**COMMISSION FIFTEENTH REGULAR SESSION**

Honolulu, Hawaii, USA

10 – 14 December 2018

**PROVISIONAL LIST OF DOCUMENTS**

**WCPFC15-2018-03\_rev3**

**12 December 2018\_5pm**

**Meeting Information and Working Papers**

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| **WCPFC15-****2018-** | **Title** | **Date of Issue** | **Agenda****Item** |
| Circular2018/56 | WCPFC Meeting Notice | 19 Sept |  |
| Circular2018/62 | Meeting arrangements for WCPFC15 and associated meetings | 16 Oct |  |
| Circular2018-63 | WCPFC15 Provisional Agenda - circular | 16 Oct |  |
| Circular2018-72 | WCPFC15 Priorities - circular | 14 Nov |  |
| Circular2018-74 | High Seas Boarding and Inspection Scheme(CMM 2006-08): Authorities of the FishingVessel | 26 Nov | 4 |
| HOD | Provisional Heads of Delegation Agenda | 7 Dec | HOD |
| 01 | Provisional Agenda | 16 Oct | 1 |
| 02\_rev1 | Provisional Annotated Agenda – revision 1 | 16 Nov | 1 |
| 01A | Indicative Schedule | 8 Dec | 1 |
| 03\_rev3 | List of Documents | 12 Dec | 1 |
| 04 | 2018 Annual Report of the Executive Director | 29 Oct | 2 |
| 05 | Status of the Convention | 4 Dec | 3.1 |
| 06 | List of Observers | 6 Dec | 3.2 |
| 07 | Cooperating Non-Member status requests for2019 | 14 Nov | 3.3 |
| 08 | Reference document for the review of CMM2015-02 and development of harvest strategies under CMM 2014-06 (south Pacific albacoretuna)*Secretariat* | 6 Nov | 6.2 |
| 09 | Technical aspects of a potential SP Albacore harvest strategy*Graham Pilling, Robert Scott, Finlay Scott and**John Hampton SPC-OFP* | 25 Oct | 6.2.1/6.2.3 |

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| 10\_rev1 | Potential target reference points for SouthPacific albacore*SPC-OFP* | 5 Dec | 6.2.2 |
| 11 | Reference document for the review of CMM2017-01 and development of harvest strategies under CMM 2014-06 (bigye, yellowfin andskipjack tuna)*Secretariat* | 6 Nov | 6.3 |
| 12\_rev2 | Evaluation of CMM 2017-01 for bigeye tuna, with additional evaluations for skipjack andyellowfin tuna*SPC-OFP* | 5 Dec | 6.3.1 |
| 13\_rev1 | Minimum TRPs for WCPO yellowfin and bigeye tuna consistent with alternative LRP risklevels*Yukio Takeuchi, Graham Pilling and John**Hampton SPC-OFP* | 6 Nov | 6.3.2 |
| 14 | Selecting and Conditioning the OperatingModels for WCPO Skipjack*Scott R.[1], F. Scott [1], G. M. Pilling[1], J. Hampton[1] and N. Davies[2] [1] SPC-OFP [2]**Te Takina Ltd.* | 25 Oct | 6.3.3 |
| 15 | Performance indicators for comparingmanagement procedures using the MSEmodelling framework*Scott F.[1], R. Scott[1], N. Davies[2], G. M. Pilling[1] and J. Hampton[1] [1] SPC-OFP [2] Te Takina Ltd.* | 25 Oct | 6.3.4 |
| 16 | Reference document for review of CMM 2017-08 and for the development of harvest strategies under CMM 2014-06 (Pacific bluefin tuna) | 9 Nov | 6.4 |
| 17 | Reference document for review of CMM 2005-03 and development of harvest strategies underCMM 2014-06 (North Pacific albacore) | 9 Nov | 6.5 |
| 18 | Reference document for the scientificinformation and development of Harvest Strategies for North Pacific Striped Marlin (Kajikia audax) | 20 Nov | 6.6 |
| 19 | *{placeholder}* |  |  |
| 20 | Key decisions for Managers and Scientists underthe Harvest Strategy Approach for WCPO tuna stocks and fisheries*SPC* | 25 Oct | 7 |
| 21 | Terms of reference for a science managementdialogue*Secretariat* | 2 Nov | 7.4 |
| 22 | Reference document for bycatch mitigationCMM reviews | 9 Nov | 8 |
| 23 | Synopsis of SC14 summary report for agenda item 9.1 | 22 Nov | 9.1 |

