

DRAFT Schedule for the 12th SPRFMO Annual Meeting (updated 5 January 2024)

CTC11/ FAC11	Session 1 09:00 – 10:30	Session 2 11:00 – 12:30	Session 3 13:30 – 15:30	Session 4 16:00 – 18:00
Tuesday 23 Jan 2024	 CTC Opening Remarks Arrangements Adopt agenda, Meeting documents Implementation Report: Fisheries Draft Compliance Report CMM 01 – CMM 04 	 Implementation Report: Vessels Draft Compliance Report CMM 05 Implementation Report: VMS Draft Compliance Report CMM 06 	 Draft Compliance Report CMM 06 (<i>con't</i>) IUU Vessel List 	CMM ProposalsDiscussion on WGs
Wednesday 24 Jan 2024	 Implementation Report: SPRFMO Inspections Draft Compliance Report CMM 07 – CMM 11 	 Draft Compliance Report: CMM 12 – CMM 15 Implementation Report: Observer Programme Accreditations Draft Compliance Report: CMM 16 	 Draft Compliance Report: CMM 17 – CMM 19 Assessment of Compliance: Follow-up Actions Provisional Compliance Report 	 Assess CNCP Applications CMM Proposals (<i>continued</i>)
Thursday 25 Jan 2024	 IUU Vessel List: (con't) CMM Proposals (con't) 	• CMM Proposals (<i>con't</i>)	Climate changeOther Matters	 FAC Opening remarks Arrangements Adopt agenda Meeting documents Member and Voluntary contributions
Friday 26 Jan 2024	 SPRFMO Financial reporting parts a-g 	 SPRFMO Financial reporting - parts a-g (<i>con't</i>) 	 Draft Budget for FY 2023-24 Contributions for FY 2023-24 Forecast budget for FY 2024-25 	CTC Report/CMS/IUU AdoptionClosing Remarks
Saturday 27 Jan 2024	 Workshop on Management Strategy Evaluation for jack mackerel 	 Workshop on Management Strategy Evaluation for jack mackerel 	 Financial Regulations Secretariat & staff regs Hosting of future meetings Other matters 	



- There will be a pre-COMM HoDs meeting at 8am on Monday morning (29 January 2024).
- Confirmed social events are three:
 - o Sunday 28 January. "Sunset Party" starting at 12pm, at a private residence in Santa Marianita beach. Transfer, lunch and drinks will be provided.
 - Monday 29 January. "Welcome cocktail" starting at 7pm, at Oro Verde Hotel. Transfer from the venue will be provided.
 - Wednesday 31 January. "Dinner for Heads of Delegation" (with invitation only).
- Coffee breaks will be 30 minutes long at 10:30 and 15:30 every meeting day; lunch will be 1-hour long and provided each meeting day.

Commission	Session 1 09:00 – 10:30	Session 2 11:00 – 12:30	Session 3 13:30 – 15:30	Session 4 16:00 – 18:00	Post-Sessions
Monday 29 Jan 2024 08:00 am pre-COMM HoDs meeting	 Opening ceremony Agenda Administration Convention status 	 SC report presentation SC workplan (open) CTC report presentation CNCPs, IUU, CMS CTC - Proposal updates 	 Adoption of proposals Proposals (planning) Implications of CMM 01- 2023 Objection 	• Working Group: Jack mackerel	• Welcome cocktail, 7pm. Oro Verde Hotel
Tuesday 30 Jan 2024	Jack mackerel allocation	• FAC Report adoption	Adoption of Final CMS/IUUClosing any other CTC items	 Proposals (discussion) Working Group: Jack mackerel 	18:00 Side Event Oceana (18:30: If needed WG)
Wednesday 31 Jan 2024	• Jack mackerel allocation	• Working Group	• Proposals (adoption)	• Working Group	• HoD dinner, 7pm. At a private residence
Thursday 1 Feb 2024	 SPRFMO Performance review Climate change Cooperation Officers Jack mackerel allocation 	 FAC report presentation Discussion of Budget/ Contributions Proposals 	• Working group	 Annual meeting Venue Future meetings Working Group 	18:00 Side Event UN-DOALOS (18:30 If needed WG) 20:30 Social Padel tournament
Friday 2 Feb 2024	 Other Business Proposals SC workplan Adoption Budget/Contributions Officers Jack mackerel allocation 	 Remaining open items Report prep 	 Report prep/adoption 	 COMM report adoption Meeting close 	

