

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

INDICATIVE SCHEDULE

WCPFC15-2018-01A 8 December 2018

SUNDAY 9th DECEMBER

8am onwards	Registration desk opens
9am - close	FAC12 will meet in Room 315, Honolulu Convention Centre
4pm – close	HOD will meet in Room 325, Honolulu Convention Centre
5.30 - 8.30pm	Opening Reception at the Rooftop of the Honolulu Convention Centre

[Note: The Indicative Schedule will be updated daily as the meeting progresses.]

MONDAY 10th DECEMBER – DAY 1

8am	Registration desk opens	Doc
Onwards		
8.45 – 9.00am	Meeting participants should be seated for start of opening	
	ceremony	
9.00 – 9.30am	Opening Ceremony	
9.30 – 10.15am	MORNING TEA	
	Group Photo	
10.15am –	Agenda item 1. Opening of meeting	01
12.30pm	1.1 Adoption of agenda	01A
_	1.2 Statements from Members and Participating	02
	Territories	
	1.3 Meeting arrangements	
	1.3.1 Establishment of small working groups (SWG)	
	1.3.2 Hosting arrangements for WCPFC annual	DP15 (FFA)
	sessions hosted by SIDS	OP03
	Agenda item 2. Report of the Executive Director	04
	Agenda item 3. Membership and other applications	05
	3.1 Status of the Convention	06
	3.2 Update on observer status	07
	3.3 Applications for cooperating Non-Members status	

	Agenda item 4. New Proposals List to be confirmed at HOD 4.1 Updates from CMS-IWG and Shark-IWG	
12.30 – 2.00pm	LUNCH	
	NC special session	
2.00 – 3.30pm	Continue Agenda item 4. New Proposals	
	Agenda item 5. Special requirements of developing states	IP01
	5.1 Implementation of Article 30 of WCPF Convention and CMM 2013-07 (SIDS Special requirements)	DP21 (EU)
	5.2 Strategic Investment Plan by the FAC Special	FAC_SRF
	Requirements Fund Virtual Working Group	IWG
3.30 – 4pm	AFTERNOON TEA	
4pm to 5pm	Agenda item 6. WCPO Tuna and Billfish stocks	IP12
	6.1 General overview of stock status (bigeye, skipjack, SP albacore, yellowfin, Pacific bluefin, NP albacore and NP swordfish)	SC14
Evening session (5pm-9pm)	Meeting of the Informal SWG on the Provisional CMR.	25

TUESDAY 11th DECEMBER – DAY 2

8.30 - 10.30am	Agenda item 6. WCPO Tuna and Billfish stocks	08
	6.2 South Pacific Albacore	SPalb roadmap
	6.2.1 Roadmap for effective conservation and	suppl
	management of SP albacore	09
	6.2.2 Target reference point	10_rev1
	6.2.3 Harvest control rules	DP10 (FFA)
	6.2.4 Management strategy evaluation	IP02
	6.2.5 Review of CMM 2015-02 (SP albacore)	IP03
		IP04_rev1
	6.3 Bigeye, Skipjack and Yellowfin	11
	6.3.1 Review of CMM 2017-01 (bigeye, skipjack,	IP05
	yellowfin)	IP06
	6.3.1.1 FAD Management Options-IWG report	IP11
	6.3.2 Target reference point (bigeye and yellowfin)	12_rev2
	6.3.3 Harvest control rules (skipjack)	13_rev1
	6.3.4 Management strategy evaluation (skipjack)	14 15
		FADMO-IWG
		DP01 (EU)
		DP03 (US)
		DP04 (US)
		DP08 (FFA)
		DP09 (FFA)
		DP17 (KR)
		DP18(PNA
		DP20 +23(US
		DP22 (JP)

