

## 11<sup>TH</sup> MEETING OF THE COMPLIANCE AND TECHNICAL COMMITTEE (CTC)

*Manta, Ecuador, 23 to 26 January 2024*

### CTC 11 – Doc 02 Annotated Provisional CTC11 Agenda *Secretariat*

<b>1. OPENING OF THE MEETING</b>	
<p>a. Meeting Arrangements <i>The Chairperson shall declare the meeting open. Important arrangements will be notified at this time. Rapporteurs will be appointed.</i></p> <p>b. Adoption of the Agenda <i>The adoption of the agenda will follow Rules of Procedure (RoP) 4.3. Any adjustments to the timetable will be announced.</i></p>	<p>CTC11-Doc01 CTC11-Doc02 CTC11-Doc04</p>
<p>c. Meeting Documents <i>The Secretariat will briefly introduce all documents submitted to the meeting in accordance with RoP 4.4, 4.5 and 4.6. This will include meeting documentation location and access.</i></p>	<p>CTC11-Doc03</p>
<b>2. MATTERS CONCERNING IMPLEMENTATION OF CURRENT CMMs</b>	
<p>a. SPRFMO Fisheries Implementation report <i>The Secretariat will present SPRFMO Fisheries Implementation report. This report covers fisheries regulated by CMMs 01, 03, 03a, 13 and 18 as well as transshipments. The CTC is invited to provide further guidance and make suitable recommendations.</i></p>	<p>CTC11-Doc05</p>
<p>b. Commission Record of Vessels Implementation report <i>The Secretariat will present the Commission Record of Vessels Implementation report. The CTC is invited to provide further guidance and make suitable recommendations.</i></p>	<p>CTC11-Doc06</p>
<p>c. Commission VMS Implementation report <i>The Secretariat will present the Commission VMS Implementation and operation report. The CTC is invited to provide further guidance and make suitable recommendations.</i></p>	<p>CTC11-Doc07</p>
<p>d. SPRFMO Inspections Implementation report <i>The Secretariat will present the Inspections Implementation report covering CMMs 07 and 11. The CTC is invited to provide further guidance and make suitable recommendations.</i></p>	<p>CTC11-Doc08</p>
<p>e. SPRFMO Observer Programme (including evaluation of Observer Programmes) <i>The Secretariat will present the SPRFMO Observer Programme Implementation report. The CTC is invited to provide further guidance and make suitable recommendations, including in relation to any recommendations for SPRFMO Accreditation.</i></p>	<p>CTC11-Doc09</p>
<b>3. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPs</b>	
<p>a. Consideration of the Draft Compliance Report <i>The CTC will examine the revised Draft Compliance Report. This report will have been made available 14 days prior to the meeting and will contain provisional assessments for minor compliance issues. The CTC will consider the provisional assessments and the remaining possible compliance issues.</i></p>	<p>CTC11-Doc10 (restricted)  CTC11-Doc10.1 (restricted)</p>
<p>b. Follow-up actions taken since the last meeting <i>The Secretariat will present a paper summarising action taken by Members and CNCPs in response to compliance issues identified at the previous meeting or to recommendations made by the Commission in this regard.</i></p>	<p>CTC11-Doc11</p>
<p>c. Development of Provisional Compliance Report <i>At its annual meeting, the CTC is requested to develop a Provisional Compliance Report to forward to the Commission for its consideration.</i></p>	



