



**TECHNICAL AND COMPLIANCE COMMITTEE**

**Sixteenth Regular Session**

Electronic Meeting 23 – 29 September 2020

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**PROVISIONAL AGENDA – REVISION 1**

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WCPFC-TCC16-2020-02\_rev1<sup>1</sup>

8 September 2020

	<i>Online discussion forum #</i>
<b>AGENDA ITEM 1    OPENING OF MEETING</b>	
1.1    Welcome	
1.2    Adoption of agenda	
1.3    Meeting arrangements	
 <b>AGENDA ITEM 2    ANNUAL REPORT OF THE EXECUTIVE DIRECTOR</b> <i>Overview report of the WCPFC MCS and Compliance Programmes, will be taken as read</i>	 <b>eTCC16 A</b>
 <b>AGENDA ITEM 3    IUU VESSEL LIST</b>	
 <b>AGENDA ITEM 4    CNM REQUESTS</b>	
4.1    Assess applications for CNM status and provide recommendations and advice on CNM applications	 <b>eTCC16 B</b>
 <b>AGENDA ITEM 5    COMPLIANCE MONITORING SCHEME</b>	
5.1    Provisional Compliance Monitoring Report and Executive Summary	 <b>eTCC16 CMR</b>
5.2    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)	 <b>eTCC16 CMR</b>
5.3    Enhancing the CMS (CMM 2019-06 para 46, TCC Workplan 2019-2021)	
(a) Update on Streamlining of Annual Reporting	<b>eTCC16 C1</b>
(b) Explore feasibility and costs of suggestions from CCMs to facilitate improvements to the online Compliance Case File System	 <b>eTCC16 C2</b>

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<sup>1</sup> Revised considering the TCC HOD Meeting discussions on 5<sup>th</sup> September 2020

(c) Continuation of Compliance Monitoring Scheme  
Interseasonal Working Group to progress the CMS  
Future Work tasks in 2021 eTCC16 C3

5.4 List of obligations to be reviewed by the CMS in 2021  
(WCPFC16 Summary Report paragraph 572) eTCC16 C4

**AGENDA ITEM 6 TECHNICAL AND COMPLIANCE MATTERS  
ARISING UNDER INTERSESSIONAL DECISIONS IN RESPONSE TO  
COVID-19** eTCC16 D

**AGENDA ITEM 7 TECHNICAL MATTERS REQUIRING TCC  
ADVICE** *will include update reports from the relevant IWG/TCC WGs*

7.1 Support efforts by CCMs and the Secretariat to continue  
technical work interseasonally to optimize TCC's efficiency  
evaluating CCM's Vessel Monitoring System compliance – (TCC  
Workplan 2019-2021) & to address the VMS Gap and improve the  
number of vessels reporting to the Commission VMS (TCC15  
Summary Report paragraph 211) eTCC16 E

7.2 Develop improved mechanisms for the flow of observer  
information from ROP Providers to CCMs needing such information  
for their investigations (TCC Workplan 2019-2021) eTCC16 F

7.3 Continue the development of standards, specifications and  
procedures for e-technologies (TCC Workplan 2019-2021) eTCC16 G

7.4 Continuation of IWG to review CMM 2009-06 (Transshipment  
CMM) in 2021 eTCC16 H

**AGENDA ITEM 8 SPECIAL REQUIREMENTS OF  
DEVELOPING STATES**

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

**AGENDA ITEM 9 ADMINISTRATIVE MATTERS**

9.1 Update of TCC Workplan eTCC16 I

9.2 Update on WCPFC IT/VMS Security Audit

9.3 Election of Officers – TCC Chair and TCC Vice-Chair

9.4 Next meeting

**AGENDA ITEM 10 OTHER MATTERS FOR TCC ADVICE  
ARISING FROM THE TCC16 ONLINE DISCUSSION FORUM** eTCC16 K  
*This agenda item is intended to provide a limited opportunity to consider  
outcomes on other topics from the TCC16 online discussion forum.* (tbc)

**AGENDA 11 CLEARANCE OF TCC16 RECOMMENDATIONS**

**AGENDA 12 CLOSE OF MEETING**