Commission for the Conservation and Management of
Highly Migratory Fish Stocks in the Western and Central Pacific Ocean

First Special Session
Brisbane, Australia
2 July 2010

SUMMARY REPORT
AGENDA ITEM 1 - OPENING OF MEETING

1. The meeting was attended by 20 Members. Observers included the FFA Secretariat. A full list of participants is provided in Attachment A.

2. The Chair welcomed the WCPFC Members to the First Special Session of the Commission. He explained that because of the provisions of Article 9(7) of the WCPF Convention, which provides that “Contracting Parties … shall appoint (the Commission’s) Executive Director”, it was necessary to convene a separate meeting of the Contracting Parties only to elect the Executive Director since some participating Members of the Commission are not Contracting Parties as such. He informed the Commission that he will report on the decision of the Contracting Parties when the voting on the five short listed candidates was completed in accordance with the procedure agreed at WCPFC6.”

3. Credentials of all representatives present were received before the voting began. They all were found to be in order.

AGENDA ITEM 2 - ADOPTION OF AGENDA

4. The provisional agenda was adopted (Attachment B).

AGENDA ITEM 3 - PROCEDURE AND CONDUCT OF THE MEETINGS

5. The Chair and Legal Advisor reviewed the procedures for the conduct of the Special Session of the Commission and the meeting of the Contracting Parties, in particular, the procedure for the election of the Executive Director.
AGENDA ITEM 4 - ADJOURNMENT OF THE COMMISSION MEETING

6. The Commission meeting was adjourned and the meeting of the Contracting Parties was convened. It proceeded with the election of the Executive Director.

AGENDA ITEM 5 - RECONVERNE THE COMMISSION MEETING

7. The Chairman reconvened the Commission once the meeting of the Contracting Parties was concluded. In addition to the report on the election of the Executive Director, the Chairman also consulted the Commission on the change in the venue for WCPFC7.

AGENDA ITEM 6 - CHAIR'S REPORT ON THE NEW EXECUTIVE DIRECTOR

8. The Chair reported on the election of the new Executive Director for the WCPFC Secretariat, Professor Glenn Hurry, and welcomed the newly appointed Executive Director. He noted that negotiations will commence with the newly appointed Executive Director for his contract. The Chairman thanked all the candidates for applying for the post and for making themselves available for interviews by the Contracting Parties in Brisbane.

AGENDA ITEM 7 - ADOPTION OF THE WCPFC7 MEETING VENUE

9. The Federated States of Micronesia sought the authority of the Commission to negotiate with another Member to host the Seventh Regular Session of the Commission in December of 2010 due to infrastructural limitations in FSM for these purposes. FSM and the USA proposed the venue be switched from FSM to the USA.

10. The Commission agreed to the change the venue to a place in Honolulu, USA for the dates of 6-10 December 2010. The USA agreed to host the Seventh Regular Session of the Commission.

AGENDA ITEM 8 - OTHER MATTERS

11. No other matters were raised.

AGENDA ITEM 9 - CLOSE OF MEETING

12. The Chair closed the first Special Session of the Commission 14:20 on Friday, 2 July 2010.
Attachment A

Commission for the Conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Ocean

First Special Session

Brisbane, Australia
2 July 2010

LIST OF PARTICIPANTS

CHAIRMAN
Satya Nandan, Amb.
Chairman WCPFC
301 East 48th St.
New York, NY 10017
Ph: (212)752-2449
Mobile 917-386-6336

AUSTRALIA
Jonathan Davey
Dept. of Agriculture, Fisheries and Forestry
GPO Box 858
Canberra ACT 2600, Australia
Ph: +61 2 6272 5476
jonathon.davey@daff.gov.au

Anna Willock
Australian government
Dept. of Agriculture, Fisheries and Forestry
GPO Box 858
Canberra ACT 260, Australia
Ph: (+61) 2 6272 5561
anna.willock@daff.gov.au

CANADA
Sylvie Lapointe
Vice-Chair WCPFC
200 Kent Street, Station 8E239
Ottawa, Ontario, Canada K1G 0H5
Ph: 613-993-6853
sylvie.lapointe2dfo-mpo.gc.ca

Xiaobing Liu
Director
Division of International Cooperation
Bureau of Fisheries, Ministry of Agriculture
No.11 Nongzhanguan Nanli
Chaoyang District, Beijing 100125
Ph: 86-10-59192928
inter-coop@agri.gov.cn