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| 24\_rev1 | Reference Paper for TCC14 Recommendations for Agenda 9.3 – revision 1 | 7 Dec | 9.3 |
| 25 | Synopsis of Additional Information submittedby CCMs as a reply to TCC14 provisional CMR | 30 Nov | 10.1 |
| 26 | Report from the Independent Panel to review theCompliance Monitoring Scheme | 7 Mar | 10.2.1 |
| 27A | Summary of CMS IWG Comments on theReport from the Independent Review of the CMS | 28 Aug | 10.2.1 |
| 27B | Compilation of CMS IWG Comments on the“Draft list of principles document” | 10 Sept | 10.2.1 |
| 28 | WCPFC IUU Vessel List for 2019 | 14 Nov | 11 |
| 29 | Draft Medium term corporate plan | 20 Nov | 13.1 |
| 30 | Kobe Process | 14 Nov | 13.2 |
| 31 | Report to WCPFC on Progress of the Project Sustainable Management of Tuna Fisheries and Biodiversity Conservation in the ABNJ | 20 Nov | 13.3.1 |
| 32 | Pacific Tuna Tagging Programme | 28 Nov | 13.3.2 |
| 33 | Project 35b: WCPFC Tuna Tissue Bank | 28 Nov | 13.3.3 |
| 34 | Update on WPEA Project | 26 Nov | 13.3.4 |
| 35 | Reference paper for ERandEMWG3 recommendations for Agenda Item 9.4 | 8 Dec | 9.4 |
|  36 |  Chairs paper for agenda 6. | 10 Dec |  6.3 |

**Subsidiary Body and IWG Summary Reports and Outcomes**

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| **WCPFC15-2018-** | **Title** | **Date of****Issue** | **Agenda****Item** |
| ERandEMWG3 | Summary Report of ERandEMWG3 | 1 Sept | 9.4 |
| SC14 | SC14 Summary Report | 17 Nov | 9.1 |
| NC14\_rev1 | NC14 Summary Report rev1 | 11 Dec | 9.2 |
| TCC14 | TCC14 Summary Report | 30 Nov | 9.3 |
| CMSIWG | Review of the WCPFC Compliance Monitoring Scheme - CMS IWG Working Draft Text - revision 3*Chair of the CMS IWG* | 30 Nov | 10.2 |
| FADMO-IWG3 | Recommendations from FADMO-IWG3 | 30 Oct | 6.3.1.1 |
| IWGSharks | 6th Draft Consolidated text for theconservation and management measures for sharks (for consideration and potential adoption at WCPFC15)*IWG-Shark Chair* |  1 Nov | 8.1 |
| SPalbroadmap | Intersessional Activity report from south Pacific albacore roadmap virtual IWG *Chair of the SPA-VIWG* | 26 Nov | 6.2 |
| SPalbroadmap\_suppl | South Pacific Albacore Roadmap - previous SC, TCC and Commission | 26 Nov | 6.2 |

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|  | discussions regarding CMMS 2010-05and 2015-02*Chair of the SPA-VIWG* |  |  |
| FAC12 | Report of the 12th Finance andAdministration Committee |  | 12 |
| FAC\_SRF IWG | Report from the Chair of the SpecialRequirements Fund IntersessionalWorking Group (SRF IWG) to the Finance and Administration Committee (FAC) of WCPFC*Chair of the SRF IWG of the FAC* | 9 Nov | 5.2 |

