



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

PROVISIONAL AGENDA

WCPFC-TCC13-2017-02_rev1¹
26 September 2017

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 any key strategic issues that will be discussed and require guidance to the WCPFC14.

AGENDA ITEM 3 IUU LIST

AGENDA ITEM 4 CNM REQUESTS

AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME

- 5.1 Independent audit or review of the CMS (WCPFC13 para 142, Attachment H)
- 5.2 CMS Process
 - 5.2 (b) Review Capacity Assistance Needed statuses assessed in prior years
 - 5.2 (c) Review Flag State Investigation statuses assessed in prior years
 - 5.2 (a) Review of draft CMR
 - 5.2 (d) Review any capacity assistance requests (other than Capacity Assistance Needed statuses) identified in prior years (TCC Workplan 2016-2018)
 - 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)

¹ Rev1 replaces version issued on 29 June 2017. This revision includes a reordering of some sub agenda items within Agenda 5.2 and inclusion of new sub-agenda items in Agenda 8.2, Agenda 8.3 and 11.5 for proposals or working papers.

- 5.3 Provisional CMR report and Executive Summary
- 5.4 Provide advice on the expiry of CMM 2015-07 at the end of 2017 (CMM 2015-07, paragraph 41)

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

AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES

- 7.1 Monitor obligations relating to SIDS and territories – (TCC Workplan 2016-2018)

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

- 8.1 Vessel Monitoring System (VMS)
 - (a) Update of Standard Operating Procedures (VMS SSPs Section 6.9)
- 8.2 Regional Observer Programme
 - (a) Development, improvement and implementation of the Commission's measures for observer safety and related issues (TCC Workplan 2016-2018)
 - (b) Draft E-reporting standards for observer data
 - (c) CMM on Standard of Conduct for ROP Observers – Republic of Korea
 - (d) Proposal to amend CMM on Observer Safety - Japan
- 8.3 High Seas Transshipment Monitoring
 - (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)
 - (c) Draft E-reporting standards for high seas transshipment notices and declarations
- 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 information about scientific data provision (TCC Workplan 2016-2018)

AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES

- 10.1 WCPFC13 tasked TCC13 to further consider 2016 FAD-IWG02 outcomes (WCPFC13, paragraph 601)
 - (a) Marking and Monitoring of FADs
 - (b) Collection of additional data on FADs and their use in WCPO fisheries
 - (c) FAD research plan

10.2 Intersessional activity report from the ERandEM-IWG Chair

10.3 Intersessional activity report from CDS-IWG Chair

10.4 Consideration of SC and NC outcomes related to TCCs work
(a) Mantas and Mobulids (WCPFC13, para. 550)

AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS

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)

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) Annual review of information reported by CCMs pursuant to these measures
(b) Development of a comprehensive approach to shark and ray conservation and management (WCPFC13, paragraph 507)

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.
(b) Proposal to amend seabirds CMM (CMM 2015-03) – New Zealand

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

AGENDA ITEM 12 PROPOSALS FOR NEW CMMs

12.1 Bridging CMM to replace CMM 2016-01

12.2 Treatment of MCS provisions in CMM 2016-01 in Bridging CMM

12.3 Bridging CMM for South Pacific Albacore

AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE

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)

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 2016/17

14.3 Report on Secretariat IMS and website development and online reporting systems (2016 – 2018)

14.4 Next meeting

AGENDA 15 CLEARANCE OF TCC13 RECOMMENDATIONS

(As per usual practice full TCC13 report will be cleared intersessionally)

AGENDA 16 CLOSE OF MEETING