



**TECHNICAL AND COMPLIANCE COMMITTEE**  
**Fifteenth Regular Session**  
 25 September – 1 October 2019  
 Pohnpei, Federated States of Micronesia

**TCC15 INDICATIVE SCHEDULE – REVISION 1**

WCPFC-TCC15-2019-01\_rev1<sup>1</sup>  
 25 September 2019 8.30am

**WEDNESDAY 25 SEPTEMBER**  
**COM/FSM China Friendship Sport Center, Palikir, Pohnpei**

		Doc
8.45am for 9.00am start	<b>AGENDA ITEM 1 OPENING OF MEETING</b>	
	1.1 Welcome	
9.30 – 10.00am	1.2 Adoption of agenda	
	1.3 Meeting arrangements	
	1.4 Introduction of Proposals: new CMMs or draft revisions to current CMMs	DP02_rev1 (KR) DP04 (CA)
10.00- 10:30am	<b>MORNING TEA</b> <i>Side event – presentation by WWF of SAFET Conference outcomes</i>	OP03
10.30am – 12.30pm	1.4 <i>continued</i> Introduction of Proposals: new CMMs or draft revisions to current CMMs	
	<b>AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR</b> <i>Overview report of the WCPFC MCS and Compliance Programmes</i>	05
	<b>AGENDA ITEM 6 STATUS OF FISHERIES PRESENTATION (SPC-OFP)</b>	IP05
	<b>AGENDA ITEM 3 IUU LIST</b>	06 06A
12.30 - 1:30pm	<b>LUNCH</b> <i>SWG – IWG to Review CMM 2009-06</i>	
	<b>AGENDA ITEM 4 CNM REQUESTS</b>	07
1.30 – 3.00pm	5.1 CMS Process Discussion on TCC15 CMR Review process	09
	• Brief presentation of key background papers relevant to the CMR review:	08A 08B IP03_rev1

<sup>1</sup> Based on Provisional Agenda TCC15-2019-02\_rev1 (issued 20 September 2019) and discussions at HOD

		IP04_rev1 IP07 – IP12_rev1
3 – 3.45pm	<b>AFTERNOON TEA</b> <i>SWG - TCC Observer Working Group</i>	
3.45 – 6:00pm <sup>2</sup>	<b>## CMR review process</b> – <i>The review shall be held taking into account the confidentiality of information. (CMM 2018-07 para 8 and 21(i)).</i>	
<b>## CMR review process</b>	5.1 (a) Review Capacity Assistance Needed statuses assessed in prior years, and associated Capacity Development Plans	IP02
	5.1 (b) Review Flag State Investigation statuses assessed in prior years	IP02
	5.1 (c) Review of Draft Compliance Monitoring Report	dCMR01 dCMR02_rev1 dCMR01-CDP
	5.1 (d) Respond to capacity assistance needs identified through the CMS process, including through annual consideration of implementation plans (other than Capacity Assistance Needed statuses) identified in prior years (TCC Workplan 2019-2021)	
	5.1(e) Provide advice on CMMs that need revision to improve compliance and monitoring, including those for which interpretation issues have been identified through the CMS process (TCC Workplan 2019-2021)	
	5.2 Provisional CMR report and Executive Summary	

**THURSDAY 26 SEPTEMBER**

*COM/FSM China Friendship Sport Center, Palikir, Pohnpei*

		Doc
8.30 – 6.00pm	<b>## CMR review process</b> – continued until completion of draft CMR reviews and a run through 5.1 and 5.2 <b>LUNCH:</b> <i>Side event: Steering Committee of Chinese Taipei Trust Fund</i>	

**FRIDAY 27 SEPTEMBER**

*COM/FSM China Friendship Sport Center, Palikir, Pohnpei*

		Doc
8.30 – 5:30pm	<b>## CMR review process</b> – continued until completion of draft CMR reviews and a run through 5.1 and 5.2 <b>LUNCH:</b> <i>Side event: SWG - TCC Observer Working Group</i>	
6.30pm	<b>Function hosted by WCPFC Chair and NORMA</b> <i>WCPFC Secretariat Headquarters</i>	

<sup>2</sup> Members need to consider that we may work late as needed on Wednesday, Thursday. Saturday and Monday.

