

11TH MEETING OF THE SPRFMO COMMISSION

Manta, Ecuador, 13 to 17 February 2023

COMM 11 – Doc 02 Annotated Provisional Agenda *Secretariat*

1. OPENING OF THE MEETING

a. Meeting arrangements

The Chairperson shall invite a host representative to welcome Members, Cooperating Non-Contracting Parties and Observers. The Chairperson shall declare the meeting open. Important arrangements will be notified at this time.

b. Adoption of the Agenda

At the beginning of the meeting the Commission shall adopt its agenda based on the provisional agenda and any supplementary items. At that time, any Member or the Executive Secretary may request placement of additional items of an urgent character on the agenda. Such items shall be included on the agenda subject to the approval of the Commission (RoP 4.3). Any adjustments to the timetable will be announced.

COMM11-Doc01
COMM11-Doc02
COMM11-Doc04

c. Meeting documents

The Secretariat will briefly introduce all documents submitted to the meeting in accordance with RoP 4.4 - 4.6. Meeting documentation location and access will be presented. Rapporteurs will be appointed.

COMM11-Doc03

2. MEMBERSHIP

a. Status of the Convention

The Depositary (New Zealand) will provide an update on the status of the Convention.

COMM10-Doc05

3. SCIENTIFIC COMMITTEE (SC)

a. Report of the SC 10

The Chairperson of the SC (Dr. James Ianelli, USA) will present the report and scientific advice of the 10th SC meeting held in Seoul, Republic of Korea from 26 to 30 September 2022.

SC10-Report

b. 2023 SC Workplan

The SC Chairperson will present the draft SC Multi-Annual Workplan (2023) as recommended by SC10, and the Commission will adopt a final version.

COMM11-Doc06

4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)

a. Report of the FAC 10

The Chairperson of the FAC (Mr Jimmy Villavicencio, EC) will present the FAC Report and recommendations of the FAC10 meeting.

FAC10-Report

b. Budget

The FAC Chairperson will summarise the discussions held on the budget and present the FAC recommendations to the Commission. The Commission will adopt the final 2023-24 budget (including travel plan) and also adopt a schedule of Member contributions.

FAC10-Report
(Item 4)

5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

a. Report of the CTC 10

The Chairperson of the CTC (Ms. Katherine Bernal, CL) will present the CTC Report and recommendations of the CTC10 meeting.

CTC10-Report

b. Final Compliance Report

The Commission will be invited to adopt the provisional Compliance Report produced by the CTC in accordance with CMM 10-2020.

CTC10-Report
(Item 3)



c. 2023 IUU Vessel List

The Commission shall review the Provisional IUU Vessel List produced by the CTC, and any recommendations of the CTC to amend the Current IUU Vessel List and adopt a new Final IUU Vessel List.

CTC10-Report
(Item 4)

d. Status of Cooperating non-Contracting Parties

The Chairperson of the CTC will summarize the review of applications received for CNCP status and present the CTCs recommendations.

CTC10-Report
(Item 5)

6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)

a. Proposals to amend current CMMs

a1. CMM 03a Deepwater species (NZ)

COMM11-Prop12

a2. CMM 11 Boarding and Inspection (US)

COMM11-Prop16

a3. CMM 12 Transshipment (EC)

COMM11-Prop10

a4. CMM 14b Exploratory Potting Fishery (CK)

COMM11-Prop09

a5. CMM 14e Exploratory Toothfish Fishery (EU)

COMM11-Prop14

a6. CMM 16 Observer Programme (PE)

COMM11-Prop15

a7. CMM 18 Squid (EC)

COMM11-Prop11

a8. CMM 18 Squid (EU)

COMM11-Prop13

a9. CMM 18 Squid (US)

COMM11-Prop17

a10. CMM 18 Squid (CN)

COMM11-Prop20

a11. CMM 18 Squid (KR)

COMM11-Prop22

a12. CMM 05 Record of Vessels (SEC)

COMM11-Prop03

a13. CMM 08 on Gillnets (SEC)

COMM11-Prop02

The Commission is invited to discuss proposals to amend existing CMMs, considering the recommendations received from subsidiary bodies. Additional proposals to amend existing CMMs may be added following a recommendation from those bodies.

b. Proposals for new CMMs

b1. Proposed decision on Climate Change (US)

COMM11-Prop18

The Commission is invited to discuss this proposed decision.

c. CMMs for review in 2022:

c1. CMM 01-2022 *Trachurus murphyi* (KR)

COMM11-Prop21

c2. CMM 03-2022 Bottom Fishing (CK)

COMM11-Prop08

c4. CMM 06-2022 Vessel Monitoring System (SEC)

COMM11-Prop01

c5. CMM 07-2022 Port Inspection (SEC)

COMM11-Prop04

c6. CMM 10-2022 Compliance Monitoring Scheme (SEC)

COMM11-Prop05

c7. CMM 12-2020 Transshipment (SEC)

COMM11-Prop06

c8. CMM 13-2021 Exploratory Fisheries (SEC)

COMM11-Prop07

The Commission is invited to discuss these revisions to current CMMs, considering the recommendations received from subsidiary bodies. Additional proposals to amend current CMMs may be added following a recommendation from those bodies.

7. 2nd SPRFMO PERFORMANCE REVIEW

a. Preparations required for the upcoming review

Article 30 of the Convention provides for a regular review of the effectiveness of the CMMs adopted by the Commission in meeting the objective of the Convention and the consistency of such measures with the principles and approaches in Article 3. Such reviews may include examination of the effectiveness of the provisions of the Convention itself and shall be undertaken at least every five years. The Commission is invited to consider a proposal concerning the 2nd such performance review.

COMM11-Prop19

8. 10TH ANNIVERSARY OF SPRFMO



A request was made during COMM10 for a specific agenda item at COMM11 to allow delegations to intervene and express views on this important milestone, challenges and achievements.

9. COOPERATION PRIORITIES

a. Report on Arrangements and MoUs

The Commission is invited to consider the Secretariat report on Cooperation Efforts and MoUs and make any related decisions.

COMM11-Doc08

b. External cooperation engagements

The Commission is invited to provide guidance on the extent that the Organisation shall engage with various regional processes of relevance to SPRFMO.

10. OFFICE HOLDERS

The first term of the Chairperson of the Commission, Mr. Luis Molledo (EU), will conclude at the close of the 11th Commission meeting, similarly the first term of the Commission Vice-chairperson (Mr Michael Brakke, US) will also conclude. Those positions should be filled in accordance with Rule 5 of the Rules of Procedure.

The Commission will also endorse the appointments made in respect of the Subsidiary Bodies.

11. OTHER MATTERS

The Commission will consider other matters as identified during the adoption of the Agenda.

12. ARRANGEMENTS FOR FUTURE MEETINGS

The Commissions will consider discussions already on this subject during the FAC and/or the SC and give the floor to any Members or CNCPs who have offered to host the 2023+ SC and 2024+ Annual meetings. As per Rule 3.1 of the RoP, before the end of each annual meeting, the Commission shall, if possible, decide on the date and location of the next Annual Meeting.

FAC10-Report
(Item 7)

13. ADOPTION OF THE COMMISSION REPORT

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

14. CLOSE OF MEETING