



7TH MEETING OF THE COMMISSION

The Hague, The Netherlands, 23 to 27 January 2019

COMM7-Report ANNEX 1 Commission Meeting Agenda (COMM 7 – Doc 01_Rev1)

1. OPENING OF THE MEETING	Documents
a. Adoption of the Agenda	COMM7-Doc01
b. Annotated agenda	COMM7-Doc02
c. Meeting documents	COMM7-Doc03
d. Annual meeting program and timetable	COMM7-Doc04
2. MEMBERSHIP	
a. Status of the Convention	COMM7-Doc05
3. SCIENTIFIC COMMITTEE (SC)	
a. Report of the SC 6	
b. 2019 SC Workplan	
4. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)	
a. Report of the CTC 6	
b. Final Compliance report	
c. 2019 IUU List	
d. Status of Cooperating non-Contracting Parties	
5. FINANCE AND ADMINISTRATION COMMITTEE (FAC) ¹	
a. Report of the FAC 6	
b. Budget	
c. Date and Venue of the next 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 COMM7-Prop03.1 ²
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

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

² A background paper for Prop03 was submitted by New Zealand



- b. New CMMs:
 - b1. CMM for Exploratory Toothfish Fishing in the SPRFMO Area (NZ) COMM7-Prop13
COMM7-Prop13.1
 - b2. CMM for Exploratory Toothfish Fishing in the SPRFMO Area (EU) COMM7-Prop14
COMM7-Prop14.1
 - b3. CMM for Enabling Research in the SPRFMO Area (NZ) COMM7-Prop15
COMM7-Prop15.1
 - b4. CMM for Deepwater species in the SPRFMO Area (AU-NZ) COMM7-Prop16
COMM7-Prop16.1³
COMM7-Prop16.2⁴
 - c. CMMs for review in 2019:
 - c1. CMM 14b-2018 Exploratory Potting (Para 25)
7. VESSEL MONITORING SYSTEM
8. PERFORMANCE REVIEW RECOMMENDATIONS
- a. Presentation and discussion COMM7-Doc06, 07
 - b. Plan for addressing recommendations
9. COOPERATION PRIORITIES
- a. Arrangements and Memorandum of Understanding (MoU):
 - a1. Extension to the Arrangement between CCAMLR and SPRFMO COMM7-Doc08
 - 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
 - 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 COMM7-Doc10
 - c. Priorities and criteria for potential MoUs COMM7-Doc11
10. OFFICE HOLDERS
- a. Election of Commission Chairperson and Vice-chairperson
 - b. Election of Subsidiary Bodies' Chairperson and Vice-chairperson
11. ADOPTION OF THE COMMISSION REPORT
12. CLOSE OF MEETING

³ A background paper for Prop16 was submitted by New Zealand

⁴ A background paper for Prop16 was submitted by Australia