COOK ISLANDS
Carl Hunter
Pacific Division
Ministry of Foreign Affairs & Immigration
Box 105
Rarotonga, Cook Islands
Ph: (682) 29 347
region@mfai.gov.ck

Peter Graham
Director of Policy and Legal Division
Ministry of Marine Resources
P.O Box 85, Rarotonga
Ph: (682) 28721
P.W.Graham@mmr.gov.ck

EUROPEAN COMMISSION
Duarte De Sousa Eduarda
European Commission
DG Mare
J-99 03/78
1049 Brussels, Belgium
duarte.de-sousa@ec.europa.eu
FEDERATED STATES OF MICRONESIA

Bernard Thoulag
Director
National Oceanic Resource Management Auth.
P.O Box PS122
Palikir, Pohnpei FM 96941
Ph: +691-320-2700
norma@mail.fm

Patricia Jack
Chief, Fisheries Management and Development
National Oceanic Resource Management Auth.
P.O Box PS122
Palikir, Pohnpei FM 96941
Ph: +691-320-2700
keeshacj@gmail.com

FIJI

Cheryl Brown-Irava
First Secretary
Fiji High Commissioner
19 Beale Crescent
Deakin ACT 2600
brown_cheryl_j@hotmail.com

FRANCE

Jonathan Lemeunier
Desk Officer International Affairs
Ministry of Food, Agriculture and Fisheries
Fisheries Department 3,Place de Fontenoy
75700 Paris Cedex 07 SP France
Ph: 0033149554390/0033666480596
jonathan.lemeunier@agriculture.gouv.fr

JAPAN

Masanori Miyahara
Chief Counselor
Fisheries Agency of Japan
1-2-1 Kasimgaseki, Chiyoda-ku
Tokyo 100-8907
Ph: +81-3-3591-2045
masanori_miyhara1@nm.maff.go.jp

Takashi Koya
Senior Fisheries Negotiator
Fisheries Agency of Japan
1-2-1 Kasimgaseki, Chiyoda-ku
Tokyo 100-8907
Ph: +81-3-3502-8459
takashi_koya@nm.maff.go.jp

Takeshi Miwa
Fisheries Agency of Japan
1-2-1 Kasimgaseki, Chiyoda-ku
Tokyo 100-8907
Ph: 81-3-3591-6582
masanori_miyhara1@nm.maff.go.jp
takeshi_miwa@nm.maff.go.jp

KOREA

Cheol-woo Lee
Director General for Distant Water Fisheries Bureau
Ministry for Food, Agriculture, Forestry and Fisheries
Republic of Korea
Ph: 82 2 500 2414 Fax: 82 2 503 9174
icdmomaf@chol.com

Hyun-Wook Kwon
Deputy Director General for Multilateral Cooperation on International Fisheries
International Fisheries Organization Division
Ministry for Food, Agriculture, Forestry and Fisheries
Republic of Korea
Ph: 82 2 500 2414 Fax: 82 2 503 9174
hwkwonsh@yahoo.com

Jong-Kwan Ahn
Assistant Director
International Fisheries Organization Division
Ministry of Agriculture, Forestry and Fisheries
Republic of Korea
Ph: 82 2 500 2415 Fax: 82 2 503 9174
ahnjk90@korea.kr

Jeong-Seok Park
International Fisheries Organization Division
Ministry for Food, Agriculture, Forestry and Fisheries
Republic of Korea
Ph: 82 2 500 2417 Fax: 82 2 503 9174
icdmomaf@chol.com

REPUBLIC OF THE MARSHALL ISLANDS

Glen Joseph
Director
Marshall Islands Marine Resources Authority
P.O Box 860, Majuro, RMI
Ph: (692) 625-8262
gjoseph@mimra.com

NAURU

Charleston Deiye
Chief Executive Officer
Nauru Fisheries and Marine Resources Authority
PO Box 449
Ph: 674-444-3733/3739
Fax: 674-444-3812
edeiye@hotmail.com
cceonfmra@cenpac.net.nr

Terence Amram
Oceanic Manager
Nauru Fisheries and Marine Resources Authority
P.O Box 449
Republic of Nauru
Ph: (674) 444-3733/3739/Fax: (674) 444-3812
tamramnr@yahoo.com

NEW ZEALAND

Matthew Hooper
International Policy Manager
New Zealand Ministry of Fisheries
P.O Box 1020
Wellington, New Zealand
Ph: +64-4-819-4612
matthew.hooper@fish.govt.nz

