



**TECHNICAL AND COMPLIANCE COMMITTEE**

**Fifteenth Regular Session**

25 September – 1 October 2019

Pohnpei, Federated States of Micronesia

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**PROVISIONAL AGENDA**

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**WCPFC-TCC15-2019-02**

**6 June 2019**

**AGENDA ITEM 1 OPENING OF MEETING**

- 1.1 Welcome
- 1.2 Adoption of agenda
- 1.3 Meeting arrangements
- 1.4 Introduction of Proposals: new CMMs or draft revisions to current CMMs

**AGENDA ITEM 2 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR**

*Overview of the compliance programme and highlight of key strategic issues that will be discussed and require guidance to the WCPFC16.*

**AGENDA ITEM 3 IUU LIST**

**AGENDA ITEM 4 CNM REQUESTS**

**AGENDA ITEM 5 COMPLIANCE MONITORING SCHEME**

- 5.1 CMS Process
  - (a) Review Capacity Assistance Needed statuses assessed in prior years, and associated Capacity Development Plans
  - (b) Review Flag State Investigation statuses assessed in prior years
  - (c) Review of Draft Compliance Monitoring Report
  - (d) Respond to capacity assistance needs identified through the CMS process, including through annual consideration of implementation plans (other than Capacity Assistance Needed statuses) identified in prior years (TCC Workplan 2019-2021)
  - (e) Provide advice on CMMs that need revision to improve compliance and monitoring, including those for which interpretation issues have been identified through the CMS process (TCC Workplan 2019-2021)
- 5.2 Provisional Compliance Monitoring Report and Executive Summary

- 5.3 Enhancing the CMS (CMM 2018-07 para 45, TCC Workplan 2019-2021)
- (a) development of a process for assessing CCM actions in accordance with para 7(ii)(b) to replace para 27 of CMM 2018-07
  - (b) comprehensive review of all the Commission reporting requirements, with recommendations to remove duplicative reporting as well as ensure the Commission's data and information needs are met
  - (c) the development of audit points to clarify the Commission's obligations assessed under the CMS, as well as the development of a checklist to be used by the proponents of any proposal to include a list of potential audit points for the consideration of the Commission
  - (d) the development of a risk-based assessment framework to inform compliance assessments and ensure obligations are meeting the objectives of the Commission
  - (e) explore investment in technology solutions to facilitate improvements to the compliance case file system
  - (f) the development of the guidelines for participation of observers in closed meetings of the Commission and its subsidiary bodies which consider the Compliance Monitoring Report
  - (g) provide advice on other future work to enhance the CMS during 2020-2021.
- 5.4 Supporting the CMS (TCC Workplan 2019-2021)
- (a) Consider options to mitigate the impacts of an unscheduled disruption to Secretariat services on the CMS
- 5.5 Provide advice on the expiry of CMM 2018-07 at the end of 2019 (CMM 2018-07, paragraph 48)

**AGENDA ITEM 6 STATUS OF FISHERIES PRESENTATION (SPC-OFP)**

**AGENDA ITEM 7 SPECIAL REQUIREMENTS OF DEVELOPING STATES**

- 7.1 Monitor obligations relating to, and support building the capacity of, SIDS and territories – (TCC Workplan 2019-2021)

**AGENDA ITEM 8 CORE MCS ACTIVITIES - *discussion of technical issues or requirements***

- 8.1 Vessel Monitoring System (VMS)
- (a) Consider Secretariat recommendations related to the WCPFC approved ALC/MTU list (VMS SSPs Section 2.7)
  - (b) Support efforts by CCMs and the Secretariat to continue technical work intersessionally to optimize TCC's efficiency evaluating CCM's VMS compliance (TCC Workplan 2019-2021).
- 8.2 Regional Observer Programme
- (a) Review CMM 2017-03 (CMM 2017-03 paragraph 14)
  - (b) Report from TCC Working Group on flow of observer reports and observer conduct (WCPFC15 Summary Report para 364)

- 8.3 High Seas Transshipment Monitoring
  - (a) Further development of protocols, observer data forms including electronic forms and the database, as needed, to better monitor transshipments at sea, particularly in the high seas (TCC Workplan 2019-2021)
  - (b) Report from the IWG to review CMM 2009-06 (WCPFC15, para 380)
- 8.4 High Seas Boarding and Inspection (HSBI)
- 8.5 Record of Fishing Vessels (RFV)
- 8.6 Eastern High Seas Pocket Special Management Area (EHSP-SMA)
- 8.7 Port State Minimum Standards

**AGENDA ITEM 9 DATA PROVISION AND DATA GAPS**

- 9.1 Review information about scientific data provision (TCC Workplan 2019-2021)
- 9.2 Consideration of the outcomes of the review of the Commission's data needs and collection programmes (Project 93) (TCC Workplan 2019-2021)
- 9.3 Report on the performance of the Electronic Reporting Standards and their application (E-reporting SSPs, paragraph 7(c))

**AGENDA ITEM 10 INTERSESSIONAL ACTIVITIES**

- 10.1 Intersessional activity report from the ERandEM-IWG Chair

**AGENDA ITEM 11 REVIEW OF EXISTING CMMs INCLUDING ANY PROPOSED AMENDMENTS**

- 11.1 Bigeye, Yellowfin and Skipjack (CMM 2018-01, CMM 2009-02)
  - (a) Annual review of information reported by CCMs pursuant to these measures
- 11.2 South Pacific Albacore (CMM 2015-02)
  - (a) Annual review of CMM on the basis of advice from SC (para 5 of CMM 2015-02)
  - (b) Intersessional activity report on south Pacific Albacore Roadmap virtual IWG
  - (c) Develop information and advice to promote compliance with the south Pacific Albacore CMM (2015-02 and successor measures) and improve its effectiveness, including providing technical and compliance advice for the development and implementation of south Pacific albacore roadmap (TCC workplan 2019-2021)

- 11.3 Sharks (CMM 2010-07, CMM 2011-04, CMM 2012-04, CMM 2013-08 & CMM 2014-05)
  - (a) Annual review of information reported by CCMs pursuant to these measures
  - (b) Consider outputs of the shark IWG, and provide advice related to the development/implementation of a consolidated Sharks measure (TCC workplan 2019-2021, WCPFC15 Summary Report para 341)
- 11.4 Sea turtles (CMM 2008-03/CMM 2018-04)
  - (a) Annual review of information reported by CCMs pursuant to this measure
- 11.5 Seabirds (CMM 2017-06)
  - (a) Annual review of any new information on new or existing mitigation measures or on seabird interactions from observer or other monitoring programmes
- 11.6 Purse seine interactions with Cetaceans (CMM 2011-03)
  - (a) Annual review of information reported by CCMs pursuant to this measure

**AGENDA ITEM 12 PROPOSALS FOR NEW CMMs**

**AGENDA ITEM 13 OTHER MATTERS REQUIRING TCC ADVICE**

- 13.1 Consideration of other SC and NC outcomes related to TCCs work

**AGENDA 14 ADMINISTRATIVE MATTERS**

- 14.1 TCC Work Plan 2019 - 2021
- 14.2 Administration of the Data Rules and Procedures, including update on WCPFC Security Audit 2018/19
- 14.3 Report on Secretariat IMS and website development and online reporting systems
- 14.4 Election of Officers
- 14.5 Next meeting

**AGENDA 15 CLEARANCE OF TCC15 RECOMMENDATIONS**

*(As per usual practice full TCC15 report will be cleared intersessionally)*

**AGENDA 16 CLOSE OF MEETING**