



TECHNICAL AND COMPLIANCE COMMITTEE
Fourteenth Regular Session
26 September – 2 October 2018
Majuro, Republic of Marshall Islands

PROVISIONAL ANNOTATED AGENDA

WCPFC-TCC14-2018-03_rev1¹
28 August 2018

AGENDA ITEM 1 OPENING OF MEETING

The meeting will open at 08:30 on Wednesday 26 September 2018

1.1 Welcome

The Chair (Ms Alexa Cole) will open the Fourteenth Regular Session of the Technical and Compliance Committee (TCC14) of the Western and Central Pacific Fisheries Commission (WCPFC) and welcome all delegations.

1.2 Adoption of agenda

The Chair will introduce the Provisional Agenda for TCC14 (WCPFC-TCC14-2018-02_rev1) that was distributed in accordance with Rule 1 of the Commission's Rules of Procedure. The Rules of Procedure of the Commission govern the proceedings of TCC14. The Rules of Procedure provide that Members may propose supplementary agenda items up until 30 days before the meeting (Rule 3). The Agenda, as modified, will need to be adopted by the meeting (Rule 5).

1.3 Meeting arrangements

The Chair will invite TCC to review the Indicative Schedule, noting logistical arrangements in place to support the meeting, proposed meeting times and any social events.

1.4 Introduction of Proposals: new CMMs or draft revisions to current CMMs

Proponents of any CMM proposals will be invited to briefly introduce their proposals.

AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR

The Executive Director will provide an overview of the compliance programme and highlight any key strategic issues needing discussions and guidance to the WCPFC15.

AGENDA ITEM 3 IUU LIST

In accordance with CMM 2010-06, TCC will review the current WCPFC IUU List and the draft IUU List, and any suitably documented information.

AGENDA ITEM 4 CNM REQUESTS

In accordance with CMM 2009-11, TCC will consider the applications for CNM status for 2019, and make recommendations and technical advice to the Commission. It is expected that a working group will develop a first draft of draft recommendations and technical advice for consideration by TCC.

¹ Rev 2 includes a new sub-agenda item 8.5(b)

AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME

This is the eighth year of implementation of the WCPFC Compliance Monitoring Scheme. WCPFC14 adopted CMM 2017-07 *Conservation and Management Measure for the Compliance Monitoring Scheme* to extend implementation of the Compliance Monitoring Scheme to the end of 2018.

5.1 CMS Process

(a) Review Capacity Assistance Needed statuses assessed in prior years, including through annual consideration of implementation plan (TCC Workplan 2016-2018)

TCC will discuss this agenda item in accordance with CMM 2017-07. This subject matter is related to a priority project specific task which was included in the approved TCC workplan 2016-2018.

(b) Review Flag State Investigation statuses assessed in prior years

TCC will discuss this agenda item in accordance with CMM 2017-07.

(c) Review of draft CMR

In accordance with CMM 2017-07, TCC is to review the Draft Compliance Monitoring Report (draft CMR) prepared by the Secretariat in the form agreed by WCPFC11 and based on the list of obligations agreed by WCPFC14 and contained in Attachment V of the WCPFC14 Summary Report. Potential compliance issues will be identified for each CCM, based on information contained in the draft CMRs as well as any information provided by CCMs in accordance with paragraph 24 of CMM 2017-07. The preparation, distribution and discussion of compliance information pursuant to the CMS shall be in accordance with all relevant rules and procedures relating to the protection and dissemination of, and access to, public and non-public domain data and information compiled by the Commission (CMM 2017-07 paragraph 17).

(d) Review any capacity assistance requests (other than Capacity Assistance Needed statuses) identified in prior years (TCC Workplan 2016-2018)

TCC will discuss this agenda item in accordance with CMM 2017-07. This subject matter is related to a priority project specific task which was included in the approved TCC workplan 2016-2018.

(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)

TCC will discuss this agenda item in accordance with CMM 2017-07. This subject matter is related to a priority project specific task which was included in the approved TCC workplan 2016-2018.

5.2 Review of the Compliance Monitoring Scheme (CMS)

In 2017 the Commission commenced the Review of the Compliance Monitoring Scheme. During 2017, a three-person Independent Panel was appointed under approved terms of reference, to undertake a review of the Compliance Monitoring Scheme. At WCPFC14, the Commission received a substantive progress report from the Independent Panel (WCPFC14-2017-25B).