**Delegation Papers or Proposals**

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| **WCPFC15-****2018-** | **Title** | **Date of issue** | **Agenda****Item** |
| **DP01\_rev1** | **Proposal for amending Conservation and Management****Measure 2017-01 for the use of non-entangling FADs in****WCPFC Fisheries*****European Union*** | **13 Dec** | **6.3.1** |
| DP02 | Discussion paper - possible future amendments toWCPFC Conservation and Management Measure onMarine Pollution (CMM 2017-04)*Canada* | 13 Nov | 4 |
| DP03 | Proposal for definition of Fish Aggregating Device*United States of America* | 13 Nov | 6.3.1 |
| DP04 | Proposal on bigeye longline catch limits in longline fisheries: Conservation and Management Measure onTropical Tunas*United States of America* | 13 Nov | 6.3.1 |
| DP05 | Amendment to CMM 2017-05 to expand the requirement for IMO Numbers*United States of America* | 13 Nov | 4 |
| **DP06\_rev2** | **Revisions to CMM 2008-03 Conservation and****Management Measure of Sea Turtles*****United States of America*** | **13 Dec** | **8.5** |
| DP07 | Amendments to the WCPFC Regional Observer Programme Minimum Standard Data Fields *United States of America* | 13 Nov | 8.5 |
| DP08 | Views on Tropical Tuna CMM*FFA Member CCMs* | 13 Nov | 6.3.1 |
| DP09 | Views on paragraphs 28 and 44 of CMM 2017-01*FFA Member CCMs* | 13 Nov | 6.3.1 |

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| DP10 | Proposal for establishing a target reference point forsouth Pacific albacore*FFA Member CCMs* | 13 Nov | 6.2.2 |
| DP11\_rev1 | Comments on the Working Draft Text for theCompliance Monitoring Scheme - revision 1*FFA Member CCMs* | 17 Nov | 10.2.2 |
| DP12 | Views on the implementation of CMM 2013-06 (CMM Criteria for the Consideration of Conservation andManagement Measures)*FFA Member CCMs* | 13 Nov | 4 |
| **DP13\_rev1** | **Draft Resolution on Labour Standards for Crew on****Fishing Vessels*****FFA Member CCMs*** | **13 Nov** | **4** |
| DP14 | Transhipment regulation: Review of CMM 2009-06*FFA Member CCMs* | 13 Nov | 9.3 |
| DP15 | Considerations for SIDS to host WCPF CommissionMeetings*FFA Member CCMs* | 13 Nov | 1.3.2 |
| DP16 | Seabird Interaction Mitigation: Amendment of CMM2017-06*New Zealand* | 13 Nov | 8.4 |
| DP16\_rev1 | NZ proposal changes to CMM17-06\_seabirds*New Zealand* | 12 Dec | 8.4 |
| DP17 | Proposed changes to Conservation and ManagementMeasure 2009-02 on the application of high seas FADclosures and catch retention*Republic of Korea* | 14 Nov | 6.3.1 |
| DP18 | Purse seine fishing activity in PNA waters*Parties to the Nauru Agreement (PNA)* | 26 Nov | 6.3.1 |
| DP19 | Update of TCC Workplan*TCC Vice-Chair* | 30 Nov | 4 |
| DP20 | Letter regarding implementation of CMM 2017-01 paragraph 29*United States of America* | 4 Dec | 6.3.1 |
| DP21 | Report of the European Union on Article 30 of theConvention and Resolution 2008-01 of WCPFC*European Union* | 4 Dec | 5.1 |
| DP22 | RE: Letter regarding implementation of CMM 2017-01paragraph 29*Japan* | 4 Dec | 6.3.1 |
| DP23 | Supplementary letter regarding implementation of CMM2017-01 paragraph 29*United States of America* | 6 Dec | 6.3.1 |
| DP24 | Notification regarding WCPFC/IATTC overlap areachoice*France* | 7 Dec | 6.3 |
| DP25 | Proposal for amending Conservation and Management Measure for Pacific Bluefin Tuna (CMM2017-08) *Japan* | 8 Dec | 6.4.1 |
| DP26 | Proposal to amend the financial Regulations for the effective participation of SIDS*FFA Member CCMs* | 9 Dec | 5.2 |

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| DP27 | Proposal to amend the Rules of Procedures – Rule 36*FFA Member CCMs* | 9 Dec | 1.3.2 |
| DP28 | Information paper on Interim Harvest Strategies forTropical Tuna in Archipelagic waters of Indonesia - update*Indonesia* | 9 Dec | 6.3 |
| DP29 |  Bigeye Longline Catch Limit final*Indonesia* | 10 Dec | 6.3 |
| **DP30rev1** | **Proposed recommendation - agenda 1.3.2 - SIDS hosting - *FFA Member CCMs*** | **13 Dec** | **5.1** |
| DP31 | High Seas Boarding and Inspection Authorities of the Fishing Vessel.*United States of America* | 10 Dec | 4 |