	 6.4 Pacific bluefin 6.4.1 Review of CMM 2017-08 6.5 North Pacific albacore 6.5.1 Review of CMM-2005-03 6.6 North Pacific striped marlin 6.6.1 Designation as a Northern stock and rebuilding plan 6.7 Others 	16 IP07 DP25 (JP) 17 IP08 18
10.30 – 11.00am	MORNING TEA	
11.00 – 12.30pm	Agenda item 6. Tuna and Billfish stocks (continue)	
	10.1 Consideration and adoption of the Final Compliance Monitoring Report (CMR)	provCMR [finalCMR]
12.30 – 1.30pm	LUNCH United States side event	
1.30 – 3.30pm	Agenda item 7. Harvest Strategy 7.1 Management objectives (all stocks/fisheries) 7.2 Monitoring Strategy (all stocks/fisheries) 7.3 Harvest Strategy for Pacific bluefin, NP albacore and NP Swordfish 7.4 Terms of Reference for a Science-Management Dialogue 7.5 Review of Work Plan	20 21 IP09
	Agenda item 8.WCPO Shark Stocks and Bycatch Mitigation8.1Report of the Shark-IWG, including Proposal for a Comprehensive CMM for Sharks and Rays8.2Proposal for Best Practice Guidelines for Safe Release of Sharks8.3North Pacific blue shark – designation as a Northern stock8.4Review of CMM 2017-06 on Seabirds8.5Review of CMM 2008-03 on Sea Turtles8.6Others	22 IWGSharks DP06 (US) DP07 (US) DP16 (NZ) 23
3.30 - 4.00 pm	AFTERNOON TEA	
4.00 – 6.00pm	Begin Small Working Groups (To be confirmed) South Pacific Albacore TRP (1hr) CMM 2017-01 on Tropical Tunas (1hr)	
6.00 – 7.00pm	BREAK	
7.00 – 9.00pm	Resume Small Working Groups Compliance Monitoring Scheme (1hr) Harvest Strategy Dialogue TOR (1hr)	

WEDNESDAY 12TH DECEMBER – DAY 3

9.00 - 10.30	To be confirmed	
10.30 – 11.00am	MORNING TEA	
11.00am – 12.00pm		
12.00 - 1.00pm	LUNCH	
1.00 - 2.30pm		
2.30 – 4.00pm		
4.00 – 4.45pm	AFTERNOON TEA	
4.45 - 5.45pm		
5.45 - 6.30pm		
Evening session		
(7pm – 9pm)		

THURSDAY 13TH DECEMBER – DAY 4

8.30 – 10.30 am	Agenda item 9. Adoption of Reports from Subsidiary Bodies9.1SC149.2NC149.3TCC149.4ERandEM-IWG3[Consider proposals ready for adoption]	23 (SC) SC14 24_rev1(TCC) TCC14 NC14 35 ERAndEMWG3
10.30 - 11.00pm	MORNING TEA	
11.00 – 12.30pm	 10.2 Review of the Compliance Monitoring Scheme 10.2.1 Report from the Independent Panel to review the Compliance Monitoring Scheme 10.2.2 Report of the CMS-IWG, including Proposal for a CMM for the Compliance Monitoring Scheme Agenda 11. Adoption of the 2019 IUU Vessel List 	26 27A 27B DP11_rev1(FFA) 28
12.30 – 1.30pm	LUNCH FAC12 meeting resumes	
1.30 – 3.30pm	Continue with any remaining informal SWG meetings	
3.30 – 4.00pm	AFTERNOON TEA	
4.00 - 5.00pm	Continue with SWG meetings	
Evening session (6pm- 9pm)	Continue with SWG meetings	

FRIDAY 14TH DECEMBER – DAY 5 (FINAL DAY)

8.30 - 10.00am	Agenda item 12. Report of FAC12	FAC12
	12.1 Report of FAC12	
	12.2 Approval of Budget for 2019	
	Agenda item 13. Administrative matters	29
	13.1 Corporate Plan	30
	13.2 Kobe Process	
	13.3 Research projects	
	13.3.1 ABNJ Project	31
	13.3.2 Pacific Tuna Tagging Project	32
	13.3.3 WCPFC Tissue Bank – application of	33
	Nagoya Protocol	34
	13.3.4 WPEA Project 13.4 Election of officers	
	13.5 Future meetings	
	15.5 Future meetings	
	Agenda item 14. Other matters	
	Revisit Agenda 3.3. Report from Informal SWG on CNM	CNM_SWG
10.00 - 11.00am	MORNING TEA	
	FAC12 meeting resumes – if needed	
11.00 – 12.30pm	Continue with any remaining informal SWG meetings	
	[Consider proposals ready for adoption]	
12.30 – 1.30pm	LUNCH	
	Agenda item 15. Summary Report of the WCPFC15	
1.20	A sur la item 16 Class of mosting	
1.30pm – close of	Agenda item 16. Close of meeting	
meeting	END OF MEETING	
END OF MEETING		