(a) Intersessional Activity Report from CMS IWG (WCPFC14, paragraph 461)

At WCPFC14, the Commission agreed to establish in 2018 an Intersessional Working Group on the Review of the Compliance Monitoring Scheme (CMS IWG) led by Mr Glen Joseph. The tasks of the Intersessional Working Group are to facilitate consideration of the Report from the Independent Review of the Compliance Monitoring Scheme (due by March 2018) and develop a proposed Conservation and Management Measure for the Compliance Monitoring Scheme for consideration at WCPFC15. (WCPFC14 paragraph 461) An update will be provided to TCC on the progress made in the CMS IWG.

(b) Final Report from Independent Panel to the Review the CMS

The final report from the Independent Panel was circulated for consideration by Members on 7 March 2018 (Circular 2018/15). On 19 March 2018 the final report was reissued, with the only change being the inclusion of an Executive Summary that was inadvertently omitted from the original submission. An update will be provided to TCC on the comments IWG participants have submitted to the CMS IWG.

5.3 Provisional CMR report and Executive Summary

In accordance with Section IV of CMM 2017-07, TCC shall develop a Provisional CMR taking into account any Capacity Development Plans or Status Reports developed pursuant to paragraphs 5-7 and 6-11, and any additional information provided by CCMs, and where appropriate non-governmental organizations and other organizations. The CMR will include a provisional assessment of each CCM's Compliance Status and recommendations for any corrective action needed, based on potential compliance issues identified in respect of that CCM and using the criteria and considerations for assessing Compliance Status set out in Annex I of CMM 2017-07. The Provisional CMR will also include an executive summary including recommendations and observations from TCC regarding:

- (i) Identification of any CMMs that should be reviewed to address implementation or compliance difficulties experienced by CCMs, including any specific amendments or improvements that have been identified (**TCC14 Agenda 5.1e**);
- (ii) capacity building requirements or other obstacles to implementation identified by CCMs, in particular small island developing State Members and Participating Territories, (**TCC14 Agenda 5.1(a) and 5.1(d)**); and
- (iii) additional priority obligations that should be reviewed under the CMS pursuant to paragraph 15 of CMM 2017-07.

5.4 Provide advice on the expiry of CMM 2017-07 at the end of 2018 (CMM 2017-07, paragraph 41)

TCC to consider necessary advice and recommendation to the Commission, noting that CMM 2017-07 will lapse at end of 2018.

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

SPC-OFP will provide a presentation on the status of fisheries highlighting the stock assessment of the key fisheries of the WCPFC.

AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES

In accordance with Rule 2(h) of the WCPFC Rules of Procedure, *Consideration of the Special Requirements of Developing States pursuant to Part VIII of the Convention* is a standing agenda item on the provisional agenda. In the past, developed CCMs provided reports on initiatives to implement Article 30, specifically in relation to the activities and work program of the TCC.

TCC will discuss the special requirements of developing States as it relates to the work of TCC, noting that:

- i) the approved TCC workplan 2016-2018 identified that a TCC priority project specific task is to “respond to capacity assistance needs identified through the CMS process, including through annual consideration of implementation plans” and indicated a list of possible support activities (TCC Workplan paragraph 2(d) & (e));
- ii) At WCPFC10 two relevant CMMs were approved CMM 2013-06 *Conservation and Management Measure on the criteria for the consideration of conservation and management proposals* and CMM 2013-07 *Conservation and Management Measure on the special requirements of SIDS and participating territories*; and
- iii) A checklist of SIDS special requirements and the respective status of assistance and comments on the Special Requirements Fund have been submitted by FFA members in recent years (including WCPFC14-2017-DP07).

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

TCC will discuss this priority core business task which was included in the approved TCC workplan 2016-2018. A list of possible areas of support to build capacity of SIDS was included as sub-item (e) in the priority project specific tasks within the TCC Workplan 2016-2018.

7.2 Intersessional Activity Report from Special Requirements Fund IWG of the FAC

(a) Discuss development of Strategic Investment Plan (SIP)

During 2017 a Virtual Intersessional Working Group of the Finance and Administration Committee (FAC), chaired by Dr Liz Brierley, worked to review the current guidelines for the Special Requirements Fund (SRF), including its scope of use, prioritization, allocation authority, securing of funding at an appropriate level, and transparency of operation. At WCPFC14 the Commission agreed that the Working Group continue working in 2018 to develop a Strategic Investment Plan for approval by WCPFC15. The objectives of the Strategic Investment Plan are to support the:

- effective input and participation of member developing states/territories in the meetings of the Commission; and
- development of management and technical capability and capacity in developing states/territories to enable them to implement Commission Conservation and Management Measures (CMMs)

An update will be provided to TCC on the progress made in the Special Requirements Fund IWG.

