

#### FOURTEENTH REGULAR SESSION

Manila, Philippines 3 – 7 December 2017

#### **PROVISIONAL LIST OF DOCUMENTS**

#### WCPFC14-2017-03 30November 2017

**Date of Issue** 

21 Nov

Agenda

#### Item Circular 2017/73 WCPFC Meeting Notice 29 Sept HOD Provisional Heads of Delegation Agenda 29 Nov HOD 01 Provisional Agenda 12 Oct 1 01A Provisional Annotated Agenda 12 Oct 1 02 rev1 **Indicative Schedule** 13 Nov 03 List of Documents 30 Nov 1 2017 Annual Report of the Executive 04 2 24 Oct Director 05 Status of the Convention 3.1 24 Nov List of Observers 23 Nov 3.2 06 Cooperating Non Member status requests for 07 15 Nov 3.3 2018 Rev5 of the Chair's Consultative Draft on the 08 Tropical Tuna Bridging CMM - Circular 8 Sept 7.2 2017/65 Supplement 1 Rev5 of the draft Bridging Measure for Tropical Tunas (Consultative 08\_suppl1 16 Nov 7.2 Draft) - WCPFC Circular 2017/65 FFA CCMs Supplement 2 Rev5 of the draft Bridging Measure for Tropical Tunas (Consultative 08-suppl2 16 Nov 7.2 Draft) - WCPFC Circular 2017/65 PNA CCMs + Tokelau Update on Draft Bridging Measure for 09A 19 Oct 7.2 Tropical Tunas Rev. 5 - Circular 2017/83 WCPFC Chair letter to FFC Chair regarding 09B Bridging Measure on tropical tunas - Circular 9 Nov 7.2

Support for the development of a bridging

measure for tropical tunas - Circular 2017/92

2017/89

#### **Meeting Information and Working Papers**

Title

WCPFC14-2017-

09C

7.2

WCPFC14-2017-	Title	Date of Issue	Agenda Item
10_rev1	An Evaluation of the Management options for purse seine and longline fisheries defined by the TT CMM Intersessional meeting – revision 1 SPC-OFP	21 Nov	7.2
10A_rev1	Supporting file for An Evaluation of the Management options for purse seine and longline fisheries defined by the TT CMM Intersessional meeting – revision 1 (with FAD sets) SPC-OFP	20 Nov	7.2
11	Reference Document for the development of the WCPFC Harvest Strategy framework under CMM 2014-06	15 Nov	6
12	Reference document for review of CMM 2016-01 (bigeye, yellowfin and skipjack)	15 Nov	7.2
13	Reference document for review of CMM 2015-02 (south Pacific albacore tuna)	15 Nov	7.3
14_rev1	Reference document for review of CMM 2005-03 and for the development of harvest strategies under CMM 2014-06 (North Pacific albacore)	17 Nov	7.4
15	Reference document for review of CMM 2016-04 and for the development of harvest strategies under CMM 2014-06 (Pacific bluefin tuna)	15 Nov	7.5
16	Reference document for bycatch mitigation CMM reviews	15 Nov	8
17	Comprehensive approach to shark and ray conservation and management	3 Nov	8.1.1
18	Synopsis of SC13 summary report	17 Nov	9.1
19	Reference Paper for TCC13 Recommendations	15 Nov	9.3
20	Draft standards for the E-reporting of observer data	22 Nov	9.3
21	Implementing E-reporting of high seas transhipment declaration and transhipment notices	15 Nov	9.3
22	WCPFC Port Coordinators Programme Extension	28 Nov	9.3
23	Follow-up to TCC13 issue of a lack of technical updates by flag CCMs to authorisation period data on the Record of Fishing Vessels	28 Nov	9.3
24	Synopsis of Additional Information submitted by CCMs as a reply to TCC13	22 Nov	10.1

