



TECHNICAL AND COMPLIANCE COMMITTEE
Thirteenth Regular Session
 27 September – 3 October 2017
 Pohnpei, Federated States of Micronesia

TCC13 INDICATIVE SCHEDULE

WCPFC-TCC13-2017-02B¹
 26 September 2017

WEDNESDAY 27 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	DP01_rev1 DP04 DP05
	<i>**Introduction of papers related to WCPFC13 task for development of comprehensive shark and ray CMM</i>	17a 17b
10-10:30am	AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR <i>Overview of the compliance programme and highlight any key strategic issues that will be discussed and require guidance to the WCPFC14.</i>	07
	<i>MORNING TEA</i>	
10.30 - 12.30pm 12.30 -1.30pm <i>LUNCH</i>	AGENDA ITEM 3 IUU LIST	08
	AGENDA ITEM 4 CNM REQUESTS	09_rev1
	AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME	
	5.1 Independent audit or review of the CMS (WCPFC13 para 142, Attachment H)	10
	AGENDA ITEM 6 STATUS OF FISHERIES PRESENTATION (SPC-OFP)	
	AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES	13
	7.1 Monitor obligations relating to SIDS and territories – (TCC Workplan 2016-2018)	11b
AGENDA ITEM 9 DATA PROVISION AND DATA GAPS		

¹ Based on Provisional Agenda issued 26 September 2017 (TCC13-2017-02_rev1)

	9.1 Review information about scientific data provision (TCC Workplan 2016-2018)	IP04 IP05
3 – 3.30pm	<i>AFTERNOON TEA</i>	
## CMR review process	5.2 CMS Process Discussion on TCC13 CMR Review process (TCC13-2017-12)	12
	<ul style="list-style-type: none"> Brief presentations of key background papers relevant to the CMR review: TCC13-2017-11a, 11b, 11c and 11d 	11a 11b 11c 11d
	<p>## CMR review process – <i>The review shall be held taking into account the confidentiality of information. (CMM 2015-07 para 17).</i></p> <p>5.2 (b) Review Capacity Assistance Needed statuses assessed in prior years</p> <p>5.2 (c) Review Flag State Investigation statuses assessed in prior years</p> <p>5.2 (a) Review of draft CMR</p> <p>5.2 (d) Review any capacity assistance requests (other than Capacity Assistance Needed statuses) identified in prior years (TCC Workplan 2016-2018)</p> <p>5.2 (e) Identify and 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)</p> <p>5.3 Provisional CMR report and Executive Summary</p>	

THURSDAY 28 SEPTEMBER

		Doc
8.30 – 5:30pm	<p>## CMR review process – continued until completion of draft CMR reviews and a run through 5.2 – 5.3</p> <p><i>## During a tea break or lunch break, after the CMR review commences, an informal session will be held for CCMs, where the Secretariat will provide a brief demonstration of the WCPFC online compliance case systems. The Secretariat is happy to respond to questions and take feedback from CCM delegates on the current functionality of the WCPFC online systems.</i></p>	

FRIDAY 29 SEPTEMBER

		Doc
8.30 – 5:30pm	## CMR review process – continued until completion of draft CMR reviews and a run through 5.3 – 5.3	
Evening	Function	

SATURDAY 30 SEPTEMBER

		Doc
8.30 – midday 10-10:30am Morning tea	## CMR review process – continued until completion of draft CMR reviews and a run through 5.2 – 5.3	
## Resume plenary	PLENARY	
	5.4 Provide advice on the expiry of CMM 2015-07 at the end of 2017 (CMM 2015-07, paragraph 41)	
12.30 -1.30pm	LUNCH	
1.30 – evening (afternoon tea at 3 – 3.30pm)	AGENDA ITEM 8 CORE MCS ACTIVITIES - discussion of technical issues or requirements	
	8.1 Vessel Monitoring System (VMS)	RP01
	(a) Update of Standard Operating Procedures (VMS SSPs Section 6.9)	
	8.2 Regional Observer Programme	RP02 11c
	(a) Development, improvement and implementation of the Commission’s measures for observer safety and related issues (TCC Workplan 2016-2018)	RP02
	(b) ROP data management	IP05
	(c) Draft E-reporting standards for observer data	14
	(d) CMM on Standard of Conduct for ROP Observers – Republic of Korea	DP04
	(e) Proposal to amend CMM on Observer Safety - Japan	DP05
	8.3 High Seas Transshipment Monitoring	RP03
	(a) Further development of protocols, observer data forms including electronic forms and the database, as needed, to better monitor transshipments at sea, particularly in the high seas (TCC Workplan 2016-2018)	
	(b) Operationalising 2017 WCPFC-CCSBT Memorandum of Cooperation on Monitoring high seas transshipments of southern Bluefin tuna (WCPFC13, paragraph 665)	RP03
	(c) Draft E-reporting standards for high seas transshipment notices and declarations	15
	8.4 High Seas Boarding and Inspection (HSBI)	RP04
	8.5 Record of Fishing Vessels (RFV)	RP05 _rev1 _suppl
	8.6 Eastern High Seas Pocket Special Management Area (EHSP-SMA)	RP06

