



**COMMISSION
NINTH REGULAR SESSION**
Manila, Philippines
2-6 December 2012

PROVISIONAL AGENDA

**WCPFC9-2012-02_rev4
16 November 2012**

AGENDA ITEM 1. OPENING OF THE MEETING

- 1.1 Welcoming addresses
- 1.2 Adoption of agenda
- 1.3 Meeting arrangements
- 1.4 Intercessional decisions
- 1.5 Items for discussion by exception

AGENDA ITEM 2. MEMBERSHIP AND OTHER APPLICATIONS

- 2.1 Status of the Convention
- 2.2 Applications for Observer status
- 2.3 Applications for Cooperating Non-Member status
 - 2.3.1 IATTC/WCPFC Overlap discussion outcomes.

AGENDA ITEM 3. EXECUTIVE DIRECTOR AND CCM REPORTS

- 3.1 Report of the Executive Director on the work of the Commission and Cooperation with other Organisations. (CCAMLR decision)
- 3.2 Annual reports by CCMs
- 3.3 Statements of Non-Members
- 3.4 Special requirements of developing States
 - 3.4.1 CCM reports on the implementation of Article 30 of the Convention

AGENDA ITEM 4. CMM 2012-01 REPLACEMENT MEASURE for CMM 2008-01 / CMM 2011-01

- 4.1 Stock Status of key tuna species
- 4.2 Review of the impact of CMM 2008-01/ CMM 2011-01
- 4.3 Consideration of the Chair's draft CMM

AGENDA ITEM 5. VMS ISSUES

- 5.1 Report of the VMS Small Working Group

- 5.2 Annual VMS Report
- 5.3 Cost rationalisation of VMS
- 5.4 Article 24 “Flick the Switch”
- 5.5 VMS Manual Reporting

AGENDA ITEM 6. IUU VESSEL LISTING FOR 2013

- 6.1 Proposed IUU vessel list for 2013

AGENDA ITEM 7. SCIENTIFIC COMMITTEE

- 7.1 Report of the eighth regular session of the Scientific Committee

- 7.1.1 Stock status of key tuna species
- 7.1.2 Swordfish stock assessment – state of play- SPC
- 7.1.3 Recommendations and advice
 - Data and statistics theme
 - Stock assessment theme
 - Management issues theme
 - Ecosystems and bycatch theme
 - Other issues

- 7.1.4 Best Science Proposal

- 7.2 Future work programme and budget for 2013-2015

AGENDA ITEM 8. NORTHERN COMMITTEE

- 8.1 Report of the eighth regular session of the Northern Committee

- 8.1.1 Recommendations and advice
 - Pacific bluefin tuna
 - North Pacific albacore
 - North Pacific swordfish
 - Regional observer programme
 - Vessel monitoring system

- 8.2 Future work programme and budget for 2013-2015

AGENDA ITEM 9. TECHNICAL AND COMPLIANCE COMMITTEE

- 9.1 Report of the eighth regular session of the Technical and Compliance Committee

- 9.2 Compliance with conservation and management measures

- 9.2.1 Report on Compliance Monitoring Scheme
 - Provisional CMR and Executive Summary
 - Revised Annual Report Part 2 template, including online interface, and proposed addendum to Annual Report Part 1
 - CMR recommendations
 - Consideration of the Assistant Compliance Manager Position
 - Extension of CMR CMM 2011-06

- 9.3 TCC Summary Report recommendations

- 9.3.1 IUU listing procedures
- 9.3.2 VMS manual reporting bracketed text
- 9.3.3 ALC/MTU audit format
- 9.3.4 ROP-tag continuation
- 9.3.5 ROP data entry relocation
- 9.3.6 ROP budget maintained
- 9.3.7 IMS and electronic data priorities
- 9.3.8 Analysis of future ROP data entry
- 9.3.9 Non –CCM carriers and bunkers continuation
- 9.3.10 NZ transshipment at sea application
- 9.3.11 Charter notification scheme extension and lists
- 9.3.12 Appointment of the Chair of AHTG – Data
- 9.3.13 Eastern high seas pocket resourcing
- 9.3.14 Active vessel list
- 9.4 Regional observer programme
 - 9.4.1 Annual regional observer programme report
 - 9.4.2 WCPFC-IATTC cross endorsement of observers
 - 9.4.3 Observers (USA)
 - 9.4.4 Observers (NC)
 - 9.4.5 Observer Reports –access to vessel captains (Japan)
- 9.5 Future work programme and budget for 2013-2015
- 9.6 Report on Data Access

AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURES

- 10.1 Consideration of new CCMs and other conservation requirements
 - 10.1.1 Scheme for minimum standards of inspections in port (EU)
 - 10.1.2 Prohibition of purse seine fishing associated with whale sharks (AUS)
 - 10.1.3 Catch documentation scheme (CDS)
 - 10.1.4 FAD management (USA)
 - 10.1.5 Shark proposal (FFA)
 - 10.1.6 Charter proposal (FFA)
 - 10.1.7 Fishing gear damage (Japan)
 - 10.1.8 Pacific Bluefin (NC)
 - 10.1.9 CMM 2007-04 Seabirds (NZ)
 - 10.1.10 CMM 2010-05 Southern Albacore (FFA)
 - 10.1.11 CMM 2010-06 (IUU Tonga)
 - 10.1.12 CMM 2010-01 Striped Marlin (USA)
 - 10.1.13 Access agreements (EU)
- 10.2 Report by PNA members on the vessel day scheme

AGENDA ITEM 11. AD HOC TASK GROUP – DATA

- 11.1 Chartering State data access

AGENDA ITEM 12. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

- 12.1 Budget approval for 2013 and indicative budgets for 2014 and 2015

12.2 Guidelines for the hosting of meetings

AGENDA ITEM 13. STRATEGIC ISSUES

13.1 Report of the Management Objectives Workshop

13.2 WCPFC Independent Performance Review

13.3 Future Structure of Commission Meetings

AGENDA ITEM 14. ADMINISTRATIVE MATTERS

14.1 GEF ABNJ Endorsement

14.2 EU Proposal to amend Rule 20

14.3 Election of officers

14.4 Venue for next meeting

AGENDA ITEM 15. OTHER MATTERS

AGENDA ITEM 16. SUMMARY REPORT

AGENDA ITEM 17. CLOSE OF MEETING