

7TH MEETING OF THE COMMISSION

The Hague, The Netherlands, 23 to 27 January 2019

COMM 7 – Doc 02

Annotated Commission Provisional Agenda Rev1

Secretariat

1. OPENING OF THE MEETING

a. Adoption of the Agenda (COMM7-Doc01)

b. Annotated agenda (COMM7-Doc02)

At the beginning of the meeting the Commission shall adopt its agenda on the basis of 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 (Rule of Procedure 4.3).

c. Meeting documents (COMM7-Doc03)

d. Annual meeting program and timetable (COMM7-Doc04)

Meeting documentation location and access will be presented. Any adjustments to the timetable will be announced. Rapporteurs will be appointed.

2. MEMBERSHIP

a. Status of the Convention (COMM7-Doc05)

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

3. SCIENTIFIC COMMITTEE (SC)

a. Report of the SC6 (SC6-Report)

The Chairperson of the SC (Dr. James Ianelli, US) will present the report and scientific advice of the 6th SC meeting from 9 to 14 September 2018 in Puerto Varas, Chile.

b. 2019 SC Workplan (SC6-Report, Annex 5)

The Commission will develop the SC Multi-Annual Workplan (2019) based upon the multi-annual workplan proposed by the Scientific Committee. For this purpose, the Commission may convene a small Working Group that will be facilitated by the SC Chairperson.

4. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

a. Report of the CTC 6

The Chairperson of the CTC (Mr. Andrew Wright, NZ) will present the CTC Report and recommendations of the CTC6 meeting just prior to the Commission meeting.

b. Final Compliance report

The Commission will be invited to adopt the provisional Compliance Report elaborated by the CTC in accordance with CMM 10-2018

c. 2019 IUU List

The Commission shall review the 2019 Provisional IUU List produced by the CTC, and any recommendations of the CTC to amend the Current IUU List, and adopt a new (2019) Final IUU List.

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.



5. FINANCE AND ADMINISTRATION COMMITTEE (FAC)¹

a. Report of the FAC 6

The Chairperson of the FAC (Ms. Kerrie Robertson, AU) will present the FAC Report and recommendations of the FAC6 meeting held concurrently with the Commission meeting.

b. Budget

The Commission is invited to review the draft 2019-20 budget presented by the FAC Chairperson and adopt the final 2019-20 budget. The Commission will consider the forecasted budget for the following financial year (2020-21).

c. Date and Venue of the next meetings of the Commission and Subsidiary bodies

The Chairperson of the FAC will summarise the discussions already held and give the floor to any Members who have offered to host the 2019 SC and 2020 Annual meeting. The Commission is invited to adopt the venue and associated dates for upcoming meetings of the Commission and Subsidiary bodies.

6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)

a. Amendments to current CMMs:

a1. CMM 01-2018 <i>Trachurus murphyi</i> (VU)	(COMM7-Prop01)
a2. CMM 01-2018 <i>Trachurus murphyi</i> (EC)	(COMM7-Prop02)
a3. CMM 03-2018 Bottom Fishing (AU-NZ)	(COMM7-Prop03, Prop03.1)
a4. CMM 04-2017 IUU List (EU)	(COMM7-Prop04)
a5. CMM 05-2016 Record of Vessels (NZ)	(COMM7-Prop05)
a6. CMM 07-2017 Port Inspection (EU)	(COMM7-Prop06)
a7. CMM 08-2013 Gillnets (EU)	(COMM7-Prop07)
a8. CMM 10-2018 Compliance Monitoring Scheme (EU)	(COMM7-Prop08)
a9. CMM 11-2015 Boarding and Inspection (US)	(COMM7-Prop09)
a10. CMM 12-2018 Transshipment (EU)	(COMM7-Prop10)
a11. CMM 13-2016 Exploratory Fisheries (AU-NZ)	(COMM7-Prop11)
a12. CMM 16-2018 Observer Programme (Chairperson)	(COMM7-Prop12)

