

**3rd Meeting of the Compliance and Technical Committee
Valdivia, Chile, 21 to 23 January 2016**

CTC-03-01

Adopted Agenda

1. WELCOME AND INTRODUCTION
2. ADMINISTRATIVE ARRANGEMENTS
 - a. Adoption of the Agenda
 - b. Meeting Documents
3. DEVELOPMENT OF A VESSEL MONITORING SCHEME
4. ASSESSMENT OF COMPLIANCE OF MEMBERS AND CNCPS
 - a. Presentation of the Draft Compliance Report (CMM 3.03, paragraph 11)
 - b. Follow-up actions taken since the last meeting
 - c. Development of a Provisional Compliance Report
 - d. Development of a template for the Implementation Reports
5. MATTERS RELATED TO THE IMPLEMENTATION OF BOARDING AND INSPECTION PROCEDURES
6. EXAMINATION OF CURRENT AND DRAFT IUU LISTS
7. ASSESSMENT OF COOPERATING NON-CONTRACTING PARTIES' APPLICATIONS
8. PROPOSED CONSERVATION AND MANAGEMENT MEASURES
 - a. Revision of CMM 2.03 (Bottom Fishing) according to paragraph 27
 - b. Proposal for a CMM on New and Exploratory Fisheries (Australia)
 - c. Revision of CMM 2.05 (Record of Vessels) according to paragraph 13
 - d. Proposal for amending CMM 2.07 (Minimum Standards of Inspection in Ports) (Chile)
 - e. Proposal for amending CMM 3.02 (Data Standards) (Chile)
9. PROPOSAL FOR EXPLORATORY FISHING (New Zealand)
10. SPRFMO OBSERVER PROGRAMME
11. RECOMMENDATION ON VESSELS WITHOUT NATIONALITY (Australia)
12. OTHER MATTERS
 - a. Technical editing of the SPRFMO CMMs
13. ADOPTION OF REPORT
14. MEETING CLOSURE