

**2nd Meeting of the Compliance and Technical Committee
Auckland, New Zealand, 30-31 January 2015**

CTC-02-01

Provisional Agenda

1. WELCOME AND INTRODUCTION
2. ADMINISTRATIVE ARRANGEMENTS
 - a. Adoption of the Agenda
 - b. Meeting Documents
3. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPS
 - a. Annual reports from Members on implementation of the Commission's measures in accordance with the SPRFMO Convention Article 24(2) and CMM 1.01 (20)
 - b. Secretariat report on compliance
 - c. Follow-up actions taken since previous CTC meeting
 - d. Template to facilitate reporting in subsequent years
4. EXAMINATION OF CURRENT AND DRAFT IUU LISTS
5. ASSESSMENT OF COOPERATING NON-CONTRACTING PARTIES' NOMINATIONS
6. CONSERVATION MANAGEMENT MEASURES
 - a. Development of a Compliance Monitoring Scheme - EU
 - b. Development of a Vessel Monitoring Scheme - Chile
 - c. Development and establishment of At-Sea Boarding and Inspection Scheme - NZ
 - d. Development of procedures for Transshipment - Chile
 - e. Proposed revisions for CMM 2.02 (Data Standards) - NZ & Chile
 - f. Proposed revisions for CMM 1.04 (IUU List) - EU
7. OTHER MATTERS
 - a. Minimum standards for prior notification and inspection reports required under CMM 2.07
 - b. AIS for fishing fleet monitoring and control
8. ADOPTION OF REPORT
9. MEETING CLOSURE