



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

PROVISIONAL AGENDA

**WCPFC9-2012-02
22 October 2012**

AGENDA ITEM 1. OPENING OF THE MEETING

- 1.1 Welcoming addresses
- 1.2 Adoption of agenda
- 1.3 Meeting arrangements
- 1.4 Action items from WCPFC8
- 1.5 Intercessional decisions
- 1.6 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

AGENDA ITEM 3. EXECUTIVE DIRECTOR AND CCM REPORTS

- 3.1 Report of the Executive Director on the work of the Commission
- 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. REPLACEMENT MEASURE for CMM 2008-01 / CMM 2011-01

- 4.1 Review of the impact of CMM 2008-01/ CMM 2011-01
- 4.2 Consideration of the Chair's draft CMM

AGENDA ITEM 5. COMMISSION REVIEW

- 5.1 Review of the Secretariat's matrix

AGENDA ITEM 6. REPORT FROM THE MANAGEMENT OBJECTIVES WORKSHOP

AGENDA ITEM 7. REPORT FROM THE VMS SMALL WORKING GROUP

AGENDA ITEM 8. JOINT MANAGEMENT ARRANGEMENT WITH IATTC FOR OVERLAP AREA

AGENDA ITEM 9. SCIENTIFIC COMMITTEE

- 9.1 Report of the eighth regular session of the Scientific Committee
 - 9.1.1 Stock status of key tuna species
 - 9.1.2 Recommendations and advice
 - Data and statistics theme
 - Stock assessment theme
 - Management issues theme
 - Ecosystems and bycatch theme
 - Other issues
- 9.2 Future work programme and budget for 2013-2015

AGENDA ITEM 10. NORTHERN COMMITTEE

- 10.1 Report of the eighth regular session of the Northern Committee
 - 10.1.1 Recommendations and advice
 - Pacific bluefin tuna
 - North Pacific albacore
 - North Pacific swordfish
 - Regional observer programme
 - Vessel monitoring system
- 10.2 Future work programme and budget for 2013-2015

AGENDA ITEM 11. TECHNICAL AND COMPLIANCE COMMITTEE

- 11.1 Report of the eighth regular session of the Technical and Compliance Committee
- 11.2 Proposed WCPFC IUU Vessel List for 2013
- 11.3 Compliance with conservation and management measures
 - 11.3.1 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
- 11.4 TCC Summary Report recommendations
 - 11.4.1 IUU listing procedures
 - 11.4.2 VMS manual reporting bracketed text
 - 11.4.3 ALC/MTU audit format
 - 11.4.4 ROP-tag continuation
 - 11.4.5 ROP data entry relocation
 - 11.4.6 ROP budget maintained
 - 11.4.7 IMS and electronic data priorities
 - 11.4.8 Analysis of future ROP data entry
 - 11.4.9 Non –CCM carriers and bunkers continuation
 - 11.4.10 NZ transshipment at sea application

- 11.4.11 Charter notification scheme extension and lists
- 11.4.12 Appointment of the Chair of AHTG – Data
- 11.4.13 Eastern high seas pocket resourcing
- 11.5 Recommendations with papers
 - 11.5.1 Art 24 (8) flick the switch
- 11.6 Regional observer programme
 - 11.6.1 Annual regional observer programme report
 - 11.6.2 WCPFC-IATTC cross endorsement of observers
- 11.7 Vessel monitoring system
 - 11.7.1 Annual report of the vessel monitoring system
- 11.8 Future work programme and budget for 2013-2015

AGENDA ITEM 12. CONSERVATION AND MANAGEMENT MEASURES

- 12.1 Consideration of new CCMs and other conservation requirements
 - 12.1.1 Port state measures
 - 12.1.2 Prohibition of purse seine fishing associated with whale sharks
 - 12.1.3 Catch documentation scheme
 - 12.1.4 FAD management
 - 12.1.5 Seabirds
 - 12.1.6 CMM 2010-06 IUU
 - 12.1.7 CMM 2010-03 Compliance Monitoring Scheme
 - 12.1.8 CMM 2010-05 South Pacific Albacore
- 12.2 Report by PNA members on the vessel day scheme

AGENDA ITEM 13. AD HOC TASK GROUP – DATA

- 13.1 Chartering State data access

AGENDA ITEM 14. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

- 14.1 Budget approval for 2013 and indicative budgets for 2014 and 2015
- 14.2 Guidelines for the hosting of meetings

AGENDA ITEM 15. ADMINISTRATIVE MATTERS

- 15.1 Future structure of the Commission meetings
- 15.2 Election of officers
- 15.3 Venue for next meeting

AGENDA ITEM 16. OTHER MATTERS

AGENDA ITEM 17. SUMMARY REPORT

AGENDA ITEM 18. CLOSE OF MEETING