



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

TCC14 INDICATIVE SCHEDULE

WCPFC-TCC14-2018-01_rev1¹
 26 September 2018

WEDNESDAY 26 SEPTEMBER
International Conference Center (ICC)

		DOC
8.45am for 9.00am start	AGENDA ITEM 1 OPENING OF MEETING	
	1.1 Welcome	
9.45- 10:15am	<i>MORNING TEA</i>	
10.15am – 12pm 12.00 - 1.00pm <i>LUNCH</i>	1.2 Adoption of agenda	01, 02_rev2, 03_rev1
	1.3 Meeting arrangements	
	1.4 Introduction of Proposals: new CMMs or draft revisions to current CMMs	14 (Observer) 22 (Shark) DP02 (U.S.) DP03 (U.S.) DP04_rev1 (U.S.) DP05 (RMI) DP06 (NZ)
	AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR <i>Overview of the compliance programme and highlight any key strategic issues that will be discussed and require guidance to the WCPFC15.</i>	05
	AGENDA ITEM 3 IUU LIST	06_rev1
	AGENDA ITEM 4 CNM REQUESTS	07
3 – 3.30pm	<i>AFTERNOON TEA</i> TCC Observer Working Group	
3.30 – 6:00pm ²	5.1 CMS Process Discussion on TCC14 CMR Review process	09

¹ Based on Provisional Agenda issued 28 August 2018 (TCC14-2018-02_rev2) and as adopted

² Members need to consider that we may work late as needed on Wednesday, Thursday, Friday and Monday.

## CMR review process	<ul style="list-style-type: none"> Brief presentation of key background papers relevant to the CMR review: 	08A 08B IP03 IP04 IP07 – IP12
	<p>## CMR review process – <i>The review shall be held taking into account the confidentiality of information. (CMM 2017-07 para 17).</i></p> <p>5.1 (a) Review Capacity Assistance Needed statuses assessed in prior years</p> <p>5.1 (b) Review Flag State Investigation statuses assessed in prior years</p> <p>5.1 (c) Review of draft CMR</p> <p>5.1 (d) Review any capacity assistance requests (other than Capacity Assistance Needed statuses) identified in prior years (TCC Workplan 2016-2018)</p> <p>5.1 (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)</p> <p>5.3 Provisional CMR report and Executive Summary</p>	

THURSDAY 27 SEPTEMBER

		Doc
9.00 – 6.00pm	## CMR review process – continued until completion of draft CMR reviews and a run through 5.1 and 5.3	

FRIDAY 28 SEPTEMBER

		Doc
9.00 – 6:00pm	## CMR review process – continued until completion of draft CMR reviews and a run through 5.1 and 5.3	

SATURDAY 29 SEPTEMBER

		Doc
9.00am – midday	## CMR review process – continued until completion of draft CMR reviews and a run through 5.1 and 5.3	
10-10:30am Morning tea		
## Resume plenary	PLENARY	
	AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME (resumed)	
	5.2 Review of the Compliance Monitoring Scheme (CMS) (a) Intersessional Activity Report from CMS IWG (WCPFC14, paragraph 461)	10A 10D
	(b) Final Report from Independent Panel to the Review the CMS	10B 10C
	5.4 Provide advice on the expiry of CMM 2017-07 at the end of 2018 (CMM 2017-07, paragraph 41)	
	AGENDA ITEM 6 STATUS OF FISHERIES PRESENTATION (SPC-OFP)	
	AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES	08B, 11,
	7.1 Monitor obligations relating to SIDS and territories – (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)	12
12.00 -1.00pm	LUNCH	
1.00 – 5.00pm	AGENDA ITEM 8 CORE MCS ACTIVITIES - discussion of technical issues or requirements	
(afternoon tea at 3 – 3.30pm)	8.1 Vessel Monitoring System (VMS)	RP01
	(a) Consider proposals for inclusion of additional ALCs on the WCPFC approved ALC/MTU list (VMS SSPs Section 2.7)	13A 13A_suppl
	(b) Update of Standard Operating Procedures (VMS SSPs Section 6.9)	13B
	8.2 Regional Observer Programme	RP02 IP04 DP04 (U.S.)
	(a) Development, improvement and implementation of the Commission’s measures for observer safety and related issues (TCC Workplan 2016-2018)	
	(b) Report from TCC Working Group on flow of observer reports and observer conduct	14
	8.3 High Seas Transshipment Monitoring	RP03 DP05 (MH) OP03 (Pew)
	(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)	
	(b) Consider what information could usefully be gathered around bycatch mitigation equipment and application, during transshipment processes (TCC13 paragraph 337)	15A OP01
	(c) Update on E-reporting implementation at the Secretariat	16
	(d) Standards for E-reporting of high seas transshipment notices and declarations	18
	(e) Operationalising 2017 WCPFC-CCSBT Memorandum of Cooperation on Monitoring high seas transshipments of southern Bluefin tuna (WCPFC13, paragraph 665)	15B
	8.4 High Seas Boarding and Inspection (HSBI)	RP04
	8.5 Record of Fishing Vessels (RFV)	RP05
	(a) Review utility of the global consolidated list of authorized fishing vessels and provide advice to the Commission (WCPFC14, paragraph 411)	RP05
	(b) Review recent IMO decision providing the opportunity for IMO numbers to be issued to vessels smaller than 100GT	DP02 (U.S.)
	8.6 Eastern High Seas Pocket Special Management Area (EHSP-SMA)	RP06_rev1
	8.7 Port State Minimum Standards	RP07
6pm	<i>Function</i>	

