



**The Intersessional Meeting to Progress
the Draft Bridging Measure for Tropical Tunas**

Hilton Hawaiian Village Beach Resort & Spa

Honolulu, Hawaii

22 – 24 August, 2017

PROVISIONAL ANNOTATED AGENDA

WCPFC-SS2-2017-02_rev1

3 August 2017

AGENDA ITEM 1: OPENING OF MEETING

The WCPFC Chair Madam Rhea Moss-Christian will call the session to order at 8.30am on Tuesday 22nd August, 2017 and welcome all delegates to the intersessional meeting.

1.1 Welcoming remarks

The Chair will make some opening and welcoming remarks at the start of the meeting.

Following the opening of the meeting, the Chair will deal with any procedural matters.

1.2 Adoption of agenda

The Chair will present the Provisional Agenda for consideration and adoption.

1.3 Meeting arrangements

The Chair will clarify the meeting arrangements including the need if required for breakout group consultations.

**AGENDA ITEM 2: PRESENTATION OF THE OUTCOMES OF THE SCIENTIFIC COMMITTEE 13TH
ANNUAL SESSION.**

2.1 Stock assessment outcomes for bigeye and yellowfin

The science services provider, SPC-OFP will present the outcomes of the latest stock assessment for bigeye and yellowfin tunas that was also presented to SC13.

2.2 Relevant recommendations of the SC13

The science services provider, SPC-OFP will present the outcomes of SC13 relevant to the consideration of the Draft Bridging CMM on Tropical Tunas.

**AGENDA 3: PRESENTATION OF THE DRAFT BRIDGING CMM ON TROPICAL TUNAS REV4
(CONSULTATIVE DRAFT)**

3.1 Draft Bridging CMM on Tropical Tunas Rev4 (Consultative Draft).

The Chair will explain the objective, structure and content of Rev4 of the Draft Bridging CMM on Tropical Tunas.

3.2 Discussion will be limited to clarification on Rev4.

After the presentation of Rev4 of the Draft Bridging CMM on Tropical Tunas, the Chair will entertain and clarify only points of clarifications on Rev4. The substantive discussions on Rev4 will be under agenda item 5.

AGENDA ITEM 4: PRESENTATION BY COMMISSION MEMBERS

This item provides the opportunity for any Commission Member that wish to make any presentation relevant to the consideration of a CMM for tropical tunas to do so.

**AGENDA ITEM 5: DISCUSSION OF THE DRAFT BRIDGING CMM ON TROPICAL TUNAS REV4
(CONSULTATIVE DRAFT)**

The Chair and Vice Chair will manage the substantive discussions of the provisions of Rev4 of the Draft Bridging CMM on Tropical Tuna.

AGENDA ITEM 6: MCS AND OTHER PROVISIONS OF CMM 2016-01

**6.1 Discussion on the proposed treatment of MCS and Other Provisions of the CMM
2016-01 in the Draft Bridging CMM on Tropical Tunas.**

The Chair will ask the Legal Adviser to provide an update on responses to the proposal to streamline the MCS and Other provisions of CMM 2016-01 into other relevant and generic CMMs and rules and then invite discussions (*refer to Circular 2017/31 dated 1st May, 2017*).

AGENDA ITEM 7: SUMMARY OF DISCUSSIONS AND WAY FORWARD

The Chair will invite discussions on the way forward to progress the Draft Bridging CMM on Tropical Tunas and will seek to sum up discussions.

AGENDA ITEM 8: OTHER MATTERS

The Chair will invite those that may have other matters to raise to do so.

AGENDA ITEM 9: CLOSE OF MEETING

The Chair may make some remarks before closing the meeting.