



COMMISSION
EIGHTH REGULAR SESSION
 Tumon, Guam, USA
 26-30 March 2012

PROVISIONAL AGENDA AND REFERENCES

WCPFC8-2011/02 (Rev 13)
28 March 2012

AGENDA ITEM	REFERENCE
1. OPENING OF THE MEETING	
1.1 Welcoming addresses	
1.2 Adoption of agenda	WCPFC8-2011/02 Rev 8; WCPFC8-2011/03 Rev 2; WCPFC8-2011/04 Rev 4; WCPFC-2011/05 Rev 6
1.3 Meeting arrangements	WCPFC8-2011/01 Rev 3
1.4 Action items from WCPFC7	WCPFC8-2011/07
1.5 Intercessional Decisions	WCPFC8-2011/44 WCPFC8-2011/45
2. MEMBERSHIP	
2.1 Status of the Convention	WCPFC8-2011/08
2.2 Applications for Observer status	WCPFC8-2011/09 Rev 1
2.3 Applications for Cooperating Non-Member status	WCPFC8-2011/10; WCPFC8-2011-DP/37
3. MEMBER REPORTS	
3.1 Annual reports by CCMs	
3.2 Statements of Non-Members	
3.3 Special Requirements of Developing States	
3.3.1 CCM Reports on the Implementation of Article 30 of the Convention	
4. COMMISSION REVIEW	
4.1 Review of the WCPFC	WCPFC8-2011/12
5. COST RECOVERY REVIEW	
5.1 Cost Optimisation of Commission Operations	WCPFC8-2011/13 Rev 1
6. SCIENCE ISSUES	
6.1 Report of the Seventh Regular Session of the Scientific Committee	WCPFC8-2011/14
6.1.1 Stock status of key tuna species	WCPFC8-2011-IP/02

6.1.2 Science Committee Recommendations and Management Advice <ul style="list-style-type: none"> - Bigeye Tuna - Yellowfin Tuna - Skipjack - South Pacific Albacore - South Pacific Swordfish - South West Pacific Striped Marlin - North Pacific Striped Marlin - North Pacific Albacore - Pacific Bluefin Tuna (Agenda item 7.1.1) - North Pacific Swordfish 	WCPFC8-2011/14
6.1.3 Management Issues <ul style="list-style-type: none"> - Terms of Reference for “Management Issues Theme” of SC - Limit Reference Points - Management Objectives Workshop (TORs, Schedule, Venue) - Review of CMM 2008/01 (Agenda Item 9.1.1) 	WCPFC8-2011/39 WCPFC8=2011-DP-47
6.1.4 Ecosystem and bycatch issues <ul style="list-style-type: none"> - Sharks ‘key species’ - Seabirds - Whales and cetaceans (Agenda item 9.2.3) - Food security issues with bycatch 	WCPFC8-2011-IP/05
6.1.5 Data issues <ul style="list-style-type: none"> - Data Gaps - Regional Observer Program - WPEA OFMP - Species composition in purse seine sets 	WCPFC-2011-IP/06
6.1.6 Review of MOU WCPFC/ISC	WCPFC8-2011/38
6.2 Programme of Work for the Scientific Committee in 2012-2014	WCPFC8-2011/14
6.3 KOBE 3 Workshop Recommendations on Science and Bycatch	WCPFC8-2011/15
7. NORTHERN COMMITTEE	
7.1 Report of the Seventh Regular Session of the Northern Committee	WCPFC8-2011/16
7.1.1 Northern Committee Science Recommendations and Management Advice <ul style="list-style-type: none"> - Pacific Bluefin Tuna - North Pacific Albacore - North Pacific Swordfish - North Pacific Striped Marlin - Regional observer program (Agenda item 8.5) - VMS (Agenda item 8.6.1) 	WCPFC8-2011/16
7.2 Programme of Work for the Northern Committee in 2012-2014	WCPFC8-2011/16
8. TECHNICAL AND COMPLIANCE COMMITTEE	
8.1 Report of the Seventh Regular Session of the Technical and Compliance Committee	WCPFC8-2011/17 Rev 2 WCPFC8-2011-IP-08(Sec)
8.2 Proposed WCPFC IUU Vessel List for 2012	WCPFC8-2011/18 Rev 1

