Western and Central Pacific Fisheries Commission

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

TCC17 INDICATIVE SCHEDULE

WCPFC-TCC17-2021-01[1]
17 September 2021

TUESDAY 21 SEPTEMBER from 4.00pm Pohnpei time
(Tuesday 21 September from 05h00 UTC)
Online

3.40pm for 4.00pm start		**Doc**
4pm	**TCC17 HEADS OF DELEGATION MEETING**	**HOD**

DAY 1: WEDNESDAY 22 SEPTEMBER from 10.00am Pohnpei time
(Tuesday 21 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**
	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)*	**05**
	AGENDA ITEM 3 IUU LIST	**06**
	AGENDA ITEM 4 CNM REQUESTS 4.1 Assess applications for CNM status and provide recommendations and advice on CNM applications	**07**
	9.2 Update of TCC Workplan (WCPFC17 Summary Report paragraph 320)	**18**
12.00 – 12.20pm	**BREAK**	
12.20 – 12.45pm	5.1 CMS Process Discussion on TCC17 CMR Review process	**09** **08A/B**

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[1] Based on Provisional Agenda TCC17-2021-02 (issued 14 July 2021)

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, WCPFC17 Summary Report paragraph 362)	**IP01 – IP09 11_rev1 dCMR01 dCMR02_rev1**

DAY 2: THURSDAY 23 SEPTEMBER from 10.00am Pohnpei time
(Wednesday 22 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 24 SEPTEMBER from 10.00am Pohnpei time
(Thursday 23 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 TCC17 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, specifically the trial of Annual Catch and Effort (ACE Tables) (WCPFC17 Summary Report paragraph 312) (*paper will be taken as read*)	**10**
	(b) Update on improving the online Compliance Case File System (WCPFC17 Summary Report paragraph 313 - 315) (*paper will be taken as read*)	**12**
	(c) Continuation of Compliance Monitoring Scheme Intersessional Working Group to progress the CMS Future Work tasks (WCPFC17 Summary Report paragraph 377 - 379)	**13A 13B**
	(d) Expiry of CMM 2019-06 (CMM 2019-06 para 47)	

DAY 4: SATURDAY 25 SEPTEMBER from 10.00am Pohnpei time
(Friday 24 September from 23h00 UTC)
Online

9.40am for 10.00am start		**Doc**
10.00 am 12.00 – 12.20pm **break** 2.00pm	*Update from CNM SWG (and other SWGs?)* *Continue with Agenda Item 5 as needed* *Revisit others??*	
	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	**14**
	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)	**15A** **15B**
	(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)	**16**
	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 26 SEPTEMBER

	FREE DAY	

DAY 5: MONDAY 27 SEPTEMBER from 4.00pm Pohnpei time
(Monday 27 September from 05h00 UTC)
Online

3.40pm for 4.00pm start		**Doc**
4.00 pm 6.00pm **break**	*Continue with Agenda Item 5 as needed*	

DAY 6: TUESDAY 28 SEPTEMBER from 10.00am Pohnpei time
(Monday 27 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* *Continue with Agenda Item 7 & 8 if needed*	
	AGENDA ITEM 9 ADMINISTRATIVE MATTERS	
	9.1 Anticipated forecast of Secretariat work commitments for TCC	**17**
	9.2 Update of TCC Workplan (WCPFC17 Summary Report paragraph 320)	**18**
	9.3 Update on WCPFC IT/VMS Security Audit	
	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.*	**ODF summary paper (04)** **DP01 (U.S.)** **DP02 (U.S.)** **DP03 (EU)** **19** **22** **23** **DP05 (NZ ID)**
	9.4 Next meeting	
	AGENDA 11 CLEARANCE OF TCC17 RECOMMENDATIONS *(As per usual practice full TCC17 report will be cleared intersessionally)*	
	AGENDA 12 CLOSE OF MEETING	