



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

PROVISIONAL AGENDA AND REFERENCES

WCPFC8-2011 -49
29 March 2012

AGENDA ITEM	REFERENCE	COMMENTS
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; WCPFC8-2011/05 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	SWG KIRIBATI TO ESTABLISH PR

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	SECRETARIAT TO CIRCULATE FOR COMMENT, AND MAKE MATRIX OF RECOMMENDATIONS AND COMMENTS - PASS TO SUBSIDIARY BODIES
5. COST RECOVERY REVIEW		
5.1 Cost Optimisation of Commission Operations	WCPFC8-2011/13 Rev 1	TO BE CONSIDERED AFTER VMS AND ROP DISCUSSIONS

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 - 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 - 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	ED TO BRUSH UP WITH JAPAN SWP LED BY PALAU TO FINALISE TOR AND DEVELOP TIMEFRAME AND VENUE
6.1.4 Ecosystem and bycatch issues - 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 - 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	DEFERED TO 11.1
6.2 Programme of Work for the Scientific Committee in 2012-2014	WCPFC8-2011/14	DO WE DO SWORDFISH STOCK ASSESSMENT IF SO COST
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 - 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	SENTA AND JINN FENG TSAIR

8.3 Compliance with Conservation Measures		
CHARLES TO START HERE		
8.3.1 Update of Submission of Annual Reports Part 1 and Part 2.	WCPFC8-2011/19	ACCEPT/NOTE REPORT
8.3.2 Report on Compliance Monitoring Scheme (CMS)	WCPFC8-2011/20; WCPFC8-2011-DP/06 (FFA);	AUSTRALIA AND HOLLY TO PROGRESS
8.3.3 Report on Compliance Against Measures Not Covered in CMS	WCPFC8-2011/21 (Rev 2)	ACCEPT/NOTE REPORT
8.3.4 Streamlined Part 2 Annual Reports	WCPFC8-2011/22	TCC BUDGET ISSUE – COST 50K BUT HELPS IMPROVE RETURNS AS THEY ARE AUTOMATED
8.4 Catch Attribution		
8.4.1 Catch Attribution Study	WCPFC8-2011/23	DISCUSS UNDER 9.3.2
8.5 Regional Observer Programme		
8.5.1 Annual Regional Observer Programme Report	WCPFC8-2011/24	NOTE REPORT
8.5.2 Draft Terms of Reference for Technical Advisory Group-ROP for approval	WCPFC8-2011/25	NEEDS TO BE AGREED – AND EXTEND DATE

8.5.3 Appointment of a Technical Advisory Group Chair	No Paper	NEED TO GET A CHAIR
8.5.4 USA Proposed Amendment to CMM 2007-01	WCPFC8-2011-DP/12	IWG ROP?
8.5.5 WCPFC-IATTC Cross Endorsement of Observers	WCPFC8-2011-IP/03 (SEC); WCPFC8-2011-IP/03A (SEC)	TELL SECRETARIATS TO KEEP WORKING ON THIS WITH FIRST TRAINING WORKSHOP TO OCCUR PRIOR TO TCC8
8.5.6 Proposal for vessel captains/operators to review ROP reports	WCPFC8-2011-DP/36	REFER TO TCC8
8.6 Vessel Monitoring System		
8.6.1 Annual Report of the Vessel Monitoring System	WCPFC8-2011/26; WCPFC8-2011-IP/07 (SEC)	NOTE REPORT
8.6.2 Joint WCPFC/FFA Review of the WCPFC VMS	WCPFC8-2011/27; WCPFC8-2011/36	TAKE PRESENTATION FROM MARTINOLICH MATT TO INTRODUCE THE TCC PRIORITIES LIST FOR VMS

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	TAKE QUICK COMMENTS IF GOING NOWHERE PUT BACK TO TCC8
8.6.4 VMS ALC/MTU Template Checklist for Auditing Units	WCPFC8-2011/28 Rev 1	TAKE QUICK COMMENTS IF GOING NOWHERE PUT BACK TO TCC8
8.6.5 VMS SSP Bracketed text	WCPFC8-2011-DP/31 (USA)	TAKE QUICK COMMENTS IF GOING NOWHERE PUT BACK TO TCC8
8.6.6 Proposed Amendment to CMM 2007-02 VMS	WCPFC8-2011/40 (TCC7)	SHOULD BE EASY TO AGREE
8.7 Record of Fishing Vessels-Standards, Specifications and Procedures	WCPFC8-2011/37	USA TO PRESENT
8.8 NZ Transhipment approval	WCPFC8-2011-DP/02 (NZ)	SHOULD BE OK
8.9 Kobe 3 Outcomes Capacity and IUU listings	WCPFC8-2011/29	NOTE AND ACCEPT TO BE APPLIED AS APPROPRIATE

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)	NEEDS TO BE AGREED FIRST
8.11 Te Vaka Moana/Tonga Requested Paper on Albacore	WCPFC8-2011-IP/04	DISCUSS UNDER 9.3.5
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)	SWG VICE CHAIR
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)	UNDER DISCUSSION IN THE MARGINS
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)	UNDER DISCUSSION IN THE MARGINS
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)	NC
9.2.5 Implementation of an EEZ Entry and Exit Notification Scheme	WCPFC8-2011-DP/19 (France)	FRANCE
9.2.6 Catch Documentation Scheme	WCPFC8-2011-DP/04 (FFA); WCPFC8-2011-DP/28 (EU) and WCPFC8-2011-DP/29 (EU)	WE NEED A PROCESS TO MOVE THIS FORWARD
9.2.7 Oceanic Whitetip Shark	WCPFC8-2011-DP11 (USA)	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)	CATCH ATTRIBUTION
9.3.3 CMM 2010-06 IUU (para 15 and 25)	WCPFC8-2011-DP/21 (Kingdom of Tonga)	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-	8.11

	IP/04	
9.4 Report by PNA members on the Vessel Day Scheme	WCPFC8-2011-DP/23 (PNA Group)	NOTE REPORT
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	NOTE ANY QUESTIONS
11.1.1 WCPFC/IATTC Overlap Area	WCPFC8-2011/41 Rev 1	UNDER DISCUSSION IN THE MARGINS - ED
11.2 Future Work of the Commission	WCPFC8-2011/34	NOTE ANY QUESTIONS
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	AGREE FAC REPORT
12.2 Requirements for the hosting of meetings	WCPFC8-2011- FAC5/11	NEED AGREEMENT ON THIS

13. ADMINISTRATIVE MATTERS		
13.1 Election of Officers		NEED TO COMPLETE
13.2 Venue for next meeting		SC8 TCC8 AND WCPFC9 – AND ALSO MOW
14. OTHER MATTERS	DP -48	VANUATU PAPER ON STRUCTURE OF MEETINGS AT THE COMMISSION – PROPOSE THAT THE SECRETARIAT AND THE CHAIR DEVELOP A DISCUSSION PAPER ON THIS ISSUE REFERING TO PRACTISES IN OTHER RFMOS AND IT IS A KEY ISSUE FOR DISCUSSION AT WCPFC9
15. SUMMARY REPORT		
16. CLOSE OF MEETING		