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

8.1 Vessel Monitoring System (VMS)

The Secretariat will present the VMS Annual Report (RP01). TCC is invited to discuss and as appropriate make recommendations on this matter.

(a) Consider proposals for inclusion of additional ALCs on the WCPFC approved ALC/MTU list (VMS SSPs Section 2.7)

The Secretariat will introduce proposals received for inclusions of additional ALCs on the WCPFC approved ALC/MTU list, noting that VMS SSPs 2.7 states:

“7. The Secretariat will assess proposals for inclusion of additional ALC makes and models on this list from both CCMs and equipment manufacturers and make recommendations for the TCC’s consideration and the Commission’s approval. Approval of ALCs will be based on the Secretariat’s assessments of ALCs against minimum standards for the Commission VMS as set out in Annex 1 of CMM 2014-02 (or its successor measure), WCPFC SSPs, as relevant, by determining that the ALC make and model has the ability to successfully report to the Commission VMS, and by using the methodology established by the FFA with expenses for type approval processing to be borne by the proposing entity.”

TCC is invited to discuss and as appropriate make recommendations on this matter.

(b) Update of Standard Operating Procedures (VMS SSPs Section 6.9)

The Secretariat will introduce a proposal to update the Standard Operating Procedures for VMS, noting that VMS SSPs 6.9 states: “A set of Standard Operating Procedures, elaborated by the Secretariat, and subject to approval by the Commission on the recommendation of the TCC, will be developed to deal with all operational anomalies of the VMS, such as interruption of position reports, downloading of DNIDs and their equivalent and responding to reports providing incoherent data (e.g. vessel on land, excessive speed, etc.).” TCC is invited to discuss and as appropriate make recommendations on this matter.

8.2 Regional Observer Programme

The Secretariat will introduce the ROP Annual Report (RP02). TCC is invited to discuss and as appropriate make recommendations on this matter.

(a) Development, improvement and implementation of the Commission's measures for observer safety and related issues (TCC Workplan 2016-2018)

TCC is invited to discuss this priority project specific task which was included in the approved TCC workplan 2016-2018.

(b) Report from TCC Working Group on flow of observer reports and observer conduct

TCC13 formed an intersessional working group led by Mr Tom Graham, to “address the need for CCMs to obtain copies of observer reports for their vessels in a timely manner so that they may fulfil their responsibility to undertake investigations of possible violations. The group will explore ways to facilitate access to observer reports from both ROP Providers and the Secretariat, and will recommend possible improvements to the CMM for the Regional Observer Programme, the Agreed Minimum Standards and Guidelines of the Regional Observer Programme, and/or other Commission decisions.” (TCC13 Summary Report, para 161). At WCPFC14, the Commission agreed to expand the scope of work of that working group to include the issue of observer conduct, and tasked that working group to provide any recommendations to TCC14. The working group should consider Korea and Japan's proposal to WCPFC14 on observer conduct (WCPFC14-2017-DP19) and the deliberations of WCPFC14 on that proposal.

A report will be provided to TCC on the progress made in the TCC Observer-related Working Group

8.3 High Seas Transshipment Monitoring

The Secretariat will introduce the High Seas Transshipment Monitoring Annual Report (RP03). TCC is invited to discuss and as appropriate make recommendations on this matter.

(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)

TCC is invited to discuss this priority project specific task which was included in the approved TCC workplan 2016-2018.

(b) Consider what information could usefully be gathered around bycatch mitigation equipment and application, during transshipment processes (TCC13 paragraph 337)

TCC13 recommended to WCPFC14 that the Commission tasks the Secretariat to consider what information could usefully be gathered around bycatch mitigation equipment and application, during transshipment processes and forward these to TCC14 for consideration to be incorporated into the transshipment process. The Secretariat will provide an update on this matter.

(c) Update on E-reporting implementation at the Secretariat

At WCPFC14 the Commission “endorsed in principle the Secretariat's proposed workplan for 2018 as set out in WCPFC14-2017-21”. On the basis of this endorsement and the approved budget, the Secretariat has proceeded with developing a high seas transshipment e-reporting system. A report will be provided to TCC on the progress made in the implementation of E-reporting at the Secretariat for high seas transshipment monitoring.

