

**COMM-04-01  
Provisional Agenda**

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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. 2016 Roadmap for the Scientific Committee
4. FINANCE AND ADMINISTRATION COMMITTEE
  - a. Report of the Committee
  - b. Staff Regulations
  - c. Budget contribution formula
  - d. 2016-2017 Budget
  - e. Date and Venue of the next meeting of the Commission
5. COMPLIANCE AND TECHNICAL COMMITTEE
  - a. Report of the Committee
  - b. Final Compliance Report
  - c. 2016 IUU List
  - d. Status of Cooperating non-Contracting Parties
  - e. Proposal for Exploratory Fishing
  - f. Development of a SPRFMO VMS
  - g. Recommendation on Vessels without Nationality
  - h. Technical editing of the CMMs
6. CONSERVATION AND MANAGEMENT MEASURES
7. SPRFMO OBSERVER PROGRAMME
8. FUTURE WORK PROGRAMME OF THE COMMISSION
9. ANNUAL REPORT OF THE COMMISSION PURSUANT TO ARTICLE 29 OF THE CONVENTION
10. OTHER MATTERS
  - a. Access to documentation leading to an IUU Listing (Letter 0062-2015)
  - b. Memorandum of Understanding with CCAMLR
11. MEETING REPORT
12. CLOSE OF MEETING