



**COMMISSION  
SIXTEENTH REGULAR SESSION**  
Port Moresby, Papua New Guinea  
5 – 11 December 2019

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**PROVISIONAL AGENDA FOR HEADS OF DELEGATIONS MEETING  
4PM WEDNESDAY 4<sup>TH</sup> DECEMBER 2019 AT THE SIR JOHN GUISE INDOOR STADIUM**

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**WCPFC16-2019-HOD – revision 1<sup>1</sup>  
2 December 2019**

- 1. Opening of Meeting**
- 2. Meeting Agenda Structure**  
The Chair will explain the structure of the agenda for WCPFC16.
- 3. Meeting Indicative Schedule**  
The proposed indicative schedule for WCPFC16 will be presented for discussion.
- 4. Key issues**  
The HOD will discuss how the discussion of the proposals will be managed under agenda item 4 and throughout the agenda. A list of proposals is provided in Annex A to this Agenda.
- 5. Meeting logistical arrangements**
  - i) Opening ceremony and social events
  - ii) Meeting rooms arrangements
  - iii) Rapporteur
  - iv) Meeting document management
  - v) Credential
  - vi) Media policy
- 6. Establishment of small working groups and drafting groups**  
The meeting will discuss what issues merit consideration by small working groups during WCPFC16 and decide on their establishment and tentative timing. A list of possible SWGs provided in Annex B to this Agenda.
- 7. Election of officers**  
The HOD will discuss the appointments of certain Officers of the Commission.
- 8. Next meeting arrangements**  
The Meeting will discuss the hosting arrangements for the next meetings of the Commission and its subsidiary bodies.
- 9. Other matters**
  - i) The Meeting will consider Curacao’s request to observe at WCPFC16.
- 10. Close of Meeting**

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<sup>1</sup> Rev 1 replaces the version issued on 29 November, and includes updates to **Annex A**, and a new **Annex B**.

## List of Proposals for Presentation under Agenda 4

WCPFC16-2019	Title	Date of issue	Referred to agenda
DP 01	FFA key priorities for WCPFC 16	Nov 5	7.2.1.1 7.2.1.2 7.2.2.1 7.8 9.1 9.4.2 13.2A
DP 02	Proposal for a CMM on Mobuild Rays caught in association with fisheries in the WCPFC Convention Area	Nov 5	8.4
DP 03	Proposal on CMM 2018-07, Section XI: Future Work, para 46(i): development of a process for assessing CCM actions in accordance with para 7(ii)(b) to replace para 27	Nov 5	10.2
DP 04	Climate Change	Nov 5	13.2A
DP 05	South Pacific Albacore Roadmap and Harvest Strategy	Nov 5	7.3.1
DP 06	Views on high seas limits and allocation in the tropical tuna CMM	Nov 5	7.2.2.1
DP 07	Proposal on guidelines for the safe-handling and release of seabirds	Nov 5	8.3
DP 08	Proposal to amend CMM2010-06 (WCPFC IUU List)	Nov 5	11
DP 09	Joint T-RFMO FAD Work Group recommendations for consideration by WCPFC 16	Nov 5	7.2.2.4
DP 10	Proposals on CMM on tropical tunas	Nov 5	7.2.2.1 7.2.2.3 7.2.2.4
DP 11	Rules of Procedure relating to the Northern Committee	Nov 5	9.2
DP 12	Rebuilding plan for North Pacific striped marlin	Nov 5	7.7.1
DP 13	Proposal for CMM for Charter Notification Scheme	Nov 5	13.2A
DP 14	Draft guidelines for participation of observers in closed meetings of the Commission and its subsidiary bodies which consider the compliance monitoring report	Nov 5	10.2
DP 15	Proposed amendment to CMM for protection of cetaceans from purse seine fishing operations (CMM2011-03)	Nov 6	8.4
DP 16	Proposed changes to the Rules for the FAD Closure	Nov 6	7.2.2.4
DP 17	Proposed research project to compare WCPFC aggregated historical VMS data with AIS data on the WCPFC high seas	Nov 6	13.2A
IWG_Sharks-01	Draft CMM for Sharks for WCPFC16 discussion	Nov 13	8.2

<b>WCPFC16-2019</b>	<b>Title</b>	<b>Date of issue</b>	<b>Referred to agenda</b>
<b>IWG_CMSAuditPoints-01</b>	Report from the IWG to develop CMS Audit Points	Nov 21	<b>10.2</b>
<b>ERandEMWG-01</b>	Revised Concept Paper on Electronic Monitoring in the WCPFC	Dec 1	<b>9.4.2</b>
<b>NC15</b>	Proposal to revise CMM on Pacific Bluefin	Dec 4	<b>7.4</b>
<b>NC15</b>	Proposal to revise CMM on North Pacific Albacore	Dec 4	<b>7.5</b>

\* All proposals will be introduced under Agenda 4 and then substantive discussions will be referred to the relevant agenda items.

List of possible SWGs

- Cooperating Non-Members SWG
- Finalisation of the Compliance Monitoring Report (WCPFC16-2019-fCMR\_draft)
- IWG to develop CMS Audit Points (IWG\_CMSAuditPoints-01)
- E-Monitoring Concept Paper (ERandEMWG-01)
- Review of Transshipment CMM IWG
- Draft CMM for Sharks (IWG\_Sharks-01)
- Considering enhancements to CMM on CMS in accordance with future work in Section IX
- [*and other Delegation Proposals*]