



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

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

TUESDAY 11th DECEMBER – DAY 2

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

WEDNESDAY 12TH DECEMBER – DAY 3

9.00 – 10.30	<i>To be confirmed</i>	
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 Bodies 9.1 SC14 9.2 NC14 9.3 TCC14 9.4 ERandEM-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 <i>FAC12 meeting resumes</i>	
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	<p>Agenda item 12. Report of FAC12 12.1 Report of FAC12 12.2 Approval of Budget for 2019</p> <p>Agenda item 13. Administrative matters 13.1 Corporate Plan 13.2 Kobe Process 13.3 Research projects 13.3.1 ABNJ Project 13.3.2 Pacific Tuna Tagging Project 13.3.3 WCPFC Tissue Bank – application of Nagoya Protocol 13.3.4 WPEA Project 13.4 Election of officers 13.5 Future meetings</p> <p>Agenda item 14. Other matters</p>	<p>FAC12</p> <p>29 30 31 32 33 34</p>
	<i>Revisit Agenda 3.3. Report from Informal SWG on CNM</i>	CNM_SWG
10.00 – 11.00am	<p>MORNING TEA <i>FAC12 meeting resumes – if needed</i></p>	
11.00 – 12.30pm	<p>Continue with any remaining informal SWG meetings</p> <p>[Consider proposals ready for adoption]</p>	
12.30 – 1.30pm	<p>LUNCH</p>	
1.30pm – close of meeting	<p>Agenda item 15. Summary Report of the WCPFC15</p> <p>Agenda item 16. Close of meeting</p>	
<p>END OF MEETING</p>		