**Finance and Administration Committee Papers**

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| **WCPFC15-2018-****FAC12-** | **Title** | **Date of****issue** | **Agenda****Item** |
| 01 | Provisional Agenda | 14 Nov |  |
| 02 | Provisional Annotated Agenda | 14 Nov |  |
| 03 | Indicative Schedule | 14 Nov |  |
| 04 | Auditor’s Report for 2017 and GeneralAccount Fund Financial Statements for2017 | 14 Nov |  |
| 05 | Report on Assessed MemberContributions and Other Incomes for2018 | 15 Nov |  |
| 06 | Report on the Status of Other Funds for2018 | 21 Nov |  |
| 07\_rev1 | Headquarters Matters | 29 Nov |  |
| 08 | Appointment of an Auditor | 14 Nov |  |
| 09 | Headquarters Building Survey andMaintenance Plan | 21 Nov |  |
| 10 | Proposed Budget for the Commission’s Work Programme For 2019 and Indicative Budgets for 2020 and 2021 | 26 Oct |  |
| 11 | Supplementary Retirement Plan forSupport Staff | 19 Nov |  |
| 12 | Environmental Policy for the WCPFC Secretariat | 23 Nov |  |
| **13** | **Terms of Reference for a Review of the Draft Corporate Plan.*****Australia, Canada, New Zealand, Tokelau, United States of America*** | **13 Nov** |  |

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| **WCPFC15-2018** | **Title** | **Date of****issue** | **Agenda****Item** |
| WCPFC15-2018- SRF \_VIWG01 | Proposed outcomes related to the Strategic Investment Plan | 11 Dec |  |
| WCPFC15-2018-FAC\_SRF IWG | FAC\_SRF IWG Report to WCPFC15 and FAC12\_(11 Dec 2018) Report from the Chair of the Special Requirements Fund  |  9 Nov/  11 Dec | 12 |
| WCPFC15-2018-final CMR (adopted) |  Final CMR Report | 11 Dec | 10.1 |
| WCPFC15-2018-IWGShark\_01  | 7th Draft\_rev1 CMM for Sharks (edited Tues night) | 12 Dec | 8.1 |
| **WCPFC15-2018-CMS IWG\_01** | **Review Of The WCPFC Compliance Monitoring Scheme CMS IWG Working Draft Text – revision 3\_with edits from FFA-US** | **13 Dec** |  **10.2** |
| **WCPFC15-2018-CNM \_SWG01** | **SWG CNM Report (Final)** | **13 Dec** | **3.3** |
| **WCPFC15-2018-SWG TCC Work Plan (adopted)** |  **SWG TCC WORK PLAN 2019-2021 (adopted)** | **13 Dec** | **4** |
| **WCPFC15-2018-HS-SWGTOR-01** | **Draft TOR for the Science Management Dialogue - SWG 12 December - final** | **13 Dec** | **7.4** |
| **WCPFC15-2018-SPalbTRPSWG\_01** | **Report on South Pacific Albacore TRP based on agreed outcomes of the Small Working Group (Final)** | **13 Dec** | **6.2.2** |

