

**5th Meeting of the Compliance and Technical Committee
Lima, Peru, 26 - 28 January 2018**

**CTC 5 – Doc 01
Provisional Agenda**

1. WELCOME AND INTRODUCTION
2. ADMINISTRATIVE ARRANGEMENTS
 - a. Adoption of the Agenda
 - b. Meeting Documents
3. VESSEL MONITORING SYSTEM (VMS)
 - a. Secretariats report on implementation and operation of the Commission VMS
 - b. Report of the VMS Working Group and review of CMM 06-2017 (VMS)
 - c. Review of requirements for accessing VMS data
 - d. Payment of Satellite Airtime costs
 - e. Final Acceptance of the SPRFMO VMS solution hosted by CLS
4. SPRFMO OBSERVER PROGRAMME
 - a. Report of the Observer Programme Working Group
 - b. Consideration of a proposal for the SPRFMO Observer Programme
5. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPS
 - a. Presentation of the Draft Compliance Report
 - b. Follow-up actions taken since the last meeting
 - c. Development of a Provisional Compliance Report
6. MATTERS CONCERNING IMPLEMENTATION OF CURRENT CMMs
 - a. Transshipment outside the SPRFMO Area
 - b. Pair Trawling within the SPRFMO Area
 - c. Implementation of CMM 07-2017 (Port Inspection)
7. EXAMINATION OF CURRENT AND DRAFT IUU LISTS
 - a. Examination of the 2018 Draft IUU List
 - b. Examination of the Current (2017) IUU List
 - c. Development of a 2018 Provisional IUU List
8. ASSESSMENT OF COOPERATING NON-CONTRACTING PARTIES' APPLICATIONS
 - a. Curaçao
 - b. Liberia
9. OTHER CONSERVATION AND MANAGEMENT MEASURES¹
 - a. New CMM Proposal - Exploratory Pot Fishing (Cook Islands)
 - b. CMM 01-2017 *Trachurus murphyi* (paragraph 25)
 - c. CMM 03-2017 Management of Bottom Fishing (paragraph 27)
 - d. CMM 10-2017 Establishment of a Compliance and Monitoring Scheme (paragraph 19)
 - e. CMM 11-2015 Boarding and Inspection (tbc 11 Dec 2017)
 - f. CMM 12-2017 Regulation of Transshipment & other Transfer activities (paragraph 10)
 - g. CMM 13-2017 Exploratory Fisheries (consequential amendments)
10. OTHER MATTERS
11. ADOPTION OF THE REPORT
12. CLOSE OF MEETING

¹ Proposals for new or amended CMMs will be added as new agenda sub-items if received by 11 December