SUNDAY 1 OCTOBER

FREE DAY		
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MONDAY 2 OCTOBER

		Doc
8.30 – 10.00am	<i>Continue with Agenda Item 8 if needed Updates from the small working groups Update on Provisional CMR report draft</i>	
10-10:30am	<i>MORNING TEA</i>	
10.30 – 12.30	AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES	
	10.1 WCPFC13 tasked TCC13 to further consider 2016 FAD-IWG02 outcomes (WCPFC13, paragraph 601)	16A 16B 16C
	(a) Marking and Monitoring of FADs	
	(b) Collection of additional data on FADs and their use in WCPO fisheries	DP03 16A 16B
	(c) FAD research plan	16A 16C
	10.2 Intersessional activity report from the ERandEM-IWG Chair	14 15
	10.3 Intersessional activity report from CDS-IWG Chair	
	10.4 Consideration of SC and NC outcomes related to TCCs work	IP03
	(a) Mantas and Mobulids (WCPFC13, para. 550)	
12.30 -1.30pm	<i>LUNCH</i>	
1.30 – evening (afternoon tea at 3 – 3.30pm)	AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS <i>(Suggest that ROP annual report tables would be considered as appropriate under Agenda 11)</i>	
	11.1 Bigeye, Yellowfin and Skipjack (CMM 2016-01, CMM 2009-02)	
	(a) Provide technical and compliance-related advice to address BET overfishing (TCC Workplan 2016-2018)	IP07 IP08 DP02
	11.2 South Pacific Albacore (CMM 2015-02)	IP11 IP13
	(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) Annual review of information reported by CCMs pursuant to these measures	RP02 11c
	(b) Development of a comprehensive approach to shark and ray conservation and management (WCPFC13, paragraph 507)	17a 17b IP03
	11.4 Sea turtles (CMM 2008-03)	
	(a) Annual review of information reported by CCMs pursuant to this measure	RP02 IP03

	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.	RP02 IP03
	(b) Proposal to amend seabirds CMM (CMM 2015-03) – New Zealand	DP01 _rev1
	11.6 Purse seine interactions with Whale Sharks and Cetaceans (CMM 2011-03/CMM 2012-04) (a) Annual review of information reported by CCMs pursuant to this measure	RP02 11c
	AGENDA ITEM 12 PROPOSALS FOR NEW CMMs	
	12.1 Bridging CMM to replace CMM 2016-01	19
	12.2 Treatment of MCS provisions in CMM 2016-01 in Bridging CMM	19
	12.3 Bridging CMM for South Pacific Albacore	20

TUESDAY 3 OCTOBER

		Doc
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>	
	AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE	
(lunch at 12.30 - 1.30pm) (afternoon tea at 3 – 3.30pm)	13.1 Further develop port-based initiatives as part of a suite of MCS tools (TCC Workplan 2016-2018) (a) Further consider TCC12 recommendation to extend WCPFC Port Coordinators Programme (WCPFC13, paragraph 197)	18
	AGENDA 14 ADMINISTRATIVE MATTERS	
	14.1 TCC Work Plan 2016 - 2018	IP10
	14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2016/17	RP07 RP08
	14.3 Report on Secretariat IMS and website development and online reporting systems (2016 – 2018)	07 11a 11c
	14.4 Next meeting	03
	AGENDA 15 CLEARANCE OF TCC13 RECOMMENDATIONS <i>(As per usual practice full TCC13 report will be cleared intersessionally)</i>	
	AGENDA 16 CLOSE OF MEETING	