



**COMMISSION**  
**FOURTEENTH REGULAR SESSION**  
Manila, Philippines  
3 – 7 December 2017

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**PROVISIONAL AGENDA**

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**WCPFC14-2017-01**  
**12 October 2017**

**AGENDA ITEM 1. OPENING OF MEETING**

- 1.1 Adoption of agenda
- 1.2 Statements from Members and Participating Territories
- 1.3 Meeting arrangements
  - 1.3.1 Establishment of small working groups (CNMs, CMS, Others)

**AGENDA ITEM 2. REPORT OF THE EXECUTIVE DIRECTOR**

**AGENDA ITEM 3. MEMBERSHIP AND OTHER APPLICATIONS**

- 3.1 Status of the Convention
- 3.2 Update on observer status
- 3.3 Applications for Cooperating Non-Member status
  - 3.3.1 Participatory rights of CNMs

**AGENDA ITEM 4. NEW PROPOSALS**

**AGENDA ITEM 5. SPECIAL REQUIREMENTS OF DEVELOPING STATES**

- 5.1 Updated checklist evaluation of SIDS special requirements (FFA)
- 5.2 CCM reports on the implementation of Article 30
- 5.3 Review of implementation of CMM 2013-07 (Paragraph 20)

**AGENDA ITEM 6. HARVEST STRATEGY**

Discussion will focus on the 2017 elements of the Agreed Work Plan for the Adoption of Harvest Strategies under CMM 2014-06, covering skipjack, bigeye, yellowfin, and South Pacific albacore.

- 6.1 Management objectives (all stocks/fisheries)
- 6.2 Acceptable levels of risk (all stocks)
- 6.3 Review of rebuilding timeline (bigeye)
- 6.4 Target reference point (SP albacore)
- 6.5 Harvest control rules (SP albacore and skipjack)
- 6.6 Management strategy evaluation (SP albacore and skipjack)
- 6.7 Monitoring Strategy (all stocks/fisheries)
- 6.8 Harvest Strategy for Pacific bluefin tuna and North Pacific albacore
- 6.9 Review of Work Plan

#### **AGENDA ITEM 7. WCPO TUNA STOCKS**

Relevant outcomes from meetings of subsidiary bodies, intersessional working groups and other relevant sources will be presented to facilitate discussions under this Agenda Item.

- 7.1 General overview of stock status (bigeye, Pacific bluefin tuna, skipjack, NP albacore, SP albacore and yellowfin)
- 7.2 Draft Bridging CMM on Tropical Tunas (bigeye, skipjack, yellowfin)
- 7.3 Draft Bridging CMM on SP albacore
- 7.4 CMM 2005-03 on North Pacific albacore
- 7.5 CMM 2016-04 on Pacific bluefin tuna
- 7.6 Others

#### **AGENDA ITEM 8. BYCATCH MITIGATION**

Relevant outcomes from meetings of subsidiary bodies, intersessional working groups and other relevant sources will be presented to facilitate discussions under this Agenda Item.

- 8.1 Sharks (CMMs: 2010-07; 2011-04; 2012-04; 2013-08; 2014-05)
  - 8.1 Comprehensive approach to shark and ray conservation and management
- 8.2 CMM 2015-03 on Seabirds
- 8.3 CMM 2008-03 on Sea Turtles
- 8.4 Others

#### **AGENDA ITEM 9. ADOPTION OF REPORTS FROM SUBSIDIARY BODIES**

The reports of the subsidiary bodies will be taken as read and will not be presented to the Commission. Recommendations not addressed under other agenda items will be considered here.

- 9.1 SC13
- 9.2 NC13
- 9.3 TCC13

#### **AGENDA ITEM 10. COMPLIANCE MONITORING SCHEME**

- 10.1 Consideration and adoption of the Final Compliance Monitoring Report
- 10.2 Update on Independent Review of the Compliance Monitoring Scheme
- 10.3 Expiry of CMM 2015-07 at the end of 2017

#### **AGENDA ITEM 11. ADOPTION OF THE 2018 IUU VESSEL LIST**

#### **AGENDA ITEM 12. REPORT OF THE ELEVENTH ANNUAL SESSION OF THE FINANCE AND ADMINISTRATION COMMITTEE**

- 12.1 Report of the Eleventh Finance and Administration Committee
- 12.2 Budget approval for 2018 and Indicative Budgets for 2019 and 2020

#### **AGENDA ITEM 13. ADMINISTRATIVE MATTERS**

- 13.1 Strategic Plan
- 13.2 Research projects
  - 13.2.1 ABNJ Project
  - 13.2.2 WPEA Project
- 13.3 Election of officers
- 13.4 Future meetings

#### **AGENDA ITEM 14. OTHER MATTERS**

#### **AGENDA ITEM 15. SUMMARY REPORT OF THE WCPFC14**

#### **AGENDA ITEM 16. CLOSE OF MEETING**