



Meeting Agenda
IMCS Network 2022 - Executive Committee and Business Meeting
31 May 2022 0600-0800 ET (1000-1200 UTC)

1. Invited Attendees (as of 19 May 2022)
 - a. *Gary Orr*, IMCS Network Chair, New Zealand
 - b. *Thord Mosen*, IMCS Network Vice-Chair, Norway
 - c. *Glen Joseph*, IMCS Network Vice-Chair, Republic of the Marshall Islands
 - d. *Mark Young*, IMCS Network Executive Director
 - e. *Damian Johnson*, IMCS Network Senior MCS Specialist
 - f. *Dr. Amy Coombs*, IMCS Network Web Manager and Network Coordinator
 - g. *Viv Fernandes*, Senior Manager Foreign Compliance, Australian Fisheries Management Authority, Australia
 - h. *David Pearl*, Foreign Affairs Specialist, NOAA Fisheries, Office of International Affairs, Trade, and Commerce, United States of America
 - i. *Dion Browne*, Senior Compliance Officer, Fisheries and Oceans Canada, Canada
 - j. *Bjarne Schultz*, Senior MCS Adviser, Directorate of Fisheries, Norway
 - k. *Shikami Akweyu*, Principal Fisheries Officer, Kenya Fisheries Service
 - l. *Benedict Kiilu*, Kenya Fisheries Service, Mombasa National Fisheries Office
 - m. *Zahor el Kharousy*, Director General, Tanzania Deep Sea Fishing Authority
 - n. *Virun Lutchman*, Fisheries Inspector, Fisheries Division, Trinidad and Tobago
 - o. *Bola Aduke Kupolati*, Fisheries Resources MCS, Nigeria
 - p. *Allan Rahari*, Director of Fisheries Operations, Forum Fisheries Agency
 - q. *Todd DuBois*, Fisheries Monitoring and Compliance Manager, CCAMLR
 - r. *Eldene O'Shea*, Compliance Officer, CCAMLR
 - s. *Susie Iball*, Compliance Manager, CCSBT
 - t. *Frank Meere*, Compliance Chair, CCSBT
 - u. *Randy Jenkins*, Compliance Manager, SPRFMO
 - v. *Hrannar Mar Asgeirsson*, MCS Officer, NEAFC
 - w. *Matthew Camilleri*, FAO (invited guest)
 - x. *Kristin von Kistowski*, FAO (invited guest)
 - y. *Tony Long*, Global Fishing Watch
 - z. *Duncan Copeland*, TM-Tracking
 - aa. *Ted Schmitt*, Skylight
 - bb. *Chris Wilcox*, CSIRO
 - cc. *Jessica Ford*, CSIRO
 - dd. *Per Erik Bergh*, Stop Illegal Fishing / NFDS
 - ee. *Sandy Davis*, Stop Illegal Fishing / NFDS
 - ff. *Bruce Vitor*, Florida International University
 - gg. *Clark Simon*, Project Officer, Impact Philanthropy Group



2. Agenda
 - a. Introductions
 - i. IMCS Network Secretariat Leadership and Secretariat staffing
 - ii. Executive Committee
 - (1) Call for interested new participants
 - iii. Active Members and Observer Organizations
 - b. Status of the IMCS Network
 - i. Financial
 - ii. Fiscal Sponsorship
 - c. General IMCS Network Updates (based on the IMCS Network Business Plan 2021-2023)
 - i. IMCS Network Membership
 - ii. Major IMCS Network Activities and Initiatives
 - (1) *Encourage and Facilitate Cooperation between Fisheries MCS and Enforcement Agencies and Raise Awareness of International MCS Issues:*
 - (a) IMCS Network website
 - (b) Vetted MCS Experts
 - (c) MCS Equipment Exchange
 - (2) *Organize virtual and in-person GFETWs*
 - (a) Virtual MCS Seminars
 - (b) 7th GFETW
 - (3) *Facilitate, Strengthen, and Improve MCS Capacity of Members*
 - (a) Strategic IUU Fishing Risk Assessment for Costa Rica, Ecuador, and Panama
 - (b) Support to TM-Tracking on series of MCS Practitioner Guides
 - (c) Development of an RMI Carrier Vessel Job Aid
 - (d) Advancing RFMO IUU Vessel List Utility
 - (4) *Joint Analytical Cell*
 - (5) *Tuna Compliance Network – FAO Common Oceans ABNJ Tuna Project Phase II*
 - (a) Pan Pacific Fisheries Compliance Network (PPFCN)
 - (6) *IMCS Network Communication Strategy*
 - d. IMCS Network Business
 - i. ACTION: Continuance of the 7th GFETW Steering Committee
 - (1) Interested participants
 - ii. DISCUSSION AND POTENTIAL ACTION: Feedback on Draft IMCS Network Communication Strategy
 - (1) Feedback on an IMCS Network Branding exercise



- iii. DISCUSSION AND POTENTIAL ACTION: IMCS Network and connections of labor and safety issues with IUU fishing
 - iv. DISCUSSION AND POTENTIAL ACTION: Potential Revision of the IMCS Network Strategic Plan
 - v. ACTION: Review and Approval of the Draft 2022-2024 IMCS Network Business Plan
 - vi. DISCUSSION: Long Term Funding Challenges and Options
3. Any other Business
 4. CLOSED DISCUSSION – IMCS Network Leadership Team