

12TH MEETING OF THE SPRFMO COMMISSION

Manta, Ecuador, 29 January to 2 February 2024

COMM 12 – Doc 02 Annotated Provisional COMM12 Agenda

Secretariat

1. OPENING OF THE MEETING	
<p>a. Meeting arrangements</p> <p><i>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.</i></p>	
<p>b. Adoption of the Agenda</p> <p><i>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.</i></p>	<p>COMM12-Doc01 COMM12-Doc02 COMM12-Doc04</p>
<p>c. Meeting documents</p> <p><i>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.</i></p>	<p>COMM12-Doc03</p>
2. MEMBERSHIP	
<p>a. Status of the Convention</p> <p><i>The Depository (New Zealand) will provide an update on the status of the Convention.</i></p>	<p>COMM12-Doc05</p>
3. SCIENTIFIC COMMITTEE (SC)	
<p>a. Report of the SC11</p> <p><i>The Chairperson of the SC (Dr James Ianelli, USA) will present the report and scientific advice of the 11th SC meeting held in Panama City, Panama, from 11 to 16 September 2023.</i></p>	<p>SC11-Report</p>
<p>b. 2024 SC Workplan</p> <p><i>The SC Chairperson will present the draft SC Multi-Annual Workplan (2024) as recommended by SC11, and the Commission will adopt a final version.</i></p>	<p>COMM12-Doc06</p>
4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)	
<p>a. Report of the FAC 11</p> <p><i>The Chairperson of the FAC (Mr Jimmy Villavicencio, ECU) will present the FAC Report and recommendations of the FAC11 meeting.</i></p>	<p>FAC11-Report</p>
<p>b. Budget</p> <p><i>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 2024-25 budget.</i></p>	<p>FAC11-Report (FAC agenda, item 4a)</p>
<p>c. Member Contributions</p> <p><i>The FAC Chairperson will summarise the discussions held on the Member contributions and present any recommendations to the Commission. The Commission will adopt a schedule of contributions for 2024-25.</i></p>	<p>FAC11-Report (FAC agenda, item 4b)</p>



5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)	
a. Report of the CTC 11 <i>The Chairperson of the CTC (Ms Katherine Bernal, CHL) will present the CTC Report and recommendations of the CTC11 meeting.</i>	CTC11-Report
b. Final Compliance Report <i>The Commission will be invited to adopt the Provisional Compliance Report produced by the CTC in accordance with CMM 10-2020.</i>	CTC11-Report (CTC agenda, item 3)
c. 2024 IUU Vessel List <i>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.</i>	CTC11-Report (CTC agenda, item 4)
d. Status of Cooperating non-Contracting Parties <i>The Chairperson of the CTC will summarise the review of applications received for CNCP status and present the CTC's recommendations.</i>	CTC11-Report (CTC agenda, item 5)
e. Observer Programme Accreditation <i>The Chairperson of the CTC will summarise the CTC review of the Observer Programme report presented by the Secretariat, overviewing the accreditation processes carried out during 2023. The CTC Chairperson will present the CTC recommendations to grant accreditation for the observer programmes of the relevant SPRFMO stakeholders.</i>	CTC11-Report (CTC agenda, item 2e)
6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)	
a. Proposals to amend current CMMs and/or Decisions	
a1. SPRFMO Staff Regulations (SEC)	COMM12-Prop01 COMM12-Prop01.1
a2. CMM 01 <i>Trachurus murphyi</i> (BLZ)	COMM12-Prop05
a3. CMM 01 <i>Trachurus murphyi</i> (CHL)	COMM12-Prop06
a4. CMM 01 <i>Trachurus murphyi</i> (EU)	COMM12-Prop07
a5. CMM 01 <i>Trachurus murphyi</i> (RUS)	COMM12-Prop08
a6. CMM 01 <i>Trachurus murphyi</i> (VUT)	COMM12-Prop09
a7. CMM 03 Bottom Fishing (AUS)	COMM12-Prop10
a8. CMM 03a Deepwater species (NZL)	COMM12-Prop11
a9. CMM 04 IUU Vessel List (NZL)	COMM12-Prop12
a10. CMM 07 Port Inspections (ECU)	COMM12-Prop13
a11. CMM 12 Transshipment (USA-NZL)	COMM12-Prop14
a12. CMM 13 Exploratory Fisheries (NZL)	COMM12-Prop15
a13. CMM 14b Potting (COK)	COMM12-Prop16 COMM12-Prop16.1
a14. CMM 16 Observer Programme (RUS)	COMM12-Prop17
a15. CMM 18 Squid (USA-NZL)	COMM12-Prop18
<i>The Commission is invited to discuss proposals to amend existing CMMs, considering any recommendations received from subsidiary bodies. Additional proposals to amend existing CMMs may be added following a recommendation from those bodies.</i>	
b. Proposals for new CMMs and/or Decisions	
b1. Proposed decision for a WG on the use of Spanish and English (ECU)	COMM12-Prop03
b2. Proposed decision on the participation of Observers (ECU)	COMM12-Prop04
b3. Proposed CMM for a Squid Research Area (ECU)	COMM12-Prop19
b4. Proposed CMM to protect the Salas y Gomez and Nazca ridges (CHL)	COMM12-Prop20
b5. Proposed CMM for a new Exploratory Toothfish Fishery (EU)	COMM12-Prop21



