

South Pacific Regional Fisheries Management Organisation

1st Meeting of the Commission, Auckland, New Zealand: 28 January - 1 February 2013

COMM-01-01

Draft Provisional Agenda for the 1st meeting of the Commission of the South Pacific Fisheries Management Organisation

AGENDA ITEM 1. OPENING OF MEETING

- 1.1 Election of Chairperson and Vice Chairperson
- 1.2 Election of Chairs of subsidiary bodies
- 1.3 Adoption of agenda

AGENDA ITEM 2. MEMBERSHIP

- 2.1 Status of the Convention

AGENDA ITEM 3. FINAL REPORT OF THE PREPARATORY CONFERENCE

- 3.1 Report of the Preparatory Conference
- 3.2 Report of the Interim Secretariat on the implementation of interim measures adopted by the international consultations and the Preparatory Conference

AGENDA ITEM 4. RULES OF PROCEDURE

- 4.1 Adoption of the draft Rules of Procedure for the Commission

AGENDA ITEM 5. ESTABLISHMENT OF THE SECRETARIAT

- 5.1 Authorisation of the Chair to conclude the headquarters agreement
- 5.2 Appointment of the Executive Secretary of the Commission

AGENDA ITEM 6. BUDGET AND FINANCE

- 6.1 Report on the status of the finances and funds to be transferred to the Commission
- 6.2 Adoption of budget for first year of the Commission
- 6.3 Adoption of the formula for contributions to the budget of the Commission
- 6.4 Adoption of the draft Financial Regulations of the Commission
- 6.5 Appointment of an Auditor

AGENDA ITEM 7. SCIENCE ISSUES

7.1 Report of the eleventh meeting of the Scientific Working Group of the Preparatory Conference

AGENDA ITEM 8. CONSERVATION AND MANAGEMENT MEASURES

AGENDA ITEM 9. FUTURE WORK PROGRAMME OF THE COMMISSION

AGENDA ITEM 10. OTHER MATTERS

AGENDA ITEM 11. DATE AND TIME OF NEXT MEETING