



COMMISSION
THIRTEENTH REGULAR SESSION
Denarau Island, Fiji
5 – 9 December 2016

PROVISIONAL AGENDA FOR HEADS OF DELEGATIONS MEETING
4PM SUNDAY 4TH DECEMBER, 2016 AT SHERATON HOTEL

WCPFC13-2016-HOD1
2 December 2016

1. Opening of Meeting

2. Meeting Agenda Structure

The Chair will explain the structure of the Agenda.

3. Meeting Schedule

The proposed meeting indicative schedule will be presented for discussion.

4. Issues for WCPFC13

The Meeting will consider the working arrangements to progress discussions of certain WCPFC13 agenda items.

- 4.1 Membership and CNM applications
- 4.2 New Proposals
- 4.3 IUU Vessel List
- 4.4 Special Requirements of Developing States
- 4.5 Harvest Strategy
- 4.6 WCPO tuna stocks
- 4.7 Bycatch Mitigation
- 4.8 Subsidiary bodies reports
- 4.9 Final Compliance Monitoring Report
- 4.10 Administrative and Financial Matters
 - 4.10.1 Strategic Plan
 - 4.10.2 FAC10 Issues

5. Meeting Logistical Arrangements

The Secretariat will provide an update on the logistical arrangements for the meeting relating the matters itemized under this agenda item.

- 5.1 Opening ceremony
- 5.2 Receptions
- 5.3 Meeting rooms arrangements
- 5.4 Rapporteur
- 5.5 Meeting document management
- 5.6 Credentials

6. Establishment of Small Working Groups and Drafting Groups

The Meeting will discuss what issues merit consideration by Small Working Groups and Drafting Groups at the margins of the WCPFC13 and decide on their establishment.

7. Election of Officers

The Meeting will discuss the recommendations for appointments of certain Officers of the Commission.

8. Next Meetings Arrangements

The Meeting will discuss matters relating to the hosting of the next meetings of the Commission and its subsidiary bodies.

9. Other Matters

10. Close of Meeting