

**6th Meeting of the Commission
Lima, Peru, 30 January to 3 February 2018**

**COMM 6 - Doc 02_rev 2 (19 Jan 2018)
List of Documents and related agenda items table**

Secretariat

COMMISSION MEETING DOCUMENTS

COMM6-Doc01	Provisional Agenda
COMM6-Doc01supp.	Annotated Provisional Agenda
COMM6-Doc02_rev2	List of Documents
COMM6-Doc03_rev1	Draft Annual Report of the Commission
COMM6-Doc04	<i>Workplan for the SC (tbd)</i>
COMM6-Doc05	<i>IUU List (tbd)</i>
COMM6-Doc06	<i>Final Compliance report (tbd)</i>
COMM6-Doc07_rev1	SC advice on Cook Islands Exploratory Fishing proposal
COMM6-Doc08	(19 Jan 2018) New Zealand report on Status of the Convention

PROPOSALS

COMM6-Prop01	EU proposal to amend CMM 06-2017 (VMS)
COMM6-Prop02	USA proposal for a new CMM on the SPRFMO Observer programme
COMM6-Prop03_rev1	Cook Islands proposal for a new CMM on Exploratory pot fishing
COMM6-Prop04_rev1	Vanuatu proposal to amend CMM 01-2017 (Jack mackerel)
COMM6-Prop05	New Zealand-Australia proposal for a new CMM on bottom fishing
COMM6-Prop06	EU proposal to amend CMM 10-2017 (CMS)
COMM6-Prop07	USA proposal for a new CMM on High Seas Boarding and Inspection
COMM6-Prop08	Korea proposal to amend CMM 12-2017 (Transhipment)
COMM6-Prop09	New Zealand proposal for consequential amendments to CMM 13-2016
COMM6-Prop10	Chairperson's proposal to amend the Budget Formula
COMM6-Prop11_rev1	Chairperson's proposal to amend the Financial Regulations
COMM6-Prop12_rev1	Chairperson's proposal to amend the Staff Regulations
COMM6-Prop13	Chairperson's proposal for an Internship and Secondment policy
COMM6-Prop14	EU-Australia proposal regarding the 1 st SPRFMO Performance Review
COMM6-Prop15	EU proposal to amend the Rules of Procedure

REPORTS

Report of the 5 th Scientific Committee meeting
<i>Report of the 5th Finance & Administration Committee meeting (tbd)</i>
<i>Report of the 5th Compliance & Technical Committee meeting (tbd)</i>

INFORMATION PAPERS

COMM6-Info1	Tentative Meeting Programme and Timetable
COMM6-Info2	The Secretariat's Administrative Report
COMM6-Info3	Catch data submitted to the Secretariat
COMM6-Info4	SPRFMO List of authorised and active vessels
COMM6-Info5	Background to the Bottom Fishing CMM proposal
COMM6-Info6	Additional information on proposal to amend the Jack Mackerel CMM
COMM6-Info7	Background to the proposal for a new Exploratory Fishery
COMM6-Info8	The current implementation reports template
COMM6-Info9	(19 Jan 2018) New Zealand-Australia proposed Draft CMM on bottom fishing

OBSERVER PAPERS

COMM6-Obs01	NZHSFG Comments on proposed Draft Bottom fishing CMM (<i>Info9</i>)
COMM6-Obs02	DSCC Briefing for the 6 th SPRFMO Commission meeting

AGENDA ITEMS AND RELATED PAPERS

COMM6 Agenda items (abridged)	Papers (abridged)
1. Opening of Meeting a. Adoption of agenda	Doc01 Provisional Agenda Doc01_supp. Annotated Agenda Doc02_rev2 List of Documents and agenda items
2. Membership a. Status of the Convention b. Participation in the taking of decisions	Doc08 Status of the Convention
3. Scientific Committee a. Report of the SC b. 2018 Workplan for the SC	Report of the 5 th SC meeting To be developed: <i>Doc04 Workplan for the SC</i>
4. Finance and Administration Committee a. Report of the FAC b. Budget contribution formula c. Budget d. Date and venue for the next meeting	Prop10 Budget Formula Prop11_rev1 Proposal to amend the Financial regulations Prop 12_rev1 Proposal to amend the Staff Regulations Prop13 Proposal for an Internship and Secondment policy To be developed: <i>Report of the 5th FAC meeting</i>
5. Compliance and Technical Committee a. Report of the CTC b. Final Compliance report c. 2018 IUU List d. Status of CNCPs	To be developed: <i>Report of the 5th CTC meeting</i> <i>Doc06 Final Compliance Report</i> <i>Doc05 IUU List</i>
6. Conservation and Management Measures	Prop03_rev1 Cook Islands proposal for a new CMM on Exploratory pot fishing INFO7 Background for the new exploratory proposal Doc07_rev1 SC advice on Cook Islands proposal Prop04_rev1 Vanuatu proposal to amend CMM 01-2017 (Jack mackerel) Info6 additional information Info9 New Zealand-Australia proposal for a new CMM on bottom fishing Info5 Background to the Bottom fishing proposal Prop06 EU proposal to amend CMM 10-2017 (CMS) Info8 The current implementation reports template Prop07 USA proposal for a new CMM on High Seas Boarding and Inspection Prop08 Korea proposal to amend CMM 12-2017 (Transshipment)
7. Vessel Monitoring System	Prop01 EU proposal to amend CMM06-2017 (VMS)
8. SPRFMO Observer Programme	Prop02 USA proposal for a new CMM on the SPRFMO Observer programme
9. SPRFMO review	Prop14 EU-Australia proposal on the 1 st SPRFMO Performance Review
10. Annual report of the Commission	Doc03_rev1 Draft Annual Commission Report
11. Future work programme of the Commission	
12. Office holders a. Appointment of the Executive Secretary	
13. Other matters a. Amendment to the Rules of Procedure	Prop15 EU proposal to amend the Rules of Procedure
14. Meeting report 15. Close of the Meeting	

Italics indicates papers which are currently not available.