



**COMMISSION
SEVENTEENTH REGULAR SESSION**
Electronic Meeting
8 - 15 December 2020

**PROVISIONAL AGENDA FOR HEADS OF DELEGATIONS MEETING
4PM TUESDAY 8TH DECEMBER 2020 (POHNPEI TIME)**

**WCPFC17-2020-HOD
2 December 2020**

- 1. Opening of Meeting**
- 2. WCPFC17 Meeting Agenda Structure**
The Chair will explain the structure of the agenda for WCPFC17 and invite any comments.
- 3. Key issues**
HODs to have preliminary discussions on how to manage consideration of some of these key issues:
 - i) Proposals under agenda 4 (see *Annex A*).
 - ii) COVID-19 Intersessional Decisions – Way Forward.
 - iii) Successor CMM to CMM 2018-01.
 - iv) Compliance Monitoring Report.
- 4. Meeting arrangements**
The Chair to explain these meeting arrangements.
 - i) Meeting days and hours
 - ii) Opening ceremony
 - iii) Rapporteur
 - iv) Meeting document management
 - v) Credentials
- 5. Establishment of small working groups and drafting groups**
HODs to discuss establishment of small working groups and their Chairs to consider specific issues (eg CNM, CMR, COVID-19).
- 6. Election of officers**
The HOD to discuss nominations for Officers of the Commission.
- 7. Future Meeting arrangements**
HODs to discuss hosting arrangements for future meetings.
- 8. Other matters**
 - i) HODs to consider Bahamas' request to observe at WCPFC17.
- 9. Close of Meeting**

List of Proposals for Introduction under Agenda 4

WCPFC17 Meeting Paper	Title	Date of Issue	Consider under Agenda
DP01 Attachment 1	<u>FFA's</u> Proposed List of Obligations to be reviewed in 2021 by the Compliance Monitoring Scheme.	11.06.2020	10.2
DP02	<u>USA's</u> Proposal for a CMM for Tropical Tunas	11.07.2020	7.2.2.4
DP06	<u>Philippines'</u> request to amend Attachment 2 of CMM 2018-01	11.07.2020	7.2.2.4
DP08	<u>USA's</u> Consultative Draft Proposal for a CMM for NP Striped Marlin.	11.20.2020	7.5
DP09	<u>Indonesia's</u> Proposal for a CMM on Labour Standards for Crews on Fishing Vessels.	11.23.2020	9.3
WCPFC17-2020-18 Attachment B	<u>NC16's</u> Proposal for a Revised CMM for Pacific Bluefin Tuna – roll over for one year.	11.23.2020	7.4.1