
6TH MEETING OF THE COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

The Hague, The Netherlands, 19 to 21 January 2019

CTC 6 – Doc 02

Annotated CTC Provisional Agenda

Secretariat

1. WELCOME AND INTRODUCTION

2. ADMINISTRATIVE ARRANGEMENTS

a. Adoption of the Agenda (CTC6-Doc01)

b. Annotated CTC Agenda (CTC6-Doc02)

At the beginning of the meeting the CTC shall adopt its agenda on the basis of the provisional agenda and any supplementary items. At that time, any Member or the Executive Secretary may request placement of additional items of an urgent character on the agenda. Such items shall be included on the agenda subject to the approval of the CTC (Rule of Procedure 4.3).

c. Meeting documents (CTC6-Doc03)

d. Program and timetable (CTC6-Doc04)

Meeting documentation location and access will be presented. Any adjustments to the timetable will be announced. Rapporteurs will be appointed.

3. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPs

a. Consideration of the Draft Compliance Report (CTC6-Doc05)

The CTC will examine the revised Draft Compliance report. This report will have been made available 14 days prior to the meeting and will contain provisional assessments for minor compliance issues. The CTC will consider the provisional assessments and the remaining possible compliance issues.

b. Follow-up actions taken since the last meeting (CTC6-Doc06)

The Secretariat will present a paper summarising actions taken by Members and CNCPs in response to compliance issues identified at the previous meeting or to recommendations made by the Commission in this regard.

c. Development of Provisional Compliance Report

At its annual meeting, the CTC is requested to develop a Provisional Compliance Report to forward to the Commission for its consideration.

4. MATTERS CONCERNING IMPLEMENTATION OF CURRENT CMMs

a. CMM 05-2016 Commission Record of Vessels (CTC6-Doc07)

The Secretariat will present an Implementation report on the Commissions Record of Vessels and the CTC is invited to make suitable recommendations (noting also the NZ Prop05).

b. CMM 06-2018 Commission VMS Implementation report (CTC6-Doc08 - restricted)

The Secretariat will present an Implementation report on the Commissions VMS and the CTC is invited to make suitable recommendations.

c. CMM 07-2017 Port Inspection Implementation report (CTC6-Doc09)

The Secretariat will present an Implementation report on the Commissions Port Inspection scheme and the CTC is invited to make suitable recommendations.



5. EXAMINATION OF CURRENT AND DRAFT IUU LIST

- a. Examination of the 2019 Draft IUU List (CTC6-Doc10 – *restricted*)

The CTC will examine the 2019 Draft IUU List and may remove vessels as per paragraph 10 of CMM 04-2017 (IUU List).

- b. Examination of the Current (2018) IUU List (CTC6-Doc10 – *restricted*)

The CTC will examine the Current Draft IUU List, including any available updates, and may remove vessels as per paragraph 11b of CMM 04-2017 (IUU List).

- c. Development of a 2019 Provisional IUU List

Following the examination of the Draft and Current IUU List, the CTC shall adopt a 2019 Provisional IUU List and recommend to the Commission which, if any, vessels shall be removed from the Current IUU List.

6. ASSESSMENT OF CNCPs APPLICATIONS

- a. Current CNCPs (CTC6-Doc11)

The CTC shall consider applications to renew CNCP status and provide recommendations to the Commission.

- b. Other applicants (CTC6-Doc11)

The CTC shall consider any new CNCP applications and provide recommendations to the Commission.

7. CONSERVATION AND MANAGEMENT MEASURES

- a. Amendments to current CMMs:

a1. CMM 01-2018 <i>Trachurus murphyi</i> (VU)	(COMM7-Prop01)
a2. CMM 01-2018 <i>Trachurus murphyi</i> (EC)	(COMM7-Prop02)
a3. CMM 03-2018 Bottom Fishing (AU-NZ)	(COMM7-Prop03, Prop 03.1 ¹)
a4. CMM 04-2017 IUU List (EU)	(COMM7-Prop04)
a5. CMM 05-2016 Record of Vessels (NZ)	(COMM7-Prop05)
a6. CMM 07-2017 Port Inspection (EU)	(COMM7-Prop06)
a7. CMM 08-2013 Gillnets (EU)	(COMM7-Prop07)
a8. CMM 10-2018 Compliance Monitoring Scheme (EU)	(COMM7-Prop08)
a9. CMM 11-2015 Boarding and Inspection (US)	(COMM7-Prop09)
a10. CMM 12-2018 Transshipment (EU)	(COMM7-Prop10)
a11. CMM 13-2016 Exploratory Fisheries (AU-NZ)	(COMM7-Prop11)
a12. CMM 16-2018 Observer Programme (Chairperson)	(COMM7-Prop12)

The proponent will be invited to present their proposed amendments (and any related background documents) and after discussion the CTC shall develop its recommendations and technical advice for the Commission.

- b. New CMMs:

b1. CMM for Exploratory Toothfish Fishing in the SPRFMO Area (NZ)	(COMM7-Prop13, Prop 13.1)
b2. CMM for Exploratory Toothfish Fishing in the SPRFMO Area (EU)	(COMM7-Prop14, Prop 14.1)
b3. CMM for Enabling Research in the SPRFMO Area (NZ)	(COMM7-Prop15, Prop 15.1)
b4. CMM for Deepwater species in the SPRFMO Area (AU-NZ)	(COMM7-Prop16, Prop 16.1 ² , Prop 16.2 ³)

The proponent will be invited to present their proposal and the related background documents and after discussion the CTC shall develop its recommendations and technical advice for the Commission.

- c. CMMs for review in 2019:

c1. CMM 14b-2018 Exploratory Potting	(Para 25)
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The CTC is invited to develop technical advice for the Commission in relation to this CMM.

¹ A background document for Prop03 on Bottom Fishing was submitted by New Zealand

² A background document for Prop16 on Deepwater species was submitted by New Zealand

³ A background document for Prop16 on Deepwater species was submitted by Australia



8. PERFORMANCE REVIEW RECOMMENDATIONS CONCERNING THE CTC

a. Presentation and discussion (CTC6-Doc12)

A paper summarising the CTC specific recommendations contained in the report of the 1st SPRFMO Review will be presented and the CTC will discuss and consider the panel's recommendations.

b. Plan for addressing recommendations

The CTC shall develop a plan for addressing any of the panel's recommendations including plans for tracking progress and report the results of their discussions to the Commission.

9. OTHER MATTERS

10. ADOPTION OF THE REPORT

11. CLOSE OF MEETING