

## 6<sup>TH</sup> MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE (FAC)

*The Hague, The Netherlands, 23 to 27 January 2019*

### FAC 6 – Doc 07

### Performance Review Recommendations concerning the FAC

*FAC Chairperson*

#### 1. Background

Noting paragraph 16 of Decision 06-2018 which provides that “the SC, CTC and FAC shall consider the final report during their meetings and report to the Commission the results of their discussions including plans for addressing any of the recommendations made by the performance review and tracking progress in that regard”. The FAC records its response to the Commission as follows:

#### 2. Assessment of the FAC

Paragraph	Recommendation of the Panel <i>This only refers to recs seeking action – eg ‘recommends’ or ‘encourages’ or ‘urges’</i>	Responsible body	FAC Response to the Commission
<b>Conservation and management</b>			
<i>3.3 Data Collection and Sharing</i>			
100 (b)	<b>Recommends</b> the Commission and Scientific Committee regularly review data collection requirements to ensure they align with the needs of new or revised CMMS, while recognising the challenges to SPRFMO database management through the addition of new data collection, access and storage requirements and <b>Notes</b> the need for investment in building the capacity of the SPRFMO database to meet these challenges.	COMM SC FAC	
<b>Compliance and Enforcement</b>			
<i>4.1 Flag State Duties</i>			



202 (e)	<b>Recommends</b> the translation of those measures identified in d) above into the languages necessary to improve Members and CNCPs' understanding of their obligations.	COMM FAC	
<i>4.3 Monitoring, Control and Surveillance</i>			
252 (f)	<b>Recommends</b> that the Commission prioritise hiring a professional staff member with compliance expertise to lead the Secretariat's efforts to implement the MCS measures already adopted and to analyse the data captured through these measures. <i>(see also recommendation 386(d))</i>	COMM CTC FAC	
<i>4.4 Follow-up on Infringements</i>			
278 (c)	<b>Recommends</b> a modest investment of resources to facilitate increased engagement of the SPRFMO Secretariat with colleagues from other RFMO Secretariats, which will provide a benefit to the Commission beyond the expenditure of resources in expertise gained, shared lessons learned, use of best practices and avoid spending time and money developing tools, templates, processes and procedures that already exist.	COMM CTC FAC	
<b>Decision-Making and Dispute Settlement</b>			
<i>5.3 Dispute Settlement</i>			
320 (g)	<b>Recommends</b> that Members consider making a special budgetary allocation at the first meeting following a use of the Article 17 review panel process to reimburse the SPRFMO budget in order to cover the costs associated with support to the most recent Article 17 review panel proceedings.	COMM FAC	
<b>Financial and Administrative issues</b>			
<i>7.1 Availability of Resources for Activities</i>			
386 (c)	<b>Encourages</b> the Secretariat to prepare an estimate of the additional financial cost which is likely to arise from proposed conservation and management measures.	COMM FAC	



386 (d)	<b>Recommends</b> that if the SPRFMO Observer Programme is to be properly implemented as part of the suite of MCS measures, the Commission should prioritise hiring a professional staff member with compliance expertise, as recommended above. <i>(see also recommendation 252(f))</i>	CTC FAC	
386 (e)	<b>Recommends</b> that the Commission include in the budget a provision for increasing progressively over a five-year period the level of the contingency fund, and to reimburse any expenditures from the Fund for any Article 17 review process, until it reaches a level of 3 months of the operating budget as provided in the SPRFMO Financial Regulations.	FAC	
<i>7.2 Efficiency and Cost-Effectiveness</i>			
396 (b)	<b>Recommends</b> that the Commission, on advice of the Executive Secretary, give consideration to reviewing the structure of the Secretariat to ensure the most cost-effective use of staff resources, and to investing additional resources in building the capacity of the Secretariat to analyse scientific and MCS data.	COMM FAC	
396 (c)	<b>Recommends</b> that the Commission set aside a half day for the Finance and Administration Committee in advance of the annual Commission meeting, and following the annual meeting of the Compliance and Technical Committee.	COMM FAC	