

CTC4-Doc01suppl

(09 Dec 16, 11:00)

Annotated Provisional Agenda

Secretariat

1. **WELCOME AND INTRODUCTION**

2. **ADMINISTRATIVE ARRANGEMENTS**

a. Adoption of 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 (CTC4-Doc02) will be made available.

3. **VESSEL MONITORING SYSTEM (VMS)**

a. Report of the VMS Working Group

The Chairperson of the VMS WG, Mr. Osvaldo Urrutia (Chile), will present the intersessional work of the WG which has produced documents relating to anti-tampering procedures, manual reporting, and a policy for security, confidentiality and access requirements. The CTC might also wish to discuss various related matters, e.g. the hosting of the SPRFMO VMS, whether vessels report directly to the regional system or through the national FMCs, and whether the SPRFMO VMS should include the ability to directly poll a vessel or not. In addition, the CTC might wish to define the parameters for the Secretariat to negotiate a contract with the chosen provider.

b. Revision of CMM 2.06 for the Establishment of a Vessel Monitoring System.

The terms of reference of the VMS WG include a review of CMM 2.06. Such a review is also required by CMM 2.06, paragraph 14. The CTC is invited to revise CMM 2.06 based on the work of the VMS WG and make recommendations to the Commission.

c. Technical and administrative review of the VMS tender shortlist.

In accordance with the Report of COMM 04, [Annex L](#) “based on the proposed shortlist, the CTC shall prepare, intersessionally, a technical and financial analysis of the three best options and provide advice to the FAC and Commission by 29 November 2016. This report should also identify any declared conflicts of interest and a proposed course of action, as appropriate.” The CTC is requested to consider the intersessional work and to develop advice to the FAC and the Commission.

4. **SPRFMO OBSERVER PROGRAMME**

a. Report of the Observer Programme Working Group

The Chairperson of the Observer WG, Mr. Michael Tosatto (USA), will present the progress made by the group with regard to a new CMM for a SPRFMO Observer Programme

b. Consideration of the proposal for the SPRFMO Observer Programme

The CTC is invited to review the proposed CMM for a SPRFMO Observer Programme based on the work of the OPWG and make recommendations to the Commission.

5. **ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPs**

CMM 4.10 provides for the development of an Annual Compliance Report with the purpose to ensure that Members and CNCPs implement and comply with obligations arising under the Convention, in particular Articles 24, 25 and 26, and CMMs adopted by the Commission included in Annex II of the measure. The meeting will discuss compliance measure by measure (rather than country by country).

a. Presentation of the Draft Compliance Report

After receiving the Members' and CNCPs' Implementation Reports 90 days before the meeting, the SPRFMO Secretariat compiles all pertinent information and prepares the Draft Compliance Report (CTC4-Doc05) which will be made available to Members and CNCPs 14 days before the meeting.

b. Follow-up actions taken since the last meeting

Document CTC4-Doc06 will be presented. This paper summarises actions reported by Members and CNCPs that they have taken in response to compliance issues identified at the previous meeting or to recommendations made by the Commission in this regard.

c. Development of the Provisional Compliance Report

At its annual meeting, the CTC is requested to develop a Provisional Compliance Report (CTC4-Doc07) as detailed in CMM 4.10, section V (paragraphs 11 to 14), this report will be forwarded to the Commission for its consideration.

6. **EXAMINATION OF CURRENT AND DRAFT IUU LISTS**

CMM 4.04, paragraph 8 requires that each year the CTC examines the Draft IUU List (CTCo4-08) and current IUU list ([2016 IUU List](#)), as well as information referred to in paragraphs 4 and 7. The CTC is also requested to adopt a Provisional IUU list (CTC4-Doc09) and recommend to the Commission which, if any, vessels should be removed from the current IUU list (see CMM 4.04, paragraph 10).

7. **ASSESSMENT OF COOPERATING NON-CONTRACTING PARTIES' APPLICATIONS**

[Decision 1.02 of the Commission](#)¹ contains the Rules for Cooperating non-Contracting Parties (CNCPs). The CTC shall assess all applications for CNCP status (CTC4-Doc11) and provide recommendations and technical advice to the Commission.

¹ Amended in 2015 (SPRFMO-COMM-03, Annex G) and 2016 (SPRFMO-COMM-04, Annex K)

8. CONSERVATION AND MANAGEMENT MEASURES (CMMs) UNDER REVIEW

a. CMM 4.01 *Trachurus murphyi*

This Measure shall be reviewed by the Commission in 2017 (paragraph 25).

b. CMM 4.02 Data Standards.

It is anticipated that the Data Standards might require revision due to the following possible outcomes; adopting a new CMM for a SPRFMO Observer Programme, revising CMM 2.06 [VMS], and/or the SC review of the data resolution required for squid assessment.

c. CMM 4.03 Management of Bottom Fishing

This CMM shall apply until the close of the 2017 Commission meeting unless otherwise determined, and shall be reviewed during the 2017 Commission meeting (paragraph 27).

d. CMM 2.07 Minimum Standards of Inspection in Port

The Commission shall review this CMM no later than 2017 (paragraph 35).

Additionally, paragraph 34 has become obsolete as the requested minimum standards of information for prior notification and inspection reports were adopted during 2015.

e. CMM 4.09 Minimising Bycatch of Seabirds.

The meeting may wish to consider updating paragraphs 13 and 14 as they refer to work concluded in the past, i.e. 2014.

f. CMM 4.10 Establishment of a Compliance and Monitoring Scheme

This CMM will be revised at the 2017 annual meeting (paragraph 19).

9. OTHER MATTERS

a. Consistent approach to referencing of new and amended CMMs

In its 2016 report, the Commission noted the need to decide on a consistent approach to referencing of new and amended CMMs to be considered at the next meeting. The Secretariat has prepared a proposal (CTC4-Doc12).

b. Cooperation between SPRFMO subsidiary bodies and SPRFMO and RFMOs

In 2016, the CTC recommended the improvement of the coordination and cooperation between the CTC and the SC. The Commission agreed to continue to explore the issue of the link between the SC and CTC.

The CTC also agreed to explore ways to improve coordination with other RFMOs. Upon request of the Commission, the Secretariat prepared a document on options for MoUs with neighbouring or overlapping RFMOs (COMM5-Doc05).

10. OFFICE HOLDERS

By 2017, both the CTC Chairperson, Mr. Osvaldo Urrutia, and Vice-Chairperson, Mr. Chen Wan, will have served the CTC in their capacities for two successive two-year terms. The CTC is invited to elect a new Chairperson and Vice-Chairperson in accordance with Rule 5 of the [Rules of Procedure of the Commission](#).

11. ADOPTION OF THE REPORT

The draft meeting report will be prepared by the Chairperson, with assistance from the Secretariat, and will be presented to the CTC for its consideration on the last day of the meeting.

12. CLOSE OF MEETING