**Meeting Information and Working Papers** 

WCPFC14-2017-	Title	Date of Issue	Agenda Item
	provisional CMR		
25A	Update on Independent Review of the Compliance Monitoring Scheme	31 Oct	10.2
25B	Independent Review of the Compliance Monitoring Scheme: Substantive Progress Report to WCPFC14 Independent Review Panel for the CMS	14 Nov	10.2
26-rev1	WCPFC IUU Vessel List for 2018 – revision 1	20 Nov	11
27	Strategic Plan	31 Oct	13.1
28	Update on WPEA Project	23 Nov	13.2
29	Report to WCPFC on Progress of the Project Sustainable Management of Tuna Fisheries and Biodiversity Conservation in the ABNJ	3 Nov	13.2
30			
31			

### **Meeting Information and Working Papers**

### **Subsidiary Body Meeting Reports**

WCPFC14-2017-	Title	Date of Issue	Agenda Item
SC13	SC13 Summary Report – adopted version	17 Nov	9.1
SS2	Meeting Report for the Intersessional Meeting to Progress the Draft Bridging Measure for Tropical Tunas	31 Aug	7.2
NC13	NC13 Summary Report	6 Sept	9.2
TCC13	TCC13 Summary Report	14 Nov	9.3
IM-SPA1	Meeting Report - The Intersessional Meeting to Progress the FFA Consultative Draft CMM to Establish a Limit for SPA	11 Oct	7.3
FAC11	Report of the 11th Finance and Administration Committee	late	12

## **Delegation Papers or Proposals**

WCPFC14- 2017-	Title	Date of issue	Agenda Item
DP01	Proposal for a Conservation and Management Measure for Sharks caught in association with fisheries managed by WCPFC <i>European Union</i>	31 Oct	4/8.1
DP02	Proposal for a Conservation and Management Measure on WCPFC Scheme for Minimum Standards for Inspection in	31 Oct	4

WCPFC14- 2017-	Title	Date of issue	Agenda Item
	Port European Union		
DP03	Proposal to amend Conservation and Management Measure for the Protection of WCPFC ROP observers (CMM 2016- 03) Japan	2 Nov	4/9.3
DP04	Withdrawn Proposal for Conservation and Management Measure on Port-based initiatives to prevent, deter and eliminate IUU fishing Japan		4
DP05	Proposed changes to CMM 2015-03 in regards the seabird mitigation requirements <i>New Zealand</i>	3 Nov	4/8.2
DP06	Views on Independent Audit of the Compliance Monitoring Scheme FFA member CCMs	3 Nov	10
DP07	Views on Special Requirements Fund FFA member CCMs	3 Nov	5
DP08	Views on Observer Safety and Korea's Proposed CMM on Observer Conduct FFA member CCMs	3 Nov	4
DP09	Views on enhanced monitoring of longline vessels and transshipment activity <i>FFA member CCMs</i>	3 Nov	4/7
DP10	Proposal to amend paragraph 21 of CMM 2013-10 FFA member CCMs	3 Nov	4
DP11	Views on the implementation of CMM 2013-06 (CMM on the criteria for the consideration of conservation and management measures) <i>FFA member CCMs</i>	3 Nov	4/5
DP12_rev1	Proposal on Conservation and Management Measure for Port State Measures FFA member CCMs and Japan	28 Nov	4
DP13	Proposal for establishing a target reference point for south Pacific Albacore FFA member CCMs	3 Nov	4/6.4
DP14	Proposal for CMM for the development of an improved SP albacore CMM FFA member CCMs	3 Nov	4/7.3
DP15	Proposal for a Conservation and Management Measure to limit marine pollution from fishing vessels <i>FFA member CCMs</i>	3 Nov	4
DP16	Views on Tropical Tuna CMM FFA member CCMs	3 Nov	7.2
DP17	Views on Bridging CMM for Tropical Tunas PNA member CCMs and Tokelau	4 Nov	7.2

## **Delegation Papers or Proposals**

WCPFC14- 2017-	Title	Date of issue	Agenda Item
DP18	Discussion paper on Membership Process in WCPFC United States of America	3 Nov	3
DP19	Proposed Conservation and Management Measure on the Standards of Conduct for ROP observers <i>Republic of Korea and Japan</i>	7 Nov	4
DP20	Potential revisions to CMM 2008-03 Conservation and Management Measure for Sea Turtles <i>United States of America</i>	10 Nov	4/8.3
DP21	Potential revisions to ROP minimum data standards - in respect of sea turtles <i>United States of America</i>	10 Nov	4/8.3
DP22	Letter to WCPFC Chair regarding tropical tunas measure United States of America	25 Nov	7.2
DP23	Report of the European Union on Article 30 of the Convention and Resolution 2008-01 of WCPFC <i>European Union</i>	27 Nov	5

