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# 12<sup>TH</sup> ANNUAL MEETING OF THE SPRFMO COMMISSION

*Manta, Ecuador, 29 January to 02 February 2024*

## COMM 12 – Report ANNEX 1 12<sup>th</sup> Commission Meeting Agenda (COMM 12 – Doc 01\_rev1)

### OPENING OF THE MEETING

- a. Meeting arrangements
- Adoption of the Agenda
- b. Meeting documents

### 1. MEMBERSHIP

- a. Status of the Convention

### 2. SCIENTIFIC COMMITTEE (SC)

- a. Report of the SC11
- b. 2024 SC Workplan

### 3. FINANCE AND ADMINISTRATION COMMITTEE (FAC)

- a. Report of the FAC11
- b. Budget
- c. Member contributions

### 4. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

- a. Report of the CTC11
- b. Final Compliance Report
- c. 2024 IUU Vessel List
- d. Status of Cooperating non-Contracting Parties
- e. Observer Programme Accreditation

### 5. CONSERVATION AND MANAGEMENT MEASURES (CMMs)

- a. Proposals to amend current CMMs and/or Decisions
  - a1. SPRFMO Staff Regulations (SEC)
  - a2. CMM 01 *Trachurus murphyi* (BLZ)
  - a3. CMM 01 *Trachurus murphyi* (CHL)
  - a4. CMM 01 *Trachurus murphyi* (EU)
  - a5. CMM 01 *Trachurus murphyi* (RUS)
  - a6. CMM 01 *Trachurus murphyi* (VUT)
  - a7. CMM 03 Bottom Fishing (AUS)
  - a8. CMM 03a Deepwater species (NZL)
  - a9. CMM 04 IUU Vessel List (NZL)
  - a10. CMM 07 Port Inspections (ECU)
  - a11. CMM 12 Transshipment (USA-NZL)
  - a12. CMM 13 Exploratory Fisheries (NZL)
  - a13. CMM 14b Potting (COK)
  - a14. CMM 16 Observer Programme (RUS)
  - a15. CMM 18 Squid (USA-NZL)
- b. Proposals for new CMMs and/or Decisions
  - b1. Proposed decision for a WG on the use of Spanish and English (ECU)
  - b2. Proposed decision on the participation of Observers (ECU)
  - b3. Proposed CMM for a Squid Research Area (ECU)
  - b4. Proposed CMM to protect the Salas y Gomez and Nazca ridges (CHL)
  - b5. Proposed CMM for a new Exploratory Toothfish Fishery (EU)



- b6. Proposed CMM for a new Exploratory Toothfish Fishery (AUS)
- b7. Proposed CMM for a new Exploratory Toothfish Fishery (COK)
- b8. Proposed CMM on Labour Standards (NZL-USA-AUS)
- b9. Proposed Decision to create a WG on Labour Standards (ECU)
- b10. Proposed Decision to create a WG on Surveillance and Monitoring (ECU)
- c. CMMs for review in 2024
- d. Implications of the 2023 Objection to CMM 01-2023

## 2<sup>ND</sup> SPRFMO PERFORMANCE REVIEW

### 6. CLIMATE CHANGE

### 7. COOPERATION PRIORITIES

- a. Report on Arrangements and MoUs
- b. External cooperation engagements

### 8. OFFICE HOLDERS

- a. Election of Commission Chairperson and Vice-chairperson
- b. Election of Subsidiary Bodies' Chairperson and Vice-chairperson
- c. Executive Secretary

### 9. ARRANGEMENTS FOR FUTURE MEETINGS

### 10. OTHER MATTERS

### 11. ADOPTION OF THE COMMISSION REPORT

### 12. CLOSE OF MEETING