**SATURDAY 28 SEPTEMBER**  
**COM/FSM China Friendship Sport Center, Palikir, Pohnpei**

		Doc
8.30am – midday	## <b>CMR review process</b> – continued until completion of draft CMR reviews and a run through 5.1 and 5.2	
10-10:30am Morning tea		
## <b>Resume plenary</b>	<b>PLENARY</b>	
	<b>AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME (resumed)</b> 5.3 Enhancing the CMS (CMM 2018-07 para 45, TCC Workplan 2019-2021)  5.3 (a) development of a process for assessing CCM actions in accordance with para 7(ii)(b) to replace para 27 of CMM 2018-07	<b>08A</b>
	5.3 (b) comprehensive review of all the Commission reporting requirements, with recommendations to remove duplicative reporting as well as ensure the Commission’s data and information needs are met	<b>10</b>
	5.3 (c) the development of audit points to clarify the Commission’s obligations assessed under the CMS, as well as the development of a checklist to be used by the proponents of any proposal to include a list of potential audit points for the consideration of the Commission	<b>FSM</b>
12.30 - 1:30pm	<b>LUNCH</b> <i>Side event - Canada / PEW on Port State Measures</i>	
1.30 – 6.00pm  (afternoon tea at 3 – 3.30pm)	5.3 (d) the development of a risk-based assessment framework to inform compliance assessments and ensure obligations are meeting the objectives of the Commission  5.3 (e) explore investment in technology solutions to facilitate improvements to the compliance case file system  5.3 (f) the development of the guidelines for participation of observers in closed meetings of the Commission and its subsidiary bodies which consider the Compliance Monitoring Report  5.3 (g) provide advice on other future work to enhance the CMS during 2020-2021.	
	5.4 Supporting the CMS (TCC Workplan 2019-2021) (a) Consider options to mitigate the impacts of an unscheduled disruption to Secretariat services on the CMS	
	5.5 Provide advice on the expiry of CMM 2018-07 at the end of 2019 (CMM 2018-07, paragraph 48)	

<b>AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES</b>	
7.1 Monitor obligations relating to SIDS and territories – (TCC Workplan 2019-2021)	08B 11
<b>AGENDA ITEM 8 CORE MCS ACTIVITIES - <i>discussion of technical issues or requirements</i></b>	
<b>8.1 Vessel Monitoring System (VMS)</b>	
(a) Consider proposals for inclusion of additional ALCs on the WCPFC approved ALC/MTU list (VMS SSPs Section 2.7)	
(b) Support efforts by CCMs and the Secretariat to continue technical work intersessionally to optimize TCC's efficiency evaluating CCM's VMS compliance (TCC Workplan 2019-2021).	
(c) Update of Standard Operating Procedures (VMS SSPs Section 6.9)	12
(d) A proposed research project to compare WCPFC VMS data and AIS data in the WCPFC high seas	DP03 (JP)
<b>8.2 Regional Observer Programme</b>	RP02 IP04_rev1
(a) Review CMM 2017-03 (CMM 2017-03 paragraph 14)	
(b) Report from TCC Working Group on flow of observer reports and observer conduct (WCPFC15 Summary Report para 364)	U.S.
<b>8.3 High Seas Transshipment Monitoring</b>	RP03
(a) Further development of protocols, observer data forms including electronic forms and the database, as needed, to better monitor transshipments at sea, particularly in the high seas (TCC Workplan 2019-2021)	
(b) Report from the IWG to review CMM 2009-06 (WCPFC15, para 380)	13
<b>8.4 High Seas Boarding and Inspection (HSBI)</b>	RP04 DP06 (AU)
<b>8.5 Record of Fishing Vessels (RFV)</b>	RP05
<b>8.6 Eastern High Seas Pocket Special Management Area (EHSP-SMA)</b>	RP06_Rev1
<b>8.7 Port State Minimum Standards</b>	RP07
(a) Proposal to Amend CMM 2017-02: Conservation and Management Measure on Minimum Standards for Port State Measures	DP04 (CA)

**SUNDAY 29 SEPTEMBER**

<b>FREE DAY</b>	
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**MONDAY 30 OCTOBER**  
**COM/FSM China Friendship Sport Center, Palikir, Pohnpei**