### **Delegation Papers or Proposals**

## Finance and Administration Committee Papers

WCPFC14-2017-	Title	Date of issue	Agenda Item
FAC11-01_rev1	Provisional Agenda	23 Nov	FAC11 1.1
FAC11-02	Provisional Annotated Agenda	23 Nov	FAC11 1.1
FAC11-03	Indicative Schedule	23 Nov	FAC11 1.2
FAC11-04	Auditor's Report for 2016 and General Account Fund Financial Statements for 2016	19 Oct	FAC11 2
FAC11-05	Report on Assessed Member Contributions and Other Incomes for 2017	7 Nov	FAC11 3.1
FAC11-06	Report on the Status of Other Funds for 2017	9 Nov	FAC11 3.2
FAC11-07	Headquarters Matters	14 Nov	FAC11 4.1
FAC11-08	Proposed Revisions to Regulations	20 Nov	FAC11 4.2
FAC11-09	Chair's Report of the Virtual Intersessional Special Requirements Fund Working Group	6 Nov	FAC11 5
FAC11-10	Proposed Budget for the Commission's Work Programme For 2018 and Indicative Budgets for 2019 and 2020	17 Oct	FAC11 6
FAC11-11	Supplemental Retirement Plan for Support Staff	23 Nov	FAC11 4.3

### SWG Reports and drafts

WCPFC14-2017-	Title	Date of issue	Agenda Item
		l	

### **Information Papers**

WCPFC14-2017-	Title	Date of issue	Agenda Item
IP01	Summary from Part 2 CMM 2013-07 paragraph 19 annual reports (WCPFC-TCC13-2017-13 Secure section – see AR Pt 2 page)	31 July	5
IP02	Agreed workplan for the adoption of Harvest Strategies under CMM 2014-06 (WCPFC13 Attachment N)	7 Feb	6
IP03	Performance indicators and monitoring strategies for south Pacific albacore compatible with candidate management objectives for the southern longline fishery (update of SC13-MI-WP02) <i>SPC-OFP</i>	18 Nov	6
IP04	Performance indicators and monitoring strategies for bigeye and yellowfin tuna compatible with candidate management objectives for the tropical longline fishery (update of SC13-MI-WP03) SPC-OFP	18 Nov	6
IP05_rev1	Catch and effort tables on tropical tuna CMMs - prepared by SPC-OFP (update of TCC13-IP08)	20 Nov	
IP06	Summary of CCM reporting under Tropical Tuna CMMs (update of TCC13- IP07)	28 Nov	
IP07	Summary of CCM reporting under CMM 2015-02 South Pacific Albacore (update		

mormation rapers			
WCPFC14-2017-	Title	Date of issue	Agenda Item
	of TCC13 IP13 paper)		
IP08	Trends in the south pacific albacore longline and troll fisheries (TCC13-IP11)	22 Jul	
IP09	Updated information on NP Albacore effort data (NC13-2017-WP01)	24 Aug	
IP10	Compiled information on Pacific bluefin tuna fishing effort and catch (NC13-2017- WP02)	12 Sept	
IP11	2016 Annual Report of the Regional Observer Programme (TCC13-2017- RP02)	2 Sept	
IP12	Summary of Notifications to WCPFC of Charter, Lease or other mechanisms	25 Nov	
IP13	The western and central Pacific tuna fishery: 2016 Overview and status of stocks SPC-OFP	28 Nov	
-			

