



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

**PROVISIONAL AGENDA FOR HEADS OF DELEGATIONS MEETING
4PM SATURDAY 2ND DECEMBER 2017 AT PICC**

**WCPFC14-2017-HOD
29 November 2017**

1. Opening of Meeting

2. Meeting Agenda Structure

The Chair will explain the structure of the agenda for WCPFC14.

3. Meeting Indicative Schedule

The proposed indicative schedule for WCPFC14 will be presented for discussion.

4. Key issues

The meeting will consider the working arrangements to progress discussions of certain issues for the Meeting including:

- i) Membership and CNM applications (agenda 3)
- ii) New proposals (agenda 4)
- iii) Special requirements of developing states (agenda 5)
- iv) Harvest Strategy (agenda 6)
- v) WCPO tuna stocks (agenda 7)
- vi) Bycatch mitigation (agenda 8)
- vii) Subsidiary bodies reports (agenda 9)
- viii) Compliance Monitoring Scheme (agenda 10)
- ix) Administrative matters
 - a. Strategic Plan (agenda 13.1)
 - b. FAC11 issues (agenda 12)

5. Meeting logistical arrangements

- i) Opening ceremony and receptions
- ii) Meeting rooms arrangements
- iii) Rapporteur
- iv) Meeting document management
- v) Credential

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 WCPFC14 and decide on their establishment.

7. Election of officers

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

8. Next meeting arrangements

The Meeting will discuss the hosting arrangements for the next meetings of the Commission and its subsidiary bodies.

9. Other matters

10. Closed session

The Meeting will convene a closed session for Heads of Delegations only to consider personnel matters relating to the Executive Director.

11. Close of Meeting