 **Informal SWG Reports and drafts**

 **Information Papers**

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| **WCPFC15-2018-** | **Title** | **Date of****issue** | **Agenda****Item** |
| IP01 | Summary from Part 2 CMM 2013-07 paragraph 19 annual reports*(*WCPFC-TCC14-2018-11 *Secure section – see AR Pt 2 page)* | 31 July | 5 |
| IP02 | Trends in the South Pacific AlbacoreLongline and Troll Fisheries*Brouwer S [1], G. Pilling[1], P. Williams[1] and the WCPFC Secretariat**[1] SPC-OFP* | 22 Oct | 6.2 |
| IP03 | Summary of CCM reporting under southPacific albacore CMMs*Secretariat and SPC-OFP* | 14 Sep | 6.2 |
| IP04\_rev1 | An assessment of the number of vesselsfishing for south Pacific albacore south of 20S*Stephen Brouwer, Graham Pilling, Peter**Williams SPC-OFP* | 5 Nov | 6.2 |
| IP05 | Summary of the Reports received underTropical Tuna CMMs - from 2017 to2018 (update of TCC14-IP07)*Secretariat* | 15 Nov | 6.3 |
| IP06 | Catch and effort tables on tropical tunaCMMs - prepared by SPC-OFP (update of TCC14-IP08)*Secretariat and SPC-OFP* | 6 Nov | 6.3 |
| IP07 | Compiled information on Pacific bluefin tuna fishing effort and catch (TCC14-2018-IP12\_rev1) *Secretariat* | 29 Sept | 6.4 |

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| IP08 | Updated information on NP Albacore effort data (TCC14-2018-IP11)*Secretariat* | 6 Sept | 6.5 |
| IP09 | Agreed workplan for the adoption ofHarvest Strategies under CMM 2014-06*(WCPFC14 Attachment L)* | 7 Feb | 6/7 |
| IP10 | 10th Annual Report of the Regional Observer Programme (TCC14-2018- RP02)  *Secretariat* | 2 Sept |  |
| IP11 | Summary of Notifications to WCPFC ofCharter, Lease or other mechanisms*Secretariat* | 28 Nov |  |
| IP12 | The western and central Pacific tunafishery: 2017 Overview and status of stocks *SPC-OFP* | 5 Nov |  |
| IP13 | Information to support the Commission'sreview of funding mechanisms for IATTC/WCPFC cross endorsement training *Secretariat* | 15 Nov |  |

**Observer Papers**

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| **WCPFC15-2018-** | **Title** | **Date of issue** | **Agenda****Item** |
| OP01 | Position statement to WCPFC15*OPRT* | 30 Oct |  |
| OP02 | Position statement to WCPFC15*International Seafood Sustainability**Foundation (ISSF)* | 7 Nov |  |
| OP03 | Information paper - Alternative options toenable SIDS to host WCPFC meetings*Pew, WWF, Birdlife, EDF, IELP, ANCORS**and IPNLF* | 7 Nov | 1.3.2 |
| OP04 | Position statement to WCPFC15*Pew Charitable Trusts (Pew)* | 13 Nov |  |
| OP05 | Letter to WCPFC on sustainability of tunastocks*Submission by International Seafood**Sustainability Foundation (ISSF)* | 26 Nov |  |
| OP06 | Position Statement to WCPFC15*International Game Fish Association* | 29 Nov |  |
| OP07 | Position statement to WCPFC15*World Wide Fund for Nature (WWF)* | 29 Nov |  |
| OP08 | Drifting Fish Aggregating Devices (FADs): Definitions, Obligations and Responses | 3 Dec |  |

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|  | *Australian National Centre for Ocean**Resources and Security (ANCORS)* |  |  |
| OP09 | Position Statement to WCPFC15*International Pole and Line Foundation* | 5 Dec |  |
| OP10 | A global analysis of allocation intransboundary tuna fisheries management *Australian National Centre for Ocean Resources and Security (ANCORS)* | 6 Dec |  |
| OP11 | Tracking Purse Seine Transshipment in theWCPO: Preliminary Findings*Australian National Centre for Ocean**Resources and Security (ANCORS)* | 6 Dec |  |
| OP12 |  2018 Non Entangling FADs Infographic*International Seafood Sustainability* *Foundation (ISSF)* |  10 Dec |  6.3 |
| OP13 |  FAD Best Practices*International Seafood Sustainability Foundation (ISSF)* |  10 Dec |  6.3 |
| OP14 | Communique of a Civil Society Organisations Round Table on Pacific Fisheries*World Wide Fund for Nature (WWF)* |  11Dec |  4 |
| OP15 |  Side Event - FADs Presentation Koehler *International Seafood Sustainability Foundation (ISSF)* | 11 Dec |  6.3 |
| OP16 |  Report on the Pacific Albacore Troll Fishery in the WCPFA - *Ocean Friends Against Driftnets* | 11 Dec |  |
| OP17 | A new method using AIS data to obtain independent compliance data . | 12 Dec |  |
| OP18 | WCPFC GFW-Birdlife night assessment | 12 Dec |  |
| OP19 | CNM Information Submitted by Nicaragua | 12 Dec |  |

