

**4th Meeting of the Compliance and Technical Committee
Adelaide, Australia, 14 to 16 January 2017**

**CTC 4 – 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. Report of the VMS Working Group
 - b. Revision of CMM 2.06 for the Establishment of a Vessel Monitoring System
 - c. Technical and administrative review of the VMS tender shortlist
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 (CMM 4.10, paragraph 11)
 - b. Follow-up actions taken since the last meeting
 - c. Development of a Provisional Compliance Report
6. EXAMINATION OF CURRENT AND DRAFT IUU LISTS
7. ASSESSMENT OF COOPERATING NON-CONTRACTING PARTIES' APPLICATIONS
8. CONSERVATION AND MANAGEMENT MEASURES UNDER REVIEW¹
 - a. CMM 4.01 *Trachurus murphyi* (paragraph 25)
 - b. CMM 4.02 Data Standards (as required)
 - c. CMM 4.03 Management of Bottom Fishing (paragraph 27)
 - d. CMM 2.07 Minimum Standards of Inspection in Port (paragraph 35)
 - e. CMM 4.09 Minimising Bycatch of Seabirds (paragraphs 13 and 14)
 - f. CMM 4.10 Establishment of a Compliance and Monitoring Scheme (paragraph 19)
9. OTHER MATTERS
 - a. Consistent approach to referencing of new and amended CMMs
 - b. Strengthening the collaboration with the SC
10. OFFICE HOLDERS
 - a. Chairperson and Vice-Chairperson
11. ADOPTION OF THE REPORT
12. CLOSE OF MEETING

¹Proposals for new CMMs will be added as new agenda sub-items if received by 25 November