#### **Information Papers**

### **Observer Papers**

WCPFC14-2017-	Title	Date of issue	Agenda Item
OP01	Position Statement to WCPFC14 International Seafood Sustainability Foundation (ISSF)	7 Nov	
OP02	Letters to tuna RFMOs regarding sustainability of tuna stocks International Seafood Sustainability Foundation (ISSF)	7 Nov	
OP03	Position Statement to WCPFC14 World Wide Fund for Nature (WWF)	14 Nov	
OP04	A brief to WCPFC14 The Pew Charitable Trusts	14 Nov	
OP05	The Authority of the Commission to revise recommendations of the Northern Committee International Environmental Law Project	15 Nov	
OP06	Non-entangling biodegradeable FADs: from research to action: SIDE EVENT: MON 4th DEC 2017 LUNCH BREAK ISSF	20 Nov	
OP07	Towards global Non-entangling FAD use in tropical tuna purse seine fisheries through a participatory approach	23 Nov	

	International Seafood Sustainability Foundation (ISSF)		
OP08	Letter to WCPFC on Sustainability of Tuna Stocks International Seafood Sustainability Foundation (ISSF)	28 Nov	
OP09	Greenpeace Priorities at WCPFC14 Greenpeace	29 Nov	
OP10			
OP11			

#### WCPFC13 CCM Secure Section documents Meeting Information and Working Papers

WCPFC14-2017-	Title	Date of issue	Agenda Item
IP01	Summary from Part 2 CMM 2013-07 paragraph 19 annual reports ( <i>Secure section – see AR Pt 2 page</i> )	23 Aug	

#### **Required reports under the Convention and CMMs**

Symbol	Title	Date of issue	Agenda Item
WCPFC-TCC13- 2017-RP08	Review of integrity of Secretariat's VMS data and		FAC11
	Secretariats review of integrity of IMS and RFV		
	(secure section)		

#### CCM Secure Section: Cooperating Non-Member requests for 2018

Symbol	Title	Date of issue	Agenda Item
WCPFC-TCC13-2017-09 Att 2	Attachment to TCC13-2017-09 – extract of information submitted on form for CNM requests	1 Sept	3.3
WCPFC-TCC13-2017-09 Att 1	Letter sent by WCPFC to CNM applicants post-WCPFC13	17 March	3.3
WCPFC-TCC13-2017-09 Att 3 EC	Ecuador request to renew CNM status for 2018	1 Sept	3.3
WCPFC-TCC13-2017-09 Att 3 SV	El Salvador request to renew CNM status for 2018	19 May	3.3
WCPFC-TCC13-2017-09 Att 3 MX	Mexico request to renew CNM status for 2018	17 Mar	3.3
WCPFC-TCC13-2017-09 Att 3 LR	Liberia request to renew CNM status for 2018	20 Jul	3.3
WCPFC-TCC13-2017-09 Att 3 PA	Panama request to renew CNM status for 2018	31 Jul	3.3
WCPFC-TCC13-2017-09 Att 3 VN	Vietnam request to renew CNM status for 2018	29 Jul	3.3
WCPFC-TCC13-2017-09 Att 3 TH	Thailand request to renew CNM status for 2018	27 Jul	3.3
WCPFC14-2017-07 Att 4	Letters sent by WCPFC to CNM applicants post-TCC13	13 Oct	3.3
WCPFC14-2017-07 Att 4 TH	Thailand additional information regarding historical fisheries in Convention Area	3 Nov	3.3

# CCM Secure Section: CMR related documents – covering 2016 activities

Symbol	Title	Date of issue	Agenda Item		
Provisional CMR					
WCPFC-TCC13-2016- pCMR01_rev1	2017 Provisional CMR Executive Summary covering 2016 activities - agreed by TCC13	4 Oct	10.1		
WCPFC-TCC13-2017- pCMR02	MS Excel export of provisional CMR covering 2016 activities with TCC13 agreed outcomes	12 Oct	10.1		
WCPFC14-2017- pCMR03	MS Excel export of provisional CMR with additional information and requests for change of compliance status from CCMs	15 Nov	10.1		
WCPFC14-2017- pCMR AddInfo_EC	Ecuador additional info post-TCC13 (post 4 Nov)	29 Nov	10.1		
WCPFC14-2017- pCMR AddInfo_TV	Tuvalu additional info post-TCC13 (post 4 Nov)	29 Nov	10.1		
{placeholder} WCPFC14-2017- finalCMR	<i>{placeholder} Final CMR as adopted by</i> <i>WCPFC14</i>	tbc	10.1		