pm – 1.30pm	<i>LUNCH</i>	
1.30pm – 3.00pm	<i>continue with Agenda Item 10 if needed</i>	
	AGENDA ITEM 11 REVIEW OF EXISTING CMMS INCLUDING ANY PROPOSED AMENDMENTS <i>(Suggest that outcomes from CMR review related to “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) be considered as appropriate under Agenda 11)</i>	
	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	IP07 IP08 DP04
	11.2 South Pacific Albacore (CMM 2015-02)	IP11
	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 ration (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)	20 19
	11.4 Sea turtles (CMM 2008-03)	
	11.5 Seabirds (CMM 2012-07/CMM 2013-03)	IP03
3 – 330pm	Afternoon tea	

3.30 -	AGENDA ITEM 12 PROPOSALS FOR NEW CMMs	
	12.1 Bridging CMM to replace CMM 2015-01 post 2017	21
	12.2 Proposal for adopting interim acceptable levels of risk for breaching limit reference points of four key tuna species in the WCPO – Australia	DP01

TUESDAY 27 SEPTEMBER

8.30 – 5pm (morning tea at 10 – 10.30am)	<i>Updates from the small working groups</i> <i>Update on Provisional CMR report draft</i> <i>Revisit Agenda 3 – IUU list</i>	Doc
	AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE	
(lunch at 12.30 - 1.30pm)	13.1 Consider summary of port state measures adopted by other RFMOs and members (TCC Workplan 2016-2018)	22
	13.2 Cooperation with CCSBT	23
(afternoon tea at 3 – 3.30pm)	AGENDA 14 ADMINISTRATIVE MATTERS	
	14.1 TCC Work Plan for 2016 – 2018)	IP10
	14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2015/16)	RP07 RP08
	14.3 Report on Secretariat IMS and website development and online reporting systems (2016 – 2018)	
	14.4 Election of Officers	
	14.5 Next meeting	DP01
	AGENDA 15 CLEARANCE OF TCC12 RECOMMENDATIONS	
	AGENDA 16 CLOSE OF MEETING	