8.3 Compliance with Conservation Measures	
8.3.1 Update of Submission of Annual Reports Part 1 and Part 2.	WCPFC8-2011/19
8.3.2 Report on Compliance Monitoring Scheme (CMS)	WCPFC8-2011/20; WCPFC8-2011-DP/06 (FFA);
8.3.3 Report on Compliance Against Measures Not Covered in CMS	WCPFC8-2011/21 (Rev 2)
8.3.4 Streamlined Part 2 Annual Reports	WCPFC8-2011/22
8.4 Catch Attribution	
8.4.1 Catch Attribution Study	WCPFC8-2011/23
8.5 Regional Observer Programme	
8.5.1 Annual Regional Observer Programme Report	WCPFC8-2011/24
8.5.2 Draft Terms of Reference for Technical Advisory Group-ROP for approval	WCPFC8-2011/25
8.5.3 Appointment of a Technical Advisory Group Chair	No Paper
8.5.4 USA Proposed Amendment to CMM 2007-01	WCPFC8-2011-DP/12
8.5.5 WCPFC-IATTC Cross Endorsement of Observers	WCPFC8-2011-IP/03 (SEC); WCPFC8-2011-IP/03A (SEC)
8.5.6 Proposal for vessel captains/operators to review ROP reports	WCPFC8-2011-DP/36
8.6 Vessel Monitoring System	
8.6.1 Annual Report of the Vessel Monitoring System	WCPFC8-2011/26; WCPFC8-2011-IP/07 (SEC)
8.6.2 Joint WCPFC/FFA Review of the WCPFC VMS	WCPFC8-2011/27; WCPFC8-2011/36
8.6.3 VMS Template Agreement	WCPFC8-2011-DP/30 (USA) WCPFC8-2011-DP/10 (FFA); WCPFC8-2011-DP/40 (FFA) WCPFC 2011-DP- 41
8.6.4 VMS ALC/MTU Template Checklist for Auditing Units	WCPFC8-2011/28 Rev 1
8.6.5 VMS SSP Bracketed text	WCPFC8-2011-DP/31 (USA)
8.6.6 Proposed Amendment to CMM 2007-02 VMS	WCPFC8-2011/40 (TCC7)
8.7 Record of Fishing Vessels-Standards, Specifications and Procedures	WCPFC8-2011/37
8.8 NZ Transshipment approval	WCPFC8-2011-DP/02 (NZ)
8.9 Kobe 3 Outcomes Capacity and IUU listings	WCPFC8-2011/29
8.10 Programme of Work for the Technical and Compliance Committee in 2012-2014	WCPFC8-2011/30; WCPFC8-2011-DP/08 (FFA); WCPFC8-2011-IP/08 (SEC)
8.11 Te Vaka Moana/Tonga Requested Paper on Albacore	WCPFC8-2011-IP/04
9. CONSERVATION AND MANAGEMENT MEASURES	
9.1 New CMMs	
9.1.1 CMM 2011-01 for Bigeye, Skipjack and Yellowfin tuna (CMM 2008-01)	WCPFC8-2011/31; WCPFC8-2011-DP/09 (FFA); WCPFC8-2011-DP/14 (USA); WCPFC8-2011/43 Rev 1 (SPC); WCPFC-2011/43 A; (Chair) WCPFC-

	2011-46 ; WCPFC8-2011-47(Sec) WCPFC-2011/43 B; WCPFC8-2011-DP/24 (EU) & WCPFC8-2011-DP/25 (EU); WCPFC8-2011-DP/35 Rev1; WCPFC8-2011-DP/38 WCPFC8-2011-DP/39 WCPFC8-2011-DP-42(PI) WCPFC8-2011-DP-45(NR) WCPFC8-2011-IP-10(Sec) WCPFC8-2011-IP-11(Sec)
9.1.2 Closure of Purse Seine Fishing in Additional Areas	WCPFC8-2011-DP/01 (PNA)
9.2 Consideration of new measures and other conservation requirements	
9.2.1 Port State Measures	WCPFC8-2011-DP/07 (FFA);; WCPFC8-2011-DP/26 (EU) and WCPFC8-2011-DP/27 (EU)
9.2.2 Moved to 9.1.2	
9.2.3 Prohibition of Purse Seine Fishing Associated with Whale Sharks and Cetaceans	WCPFC8-2011-IP/01 (Rev 1) WCPFC8-2011-DP/15 (AUS) WCPFC8-2011-DP/16 (JAPAN) WCPFC8-2011-DP/17 (JAPAN)
9.2.4 Implementation of the ROP for Fresh Fishing Vessels North of 20°N	WCPFC8-2011-32 (NC7 Report Annex D); WCPFC8-2011-DP/12 (USA)
9.2.5 Implementation of an EEZ Entry and Exit Notification Scheme	WCPFC8-2011-DP/19 (France)
9.2.6 Catch Documentation Scheme	WCPFC8-2011-DP/04 (FFA); WCPFC8-2011-DP/28 (EU) and WCPFC8-2011-DP/29 (EU)
9.2.7 Oceanic Whitetip Shark	WCPFC8-2011-DP11 (USA)
9.3 Review of CMMs	
9.3.1 CMM 2009-03 Swordfish (para. 11 review in 2011)	
9.3.2 CMM 2009-08 Charter Notification (expires 2011)	WCPFC8-2011/33 Rev 1; WCPFC8-2011-DP/05 (FFA); WCPFC8-2011-DP/13 (USA)
9.3.3 CMM 2010-06 IUU (para 15 and 25)	WCPFC8-2011-DP/21 (Kingdom of Tonga)
9.3.4 CMM 2010-03 Compliance Monitoring Scheme	WCPFC8-2011-DP/32; WCPFC8-2011-DP/33; WCPFC8-2011-DP/34
9.3.5 CMM 2010-05 South Pacific Albacore	WCPFC8-2011-DP/03 (FFA); WCPFC8-2011-IP/04
9.4 Report by PNA members on the Vessel Day Scheme	WCPFC8-2011-DP/23 (PNA Group)
10 AD HOC TASK GROUP-DATA	
10.1 Chartering State Data Access	
11 ANNUAL REPORT OF THE WORK OF THE COMMISSION	
11.1 Cooperation with other Organizations	WCPFC8-2011/35
11.1.1 WCPFC/IATTC Overlap Area	WCPFC8-2011/41 Rev 1
11.2 Future Work of the Commission	WCPFC8-2011/34

12 REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE	
12.1 Budget approval for 2012 and Indicative Budgets for 2013 and 2014	WCPFC8-2011-FAC5/12 Rev 2
12.2 Requirements for the hosting of meetings	WCPFC8-2011- FAC5/11
13. ADMINISTRATIVE MATTERS	
13.1 Election of Officers	
13.2 Venue for next meeting	
14. OTHER MATTERS	
15. SUMMARY REPORT	
16. CLOSE OF MEETING	