



TECHNICAL AND COMPLIANCE COMMITTEE

Eighth Regular Session

27 September- 2 October 2012

Pohnpei, Federated States of Micronesia

PROVISIONAL AGENDA WITH INDICATIVE SCHEDULE AND PAPERS

WCPFC-TCC8-2012/02_rev 3¹

25 September 2012

Thursday 27th Sept

		Doc list
Morning session (8.30am–10.30am)	AGENDA ITEM 1 OPENING OF MEETING	
	1.1 Welcome	
	1.2 Adoption of agenda.	02_rev1 03_rev1
	1.3 Meeting arrangements.	
	1.4 Issues from WCPFC8, and TCC7, NC8 and SC8	IP01_rev1
	1.5 Information papers to be discussed by exception (<i>see WCPFC-TCC8-2012-06</i>)	06
	1.6 Items that Executive Director deems necessary to put before TCC8 (Rule 2(i))	08
	AGENDA ITEM 2 REQUIRED TCC BUSINESS ITEMS	
	2.1 IUU list and IUU listing procedures	
	a) Review of WCPFC IUU list and IUU nominations	09 Supporting documentation (secure side)
	b) IUU listing procedures	
	i. Para 15c and 25e – Update on USA led intersessional process (Tonga's paper regarding the issue of coastal state satisfaction in listing and delisting procedures)	
ii. IUU listing procedures of other tuna RFMOs (Secretariat paper from TCC7)	10 (+10Att)	
2.2 Assessment of Cooperating Non-Member Applications, and recommendations and technical advice to the Commission (CMM 2009-11,para 3) <i>Confirm working group process as discussed at HOD</i>	26 (+26Att)	
10.30am – 11.00am	Morning tea	
	2.3 Vessel Monitoring System	

¹ This is rev2, with 5 September 2012 with list of documents for each agenda item included

Mid-morning session (11.00am–12.30pm)	a) Progress Report from Co-Chairs of VMS SWG	
	b) Annual Report on the Commission VMS (see para. 7.3.9 and 7.3.10 SSPs), including requested information to inform discussions regarding the bracketed text in the SSPs related to manual reporting. (Information paper)	IP02
	c) Consideration of cost optimization of the Commission VMS	IP02 IP12
	d) Operationalising Article 24(8) of the Convention (Access to in-zone data, Niue application and Flick the Switch)	DP08 (USA) IP15
	e) Proposed template for ALC/MTU Audits by CCMs (SSPs para 9-13)	12
	f) Review of integrity of Secretariats VMS data (SSPs para 6.10)	<i>Late paper</i>
12.30 – 2.00pm	Lunch – working group on CNMs	
Afternoon session (2 – 7pm)	AGENDA ITEM 3 COMPLIANCE MONITORING SCHEME (CMS)	
	3.1 Update on submissions of Annual Report Part 1 and Part 2 and other reporting requirements in CMMs	IP03 rev5
	3.2 Development of Provisional CMR 2011 and Executive Summary	07

Friday 28th Sept

8.30am – 7pm	3.2 CMS continued... <i>If not completed then to Working Group</i>	
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Saturday 29th Sept

		Doc list
Morning session (8.30am – 10.30am)	AGENDA 4 DISCUSSION OF REPLACEMENT CMM FOR CMM 2008-01 AND CMM 2011-01 (including consideration of Philippines letter dated 29 August 2012)	27 DP02 DP10 OP03
10.30am – 11.00am	Morning tea	
Mid-morning session (11.00 – 12.30pm)	AGENDA ITEM 2 REQUIRED TCC BUSINESS ITEMS continued...	
	2.4 Regional Observer Programme	
	a) ROP-TAG – update from ROP-TAG Chair on progress and overview of proposed work plan for 2012-13	14
	b) Annual Report by Secretariat on ROP (CMM 2007-01, para. 3) including items for consideration raised by the ED (Rule 2 (i))	15 08
	c) Review of ROP data (CMM 2007-01, Annex C para 7)	16_rev1
	d) Consideration of cost optimization of the ROP	16_rev1
e) Proposals for Vessel Captains/Operators to review ROP reports (Operationalising CMM 2007-01	DP09 08 (ED)	