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**WCPFC15 CCM Secure Section documents**

**Meeting Information and Working Papers**

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| **WCPFC15-2018-** | **Title** | **Date of****issue** | **Agenda****Item** |
| IP01 | Summary from Part 2 CMM 2013-07 paragraph 19 annual reports *(Secure section – see AR Pt 2 page)* | 31 July | 5 |
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**Required reports under the Convention and CMMs**

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| **Symbol** | **Title** | **Date of****issue** | **Agenda****Item** |
| WCPFC-TCC14-2018-RP09\_rev1 | Review of integrity of Secretariat’s VMS data and Secretariats review of integrity of IMS and RFV (*secure section*) | 8 Dec | FAC12 |

**CCM Secure Section: Cooperating Non-Member requests for 2018**

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| **Symbol** | **Title** | **Date of issue** | **Agenda****Item** |
| WCPFC-TCC14-2018-07 Att 2 | Attachment to TCC14-2018-07 – extract of information submitted on form for CNM requests | 28 Aug | 3.3 |
| WCPFC-TCC14-2018-07 Att 1 | Letter sent by WCPFC to CNM applicants post-WCPFC14 | 29 Mar | 3.3 |
| WCPFC-TCC14-2018-07 Att 3EC | Ecuador request to renew CNM status for2019 | 27 Jul | 3.3 |
| WCPFC-TCC14-2018-07 Att 3SV | El Salvador request to renew CNM status for2019 | 31 May | 3.3 |

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| WCPFC-TCC14-2018-07 Att 3MX | Mexico request to renew CNM status for2019 | 28 Jun | 3.3 |
| WCPFC-TCC14-2018-07 Att 3LR | Liberia request to renew CNM status for2019 | 24 Jul | 3.3 |
| WCPFC-TCC14-2018-07 Att 3PA | Panama request to renew CNM status for2019 | 22 Jun | 3.3 |
| WCPFC-TCC14-2018-07 Att 3VN | Vietnam request to renew CNM status for2019 | 12 Aug | 3.3 |
| WCPFC-TCC14-2018-07 Att 3TH | Thailand request to renew CNM status for2019 | 11 Jul | 3.3 |
| WCPFC-TCC14-2018-07 Att 3NI | Nicaragua request to renew CNM status for2019 | 21 July | 3.3 |
| WCPFC15-2018-07 Att 4 | Letters sent by WCPFC to CNM applicants post-TCC14 | 22 Oct | 3.3 |
| WCPFC15-2018-07 Att 4\_TH | Additional information for Thailands CNMrequest for 2019 | 12 Nov | 3.3 |
| WCPFC15-2018-07 Att 4\_PA | Additional information for Panamas CNMrequest for 2019 | 8 Dec | 3.3 |

**CCM Secure Section: CMR related documents – covering 2017 activities**

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| **Symbol** | **Title** | **Date****of issue** | **Agenda****Item** |
| **Provisional CMR** |
| WCPFC-TCC14-2018- pCMR | *2018 Provisional CMR Executive Summary**covering 2017 activities - agreed by TCC14* | *10 Oct* | 10.1 |
| WCPFC-TCC14-2018- pCMR\_Excel | *MS Excel export of provisional CMR covering**2017 activities with TCC14 agreed outcomes* | *10 Oct* | 10.1 |
| WCPFC15-2018-pCMR02 | *MS Excel export of provisional CMR with**additional information and requests for change of compliance status from CCMs* | *30 Nov* | 10.1 |
| WCPFC15-2018-pCMR- AddInfo\_SB | *SB additional info related to provCMR submitted**post-9 Nov 2018* | *3 Dec* | 10.1 |
| WCPFC15-2018-pCMR- AddInfo\_PA | *PA additional info related to provCMR submitted**post-9 Nov 2018* | *8 Dec* | 10.1 |
| WCPFC15-2018-finalCMR | Draft Compliance Monitoring Report Final\_rev1 | *11 Dec* | 10.1 |