

## 8<sup>TH</sup> MEETING OF THE SPRFMO COMMISSION

Port Vila, Vanuatu, 14 to 18 February 2020

### COMM 8 – Doc 02 rev1 Provisional Annotated COMM Agenda Secretariat

#### 1. OPENING OF THE MEETING

- a. Adoption of the Agenda COMM8-Doc 01  
*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 (RoP 4.3).*
- b. Annotated agenda COMM8-Doc 02 rev1
- c. Meeting documents COMM8-Doc 03 rev1  
*The Chairperson will briefly introduce all documents submitted to the meeting in accordance with RoP 4.4 - 4.6.*
- d. Annual meeting program and timetable COMM8-Doc 04  
*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 COMM8-Doc 05  
*The Depositary (New Zealand) will provide an update on the status of the Convention.*

#### 3. SCIENTIFIC COMMITTEE (SC)

- a. Report of the SC 7 SC7-Report  
*The Chairperson of the SC (Dr. James Ianelli, USA) and the SC Vice-Chairperson (Mr Niels Hintzen, EU) will present the report and scientific advice of the 7<sup>th</sup> SC meeting from 7 to 12 October 2019 in Havana, Cuba. The Scientific advice will precede sessions where the specific scientific developments are relevant for the discussions.*
- b. 2020 SC Workplan SC7-Report, Annex 5, COMM8-Doc 09  
*The Commission will adopt an SC Multi-Annual Workplan (2020) 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.*  
  
*In addition, the Commission will consider the upcoming SC workshops and the formation of an Intersessional SC-COMM Task group on Jack mackerel Management Strategy evaluation.*

#### 4. FINANCE AND ADMINISTRATION COMMITTEE (FAC)<sup>1</sup>

- a. Report of the FAC 7 FAC7-Report  
*The Chairperson of the FAC (Ms. Kerrie Robertson, AU) will present the FAC Report and recommendations of the FAC7 meeting held concurrently with the Commission meeting.*
- b. Budget FAC7-Report, Item 7  
*The Commission is invited to review the draft 2020-21 budget presented by the FAC Chairperson and adopt the final 2020-21 budget. The Commission will consider the forecasted budget for the following financial year (2021-22).*
- c. Date and Venue of next meetings of the Commission and Subsidiary bodies FAC7-Report, Item 10  
*The Chairperson of the FAC will summarise the discussions already held and give the floor to any Members who have offered to host the 2020 SC and 2021 Annual meeting. The Commission is invited to adopt the venue and associated dates for upcoming meetings of the Commission and Subsidiary bodies.*

<sup>1</sup> Specific time slots will be scheduled for the FAC meeting without affecting Commission meeting developments



## 5. COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

- a. Report of the CTC 7 CTC7-Report  
*The Chairperson of the CTC (Mr. Andrew Wright, NZ) will present the CTC Report and recommendations of the CTC7 meeting held just prior to the Commission meeting.*
- b. Final Compliance report CTC7-Report, Item 3  
*The Commission will be invited to adopt the provisional Compliance Report elaborated by the CTC in accordance with CMM 10-2019.*
- c. 2020 IUU Vessel List CTC7-Report, Item 5  
*The Commission shall review the 2020 Provisional IUU Vessel List produced by the CTC, and any recommendations of the CTC to amend the Current IUU Vessel List, and adopt a new (2020) Final IUU Vessel List.*
- d. Status of Cooperating non-Contracting Parties CTC7-Report, Item 6  
*The Chairperson of the CTC will summarize the review of applications received for CNCP status and present the CTCs recommendations.*

