



**TECHNICAL AND COMPLIANCE COMMITTEE**  
**Seventeenth Regular Session**  
Electronic Meeting 22 – 28 September 2021

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**PROVISIONAL AGENDA**

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**WCPFC-TCC17-2021-02**  
**14 July 2021**

**AGENDA ITEM 1 OPENING OF MEETING**

- 1.1 Welcome
- 1.2 Adoption of agenda
- 1.3 Meeting arrangements

**AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR** *Overview report of the WCPFC MCS and Compliance Programmes, will be taken as read*

**AGENDA ITEM 3 IUU VESSEL LIST**

**AGENDA ITEM 4 CNM REQUESTS**

- 4.1 Assess applications for CNM status and provide recommendations and advice on CNM applications

**AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME**

- 5.1 Provisional Compliance Monitoring 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, WCPFC17 Summary Report paragraph 362)
- 5.3 Enhancing the CMS (CMM 2019-06 para 46, TCC Workplan 2019-2021)
  - (a) Update on Streamlining of Annual Reporting, specifically the trial of Annual Catch and Effort (ACE Tables) (WCPFC17 Summary Report paragraph 312) *(paper will be taken as read)*
  - (b) Update on improving the online Compliance Case File System (WCPFC17 Summary Report paragraph 313 - 315) *(paper will be taken as read)*
  - (c) Continuation of Compliance Monitoring Scheme Intersessional Working Group to progress the CMS Future Work tasks (WCPFC17 Summary Report paragraph 377 - 379)
  - (d) Expiry of CMM 2019-06 (CMM 2019-06 para 47)

**AGENDA ITEM 6 TECHNICAL AND COMPLIANCE MATTERS  
ARISING FROM COVID-19 RELATED INTERSESSIONAL DECISIONS**

- 6.1 Review available information on the implementation of Intersessional Decisions taken in response to COVID-19 in 2020/21 (WCPFC17 Summary Report paragraph 120) and provide recommendation and advice

**AGENDA ITEM 7 TECHNICAL MATTERS REQUIRING TCC ADVICE**  
*will include update reports from the relevant IWG/TCC WGs that will be taken as read*

- 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)

(a) Expiry of VMS SSPs 5.4 - 5.5

- 7.2 Review Indonesia and Philippines delegation papers and provide advice to inform a Commission discussion on the application of paragraph 51 of CMM 2018-01 (WCPFC17 Summary Report paragraph 200)

**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)

**AGENDA ITEM 9 ADMINISTRATIVE MATTERS**

- 9.1 Anticipated forecast of Secretariat work commitments for TCC  
9.2 Update of TCC Workplan (WCPFC17 Summary Report paragraph 320)  
9.3 Update on WCPFC IT/VMS Security Audit  
9.4 Next meeting

**AGENDA ITEM 10 OTHER MATTERS FOR TCC ADVICE ARISING FROM THE TCC17 ONLINE DISCUSSION FORUM**

*This agenda item is intended to provide a limited opportunity to consider outcomes on other topics from the TCC17 online discussion forum.*

**AGENDA 11 CLEARANCE OF TCC17 RECOMMENDATIONS**

**AGENDA 12 CLOSE OF MEETING**