AGENDA ITEM 1. OPENING OF MEETING
1.1 Welcome
1.2 Adoption of agenda
1.3 Meeting arrangements
   1.3.1 Small Working Groups

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
   2.3.1 TCC10 advice and recommendations and updates from Secretariat
   2.3.2 Granting of CNM status for 2015
   2.3.3 Participatory Rights

AGENDA ITEM 3. EXECUTIVE DIRECTOR AND CCM REPORTS
3.1 Report of the Executive Director on the work of the Commission
3.2 Statements of CCMs

AGENDA ITEM 4. SPECIAL REQUIREMENTS OF DEVELOPING STATES
4.1 CCM reports on the implementation of Article 30
4.2 Review of Implementation of CMM 2013-07 (CMM 2013-07 paragraph 20)
4.3 Report from the Chair on Implementation of CMM 2013-06 and Disproportionate Workshop

AGENDA ITEM 5. REPORT OF THE MANAGEMENT OBJECTIVES WORKSHOP
5.1 Report on Progress from MOW3
5.2 Future work plan and funding

1 Revised to accommodate new delegation proposals
29 Nov: changes made to Agenda 1, 2, 6 and 12.4
AGENDA ITEM 6.  CMM 2013-01 TROPICAL TUNA MEASURE

6.1 Chair’s presentation on Tropical Tuna Measure CMM 2013-01
   6.1.1 Updated scientific advice (SPC-OFP)
   6.1.2 Outstanding issues, and requirements for 2014

6.1.3 Reporting on CMM 2013-01 (Secretariat)
6.2 Consideration of CCM proposals related to CMM 2013-01
   6.2.1 PNA+Tokelau Proposal to refine CMM 2013-01 Tropical Tuna CMM
   6.2.2 Strengthening CMM 2013-01 CMM for bigeye, yellowfin and skipjack (FFA)
   6.2.3 Japan’s comments on PNA members and Tokelau proposal for CMM for bigeye, yellowfin and skipjack tuna in the WCPO
   6.2.4 Proposal by Japan on the Joint Reduction Plan of Purse Seine Fishing Capacity in the Western and Central Pacific Fisheries Commission (WCPFC) Convention Area
   6.2.5 Others?

6.3 Strategy for progress through WCPFC11

INTRODUCTION FOR AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURE PROPOSALS

AGENDA ITEM 7. REPORT OF THE TENTH SESSION OF THE SCIENTIFIC COMMITTEE

7.1 Report of the tenth regular session of the Scientific Committee
   7.1.1 Stock Status of key species
   7.1.2 Recommendations and advice
      • Data and statistics theme
      • Stock assessment theme
      • Management issues theme
      • Ecosystems and bycatch theme
      • Other issues

7.2 Future work programme and budget for 2015-2017

AGENDA ITEM 8. REPORT OF THE TENTH SESSION OF THE NORTHERN COMMITTEE

8.1 Report of the tenth regular session of the Northern Committee
   8.1.1 Recommendations and advice
      • Proposal to refine CMM 2013-09 - Pacific Bluefin
      • Precautionary Management framework for North Pacific albacore
      • Other issues

8.2 Future work programme for Northern Committee
AGENDA ITEM 9. REPORT OF THE TENTH TECHNICAL AND COMPLIANCE COMMITTEE

9.1 Report of the tenth regular session of the Technical and Compliance Committee
   9.1.1 Compliance with Conservation and Management Measures – Report on Compliance Monitoring Scheme
       - Provisional CMR and Executive Summary
       - Adoption of Final CMR covering 2013 activities

9.1.2 Adoption of the IUU list for 2015

9.1.3 Recommendations and advice
       - VMS
       - ROP
       - Transshipment
       - HSBI
       - RFV
       - EHSP
       - Data provision and gaps
       - Other issues

9.2 E-monitoring and E-reporting initiatives

9.3 CDS-IWG Report

9.4 Port Coordinators Proposal

9.5 Proposal to refine CMM 2013-03 – RFV SSPs Proposal (Secretariat)

9.6 Responses to Non-Compliance – IWG Report

9.7 TCC workplan 2015

AGENDA ITEM 10. CONSERVATION AND MANAGEMENT MEASURES

Consideration of new CMMs and other conservation requirements

10.1 Proposal to refine CMM 2012-07 – Seabirds (USA)

10.2 Proposal to refine CMM 2011-02 – Commission VMS (USA)

10.3 Proposals to refine CMM 2010-07 – Sharks
       10.3.1 Proposal from FFA for Shark Conservation and Management Measure
       10.3.2 Proposal from EU for Shark Conservation and Management Measure

10.4 Port State Measures (FFA)

10.5 Proposal to refine CMM 2010-05 – South Pacific Albacore (FFA)

10.6 Provision of Operational level catch and effort data (FFA)

10.7 Proposal to refine CMM 2007-01 – Regional Observer Programme (FFA)

10.8 Management Objectives process-related proposals
       10.8.1 Harvest Strategy Proposal (FFA)
       10.8.2 Skipjack target reference point (PNA+ Tokelau)
       10.8.3 Skipjack target reference point (Japan)

10.9 Compliance Monitoring Scheme
       10.9.1 Comments on the Compliance Monitoring Scheme (FFA)
       10.9.2 Proposal for CMM on Compliance Monitoring Scheme (Chair of CMS SWG)

10.10 Proposal for CMM on Fisheries and Access Agreement Information


2 Subject to outcomes from Management Objectives Workshop, these two proposals and others may be reordered for consideration as part of Agenda 5.
AGENDA ITEM 11. REPORT OF THE FINANCE AND ADMINISTRATION COMMITTEE

11.1 Budget approval for 2014 and indicative budgets for 2015 and 2016

AGENDA ITEM 12. ADMINISTRATIVE MATTERS

12.1 Appointment of new Executive Director

12.2 GEF ABNJ Programme

12.3 WPEA SM Project

12.4 Election of Officers (* = recommendation has been made by TCC10 or NC10)
   - WCPFC Chair
   - WCPFC Vice Chair
   - SC Chair
   - SC Vice Chair
   - NC Chair *
   - NC Vice Chair *
   - FAC Co-Chair
   - IWG-ROP Chair *
   - TCC Vice Chair *
   - Others

12.5 Future Meetings (* = recommendations have been made by SC10, NC10, TCC10 or WCPFC10)
   - SC11*
   - NC11*
   - TCC11*
   - WCPFC12*
   - SC12*
   - Others

AGENDA ITEM 13. OTHER MATTERS

13.1 Progress on the Performance review of the Commission

13.2 Strategic Plan

13.3 Ad Hoc Task Group – Data:
   13.3.1 Elect a new Chair person
   13.3.2 Develop a work-plan for 2015 and 2016

13.4 Kobe

AGENDA ITEM 14. SUMMARY REPORT

AGENDA ITEM 15. CLOSE OF MEETING