TECHNICAL AND COMPLIANCE COMMITTEE
Fifth Regular Session
1-6 October 2009
Pohnpei, Federated States of Micronesia

PROVISIONAL AGENDA

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
   b) Consideration of outstanding issues.
   c) Annual Report by the Secretariat (see CMM 2007-01, para. 3).
   d) Estimated costs of observer data management options.
   e) Cross-endorsement of IATTC Observers.
2.2 Transhipment verification procedures.
2.3 Non-CCM flag carriers and bunkers.
2.4 Charter Arrangements (CMM 2008-01, para. 2 and CMM 2008-05, para. 7).
2.5 AHTG [Data]
   a) Report of the Second Meeting of the AHTG [Data].
   b) Advice and recommendations to the Commission.
2.6 VMS
   a) Annual Report on the Commission VMS (see para. 7.3.9 SSPs).
   b) Operating costs of the Commission VMS.
   c) Enhancement options and future work (also provided for in para. 7.3.9 SSPs).
2.7 IUU Vessel List and IUU Listing Procedures.
   a) Draft Provisional IUU Vessel List for 2010.
   b) CMM 2007-03 – Review of outstanding issues from WCPFC5.
      i) Review of paragraph 3(j) of CMM 2007-03.
      ii) Control of nationals.
      iii) IUU listing procedures.
   c) Stateless Vessels
2.8 WCPFC Record of Fishing Vessels.
   a) Current status and developments, including a web-based system for vessel record information.
   b) Unique Vessel Identifier.
2.9 High Seas Boarding and Inspection.
   a) Annual Reports by CCMs (see para. 40, CMM 2006-08).
b) Data Buoys

2.10 Compliance with reporting obligations.
   a) Part 2 Reports
      i) Submissions by CCMs.
   b) Report by the Secretariat.
   c) Further development of the process for monitoring compliance.

2.11 Advice and recommendations in relation to the implementation of CMMs.
   a) CMM 2004-03 (4.1)
   b) CMM 2006-04, para. 6
   c) CMM 2007-04, para. 6
   d) CMM 2008-01, para. 21, 24, 26, 29, 43, 44 and 45
   e) CMM 2008-03, para. 9 and 12
   f) CMM 2008-05, para. 5 and 11
   g) CMM 2008-06, para. 13

AGENDA ITEM 3 APPLICATIONS FOR COOPERATING NON-MEMBER STATUS

AGENDA ITEM 4 ADDITIONAL MONITORING, CONTROL AND SURVEILLANCE (MCS) ISSUES BEFORE THE COMMISSION
  4.1 Port State Measures.
  4.2 Catch Documentation Scheme.
  4.3 Procedures for granting CNM status.

AGENDA ITEM 5 SPECIAL REQUIREMENTS OF SMALL ISLAND DEVELOPING STATES

AGENDA ITEM 6 FUTURE WORK PROGRAM
  6.1 Report by the Secretariat on implementation of the 2009 approved programme of work.
  6.2 Draft Work Program for 2010-2014.

AGENDA ITEM 7 SUPPLEMENTARY ITEMS
  7.1 Issues arising from SC5.
  7.2 Independent Performance Review of the Commission.
  7.3 Cooperation with Other Organizations.
  7.4 Election of Officers
  7.5 Next meeting.

AGENDA ITEM 8 REPORT TO THE COMMISSION
  8.1 Adoption of the Summary Report of the Fifth 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