<b>4. EXAMINATION OF CURRENT AND DRAFT IUU LIST</b>	
a. Examination of the 2024 Draft IUU List <i>The CTC will examine the Draft IUU Vessel List and may remove vessels as per paragraph 12 of CMM 04-2020 (IUU Vessel List).</i>	CTC11-Doc12 (restricted)
b. Examination of the Current (2023) IUU List <i>The CTC will examine the Current IUU Vessel List, including any available updates, and may recommend which vessels if any should be removed from the list as per paragraph 13b of CMM 04-2020 (IUU Vessel List).</i>	CTC11-Doc12 (restricted)
c. Development of a 2024 Provisional IUU List <i>Following the examination of the Draft and Current IUU Vessel List, the CTC shall adopt a 2023 Provisional IUU List and recommend to the Commission which, if any, vessels shall be removed from the Current IUU Vessel List.</i>	
<b>5. ASSESSMENT OF CNCPs APPLICATIONS</b>	
a. Current CNCPs <i>The CTC shall consider applications from Curacao and Liberia to renew CNCP status and provide recommendations to the Commission.</i>	CTC11-Doc13 rev1
b. Other applicants <i>There are no new applications for CNCP status this year.</i>	
<b>6. CONSERVATION AND MANAGEMENT MEASURES</b>	
a. Proposals to amend current CMMs and/or Decisions	
a1. CMM 01 <i>Trachurus murphyi</i> (BLZ)	COMM12-Prop05
a2. CMM 01 <i>Trachurus murphyi</i> (CHL)	COMM12-Prop06
a3. CMM 01 <i>Trachurus murphyi</i> (EU)	COMM12-Prop07
a4. CMM 01 <i>Trachurus murphyi</i> (RUS)	COMM12-Prop08
a5. CMM 01 <i>Trachurus murphyi</i> (VUT)	COMM12-Prop09
a6. CMM 03 Bottom Fishing (AUS)	COMM12-Prop10
a7. CMM 03a Deepwater species (NZL)	COMM12-Prop11
a8. CMM 04 IUU Vessel List (NZL)	COMM12-Prop12
a9. CMM 07 Port Inspections (ECU)	COMM12-Prop13
a10. CMM 12 Transshipment (USA-NZL)	COMM12-Prop14
a11. CMM 14b Potting (COK)	COMM12-Prop16 COMM12-Prop16.1
a12. CMM 16 Observer Programme (RUS)	COMM12-Prop17
a13. CMM 18 Squid (USA-NZL)	COMM12-Prop18
<i>Each proponent will be invited to present their proposed amendments (and any related background documents) and after discussion the CTC shall develop its recommendations and technical advice for the Commission.</i>	
b. Proposals for new CMMs and/or Decisions	
b1. Proposed CMM for a new Exploratory Toothfish Fishery (EU)	COMM11-Prop21
b2. Proposed CMM for a new Exploratory Toothfish Fishery (AUS)	COMM11-Prop22
b3. Proposed CMM for a new Exploratory Hapuka Fishery (COK)	COMM11-Prop23 COMM12-Prop23.1
b4. Proposed Decision to create a WG on Surveillance and Monitoring (ECU)	COMM11-Prop26
c. CMMs for review in 2023:	
c1. CMM review Strategy <i>During the 2023 SPRFMO Annual meeting, there were concerns raised with the seemingly current process of “automatically” extending CMM review dates. The Secretariat was tasked with developing a paper to offer suggestions for discussion and consideration.</i>	CTC11-Doc14



7. CLIMATE CHANGE	
<i>Consistent with Decision 13-2023 Climate Change has been included into the CTC agenda. Under this item the CTC will evaluate any issue pursuant to its responsibilities that is related to climate change, take into consideration recommendations, and provide advice to the Commission regarding amendments to existing CMMs or proposed new CMMs that may be necessary as a result of climate change impacts in the Convention Area.</i>	
8. OTHER MATTERS	
a. Election of a CTC Chairperson <i>The first term of the CTC Chairperson (Ms Katherine Bernal, CHL) will conclude this year. Ms Bernal is eligible to serve a 2<sup>nd</sup> term. This position should be filled in accordance with Rule 5 of the Rules of Procedure.</i>	
9. ADOPTION OF THE CTC REPORT	
<i>The draft meeting report will be prepared during the meeting by the Chairperson with assistance from the Secretariat and identified rapporteurs and will be presented to the CTC on the last day of the meeting for its consideration.</i>	
10. CLOSE OF MEETING	