AGENDA ITEM 1. OPENING OF THE MEETING

1.1 Welcoming addresses
1.2 Adoption of agenda
1.3 Meeting arrangements

AGENDA ITEM 2. MEMBERSHIP

2.1 Status of the Convention
2.2 Applications for cooperating non-members status
2.3 Applications for observer status

AGENDA ITEM 3. MEMBER REPORTS

3.1 Annual reports by the CCMs
3.2 Statements of non-members

AGENDA ITEM 4. AD HOC TASK GROUP [DATA]

AGENDA ITEM 5. SCIENCE ISSUES

5.1 Report of the Second Regular Session of the Scientific Committee
5.2 Response to Conservation and Management Measures
5.3 Advice and recommendations from the Second Regular Session of the Scientific Committee to the Commission
5.4 Programme of work for the Scientific Committee in 2007

AGENDA ITEM 6. NORTHERN COMMITTEE

6.1 Report of the Second Regular Session of the Northern Committee
6.2 Response to Conservation and Management Measures
6.3 Advice and recommendations of the Second Regular Session of the Northern Committee to the Commission
6.4 Programme of work for the Northern Committee in 2007
AGENDA ITEM 7. ADOPTION OF CONSERVATION AND MANAGEMENT MEASURES

7.1 Conservation and Management Measures  
   (i) Review of existing measures  
   (ii) Consideration of new measures and other conservation requirements

7.2 Allocation

7.3 Proposal for a system of temporary purse seine closures

AGENDA ITEM 8. TECHNICAL AND COMPLIANCE ISSUES

8.1 Report of the Second Regular Session of the Technical and Compliance Committee

8.2 Response to Conservation and Management Measures

8.3 Advice and recommendations from the Second Regular Session of the Technical and Compliance Committee to the Commission

8.4 Programme of work for the Technical and Compliance Committee for 2007

AGENDA ITEM 9. ANNUAL REPORT ON THE WORK OF THE COMMISSION:

AGENDA ITEM 10. ADMINISTRATIVE ISSUES

10.1 Audit matters  
   a) Auditor’s report and the audited annual General Account Fund financial statements for 2005  
   b) External auditor appointment process

10.2 Status of the Commission’s funds  
   b) Report on the status of other funds

10.3 Financial Rules

10.4 Secretariat matters  
   a) Staff establishment and conditions of service  
   b) Accommodation options for Commission staff  
   c) Draft Strategic Plan

10.5 Venue and dates for next meeting

AGENDA ITEM 11. SPECIAL REQUIREMENTS OF DEVELOPING STATES

AGENDA ITEM 12. COOPERATION WITH OTHER ORGANISATIONS

AGENDA ITEM 13. WORK PROGRAMME AND BUDGET FOR 2007 AND INDICATIVE WORK PROGRAMME AND BUDGET FOR 2008

AGENDA ITEM 14. ELECTION OF OFFICERS
AGENDA ITEM 15. OTHER MATTERS

15.1 Joint Meeting of t-RFMOS

AGENDA ITEM 16. SUMMARY REPORT

AGENDA ITEM 17. CLOSE