

**6th Meeting of the Commission
Lima, Peru, 30 January to 3 February 2018**

COMM 6-Report ANNEX 1: AGENDA

(COMM6-Doc01)

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. 2018 Scientific Committee Workplan
4. **FINANCE AND ADMINISTRATION COMMITTEE**
 - a. Report of the Committee
 - b. Budget contribution formula
 - c. Budget
 - d. 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. 2018 IUU List
 - d. Status of Cooperating non-Contracting Parties
6. **CONSERVATION AND MANAGEMENT MEASURES**
7. **VESSEL MONITORING SYSTEM**
8. **SPRFMO OBSERVER PROGRAMME**
9. **SPRFMO PERFORMANCE REVIEW**
10. **ANNUAL REPORT OF THE COMMISSION (Convention Article 29)**
11. **FUTURE WORK PROGRAMME OF THE COMMISSION**
12. **OFFICE HOLDERS**
 - a. Appointment of the Executive Secretary
13. **OTHER MATTERS**
 - a. Amendments to the Rules of Procedure of the Commission
14. **MEETING REPORT**
15. **CLOSE OF MEETING**