		Doc
8.30 – 10.00am	<i>Continue with Agenda Item 8 if needed</i> <i>Continue with Agenda Item 5 as needed</i> <i>Updates from the small working groups</i>	
10-10:30am	<b>MORNING TEA</b>	
10.30 – 12.00pm	<b>AGENDA ITEM 9 DATA PROVISION AND DATA GAPS</b>	
	9.1 Review information about scientific data provision (TCC Workplan 2016-2018)	IP03_rev1 IP04_rev1
	9.2 Consideration of the outcomes of the review of the Commission's data needs and collection programmes (Project 93) (TCC Workplan 2019-2021)	14
	9.3 Report on the performance of the Electronic Reporting Standards and their application (E-reporting SSPs, paragraph 7 (c))	RP10
	<b>AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES</b>	
10.1 Intersessional activity report from the ERandEM-IWG Chair		
12.30 -1.30pm	<b>LUNCH</b>	
1.00pm – evening  (afternoon tea at 3 – 3.30pm)	<b>AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS</b> <i>(ROP annual report (RP02) tables would be considered as appropriate under Agenda 11)</i>	
	<b>11.1 Bigeye, Yellowfin and Skipjack (CMM 2018-01, CMM 2009-02)</b>	IP07, IP08 DP01-PNA RP02 IP14
	(a) Annual review of information reported by CCMs pursuant to these measures	
	<b>11.2 South Pacific Albacore (CMM 2015-02)</b>	IP09 IP10
	(a) Annual review of CMM on the basis of advice from SC (para 5 of CMM 2015-02)	
	(b) Intersessional activity report on south Pacific Albacore Roadmap virtual IWG	
	(c) Develop information and advice to promote compliance with the south Pacific Albacore CMM (2015-02 and successor measures) and improve its effectiveness, including providing technical and compliance advice for the development and implementation of south Pacific albacore roadmap (TCC workplan 2019-2021)	
	<b>11.3 Sharks (CMM 2010-07, CMM 2011-04, CMM 2012-04, CMM 2013-08 &amp; CMM 2014-05)</b>	
(a) Annual review of information reported by CCMs pursuant to these measures	RP02	
(b) Consider outputs of the shark IWG, and provide advice related to the development/implementation of a consolidated Sharks measure (TCC workplan 2019-2021, WCPFC15 Summary Report para 341)	15_rev1	

	<b>11.4 Sea turtles (CMM 2008-03)</b> (a) Annual review of information reported by CCMs pursuant to this measure	RP02
	<b>11.5 Seabirds (CMM 2018-03)</b> (a) Annual review of any new information on new or existing mitigation measures or on seabird interactions from observer or other monitoring programmes	RP02
	<b>11.6 Purse seine interactions Cetaceans (CMM 2011-03)</b> (a) Annual review of information reported by CCMs pursuant to this measure	RP02
	<b>11.7 Others</b>	IP12 IP11
	<b>AGENDA ITEM 12 PROPOSALS FOR NEW CMMs</b>	
	12.1 Proposal for a Conservation and Management Measure for Protection of Marine Mammals from longline fishing operations	DP02_rev1 (KR)
	12.2 Information Paper for a draft Conservation and Management Measure on Mobulid Rays caught in association with fisheries in the WCPFC Convention Area	DP05_rev1 (AU)
	<b>AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE</b>	
	13.1 Consideration of other SC and NC outcomes related to TCCs work	SC15 NC15
	13.2 2020 Graduate School of World Fisheries University (WFU) Pilot Program (Korea)	DP07 (KR)

## TUESDAY 1 OCTOBER

*COM/FSM China Friendship Sport Center, Palikir, Pohnpei*

		Doc
8.30am – 5pm (morning tea at 10 – 10.30am)	<i>Updates from the small working groups Continue with Agenda Item 5 as needed Revisit others??</i>	
	<b>AGENDA 14 ADMINISTRATIVE MATTERS</b>	
	14.1 TCC Work Plan 2019 - 2021	IP13
(lunch at 12.30 -1.30pm)	14.2 Administration of the Data Rules and Procedures, including Report on WCPFC Security Audit 2018/19	RP08
	14.3 Report on Secretariat IMS and website development and online reporting systems	05 08A RP10
(afternoon tea at 3 – 3.30pm)	14.4 Election of Officers	
	14.5 Next meeting	
	<b>AGENDA 15 CLEARANCE OF TCC15 RECOMMENDATIONS</b> <i>(As per usual practice full TCC15 report will be cleared intersessionally)</i>	
	<b>AGENDA 16 CLOSE OF MEETING</b>	