TECHNICAL AND COMPLIANCE COMMITTEE

Third Regular Session

27 September – 02 October 2007
Pohnpei, Federated States of Micronesia

PROVISIONAL AGENDA (REVISED)

WCPFC-TCC3-2007/03 (Rev.3)
20 September 2007

AGENDA ITEM 1 OPENING OF MEETING

1.1 Welcome
1.2 Adoption of agenda
1.3 Selection of Chair
1.4 Meeting arrangements

AGENDA ITEM 2 PRIORITY MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION

2.1 Regional Observer Programme
2.2 Vessel Monitoring System
2.3 CMM for transhipment monitoring
2.4 Draft CMM on harmonized port State standards
2.5 CMM for a Regional Vessel Chartering Scheme
2.6 Trade Documentation Schemes

AGENDA ITEM 3 ADVICE AND RECOMMENDATIONS IN RESPONSE TO REQUESTS FROM THE COMMISSION

3.1 Catch Retention Plans pursuant to CMM-2006-01
3.2 Mitigation measures for seabirds pursuant to CMM-2006-02
3.3 Technical specifications for sea turtle by-catch mitigation measures compiled by SC3
3.4 Mitigation measures for juvenile bigeye and yellowfin tuna taken around FADs, pursuant to CMM-2005-01
AGENDA ITEM 4  REVIEW OF CCMS’ IMPLEMENTATION OF, AND COMPLIANCE WITH, CONSERVATION AND MANAGEMENT MEASURES
4.1 Report by the Secretariat
4.2 Reports from CCMs

AGENDA ITEM 5  ADDITIONAL MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION
5.1 High Seas Boarding and Inspection Procedures
5.2 Authorization to Fish
5.3 Draft WCPFC IUU Vessel List
5.4 Review of CMM-2006-09

AGENDA ITEM 6  FUTURE WORK PROGRAM
6.1 Draft Work Program for 2008-2012

AGENDA ITEM 7  OTHER MATTERS
7.1 Consideration of Rules and Procedures for Access to, and Dissemination of, Data and Draft Framework for Access to Non-public Domain Data, Confidentiality Agreement and Data Request Form
7.2 Draft Information Security Policy
7.3 Consideration of applications for Cooperating Non-Member Status
7.4 Cooperation with other organizations
7.5 Requirements of developing States
7.6 Rules of Procedure
7.7 Other business
7.8 Next meeting

AGENDA ITEM 8  REPORT TO THE COMMISSION
8.1 Adoption of the summary report of the Third Regular Session of the Technical and Compliance Committee, and any recommendations to the Commission.

AGENDA ITEM 9  CLOSE OF MEETING
9.1 Close of meeting

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