

3rd Meeting of the Commission Auckland, New Zealand, 2 to 6 February 2015

COMM-03-01

Provisional Agenda

1. OPENING OF MEETING
 - a. Adoption of Agenda
2. MEMBERSHIP
 - a. Status of the Convention
 - b. Participation in the taking of decisions by the Commission (Article 15.9)
3. SCIENTIFIC COMMITTEE
 - a. Report of the Committee
 - b. 2015 Roadmap for the Scientific Committee
4. FINANCE AND ADMINISTRATION COMMITTEE
 - a. Report of the Committee
 - b. Budget
 - c. Date and Venue of the Next Meeting of the Commission
5. COMPLIANCE AND TECHNICAL COMMITTEE
 - a. Report of the Committee
 - b. Status of Cooperating non-Contracting Parties
 - c. 2015 IUU List
6. EASTERN SUB-REGIONAL MANAGEMENT COMMITTEE
 - a. Report of the Committee
7. CONSERVATION AND MANAGEMENT MEASURES
8. FUTURE WORK PROGRAMME OF THE COMMISSION
9. ANNUAL REPORT OF THE COMMISSION (Article 29)
10. ELECTION OF CHAIRPERSON OF THE COMMISSION
11. OTHER MATTERS
 - a. SPRFMO Logo
 - b. Proposed amendments to the SPRFMO Rules of Procedure - EU
12. MEETING REPORT
13. CLOSE OF MEETING