b6. Proposed CMM for a new Exploratory Toothfish Fishery (AUS)	COMM12-Prop22
b7. Proposed CMM for a new Exploratory Toothfish Fishery (COK)	COMM12-Prop23 COMM12-Prop23.1
b8. Proposed CMM on Labour Standards (NZL-USA-AUS)	COMM12-Prop24
b9. Proposed Decision to create a WG on Labour Standards (ECU)	COMM12-Prop25
b10. Proposed Decision to create a WG on Surveillance and Monitoring (ECU)	COMM12-Prop26
<i>The Commission is invited to discuss these proposals, considering any recommendations received from subsidiary bodies.</i>	
c. CMMs for review in 2024:	
<i>Last year, the Commission tasked the Secretariat with presenting a paper at COMM12 with recommendations for a more strategic approach to reviewing the CMMs and asked that consideration be given to identifying those CMMs for review based on some type of prioritisation. This paper has been prepared and will initially be discussed during CTC11.</i>	CTC11-Report (CTC agenda, item 6c)
d. Implications of the 2023 Objection to CMM 01-2023	
<i>The Findings and Recommendations of the Review Panel that considered the 2023 Objection by the Russian Federation to CMM 01-2023 were published on 1 July 2023. The Commission is invited to consider the Review Panel Findings and Recommendations alongside the implications of the 2023 Objection to CMM 01-2023 (Trachurus murphyi).</i>	Report of the 2023 Review Panel
7. 2nd SPRFMO PERFORMANCE REVIEW	
<i>Last year, the Secretariat presented COMM11-Prop19 concerning the timing of the 2nd SPRFMO Performance Review. The EU and the USA both made suggestions and the Commission tasked the Secretariat with bringing forward a proposal to COMM12 consistent with those suggestions. This task has been completed and the Commission is invited to discuss the new proposal.</i>	COMM12-Prop02
8. CLIMATE CHANGE	
<i>Consistent with Decision 13-2023 Climate Change has been included into the Commission agenda to consider any SC and CTC recommendations and any other considerations regarding climate change impacts.</i>	
9. COOPERATION PRIORITIES	
a. Report on Arrangements and MoUs <i>The Commission is invited to consider the Secretariat report on Cooperation Efforts and MoUs and make any related decisions, noting that there is new text to consider for the proposed MoU with WCPFC.</i>	COMM12-Doc07
b. External cooperation engagements <i>The Commission is invited to provide guidance on the extent that the Organisation shall engage with various regional processes of relevance to SPRFMO.</i>	COMM12-Doc07
10. OFFICE HOLDERS	
a. Election of Commission Chairperson and Vice-chairperson <i>As per Decision 14-2023, Mr Luis Molledo (EU) was elected to serve as the Chairperson of the Commission through to the end of the 12th Annual Meeting of the Commission. This position should be filled in accordance with Rule 5 of the Rules of Procedure. Ms Alexa Cole (USA) was elected as Commission Vice-chairperson in 2023.</i>	
b. Election of Subsidiary Bodies' Chairperson and Vice-chairperson <i>As per the SC11-report, the positions of the SC Chairperson and vice-Chairperson will be vacated following the 12th Annual meeting of the SPRFMO Commission. Despite its best efforts, the SC was unable to resolve the issue of the vacancy of the SC Chairperson. The SC11-Report (para 261) records three options that the SC suggests for consideration by the Commission when seeking to fill the SC Chairperson position. The first term of the CTC Chairperson (Ms Katherine Bernal, CHL), and, similarly, the first term of the FAC Vice-Chairperson (Mr Andres Couve, CHL), will both conclude this year, and the Commission is invited to endorse any appointments made in respect of the Subsidiary Bodies.</i>	



<p>c. Executive Secretary</p> <p><i>The first term of the Executive Secretary (Mr Craig Loveridge, NZL) ends on 29 March 2025. The Commission is invited to follow Decision 05-2017 that established a standing process for recruitment of the Executive Secretary.</i></p> <p><i>The EU has requested that this item initially be discussed during the FAC meeting.</i></p>	<p>FAC11-Report (FAC agenda, item 6e)</p>
<p>11. ARRANGEMENTS FOR FUTURE MEETINGS</p>	
<p><i>The Commissions will consider discussions already held 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 2024+ SC and 2025+ Annual meetings.</i></p> <p><i>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.</i></p>	<p>FAC11-Report (FAC agenda, Item 7)</p>
<p>12. OTHER MATTERS</p>	
<p><i>The Commission will consider other matters as identified during the adoption of the agenda.</i></p>	
<p>13. ADOPTION OF THE COMMISSION REPORT</p>	
<p><i>The draft meeting report will be prepared during the meeting by the Chairperson with assistance from the Secretariat and identified rapporteurs and will be presented to the Commission on the last day of the meeting for its consideration.</i></p>	
<p>14. CLOSE OF MEETING</p>	