AGENDA ITEM 1 OPENING OF MEETING
1.1 Welcome
1.2 Adoption of agenda
1.3 Meeting arrangements

AGENDA ITEM 2 PRIORITY MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION
2.1 Regional Observer Programme
   a) Report of the Second Meeting of the Inter-sessional Working Group
   b) Consideration of outstanding issues
2.2 VMS
   a) WCPFC VMS Implementation Status
      i) Implementation status report
      ii) Service Level Agreement with FFA
   b) Standards, specifications and procedures for the Commission VMS
2.3 IUU Vessel List
   a) Draft Provisional IUU Vessel List for 2009
   b) CMM-2007-03 – Review of outstanding issues from WCPFC4
2.4 Conservation and Management Measure for BET and YFT
   a) Purse seine effort on the high seas and the zones of non-PNA CCMs
   b) Technical issues supporting management
      (i) Catch Retention Plans (CRPs)
      (ii) Fish Aggregating Devices (FADs)
   c) Draft CMM for yellowfin and bigeye tuna
2.5 Cooperating Non-members
   a) Process for considering applications
2.6 High Seas Boarding and Inspection
   a) Implementation report
   b) Administrative review
2.7 WCPFC Record of Fishing Vessels
   a) Active vessels
   b) Temporary register of carriers and bunkers
   c) Unique vessel identifier
2.8 Compliance with reporting obligations
   a) Part 2 Reports
      i. Submissions by CCMs
      ii. Part 2 Report Template
b) Report by the Secretariat

c) Development of a process and structure for monitoring compliance

2.9 Transhipment verification

AGENDA ITEM 3 SPECIAL REQUIREMENTS OF SMALL ISLAND DEVELOPING STATES

AGENDA ITEM 4 FUTURE WORK PROGRAM

4.1 Draft Work Program for 2009-2013

AGENDA ITEM 5 ADDITIONAL MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION

5.1 AHTG [Data]

5.2 Port State Measures

5.3 Vessel Chartering Scheme

5.4 Catch Documentation Scheme

5.5 Sea Turtles

5.6 Control of nationals

AGENDA ITEM 6 SUPPLEMENTARY ITEMS

6.1 Report on North Pacific IUU Tripartite Joint Meeting

6.2 Issues arising from SC4

6.3 Next meeting

AGENDA ITEM 7 REPORT TO THE COMMISSION

7.1 Adoption of the Summary Report of the Fourth Regular Session of the Technical and Compliance Committee, and any recommendations to the Commission.

AGENDA ITEM 8 CLOSE OF MEETING

8.1 Close of meeting