



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

ADOPTED AGENDA

WCPFC-TCC14-2018-02
28 August 2018

AGENDA ITEM 1 OPENING OF MEETING

- 1.1 Welcome
- 1.2 Adoption of agenda
- 1.3 Meeting arrangements
- 1.4 Introduction of Proposals: new CMMs or draft revisions to current CMMs

AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR

Overview of the compliance programme and highlight any key strategic issues that will be discussed and require guidance to the WCPFC15.

AGENDA ITEM 3 IUU LIST

AGENDA ITEM 4 CNM REQUESTS

AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME

- 5.1 CMS Process
 - (a) Review Capacity Assistance Needed statuses assessed in prior years
 - (b) Review Flag State Investigation statuses assessed in prior years
 - (c) Review of draft CMR
 - (d) Review any capacity assistance requests (other than Capacity Assistance Needed statuses) identified in prior years (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)
- 5.2 Review of the Compliance Monitoring Scheme (CMS)
 - (a) Intersessional Activity Report from CMS IWG (WCPFC14, paragraph 461)
 - (b) Final Report from Independent Panel to the Review the CMS
- 5.3 Provisional CMR report and Executive Summary
- 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-OPF)

AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES

- 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)

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

- 8.1 Vessel Monitoring System (VMS)
 - (a) Consider proposals for inclusion of additional ALCs on the WCPFC approved ALC/MTU list (VMS SSPs Section 2.7)
 - (b) Update of Standard Operating Procedures (VMS SSPs Section 6.9)

- 8.2 Regional Observer Programme
 - (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

- 8.3 High Seas Transshipment Monitoring
 - (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)
 - (c) Update on E-reporting implementation at the Secretariat
 - (d) Standards for E-reporting of high seas transshipment notices and declarations
 - (e) Operationalising 2017 WCPFC-CCSBT Memorandum of Cooperation on Monitoring high seas transshipments of southern Bluefin tuna (WCPFC13, paragraph 665)

- 8.4 High Seas Boarding and Inspection (HSBI)

- 8.5 Record of Fishing Vessels (RFV)
 - (a) Review utility of the global consolidated list of authorized fishing vessels and provide advice to the Commission (WCPFC14, paragraph 411)
 - (b) Review recent IMO decision providing the opportunity for IMO numbers to be issued to vessels smaller than 100GT

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

- 8.7 Port State Minimum Standards

AGENDA ITEM 9 DATA PROVISION AND DATA GAPS

- 9.1 Review information about scientific data provision (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)
- 9.3 Report on the performance of the Electronic Reporting Standards and their application (E-reporting SSPs, paragraph 7 (c))

AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES

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

AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS

- 11.1 Bigeye, Yellowfin and Skipjack (CMM 2017-01, CMM 2009-02)
 - (a) Annual review of information reported by CCMs pursuant to these measures
 - (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
- 11.2 South Pacific Albacore (CMM 2015-02)
 - (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
 - (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))
- 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
 - (b) Intersessional activity report on IWG-Sharks
- 11.4 Sea turtles (CMM 2008-03)
 - (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)

- 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
 - (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)
- 11.6 Purse seine interactions with Cetaceans (CMM 2011-03)
 - (a) Annual review of information reported by CCMs pursuant to this measure
- 11.7 Others

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

AGENDA 14 ADMINISTRATIVE MATTERS

- 14.1 TCC Work Plan 2016 - 2018
- 14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2017/18
- 14.3 Report on Secretariat IMS and website development and online reporting systems (2016 – 2018)
- 14.4 Election of Officers
- 14.5 Next meeting

AGENDA 15 CLEARANCE OF TCC14 RECOMMENDATIONS

(As per usual practice full TCC14 report will be cleared intersessionally)

AGENDA 16 CLOSE OF MEETING