



**SCIENTIFIC COMMITTEE
SIXTH REGULAR SESSION**

**10-19 August 2010
Nuku'alofa, Tonga**

**PROVISIONAL AGENDA FOR HEAD'S OF DELEGATION MEETING
16:00, Monday, 9 August 2010**

**WCPFC-SC6-2010 /09
24 July 2010**

General Announcements

- i. All theme conveners need to attend the HOD meeting.
- ii. Review the provisional list of rapporteurs and provide comments back to the Secretariat (Pamela.Maru@wcpfc.int)

1. Opening remarks

2. Logistical arrangements

- 2.1. Introduction to Opening Program – Selection of one CCM participant to respond to the Tongan officials.
- 2.2. Rapporteurs – the list will be posted on a white board
 - Theme conveners are responsible for assigning rapporteurs for each session
 - Mark Smaalders will be lead rapporteur for the entire SC meeting. Attachment A includes a provisional list of supporting rapporteurs. Draft summary reports for each theme session will be prepared. Thursday 19th August is reserved for final clearing of the report.
- 2.3. Registration of meeting documents
 - New documents during the meeting should be provided to Peter Flewwelling (Compliance Manager) to be registered. Each paper will be given a unique document number and will be posted or printed for distribution.
 - No documents will be posted or circulated without registration.
- 2.4. Introduction to in-house website

3. Substantive Issues

- 3.1. Steering Committee meetings
 - IPDCP/WPEA - Saturday 14th 13:30-16:00
 - PTPP – Tuesday 17th 08:30-10:00
 - JTF – Informal meeting tentatively scheduled for Wednesday 11th during lunch break.
 - ISC-WCPFC Data Consultation meeting (IATTC may observe): 7:30-9:00pm, Wednesday, 11 August
- 3.2. Agenda Item 14 – Other Matters

- Any new items for discussion under *Agenda Item 11 Other Matters* will be proposed under *Agenda Item 1.2 Adoption of the Agenda*. If CCMs have any substantial items to be raised, they are requested to be notified at the HOD. Given SC6 is trialling the a new meeting structure, at the discretion of the Theme Conveners, the inclusion of relevant additional agenda items at the start of their theme session may be allowed.
- 3.3. Submission procedure of SC meeting documents
- All meeting documents for website posting will require an approval by CCM contacts.

4. SC officer selection

- 4.1. SC Chair Naozumi Miyabe's current term ends at the end of WCPFC7, December 2010.
- 4.2. Selection of Theme conveners

5. Next meeting venue

CCMs will express their intention to host SC7 in 2011.

6. Announcements

- 6.1. Location of the Secretariat office
- 6.2. Meeting schedule
 - Registration starts at 15:30-17:30 on 9th August, continues 07:30-08:30 on 10th August
 - Meeting starts at 0830 every day
 - Two half hour tea breaks at 10:00 and 15:00, lunch 12:00-13:30
- 6.3. Social functions – Reception TBC (13th or 14th) and Thursday 19th
- 6.4. Internet and use of PCs, photocopiers
- 6.5. Meeting room for small group meeting and delegation meeting – prior registration required
- 6.6. Transport arrangements to Convention centre from delegation hotels

7. Other Issues