

TECHNICAL AND COMPLIANCE COMMITTEE Eighth Regular Session 27 September- 2 October 2012 Pohnpei, Federated States of Micronesia

HEADS OF DELEGATION PROVISIONAL AGENDA WEDNESDAY 26TH SEPTEMBER 4PM, PNG ROOM, WCPFC HEADQUARTERS

WCPFC-TCC8-2012/04 10 August 2012

1. Opening Remarks

2. Logistical Arrangements

- a. Agenda structure and issues
- b. Meeting room arrangements
- c. Rapporteurs
- d. Registration of meeting documents
- e. Introduction to in-house website.
- f. Small Working groups

3. TCC8 items for advance discussion at HOD

- a. Compliance Monitoring Scheme Process
- b. Cooperating Non-Member application -working group
- c. List of agenda items that are information papers for TCC8 which would be considered by exception
- d. Future TCC agenda and process
- e. Measure to replace CMM 2008-01 and CMM 2011-01

4. Next Meeting

5. Other Issues