NIUE

James Tafatu
Principal Fisheries Officer
Niue Fisheries
P.O Box 78
Alofi, Niue Island
Ph: (683) 4302
jtafatu@gmail.com

REPUBLIC OF PALAU

Kathleen Sisior
Fisheries Licensing & Revenue Officer II
Bureau of Marine Resources
Ministry of Resources & Development
P.O Box 117
Koror, Republic of Palau 96940
Ph: (680)488-3125 Fax: (680)488-3555
katzpma@palaunet.com

PAPUA NEW GUINEA

Sylvester Pokajam
Managing Director
National Fisheries Authority
P.O Box 2016
Port Moresby, NCD
Ph: (675) 309-0444 Fax: (675) 320-2061
spokajam@fisheries.gov.pg

Ludwig Kumoru
Manager Tuna Fisheries Management
National Fisheries Authority
P.O Box 2016
Port Moresby, NCD PNG
Ph: (675)309-0444
lkumoru@fisheries.gov.pg

Alois Kinol
National Fisheries Authority
P.O Box 2016
Port Moresby, NCD PNG
Ph: (675)309-0444

PHILIPPINES

Benjamin F. S. Tabios Jr.
Asst. Director for Administrative Services
Bureau of Fisheries and Aquatic Resources
3rd Floor, PCA Bldg., Elliptical Road
Quezon City, Philippines
Ph: (632) 929-8390
Samy A. Malvas  
Senior Agriculturist  
Bureau of Fisheries and Aquatic Resources  
2nd Flr. PCA Building  
Elliptical Road Diliman  
Quezon City, 1101 Philippines  
Ph: (63-2) 9297673  
formerwgrfp@yahoo.com

Seve Lausaveve  
Permanent Secretary  
Ministry of Natural Resources  
Funafuti, Tuvalu  
Ph: (20) 836  
slausaveve@gov.tv

Samasoni Finikaso  
Director  
Department of Fisheries  
Vaiaku, Funafuti, Tuvalu  
Ph: (20) 836  
safin70@yahoo.com

SAMOA

Faalavaau Perina Sila  
Deputy Chief Executive Officer,  
Foreign Affairs and Trade  
P.O Box L1859  
Apia, Samoa  
Ph: +685 21171  
perina@mfat.gov.ws

SOLOMON ISLANDS

Ferral Lasi  
Fisheries Biologist  
Deputy Director Off Shore Management Unit  
Fisheries Department  
Solomon Islands  
Ph: (677) 39143 / (677) 74 18686 (m)  
flasi@fisheries.gov.sb

TONGA

Sione Vailala Matoto  
Head of Fisheries  
Tonga Commissioner to WCPFC  
Department of Fisheries  
P.O Box 871  
Nuku’alofa, Tonga  
Ph: +676 21399  
vailala@kalianet.to

Viliami Mo’ale  
Principal Fisheries Officer (Legal)  
Ministry of Agriculture, Food & Fisheries  
P.O Box 871  
Nuku’alofa, Tonga  
Ph: (676)21399  
vmoale@tongafish.gov.to

TUVALU

SeungKwon Soh  
IED/Science Manager  
P.O Box 2356  
Kolonia, Pohnpei 96941  
Federated States of Micronesia
sungkwon.soh@wcpfc.int

**Peter Flewwelling**  
Compliance Manager  
P.O Box 2356  
Kolonia, Pohnpei 96941  
Federated States of Micronesia  
Peter. Flewwelling@wcpfc.int

**Ken Smithson**  
Finance and Administration Officer  
P.O Box 2356  
Kolonia, Pohnpei 96941  
Federated States of Micronesia  
ken.smithson@wcpfc.int

**Herolyn Movick**  
Office Manager  
P.O Box 2356  
Kolonia, Pohnpei 96941  
Federated States of Micronesia  
herolyn.movick@wcpfc.int
Attachment B

Commission for the Conservation and Management of Highly Migratory Fish Stocks in the Western and Central Pacific Ocean

First Special Session

Brisbane, Australia
2 July 2010

AGENDA

1. Opening of the Meeting
   a) welcome address
   b) credentials
2. Adoption of agenda
3. Procedure and conduct of the Meetings
4. Adjournment of the Commission Meeting\(^1\)
5. Reconvene the Commission Meeting
6. The Chair’s report on a new ED
7. Adoption of WCPFC7 meeting venue
8. Other matters
9. Close of Meeting

\(^1\) The Commission’s First Special Session is suspended for the election process of a new ED and will be reconvened.