(d) Standards for E-reporting of high seas transshipment notices and declarations

A set of draft standards for the E-reporting of transshipment declarations and transshipment notices, was tabled at the ERandEMWG3 meeting (WCPFC-2018-ERandEMWG3-03). An update will be provided to TCC.

(e) Operationalising 2017 WCPFC-CCSBT Memorandum of Cooperation on Monitoring high seas transshipments of southern Bluefin tuna (WCPFC13, paragraph 665)

The Secretariat will provide an update on the 2017 WCPFC-CCSBT MoC on monitoring high seas transshipments of southern Bluefin tuna.

8.4 High Seas Boarding and Inspection (HSBI)

The Secretariat will introduce the High Seas Boarding and Inspection (HSBI) Annual Report (RP04). Interested Members may also provide brief reports on their HSBI activities. TCC is invited to discuss and as appropriate make recommendations on this matter.

8.5 Record of Fishing Vessels (RFV)

The Secretariat will introduce the Record of Fishing Vessels (RFV) Annual Report (RP05). TCC is invited to discuss and as appropriate make recommendations on this matter.

(a) Review utility of the global consolidated list of authorized fishing vessels and provide advice to the Commission (WCPFC14, paragraph 411)

The Commission noted that the funding for the technical support to the global consolidated list of authorised fishing vessels would end in 2019. The TCC and FAC were tasked at their 2018 meetings to review the utility of the CLAV and provide advice to WCPFC15 (WCPFC14 paragraph 411).

(b) Review recent IMO decision providing the opportunity for IMO numbers to be issued to vessels smaller than 100GT

TCC is invited to note and discuss the implications of the recent IMO decision that provides the opportunity for IMO numbers to be issued to vessels smaller than 100GT.

8.6 Eastern High Seas Pocket Special Management Area (EHSP-SMA)

The Secretariat will introduce the EHSP-SMA Annual Report (RP06). TCC is invited to discuss and as appropriate make recommendations on this matter.

8.7 Port State Minimum Standards

The Secretariat will introduce the Port State Minimum Standards Annual Report (RP07). TCC is invited to discuss and as appropriate make recommendations on this matter

AGENDA ITEM 9 DATA PROVISION AND DATA GAPS

9.1 Review information about scientific data provision (TCC Workplan 2016-2018)

TCC will discuss this priority project specific task which was included in the approved TCC workplan 2016-2018.

9.2 Review the Commission's reporting requirements and consider advice on how to minimise duplicate reporting by CCMs (WCPFC14, paragraph 479)

The Commission agreed to task the Secretariat, in consultation with SPC, to review the Commission's reporting requirements to minimise duplicate reporting by CCMs, with a particular focus on streamlining the provision and accessibility of scientific data to the Commission, as well as to prioritise the enhancement of the Commission's information management system in response to that review, and report back to WCPFC15 (WCPFC14 Summary Report paragraph 479). At WCPFC14 the Commission had also noted that in submitting WCPFC14-2017-DP29, FFA member CCMs had provided an initial analysis and reiterated their view expressed during TCC13 that the essential scientific information already provided as operational level catch and effort data submissions earlier in the year must be recognised as meeting obligations to provide a number of required reporting obligations specified to be included in Annual Report Part 1. It was also expressed that rather than

have CCMs submit duplicative information there must be improvements made to facilitate access to data that is already made available to the Commission (WCPFC14 Summary Report paragraph 478). The Secretariat will provide an update on this task from WCPFC14. TCC is invited to discuss and as appropriate make recommendations on this matter.

9.3 Report on the performance of the Electronic Reporting Standards and their application (E-reporting SSPs, paragraph 7 (c))

The Secretariat is tasked under paragraph 7(c) of the E-reporting SSPs to “report annually on the performance of the Electronic reporting standards and their application, and as necessary, make recommendation for improvements or modifications.” TCC is invited to discuss and as appropriate make recommendations on this matter

AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES

10.1 Report from the ERandEM-IWG Chair, including on outcomes of ERandEMWG3

An update will be provided to TCC on the outcomes of the ERandEM-IWG meeting. TCC is invited to discuss and as appropriate make recommendations on this matter

10.2 Intersessional activity report from CDS-IWG Chair

A brief update on progress will be provided to TCC related to the intersessional activities of the CDS IWG.

AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS

This agenda item will be updated based on proposals from Members.