## 6. CONSERVATION AND MANAGEMENT MEASURES (CMMs)

- a. Proposals to amend current CMMs:
- a1. CMM 01-2019 *Trachurus Murphyi* (EU) COMM8-Prop01
  - a2. CMM 01-2019 *Trachurus Murphyi* (VU) COMM8-Prop02 [rev1](#)/2.1
  - a3. CMM 01-2019 *Trachurus Murphyi* (EC) COMM8-Prop03/3.1/3.2
  - a4. CMM 01-2019 *Trachurus Murphyi* (CL) COMM8-Prop04
  - a5. CMM 01-2019 *Trachurus Murphyi* (PE) COMM8-Prop05
  - a6. CMM 02-2018 Data Standards (NZ) COMM8-Prop06 [rev1](#)
  - a7. CMM 03-2019 Bottom fishing (EU) COMM8-Prop07
  - a8. CMM 03a-2019 Deepwater species (NZ\_AU) COMM8-Prop08/8.1
  - a9. CMM 04-2019 IUU Vessel List (EU) COMM8-Prop09
  - a10. CMM 05-2019 Record of Vessels (PE) COMM8-Prop10
  - a11. CMM 11-2015 Boarding & Inspection (US) COMM8-Prop11
  - a12. CMM 12-2019 Transshipment (EU) COMM8-Prop12
- The Commission is invited to discuss proposals to amend existing CMMs, taking into account the recommendations received from subsidiary bodies*
- b. Proposals for new CMMs will be added as necessary
- b1. CMM for Exploratory fishing for Patagonian toothfish (CL) COMM8-Prop13/13.1
  - b2. CMM for Effort limitation on squid (EU) COMM8-Prop14
- The Commission is invited to discuss these new CMMs, taking into account the recommendations received from subsidiary bodies*
- c. CMMs for review in 2020:
- c1. CMM 01-2019 *Trachurus Murphyi* CTC7-Report, Item 4a
    - c1.1 CMM 01-2019 *Trachurus Murphyi*, including exceeding total catch
    - c1.2 CMM 01-2019 *Trachurus Murphyi* (Para 25)
  - c2. CMM 06-2018 Commission VMS (Para 17, 23, 27, 30) COMM8-Prop15
  - c3. CMM 10-2019 CMS (Para 20) COMM8-Prop16
  - c4. CMM 12-2018 Transshipment (Para 10) COMM8-Prop17
  - c5. CMM 13-2019 Exploratory Fisheries (Para 25) COMM8-Prop18
  - c6. CMM 14b-2019 Exploratory Potting CK (Para 28) COMM8-Prop19
- The Secretariat will present each proposal were the Commission is invited to discuss.*

## 7. SPRFMO OBSERVER PROGRAMME ACCREDITATION EVALUATOR

CTC7-Doc 12

*The Commission will consider the Chairpersons Technical and Financial analysis of the Proposals, as well as the advice of its subsidy bodies and select an Observer Programme Accreditation Evaluator.*



## 8. PERFORMANCE REVIEW

### a. Implementation of Recommendations

COMM8-Doc08

*The Secretariat will present a paper concerning the Implementation of the Commission related Performance Review (PR) Recommendations. The Commission is invited to consider this paper alongside the Performance Review related advice of developed by the CTC, FAC and SC.*

### b. SC Responses

COMM8-Doc08.1

*The Commission will consider the SC7 responses to the PR recommendations and update its plans for addressing the Panel's recommendations and for tracking progress in that regard.*

## 9. COOPERATION PRIORITIES

### a. Current Arrangements and Memoranda of Understanding (MoUs)

COMM8-Doc08

*The Secretariat will provide a summary of the current SPRFMO arrangements and MoUs. The Commission is invited to consider the current arrangements and MoUs.*

### b. New MoU Proposals

COMM8-Doc07, COMM8-Prop20/21/22

*The Commission is invited to consider whether it wishes to approve the final texts for Memorandums of Understanding with WCPFC and IATTC. The Commission is also invited to specifically assess the MoU with the NPFC.*

### c. Guidance on Regional processes relevant for SPRFMO

COMM8-Doc06

*The Secretariat will present a paper requesting that the Commission provide guidance on the extent that the Secretariat shall engage with various regional processes of relevance to SPRFMO.*

## 10. ADOPTION OF THE COMMISSION REPORT

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

## 11. CLOSE OF MEETING