JOINT IATTC AND WCPFC-NC WORKING GROUP CATCH DOCUMENTATION SCHEME (CDS) TECHNICAL MEETING

2 September 2019 (09:00 - 17:00)Portland, the United States

MEETING NOTICE AND PROVISIONAL AGENDA

IATTC-NC-CDS02-2019/01 (Rev.02)

MEETING NOTICE

The 2nd Joint IATTC and WCPFC-NC Working Group Meeting held in Busan, Korea, in September 2017, agreed that the draft concept of Catch Documentation Scheme (CDS) (Attachment to CMM 2017-08) be forwarded to WCPFC and IATTC for further consideration, which were then endorsed by both organizations.

In accordance with the work plan in the concept paper (Attachment E, Annex 2, Appendix A in NC13 Summary Report), the 1st CDS Technical Meeting was held at Hilton Fukuoka Sea Hawk, Fukuoka, Japan, on 3 September 2018. The meeting discussed each element contained in the concept paper and was committed to continuing the work in line with the work plan.

The 2^{nd} CDS Technical Meeting will be held <u>at the **Grand Ballroom II**</u>, <u>Hilton Portland Downtown</u>, Portland, the United States, on 2 September 2019(09:00 - 17:00) to deepen the discussion. <u>Registration</u> will start at 08:30 on the 2^{nd} of September, and the Secretariat room is **Parlor A**.

PROVISIONAL AGENDA

1. **Opening of Meeting**

- 1.1 Welcome
- 1.2 Selection of rapporteur and adoption of agenda

The rapporteur will be selected, and an agenda will be adopted.

1.3 Meeting arrangements

The Chair will brief background and any logistical arrangements to support the meeting.

2. Development of a Catch Documentation Scheme for Pacific Bluefin Tuna

- 2.1 Review of the 1st CDS Technical Meeting and intersessional work
 - 2.1.1 Review of the 1st CDS Technical Meeting

The Chair will briefly review the discussion last year.

2.1.2 Possible cost

Japan will inform the possible cost of an electronic system.

2.1.3 A report from the virtual working group

Japan will report the results of the work conducted by the virtual working group, particularly definitions of technical terms and a draft CMM.

2.2 Discussion on the draft CMM

Japan will present the draft CMM with comments, if any, from the virtual working group. The Meeting will discuss each element contained in the draft CMM for further refinement.

3 Next Meeting

The date and place for the 3rd CDS Technical Meeting will be agreed.

4 Other Business

The meeting will discuss any other business and/or remaining issues.

5 Report to the Joint WG

The meeting will develop a brief summary on the progress of the 2^{nd} Technical Meeting for reporting to the 4^{th} Joint WG.

6 Close of the Meeting