11.1 Bigeye, Yellowfin and Skipjack (CMM 2017-01, CMM 2009-02)

(a) Annual review of information reported by CCMs pursuant to these measures

CMM 2017-01, and its earlier versions, have included various reported information. The Secretariat regularly prepares summary tables of the data and reported information for tropical tuna CMMs. TCC is invited to discuss and as appropriate make recommendations on this matter.

(b) Intersessional activity report on FAD Management Options IWG

Mr Bradley Philips commenced as FAD Management Options IWG Chair in December 2017. The Commission agreed that the FAD Management Options IWG would resume its work in 2018 and hold a meeting immediately following TCC14 (3 October 2018). An update will be provided to TCC on the progress of this IWG.

(c) Advice on implementation and compliance considerations related to measures for non-entangling design and/or use of biodegradable material in construction of FADs

Paragraph 22 of CMM 2017-01 tasks TCC14 with providing advice to WCPFC15 on any guidelines to be defined by the FAD Management Options IWG for the implementation of non-entangling and/or biodegradable material on FADs. An update will be provided to TCC on the intersessional progress by the FAD Management Options IWG on this matter. TCC is invited to discuss and as appropriate make recommendations on this matter.

11.2 South Pacific Albacore (CMM 2015-02)

(a) Annual review of CMM on the basis of advice from SC (paragraph 5 of CMM 2015-02)

CMM 2015-02 paragraph 5 state that this measure will be reviewed annually on the basis of advice from the Scientific Committee on South Pacific albacore. TCC is invited to discuss this matter.

(b) Intersessional activity report on south Pacific Albacore Roadmap virtual IWG

The Commission agreed to the formation of a virtual intersessional process during 2018 to develop a Roadmap to implement the elements needed for the effective conservation and management for South Pacific albacore (WCPFC14 Summary Report, paragraph 264). Ms Sarah Williams was appointed to chair the virtual intersessional process. An update will be provided to TCC on the progress of this IWG.

(c) Evaluate monitoring and reporting gaps in the South Pacific albacore fishery, as well as SIDS and Participating Territories implementation considerations (WCPFC14 paragraph 265(b))

Also in support of the development of a Roadmap for South Pacific albacore, the Commission tasked the TCC to evaluate monitoring and reporting gaps in the South Pacific albacore fishery, as well as SIDS and Participating Territories implementation considerations. TCC was further tasked, based on the evaluations, to provide any appropriate advice or recommendations to WCPFC15 with respect to informing the development of the Roadmap for improving South Pacific albacore management. TCC is invited to discuss and as appropriate make recommendations on this matter.

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

TCC will discuss this matter, noting the following provisions in various shark CMMs:

- CMM 2011-04 paragraph 6 and CMM 2013-08 paragraph 6 says that measures shall be periodically reviewed.
- CMM 2010-07 paragraph 8 says that “The SC and the Technical and Compliance Committee (TCC) are directed to consider if additional appropriate measures that give effect to paragraph 7 are required.”
- CMM 2010-07 paragraph 13 says “On the basis of advice from the SC, the TCC and the Commission, CCMs shall review the implementation and effectiveness of this measure, and any alternative measures applied under paragraph 11 above, and shall consider the application of additional measures for the management of shark stocks in the Convention Area, as appropriate.”
- CMM 2012-04 paragraph 7 tasks the Secretariat to report on the implementation of these conservation and management measures on the basis of observer reports, as part of the Annual Report on the Regional Observer Programme
- CMM 2014-05 paragraph 3 says, “On the basis of advice from the SC and TCC, the Commission, shall review the implementation and effectiveness of management arrangements provided in this measure including minimum data requirements, after 2 years of its implementation and shall consider the application of additional measures for the management of shark stocks in the Convention Area, as appropriate.”

(b) Intersessional activity report on IWG-Sharks

At WCPFC14 the Commission agreed to form an intersessional working group to develop a draft comprehensive shark CMM for discussion at WCPFC15 (IWG-Sharks). Mr Shingo Ota was appointed to chair the IWG-Sharks. An update will be provided to TCC on the progress of this IWG.

11.4 Sea turtles (CMM 2008-03)

(a) Annual review of information reported by CCMs pursuant to this measure

CMM 2008-03 paragraph 9 says that SC and TCC will annually review the information reported by CCMs pursuant to this measure. Where necessary, an updated suite of mitigation measures, specifications for mitigation measures, or recommendations for their application will be developed by these committees and provided to the Commission for its consideration and review.