	Attachment B paragraph 1(c))	
12.30– 2.00pm	Lunch - working group on CNMs continued?	
<p>Afternoon session (2 – 7pm)</p> <p>Aim to cover as much of this list as possible (unfinished items will be picked up on Monday mid-morning)</p>	2.4 Regional Observer Programme continued... (if required)	
	AGENDA ITEM 5 REVIEW OF OTHER MCS MEASURES AND CMMs	
	5.1 Record of Fishing Vessels	
	a) Proposed RFV SSPs	24
	b) Review of Interim Register for non-CCM carrier and bunkers (CMM 2009-01, para 39)	IP06_rev2 (Att rev 1)
	5.2 Transshipment CMM (CMM 2009-06)	
	a) Review of High Seas Transshipment Rules (CMM 2009-06) for fishing vessels, other than purse seine	17_rev1 (Att)
	b) Review of any applications received for an exemption from the prohibition of transshipment at sea by purse seine fishing vessels (CMM 2009-06, para 25-32)	DP01 (NZ) DP11 (PHP)
	5.3 Charter Notification Scheme (CMM 2011-05)	
	a) Proposals to extend CMM 2011-05 or for replacement CMM <i>Resource paper: catch attribution report (Gillett 2011) WCPFC-TCC8-2012-IP07</i>	IP08
	b) AHTG[data] outstanding task: rules for access by chartering States to data for their vessels	IP09
	5.4 Eastern High Seas Special Management Area (CMM 2010-02)	
	5.5 South Pacific Albacore CMM (CMM 2010-05)	DP06_rev1(TVM) IP04_rev1 (page 9) IP01_rev1 (page 20) DP16 (FFA)
	5.6 Seabirds (Review of CMM 2007-04) (U.S.)	OP1 OP2 IP04_rev1 (page 10) IP01_rev1 (page 21)
	5.7 NP Striped Marlin (Review of CMM 2010-01) (U.S.)	IP04_rev1 (page 7) -IP01_rev1 (page 23)
	AGENDA ITEM 6 NEW PROPOSALS FOR CMMs, INCLUDING NEW MCS MEASURES	
	6.1 Proposed Whale Sharks CMM	DP04 (AU) DP05 (AU)
	6.2 Port State Measures	DP12 (EU) DP13 (EU)
	6.3 Catch Documentation Scheme WG TOR	25 (PNG) DP14 (EU) DP15(EU)

	6.4	Response to reported fishing gear damages (Japan)	DP07 (JP)
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Monday 1st October

		Doc list
Morning session (8.30am–10.00am)	AGENDA ITEM 3 COMPLIANCE MONITORING SCHEME (CMS) continued...	
	3.2 Consideration of draft Provisional CMR 2011 and Executive Summary	
	3.3 Refinements to reporting requirements that are relied on for CMR development, including Annual Report Part 2 template design, streamlining and online interface for completing <ul style="list-style-type: none"> a. Update on development of online interface for Part 2 Annual Reporting b. Suggested refinements to Annual Reporting templates (Part 1 and Part 2) 	18_rev2 IP19
	3.4 Anticipated resourcing requirements for the Secretariat from the CMS	19
	3.5 Future considerations and potential refinements to CMM 2011-06	
	3.6 Process for responses to non-compliance for the CMS (CMM 2011-06, para 24)	IP10
	10.00 – 10.30am	Morning tea
Mid-morning session (10.30am – 12.30pm)	2.2 Draft recommendations recommendations and technical advice to the Commission on CNM applications (CMM 2009-11, para 3)	
12.30- 2.00pm	Lunch	
Afternoon session (2.00pm – 7pm) (start with unfinished items from Saturday afternoon)	<i>Any Agenda 4 or Agenda 6 items that were not completed on Saturday</i>	
	AGENDA ITEM 7 PERFORMANCE REVIEW	
	7.1 Review of TCC-related Performance Review recommendations	20_rev1
	AGENDA ITEM 8 FUTURE TCC AGENDA AND WORK PROGRAM DISCUSSION	
	8.1 Report by the Secretariat on implementation of the 2012 programme of work.	21
	a) Report of the review related to the integrity of the Secretariats Information Management System and Record of Fishing Vessels	Late paper
	8.2 Future approaches to TCC work, including TCC agenda and rationalization of meetings, including <i>WCPFC8-2011-DP48</i> .	23 IP11
8.3 Proposed TCC Work Plan and budget for 2013-2015	20_rev1	

Tuesday 2nd October

		Doc list
Morning Session (8.30am – 10.30am)	AGENDA ITEM 4 DISCUSSION OF REPLACEMENT CMM FOR CMM 2008-01 AND CMM 2011-01 continued...	
10.30 – 11am	Morning tea	
11.00 – 12.00	AGENDA ITEM 4 DISCUSSION OF REPLACEMENT CMM FOR CMM 2008-01 AND CMM 2011-01 continued...	
12.00am - 12.30pm	AGENDA ITEM 9 SPECIAL REQUIREMENTS OF DEVELOPING STATES	
	9.1 Consideration of the Special Requirements of Developing States pursuant to Part VIII of the Convention	
	9.2 Reports on Article 30 of the Convention and Res 2008-01	
12.30– 2.00pm	Lunch	
Afternoon session (2.00pm– 6.00pm)	3.2 Agreement on provisional CMR Report and Executive Summary (including refinements to CMMs/reporting requirements Agenda 3.3 – 3.5)	
	AGENDA ITEM 10 OTHER MATTERS	
	10.1 Election of officers	
	10.2 Next Meeting	
	10.3 Other Supplementary items	
	AGENDA ITEM 11 PRIORITIES FOR TCC9	
	8.2 Recommendations on future approaches to TCC work, including TCC agenda	
	AGENDA ITEM 12 ADOPTION OF the REPORT OF THE EIGHTH REGULAR SESSION OF the TECHNICAL AND COMPLIANCE COMMITTEE	
<ul style="list-style-type: none"> • Adopt decisions of meeting (and indirectly what will be sent to WCPFC9) 		