

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

Santiago, Chile, 11 to 14 February 2025

### CTC 12 – Doc 02 rev1 (7Feb2025) Annotated Provisional CTC12 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>CTC12-Doc01 CTC12-Doc02 CTC12-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>CTC12-Doc03</p>
<b>2. MATTERS CONCERNING IMPLEMENTATION OF CURRENT CMMs</b>	
<p>a. SPRFMO Fisheries <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>CTC12-Doc05</p>
<p>b. Commission Record of Vessels <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>CTC12-Doc06</p>
<p>c. Commission VMS <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>CTC12-Doc07</p>
<p>d. SPRFMO Inspections <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>CTC12-Doc08</p>
<p>e. SPRFMO Observer Programme (including RFP for Accreditor Services) <i>The Secretariat will present the SPRFMO Observer Programme Implementation report. The CTC is invited to provide further guidance and make suitable recommendations, including on Observer Accreditor Services.</i></p>	<p>CTC12-Doc09 CTC12-Doc09.1 (restricted)</p>
<b>3. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPs</b>	
<p>a. Obligations of Members Overview <i>A general overview of the obligations of Members and CNCPs will be provided.</i></p>	
<p>b. 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>CTC12-Doc10 (restricted) CTC12-Doc10.1 (restricted)</p>
<p>c. 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>CTC12-Doc11</p>



d. 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>	
<b>4. EXAMINATION OF CURRENT AND DRAFT IUU LIST</b>	
a. Examination of the 2025 Draft IUU Vessel 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>	CTC12-Doc12 (restricted)
b. Examination of the Current (2024) IUU Vessel 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>	CTC12-Doc12 (restricted)
c. Development of a 2025 Provisional IUU Vessel List <i>Following the examination of the Draft and Current IUU Vessel List, the CTC shall adopt a 2025 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>	CTC12-Doc13
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. Proposal to amend CMM 01 <i>Trachurus murphyi</i> (CHL)	<a href="#">COMM13-Prop01</a>
a2. Proposal to amend CMM 02 Data Standards (ECU)	<a href="#">COMM13-Prop02</a>
a3. Proposal to amend CMM 02 Data Standards (PER)	<a href="#">COMM13-Prop03</a>
a4. Proposal to amend CMM 03 Bottom Fishing (AUS/USA)	<a href="#">COMM13-Prop04</a>
a5. Proposal to amend CMM 03 Bottom Fishing (NZL)	<a href="#">COMM13-Prop05</a>
a6. Proposal to amend CMM 03a Deepwater Species (NZL)	<a href="#">COMM13-Prop06</a>
a7. Proposal to amend CMM 04 IUU Vessel List (NZL)	<a href="#">COMM13-Prop07</a>
a8. Proposal to amend CMM 04 IUU Vessel List (USA)	<a href="#">COMM13-Prop08</a>
a9. Proposal to amend CMM 06 VMS (ECU)	<a href="#">COMM13-Prop09</a>
a10. Proposal to amend CMM 07 Port Inspections (AUS)	<a href="#">COMM13-Prop10</a>
a11. Proposal to amend CMM 16 Observer Programme (PER)	<a href="#">COMM13-Prop13</a>
a12. Proposal to amend CMM 18 Squid (PER)	<a href="#">COMM13-Prop14</a>
<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. Proposal for a new Exploratory Toothfish Fishery (KOR)	<a href="#">COMM13-Prop11</a> SC12-DW02_rev3
b2. Proposal for a new Exploratory Toothfish Fishery (NZL)	<a href="#">COMM13-Prop12</a>
b3. Proposal for a new CMM to Establish a Squid Buffer Area (ECU)	<a href="#">COMM13-Prop15</a> <a href="#">COMM13-Prop15.1</a>
b4. Proposal for a new CMM to Establish a Time-Area Closure for the Squid Fishery (ECU)	<a href="#">COMM13-Prop16</a> <a href="#">COMM13-Prop16.1</a>
b5. Proposal for a new CMM on Crew Labour Standards (NZL)	<a href="#">COMM13-Prop17</a>



c. CMMs for review in 2025:	
<p>c1. CMM review dates</p> <p><i>The CTC will consider the existing review dates in current CMMs, especially those with a review date of 2025 or earlier.</i></p>	
<p>c2. CMMs for review (to be determined)</p> <p><i>Following on from last year's CTC meeting, the CTC is invited to discuss a strategy for reviewing CMMs.</i></p>	
7. CLIMATE CHANGE	
<p><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></p>	
8. 2 <sup>ND</sup> PERFORMANCE REVIEW RECOMMENDATIONS CONCERNING THE CTC	
<p><i>The 2<sup>nd</sup> Performance Review report has been provided to Members and CNCPs. The CTC is invited to provide any comments or recommendations it deems appropriate.</i></p>	
9. OTHER MATTERS	
<p>a. Election of officers (<i>as required</i>)</p> <p><i>The CTC Chairperson (Ms Rebeca Espinoza, ECU) was elected in 2024 and thus is partway through her first term. However, the vice-Chairperson is no longer available to fulfil the role. This position should be filled in accordance with Rule 5 of the Rules of Procedure.</i></p>	
<p>b. Updates from Working Groups</p> <p>i. Electronic Monitoring WG</p> <p>ii. Data WG</p> <p><i>The Co-Chairpersons of the Working Group on Electronic Monitoring Standards (WGEMS) will seek feedback from the CTC on work undertaken to support the Commission adopting Minimum Standards for the use of Electronic Monitoring Systems in SPRFMO Fisheries.</i></p> <p><i>The Secretariat will provide an update on the progress of the Data working Group during 2024.</i></p>	COMM13-Doc08
10. ADOPTION OF THE CTC REPORT	
<p><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></p>	
11. CLOSE OF MEETING	