

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

**CTC 5 – Doc 01_supp
Provisional Annotated Agenda**

Secretariat

1. WELCOME AND INTRODUCTION
2. ADMINISTRATIVE ARRANGEMENTS
 - a. **Adoption of the Agenda**

The adoption of the agenda will follow Rule of Procedure 4.3
 - b. **Meeting Documents**

Meeting documentation, location and access will be presented. A list of meeting documents (CTC5-Doco2) will be made available.
3. VESSEL MONITORING SYSTEM (VMS)
 - a. **Secretariat's report on implementation and operation of the Commission VMS**

The Secretariat will present a report of the work carried out during 2017 in terms of the implementation of the Commission VMS and the work with CLS (CTC5-Doco3).
 - b. **Report of the VMS Working Group and review of CMM 06-2017 (VMS)**

The Chairperson of the VMS Working Group, Mr Luis Molledo (European Union), will present the inter-sessional work of the WG which has produced documents relating to COMM6-Prop01. Note: last year the VMS working group recommended that a review be undertaken at the 2018 annual meeting to consider any further resourcing implications on the Secretariat at that time.
 - c. **Review of requirements for accessing VMS data**

The proposed administrative process for accessing VMS data (CTC5-Doc13) will be presented by the Secretariat. The CTC will also review the requirements for use and release of VMS data.
 - d. **Payment of Satellite Airtime costs**

Section 7 of last year's Commission confirmed that all satellite airtime costs in 2017 will be responsibility of the flag State (or flagged vessels) for their flagged vessels. The Commission has asked the VMS WG to address the matter of who bears the cost for satellite airtime as matter of priority.
 - e. **Final Acceptance of the SPRFMO VMS solution hosted by CLS**

As per Appendix 4, milestone 11 of the SPRFMO-CLS contract, the Commission will be asked to decide whether to accept the system for an initial 24-month period. Based upon previous discussions the CTC is invited to make a recommendation for the Commission.
4. SPRFMO OBSERVER PROGRAMME
 - a. **Report of the Observer Programme Working Group**

The Chairperson of the OPWG, Mr Michael Tosatto (USA), will present a summary of the work conducted inter-sessionally.
 - b. **Consideration of a proposal for the SPRFMO Observer Programme**

COMM6-Propo2 regarding a new CMM for the SPRFMO Observer programme will be considered.

5. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPS

a. **Presentation of the Draft Compliance Report**

After receiving the Members' and CNCPS' Implementation Reports 90 days before the meeting, the SPRFMO Secretariat has compiled the pertinent information and prepared the Draft Compliance Report (CTC5-Doc04) which will be made available to Members and CNCPS 14 days before the meeting.

b. **Follow-up actions taken since the last meeting**

Document CTC5-Doc05 will be presented by the Secretariat. This paper summarises 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 a Provisional Compliance Report**

At its annual meeting, the CTC is requested to develop a Provisional Compliance Report (CTC5-Doc11) to forward to the Commission for its consideration.

6. MATTERS CONCERNING IMPLIMENTATION OF CURRENT CMMs

a. **Transshipment outside the SPRFMO Area**

Explanatory note CTC5-Doc07 will be presented, and the CTC is invited to consider this note when formulating its recommendations in relation to COMM6-Propo8

b. **Pair Trawling within the SPRFMO Area**

Paper CTC5-Doc08 will be presented and the CTC is invited to make suitable recommendations.

c. **Implementation of CMM 07-2017 (Port Inspection)**

Paper CTC5-Doc09 will be presented and the CTC is invited to make suitable recommendations

7. EXAMINATION OF CURRENT AND DRAFT IUU LISTS

a. **Examination of the 2018 Draft IUU List**

The CTC will examine the Draft IUU List (CTC5-10) and shall remove vessels as per paragraph 10 of CMM 04-2017.

b. **Examination of the Current (2017) IUU List**

The CTC will examine the [Current IUU List](#) including any available updates.

c. **Development of a 2018 Provisional IUU List**

Following the examination of the Draft and current IUU List, the CTC shall adopt a 2018 Provisional IUU List and recommend to the Commission which, if any, vessels shall be removed from the Current IUU List.

8. ASSESSMENT OF COOPERATING NON-CONTRACTING PARTIES' APPLICATIONS

a. **Curaçao**

The CTC shall assess Curaçao's application for CNCP status (CTC4-Doc1, Annex 1) and provide recommendations and technical advice to the Commission

b. **Liberia**

The CTC shall assess Liberia's application for CNCP status (CTC4-Doc12, Annex 2) and provide recommendations and technical advice to the Commission

c. **Other applications**

The CTC shall consider other CNCP applications and provide recommendations to the Commission

9. OTHER CONSERVATION AND MANAGEMENT MEASURES

a. New CMM Proposal - Exploratory Pot Fishing (Cook Islands)

The Cook Islands will be invited to present COMM6-Prop03 and after discussion the CTC shall develop its recommendations and technical advice for the Commission. The SPRFMO Scientific Committee's proposed advice in relation to this proposal has been made available (COMM6-Doc07) and is expected to be finalised prior to the meeting.

b. CMM 01-2017 *Trachurus murphyi* (paragraph 25)

Vanuatu will be invited to present COMM6-Prop04 after which the CTC shall review the measure and develop its recommendations and technical advice for the Commission (refer to the CTC list of documents for additional related papers).

c. CMM 03-2017 Management of Bottom Fishing (paragraph 27)

New Zealand and Australia will be invited to present COMM6-Prop05 (refer to the CTC list of documents for additional related papers). The CTC shall review the proposal and develop its recommendations and technical advice for the Commission.

d. CMM 10-2017 Establishment of a Compliance and Monitoring Scheme (paragraph 19)

The European Union will be invited to present COMM6-Prop06 after which the CTC shall review the measure and develop its recommendations and technical advice for the Commission.

e. CMM 11-2015 Boarding and Inspection

The United States of America will be invited to present COMM6-Prop07 after which the CTC shall review the proposal and develop its recommendations and technical advice for the Commission.

f. CMM 12-2017 Regulation of Transshipment & other Transfer activities (paragraph 10)

Korea will be invited to present COMM6-Prop08 after which the CTC shall review the measure and develop its recommendations and technical advice for the Commission.

g. CMM 13-2017 Exploratory Fisheries (consequential amendments)

New Zealand will be invited to present COMM6-Prop09 after which the CTC shall review the measure and develop its recommendations and technical advice for the Commission.

10. OTHER MATTERS

11. ADOPTION OF THE REPORT

12. CLOSE OF MEETING