



**COMMISSION
FIFTEEN REGULAR SESSION**
Honolulu, Hawaii, USA
10 – 14 December 2018

**PROVISIONAL AGENDA FOR HEADS OF DELEGATIONS MEETING
4PM SUNDAY 9 DECEMBER 2018 AT ROOM 325 OF THE HCC**

**WCPFC15-2018-HOD
7 December 2018**

1. Opening of Meeting

2. Meeting Agenda Structure

The Chair will explain the structure of the agenda for WCPFC15.

3. Meeting Indicative Schedule

The proposed indicative schedule for WCPFC15 will be presented for discussion.

4. Key issues

HoD will consider the working arrangements to progress the proposals under agenda 4:

- See list of proposals in *Annex A*; and
- Reports by 4 IWGs listed in *Annex A* that require further work by small working groups.

5. Meeting logistical arrangements

- i) Opening ceremony and receptions
- ii) Meeting rooms arrangements
- iii) Rapporteur
- iv) Meeting document management
- v) Credential

6. Establishment of small working groups and drafting groups

The meeting will discuss what issues merit consideration by small working groups during WCPFC15 and decide on their establishment.

7. Election of officers

The Meeting will discuss the appointments of certain Officers of the Commission.

8. Next meeting arrangements

The Meeting will discuss the hosting arrangements for the next meetings of the Commission and its subsidiary bodies.

9. Other matters

10. Closed session

The Meeting will convene a closed session for Heads of Delegations only to consider personnel matters relating to the Executive Director.

11. Close of Meeting

List of Proposals for Presentation under Agenda 4

WCPFC15-2018	Title	Date of issue	Referred to agenda
DP02	Discussion paper - possible future amendments to WCPFC Conservation and Management Measure on Marine Pollution (CMM 2017-04) - <i>Canada</i>	13 Nov	4
DP01	Proposal for amending Conservation and Management Measure 2017-01 for the use of non-entangling FADs in WCPFC Fisheries <i>European Union</i>	9 Nov	6.3.1
DP08	Views on Tropical Tuna CMM - <i>FFA Member CCMs</i>	13 Nov	6.3.1
DP03	Proposal for definition of Fish Aggregating Device - <i>United States of America</i>	13 Nov	6.3.1
DP17	Proposed changes to Conservation and Management Measure 2009-02 on the application of high seas FAD closures and catch retention - <i>Republic of Korea</i>	14 Nov	6.3.1
DP04	Proposal on bigeye longline catch limits in longline fisheries: Conservation and Management Measure on Tropical Tunas <i>United States of America</i>	13 Nov	6.3.1
DP05	Amendment to CMM 2017-05 to expand the requirement for IMO Numbers - <i>United States of America</i>	13 Nov	4
DP06	Revisions to CMM 2008-03 Conservation and Management Measure of Sea Turtles - <i>United States of America</i>	13 Nov	8.5
DP07	Amendments to the WCPFC Regional Observer Programme Minimum Standard Data Fields - <i>United States of America</i>	13 Nov	8.5
DP10	Proposal for establishing a target reference point for south Pacific albacore - <i>FFA Member CCMs</i>	13 Nov	6.2.2
DP12	Views on the implementation of CMM 2013-06 (CMM Criteria for the Consideration of Conservation and Management Measures) <i>FFA Member CCMs</i>	13 Nov	4
DP13	Draft Resolution on Labour Standards for Crew on Fishing Vessels <i>FFA Member CCMs</i>	13 Nov	4
DP16	Seabird Interaction Mitigation: Amendment of CMM 2017-06 <i>New Zealand</i>	13 Nov	8.4
DP19	Update of TCC Workplan - <i>TCC Vice-Chair</i>	30 Nov	4
Circ 18/74	HSBI - <i>United States of America</i>	26 Nov	4

The Four IWGs where further work by small working groups at WCPFC15 is expected to be needed

- Shark - IWG
- Compliance Monitoring Scheme - IWG
- SP albacore roadmap - IWG
- Special Requirement Fund - IWG