Western and Central Pacific Fisheries Commission

TECHNICAL AND COMPLIANCE COMMITTEE
Sixteenth Regular Session
Electronic Meeting 23 – 29 September 2020

TCC16 INDICATIVE SCHEDULE

TUESDAY 22 SEPTEMBER from 10.00am Pohnpei time
(Monday 21 September from 23h00 UTC)
Online

		Doc
10am	**TCC16 HEADS OF DELEGATION MEETING**	**HOD2**

DAY 1: WEDNESDAY 23 SEPTEMBER from 10.00am Pohnpei time
(Tuesday 22 September from 23h00 UTC)
Online

9.40am for 10.00am start		Doc
10.00 – 12.00pm	**AGENDA ITEM 1 OPENING OF MEETING**	
	1.1 Welcome	
	1.2 Adoption of agenda	**02_rev1**
	1.3 Meeting arrangements	**protocols**
	AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR *Overview report of the WCPFC MCS and Compliance Programmes (will be taken as read)*	**05**
	AGENDA ITEM 3 IUU LIST	**06**
	AGENDA ITEM 4 CNM REQUESTS	**07_rev1**
12.00 – 12.20pm	**BREAK**	
12.20 – 12.45pm	5.1 CMS Process Discussion on TCC16 CMR Review process	**09_rev1** **08A/B**
12.45pm **## CMR review process** – 2.00pm	**## CMR review process** – *The review shall be held taking into account the confidentiality of information. (CMM 2019-06 para 8 and 21(i)).* 5.1 Provisional CMR report and Executive Summary 5.2 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)	**IP01 – IP09** **11** **dCMR01**

DAY 2: THURSDAY 24 SEPTEMBER from 10.00am Pohnpei time
(Wednesday 23 September from 23h00 UTC)
Online

9.40am for 10.00am start		Doc
10.00 am **## CMR review process** 12.00 – 12.20pm **break** 2.00pm	**## CMR review process** – continued until completion of draft CMR reviews and a run through 5.1 and 5.2	

DAY 3: FRIDAY 25 SEPTEMBER from 10.00am Pohnpei time
(Thursday 24 September from 23h00 UTC)
Online

9.40am for 10.00am start		Doc
10.00 am -- 12.00pmt	**## CMR review process** – continued until completion of draft CMR reviews and a run through 5.1 and 5.2	
12.00 – 12.20pm	**BREAK**	
12.20pm **## Resume TCC16 Agenda** - 2.00pm	**AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME (resumed)** 5.3 Enhancing the CMS (CMM 2019-06 para 46, TCC Workplan 2019-2021)	**08A**
	(a) Update on Streamlining of Annual Reporting	**10**
	(b) Explore feasibility and costs of suggestions from CCMs to facilitate improvements to the online Compliance Case File System	**12**
	(c) Continuation of Compliance Monitoring Scheme Intersessional Working Group to progress the CMS Future Work tasks in 2021	
	5.4 List of obligations to be reviewed by the CMS in 2021 (WCPFC16 Summary Report paragraph 572)	**DP02 (U.S.)**

DAY 4: SATURDAY 26 SEPTEMBER from 10.00am Pohnpei time
(Friday 25 September from 23h00 UTC)
Online

9.40am for 10.00am start		Doc
10.00 am	*Update from CNM SWG* *Continue with Agenda Item 5 as needed* *Revisit others??*	

12.00 – 12.20pm **break** 2.00pm	**AGENDA ITEM 6 TECHNICAL AND COMPLIANCE MATTERS ARISING UNDER INTERSESSIONAL DECISIONS IN RESPONSE TO COVID-19**	**14**
	AGENDA ITEM 7 TECHNICAL MATTERS REQUIRING TCC ADVICE *will include update reports from the relevant IWG/TCC WGs*	
	7.1 Support efforts by CCMs and the Secretariat to continue technical work intersessionally to optimize TCC's efficiency evaluating CCM's Vessel Monitoring System compliance – (TCC Workplan 2019-2021) & to address the VMS Gap and improve the number of vessels reporting to the Commission VMS (TCC15 Summary Report paragraph 211)	**16**
	7.2 Develop improved mechanisms for the flow of observer information from ROP Providers to CCMs needing such information for their investigations (TCC Workplan 2019-2021)	**17**
	7.3 Continue the development of standards, specifications and procedures for e-technologies (TCC Workplan 2019-2021)	**18**
	7.4 Continuation of IWG to review CMM 2009-06 (Transhipment CMM) in 2021	**19**
	AGENDA ITEM 8 SPECIAL REQUIREMENTS OF DEVELOPING STATES	
	8.1 Monitor obligations relating to, and support building the capacity of, SIDS and territories – (TCC Workplan 2019-2021)	**08B 11_rev1**

SUNDAY 27 SEPTEMBER

	FREE DAY	

DAY 5: MONDAY 28 SEPTEMBER from 10.00am Pohnpei time
(Sunday 27 September from 23h00 UTC)
Online

9.40am for 10.00am start		**Doc**
10.00 am 12.00 – 12.20pm **break** 2.00pm	*Continue with Agenda Item 7 & 8 if needed* *Update from CNM SWG*	
	AGENDA ITEM 9 ADMINISTRATIVE MATTERS	
	9.1 Update of TCC Workplan	
	9.2 Update on WCPFC IT/VMS Security Audit	
	Continue with Agenda Item 5 as needed *Revisit others??*	

DAY 6: TUESDAY 29 SEPTEMBER from 10.00am Pohnpei time
(Monday 28 September from 23h00 UTC)
Online

9.40am for 10.00am start		**Doc**
10.00 am 12.00 – 12.20pm **break** 2.00pm	*Updates from the small working groups* *Continue with Agenda Item 5 as needed* *Revisit others??*	
	AGENDA ITEM 10 OTHER MATTERS FOR TCC ADVICE ARISING FROM THE TCC16 ONLINE DISCUSSION FORUM *This agenda item is intended to provide a limited opportunity to consider outcomes on other topics from the TCC16 online discussion forum.*	**DP01 (U.S.) 15** **ODF summary paper (tbc)**
	9.3 Election of Officers – TCC Chair and TCC Vice-Chair	
	9.4 Next meeting	
	AGENDA 11 CLEARANCE OF TCC16 RECOMMENDATIONS *(As per usual practice full TCC16 report will be cleared intersessionally)*	
	AGENDA 12 CLOSE OF MEETING	