

## 3<sup>rd</sup> Meeting of the Commission Auckland, New Zealand, 2 to 6 February 2015

### COMM-03-02

#### Commission Document List (as at 10 Jan 2015)

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This document list is organised into 2 parts. Part I is a sequential list of documents that are expected to be discussed during the meeting. Part II displays those same documents linked to a relevant agenda item. *Note that not all of the documents are available at this time.*

The Secretariat has been requested to lessen the amount of paper hardcopies produced for the meeting and hence encourages participants to access the various meeting documents electronically.

#### ***Part I***

##### **Commission Documents**

COMM-03-01	Provisional Agenda for the Commission
COMM-03-01_supp	Annotated Agenda
COMM-03-02	Commission Document list
COMM-03-03	Status of the Convention on the Conservation and Management of High seas Fishery Resources in the South Pacific Ocean
COMM-03-04	Participation in Commission Decision taking
COMM-03-05	Report of the 2 <sup>nd</sup> Scientific Committee meeting
COMM-03-06	Report of the 2 <sup>nd</sup> Finance and Administration Committee meeting
COMM-03-07	Report of the 2 <sup>nd</sup> Compliance and Technical Committee meeting
COMM-03-08	Draft Annual Report of the Commission
COMM-03-09	European Union proposed amendments to the SPRFMO Rules of Procedure

##### **Information Papers**

COMM-03-INF-01	Data submitted to the Secretariat
COMM-03-INF-02	Tentative Meeting Program and Timetable
COMM-03-INF-03	The Secretariats Administrative report

##### **Working Papers**

COMM-03-WP-01	List of Attendees
COMM-03-WP-02	To be Determined

**Part II**

<b>3<sup>rd</sup> Commission Agenda items</b>	<b>Papers (Abbreviated)</b>
1. Opening of meeting	COMM-03-01 Provisional Agenda COMM-03-01a Annotated Agenda COMM-03-02 Commission Document list COMM-03-INF-02 Meeting Program & Timetable
2. Membership	COMM-03-03 Status of the Convention COMM-03-04 Decision making participation COMM-03-WP-01 List of Attendees
3. Scientific Committee	COMM-03-05 Report of the SC
4. Finance & Administrative Committee	COMM-03-06 Report of the FAC
5. Compliance and Technical committee	COMM-03-07 Report of the CTC
6. Eastern Sub-Regional Management Committee	To be Determined
7. Conservation & Management Measures	To be Determined
8. Future work programme of the Commission	To be Determined
9. Annual report of the Commission	COMM-03-08 Annual Report of the Commission COMM-03-INF-03 Administrative report
10. Election of Commission Chairperson	
11. Other Matters a. SPRFMO Logo b. EU's proposed amendments to RoP	COMM-03-09 EU's proposed amendments to the SPRFMO Rules of Procedure
12. Meeting Report	