SUNDAY 30 SEPTEMBER

	FREE DAY	
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MONDAY 1 OCTOBER

		Doc
9.00 – 10.00am	<i>Continue with Agenda Item 8 if needed Updates from the small working groups Continue with Agenda Item 5 as needed</i>	
10-10:30am	MORNING TEA	
10.30 – 12.00pm	AGENDA ITEM 9 DATA PROVISION AND DATA GAPS	
	9.1 Review information about scientific data provision (TCC Workplan 2016-2018)	IP03 IP04
	9.2 Review the Commission’s reporting requirements and consider advice on how to minimise duplicate reporting by CCMs (WCPFC14, paragraph 479)	17
	9.3 Report on the performance of the Electronic Reporting Standards and their application (E-reporting SSPs, paragraph 7 (c))	RP10
	AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES	
	10.1 Report from the ERandEM-IWG Chair, including on outcomes of ERandEMWG3	18
	10.2 Intersessional activity report from CDS-IWG Chair	
12.00 -1.00pm	LUNCH	
1.00pm – evening (afternoon tea at 3 – 3.30pm)	AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS <i>(ROP annual report (RP02) tables would be considered as appropriate under Agenda 11)</i>	
	11.1 Bigeye, Yellowfin and Skipjack (CMM 2017-01, CMM 2009-02)	
	(a) Annual review of information reported by CCMs pursuant to these measures	IP07, IP08 DP01-PNA RP02
	(b) Intersessional activity report on FAD Management Options 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	20
	11.2 South Pacific Albacore (CMM 2015-02)	IP09 IP10 IP14
	(a) Annual review of CMM on the basis of advice from SC (para 5 of CMM 2015-02)	
	(b) Intersessional activity report on south Pacific Albacore Roadmap virtual IWG	21A
	(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))	21B

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	RP02
(b) Intersessional activity report on IWG-Sharks	22
11.4 Sea turtles (CMM 2008-03)	RP02
(a) Annual review of information reported by CCMs pursuant to this measure	
(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)	DP03 (U.S.)
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.	RP02 OP01
(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)	DP06 (NZ)
11.6 Purse seine interactions Cetaceans (CMM 2011-03)	
(a) Annual review of information reported by CCMs pursuant to this measure	RP02
11.7 Others	IP12 IP11
AGENDA ITEM 12 PROPOSALS FOR NEW CMMs	
AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE	
13.1 Consideration of other SC and NC outcomes related to TCCs work	SC14 NC14

TUESDAY 2 OCTOBER

		Doc
9.00am – 5pm (morning tea at 10 – 10.30am)	<i>Updates from the small working groups</i> <i>Continue with Agenda Item 5 as needed</i> <i>Revisit others??</i>	
	AGENDA 14 ADMINISTRATIVE MATTERS	
	14.1 TCC Work Plan 2016 - 2018	IP13
(lunch at 12.00 -1.00pm)	14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2016/17	RP08 RP09
(afternoon tea at 3 – 3.30pm)	14.3 Report on Secretariat IMS and website development and online reporting systems (2016 – 2018)	05 08A 16
	14.4 Election of Officers	03_rev1
	14.5 Next meeting	03_rev1
	AGENDA 15 CLEARANCE OF TCC14 RECOMMENDATIONS <i>(As per usual practice full TCC14 report will be cleared intersessionally)</i>	
	AGENDA 16 CLOSE OF MEETING	
6.30pm	CLOSING FUNCTION	

WEDNESDAY 26 SEPTEMBER
International Conference Center (ICC)

9.00am – 6pm	3rd Meeting of FAD Management Options IWG	FADMO-IWG3 WINF-02
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