The Commission is invited to discuss proposals to amend existing CMMs, taking into account the information received from subsidiary bodies.

b. New CMMs:

b1. CMM for Exploratory Toothfish Fishing in the SPRFMO Area (NZ)	(COMM7-Prop13, Prop13.1)
b2. CMM for Exploratory Toothfish Fishing in the SPRFMO Area (EU)	(COMM7-Prop14, Prop14.1)
b3. CMM for Enabling Research in the SPRFMO Area (NZ)	(COMM7-Prop15, Prop15.1)
b4. CMM for Deepwater species in the SPRFMO Area (AU-NZ)	(Prop16, Prop16.1, Prop16.2)

c. CMMs for review in 2019:

c1. CMM 14b-2018 Exploratory Potting	(Para 25)
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The Commission shall, taking into account SC6 advice, determine whether the exploratory fishing programme may continue.

7. VESSEL MONITORING SYSTEM

The Commission shall review the current arrangements for airtime hosting fees (refer COMM6–Report, Annex 8a). The Commission will consider the state of the Commission VMS as it nears the end of its first year of operation.

¹ Specific time slots will be scheduled for the FAC meeting without affecting Commission meeting developments



8. PERFORMANCE REVIEW RECOMMENDATIONS

a. Presentation and discussion

(Panel-Report, COMM7-Doc07)

The Review Panel Chairperson (Dr. Penelope Ridings) will present the Performance Review report and its recommendations. The Commission will consider the report taking into account the information received from subsidiary bodies.

b. Plan for addressing recommendations

(COMM7-Doc06)

The Commission will consider and develop plans for addressing the Panel's recommendations and for developing its own final report and conclusions.

9. COOPERATION PRIORITIES

a. Arrangements and Memorandum of Understanding (MoU):

a1. Extension to the Arrangement between CCAMLR and SPRFMO

(COMM7-Doc08)

The Arrangement between CCAMLR and SPRFMO expires on 15/04/2019 and the Commission is invited to review the operation of this Arrangement to decide whether it should be renewed.

a2. New MoU Proposals:

a2.1. Permanent Commission of the South Pacific (CPPS)

(COMM7-Prop19)

a2.2. Network against IUU fishing of LAC

(COMM7-Prop20)

The Commission is invited to consider whether it would like to approve the final text of the MoU between SPRFMO and CPPS & the final text of the MoU between SPRFMO and the Network against IUU fishing of LAC.

b. External cooperation engagements

b1. SPRFMO - Fishery Resources Monitoring System (FIRMS) Partnership

(COMM7-Doc09)

b2. SPRFMO participation in the Areas Beyond National Jurisdiction Program (ABNJ) project (Doc10)

The Commission is invited to consider whether, following the SC recommendations, SPRFMO joins the FIRMS (in a Partnership Arrangement) and whether SPRFMO continues its participation in the ABNJ Project.

c. Priorities and criteria for potential MoUs

(COMM7-Doc11)

*The Commission is invited to consider **the Secretariat's recommendation.** ~~whether, following the SC recommendation, SPRFMO joins the FIRMS (in a Partnership Arrangement).~~*

10. OFFICE HOLDERS

a. Election of Commission Chairperson and Vice-chairperson

The first term of the Chairperson of the Commission, Mr. Osvaldo Urrutia (Chile), will conclude at the close of the 7th Commission meeting. The position of the Vice-chairperson is currently vacant. Those positions should be filled in accordance with Rule 5 of the Rules of Procedure.

b. Election of Subsidiary Bodies' Chairperson and Vice-chairperson.

The first terms of the FAC Chairperson (Ms. Kerrie Robertson, Australia), FAC Vice-chairperson (Mr. Gerry Geen, Vanuatu) and the CTC Vice-chairperson (Mr. Luis Molledo, European Union) will conclude at the close of the 7th Commission meeting. Those positions should be filled in accordance with Rule 5 of the Rules of Procedure.

11. ADOPTION OF THE COMMISSION REPORT

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

12. CLOSE OF MEETING