- (b) Evaluate the expected effects of several potential sea turtle management scenarios, with a focus on implementation and compliance implications as well as SIDS implementation considerations. Provide any appropriate advice or recommendations to WCPFC15 on improvements to CMM 2008-03 (WCPFC14 paragraph 362)**

SC14 and TCC14 were tasked to evaluate the expected effects of several potential sea turtle management scenarios, including, but not limited to, ones in which vessels in all longline fisheries in the Convention Area are required to: (1) use either large circle hooks or whole finfish for bait; (2) use large circle hooks and whole finfish for bait; or (3) use any other combination of mitigation methods identified by the SC as being potentially effective. The Commission guided that TCC's evaluation should focus on implementation and compliance implications, as well as SIDS implementation considerations. (WCPFC14 Summary Report paragraph 362). TCC is invited to discuss and as appropriate make recommendations on this matter.

11.5 Seabirds (CMM 2017-06)

- (a) Annual review of any new information on new or existing mitigation measures or on seabird interactions from observer or other monitoring programmes**

CMM 2017-06 paragraph 6 says SC and TCC will annually review any new information on new or existing mitigation measures or on seabird interactions from observer or other monitoring programmes. Where necessary, an updated suite of mitigation measures, specifications for mitigation measures, or recommendations for areas of application will then be provided to the Commission for its consideration and review as appropriate

- (b) Review available research on hook shielding devices and provide advice to WCPFC15 if there are effective options for seabird bycatch mitigation in WCPFC fisheries and whether to incorporate them in the seabird CMM as additional mitigation options (WCPFC14, paragraph 347)**

SC14 and TCC14 were tasked to review the available research on hook shielding devices and advise WCPFC15 if they are effective options for seabird bycatch mitigation in WCPFC fisheries and whether to incorporate them in the seabird CMM as additional mitigation options (WCPFC14 Summary Report paragraph 347). TCC is invited to discuss and as appropriate make recommendations on this matter.

11.6 Purse seine interactions with Cetaceans (CMM 2011-03)

- (a) Annual review of information reported by CCMs pursuant to this measure**

CMM 2011-03 paragraph 6 tasks the Secretariat to report on the implementation of these conservation and management measures on the basis of observer reports, as part of the Annual Report on the Regional Observer Programme.

AGENDA ITEM 12 PROPOSALS FOR NEW CMMs

This agenda item will be updated based on proposals for new CMMs received from Members.

AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE

13.1 Consideration of other SC and NC outcomes related to TCCs work

TCC may consider, as appropriate, advice and recommendations related to particular SC and NC outcomes

AGENDA 14 ADMINISTRATIVE MATTERS

14.1 TCC Work Plan 2016 – 2018

TCC is to consider necessary advice and recommendation to the Commission, noting that the current TCC Workplan will lapse at the end of 2018.

14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2017/18

(i) The Secretariat will update TCC on the 2017/18 review of the integrity of WCPFC VMS data, which is required under paragraph 6.10 of the WCPFC VMS SSPs to be conducted by the Secretariat annually. As was the case in previous years, this will include a review of the Secretariats Information Security.

(ii) The Secretariat will also introduce the paper on the administration of the data rules and procedures.

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

WCPFC8 approved the Secretariat proposal on IMS enhancement (WCPFC8-2012-FAC-16). WCPFC12 agreed to maintain commitments that will ensure the continued development and enhancement of the Commission Secretariat IMS over the next 2-3 years. The Secretariat will provide a report on these developments. TCC is invited to discuss and as appropriate make recommendations.

14.4 Election of Officers

Rule 8 of the WCPFC Rules and Procedure state that the Chair and a Vice-Chair shall assume office at the end of the session at which they are elected, shall hold office for a period of two years and shall be eligible for re-election. Ms Alexa Cole (USA) was reappointed TCC Chair in December 2016 (WCPFC13) and Mr Laurence Edwards (Republic of Marshall Islands) commenced as TCC Vice-Chair in December 2017 (WCPFC14). TCC is invited to provide a recommendation to the Commission on the election of officers.

14.4 Next meeting

TCC is invited to recommend that TCC15 be held on Wednesday 25th September – Tuesday 1st October 2019, and that the venue is in Pohnpei, Federated States of Micronesia.

AGENDA 15 CLEARANCE OF TCC14 RECOMMENDATIONS

TCC will adopt an Outcome Document containing decisions taken but its full report will be cleared out of session.

AGENDA 16 CLOSE OF MEETING

The Chair will close the meeting at end of proceedings.