

**6th Meeting of the Commission
Lima, Peru, 30 January to 3 February 2018**

**COMM 6 - Doc 01 - supp
Annotated Provisional Agenda**

1. OPENING OF MEETING

a. Adoption of agenda

The Commission will adopt the agenda (COMM6-DOC01) in accordance with paragraph 4.3 of the Rules of Procedure.

2. MEMBERSHIP

a. Status of the Convention

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

b. Participation in the taking of decisions by the Commission (Article 15.9)

The Executive Secretary will inform the Commission about any Members that are in arrears by more than two years and the resulting quorum for the decision-making of the Commission in accordance with Article 15.9 of the Convention and Rule of Procedure 7.2.

3. SCIENTIFIC COMMITTEE

a. Report of the Committee

The Chairperson of the SC will present the report and scientific advice of the 5th SC meeting from 23 to 28 September 2017 in Shanghai, China (SC5-Report). During this meeting, the SC addressed the SC Workplan (2017) elaborated by the Commission (COMM5, ANNEX 3).

b. 2018 Scientific Committee Workplan

The Commission will develop the SC Workplan (2018). For this purpose, the Commission may convene a small Working Group that will be facilitated by the SC Chairperson.

4. FINANCE AND ADMINISTRATION COMMITTEE

a. Report of the Committee

The Chairperson of the FAC will present the report (FAC5-Report) and recommendations of the fifth meeting of the FAC held during the sixth Commission Meeting.

b. Budget contribution formula

The Chairperson of the FAC will present the results of the FAC5 discussions concerning document COMM6-Prop10 (Chairperson's Proposal to amend the Budget Formula).

c. Budget

The Commission is invited to review the draft 2018-19 budget presented by the FAC Chairperson for discussion and adoption. The Commission will consider the forecasted budget for the following financial year (2019-2020).

d. Date and Venue of the next meeting of the Commission

The FAC Chairperson will summarise the discussions held on this item and give the floor to the Members who have offered to host the 2019 Annual Meeting. The Commission is invited to adopt the venue and dates for the 2020 Annual Meeting.

5. COMPLIANCE AND TECHNICAL COMMITTEE

a. Report of the Committee

The Chairperson of the CTC will present the report (CTC5-Report) and recommendations of the CTC Meeting held from 26-28 January 2018 in Lima, Peru.

b. Final Compliance Report

The Commission will be invited to adopt the provisional Compliance Report elaborated by the CTC in accordance with CMM 10-2017.

c. 2018 IUU List

In 2017 the Commission included three vessels on the SPRFMO 2017 Final IUU vessel list. During its 2018 meeting, the CTC will review the information for those vessels as well as any other additional vessels included in the 2018 Draft IUU List. The Chairperson of the CTC will summarise these discussions and the resulting recommendations to the Commission. The Commission is invited consider any modifications to the list and adopt a 2018 SPRFMO Final IUU List.

d. Status of Cooperating non-Contracting Parties

The Chairperson of the CTC will summarise the review of applications received for the status of CNCP and any recommendations made by the CTC.

6. CONSERVATION AND MANAGEMENT MEASURES

The Commission is invited to discuss proposals for new CMMs, or proposals to revise or amend existing CMMs, taking into account the information received from subsidiary bodies under agenda items 3, 4 and 5 (*noting that proposals concerning the VMS and Observer programme will be discussed under agenda items 7 and 8*).

7. VESSEL MONITORING SYSTEM

The Chairperson for the VMS working group will summarise recent intersessional activities and present document Comm6-Prop01 as well as the results of any previous discussions held on this item during CTC5.

8. SPRFMO OBSERVER PROGRAMME

Under Article 28 of the Convention, the Commission is required to establish an observer programme within 3 years of entry into force. In 2016, the Commission established a joint CTC-SC Observer Programme Working Group (OPWG) to develop a CMM for this purpose.

The Chairperson for the Observer programme working group will summarise recent intersessional activities and present document Comm6-Prop02 as well as the results of any previous discussions held on this item during CTC5.

9. SPRFMO PERFORMANCE REVIEW

Article 30 of the Convention provides for a regular review of the effectiveness of the conservation and management measures 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 Chairperson for the SPRFMO performance review working group will summarise recent intersessional activities and present document Comm6-Prop14 as well as the results of any previous discussions held on this item during FAC5.

10. ANNUAL REPORT OF THE COMMISSION (Convention Article 29)

The Executive Secretary will present the draft Annual Report (COMM6-Doc03) for adoption by the Commission. This report addresses relevant decisions taken by the SPRFMO in 2017 for the purpose of informing the UN and FAO.

11. FUTURE WORK PROGRAMME OF THE COMMISSION

The Commission is invited to discuss any matters it wishes to address in future meetings, taking into account current global and regional developments in international fishery fora and other information brought to the attention of the Commission. If desired, the Executive Secretary may be requested by the Chairperson to summarise recent decisions and requests made by the UN and FAO.

12. OFFICE HOLDERS

a. Appointment of the Executive Secretary

Following the process outlined in paragraphs 16 and 17 of decision 5-2017 the Commission shall offer the position of Executive Secretary to its chosen candidate. The Chairperson may also raise any other items relating to this appointment.

13. OTHER MATTERS

a. Amendments to the Rules of Procedure of the Commission

The European Union will present document COMM6-Prop15 and the commission is invited to consider this proposal.

14. MEETING REPORT

The draft meeting report will be prepared during the meeting by the Chairperson, assisted by the Secretariat, and will be presented to the Commission on the last day of the meeting for its consideration.

15. CLOSE OF MEETING